Shri Jagdamba Polymers Limited

Regd. Office: "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA) Tele. No. +91-79-26565792, E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: September 08, 2023

To. The General Manager-Market Operations **BSE** Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

Ref.: Security Code: 512453

Respected Sir/Madam,

Sub: Submission of copies of Newspaper Publication of Notice of 39th Annual General Meeting, E-voting Information and Cut-off Date.

This is with reference to the captioned subject, we enclose herewith copies of newspaper advertisement of the Notice of 39th Annual General Meeting informing the details of 39th Annual General Meeting to be held on September 29, 2023, remote e-voting information and Cut-off date published in following newspaper on September 07, 2023:

- 1. Financial Express (English Newspaper in English Language); and
- 2. Financial Express (Gujarati Newspaper in Gujarati Language).

We request you to kindly take the aforesaid information on record and oblige.

Thanking you,

Yours truly, FOR SHRI JAGDAMBA POLYMERS LIMITED

VIKAS **SRIKISHAN AGARWAL**

Digitally signed by VIKAS SRÍKISHAN AGARWAL Date: 2023.09.08

VIKAS SRIKISHAN AGARWAL **DIRECTOR**

DIN: 03585140



FINANCIAL EXPRESS

Registered Office:- DCB Bank Ltd., 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Retail Asset Collection Department: - DCB Bank Ltd, 8 th Floor, Pariseema Annexe, Opp. IFCI Bhavan, C.G.Road, Ahmedabad - 380006

E AUCTION SALE NOTICE (Under Rule 9(1) of the Security Interest (Enforcement) Rules2002)

E-Auction sale notice for sale of immovable Assets under the securitization and Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the borrower(s), co-borrowers and the guarantors in particular, by the Authorized Officer, that the under mentioned property is mortgaged to DCB BANK LTD., The Authorized Officer of the Bank has taken the physical possession under the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The property will be sold by tender cum public E-auction as mentioned below fo recovery of under mentioned dues and further interest, charges and cost etc. as per the below details:-The property will be sold "as is where is" and "as is what is" condition.

Sr. No.	Name of Borrower(S) and (Co-borrower(S)	Reserve Price(Rs.)	EMD (Rs.)	Date of E-Auction /Last date of EMD	Type of Possession						
1	VINOD R RATHOD & SEEMABEN V RATHOD	Rs.7,87,000/-	Rs.79,000/-	27.09.2023 (11.00A.M1.00P.M.)/ 26.09.2023 before up to 05:00 pm	Physical						
Description of The Immovable Property: PROPERTY SITUATED AT E-15 SECOND FLOOR, TOTAL AREA 525 Sq.ft., GOKUL DHAMAPPARTMENT, B/H VEJALPUR POLICE STATION, VEJALPUR ROAD, VEJALPUR, AHMEDABAD, GUJARAT –380001											
0	0.45 (0.11 VIII.11 CD.11.11 VIII.0D.1.0 CIII.1/III.DIII.1			27 02 2020144 204 H. 4 207 H. V.							

SAFVAN YUNUSBHAI VHORA & SHAKILBHAI 27.09.2023(11.00A.M.-1.00P.M.) Rs.18.03.000/- Rs.1,81,000/-26.09.2023 before upto 05:00 pm YUNUSBHAI VAHORA & ATEKABEN SAFAVAN VOHRA Description of The Immovable Property: PROPERTY LOCATED AT C.S. NO. 2482/P REVENUE SURVEY NO. 887/2, PLOT NO.50 & 51 SWAPNA MAHEL SOCIETY, TOTAL AREA 2690 SQ.FT., MORAJ ROAD AT TARAPUR, KHAMBHAT, ANAND - 388180

KAMLESH MULCHAND HARWANI & REKHA KAMLESH Physical Rs.33,09,000/-Rs.3,31,000/-27.09.2023(11.00A.M.-1.00P.M.)/ HARWANI & KANAYALAL M. HARWANI & M/S. T 26.09.2023 before upto 05:00 pm V PALACE THROUGH ITS AUTHORIZED SIGNATORY KAMLESH MULCHAND HARWANI

Description of The Immovable Property: PROPERTY BEARING MUNICIPAL CENSUSNO, 2591, ADMEASURING AREA 10. SOR, YARDS, SITUATED AT CITY SURVEY NO.4117, MOJE KALUPUR WARD, TALUKA REGISTRATION DISTRICT & SUR DISTRICTAHMEDABAD

JAGDISHBHAI HARGOVINDBHAI SIDHPURA. Physical M/S SMILE AGENCY THROUGH JAGDISHBHAI 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.2,38,000/-Rs.23,80,000/-26.09.2023 before upto 05:00 pm HARGOVINDBHAI SIDHPURA & MINA JAGDISHBHAI SIDHPURA

Description of The Immovable Property: IMMOVABLE PROPERTY BEARING BLOCK G - 104, SHREY EXOTICA, NR DEVNANDAN, SURVEY NO.753, DRAFT TP SCHEME NO.114(VASTRAL - RAMOL), FINAL PLOT NO.16, ADMEASURING 120.40 SQ. MTRS., OPP RAF CAMP, NEW S P RING ROAD, RAMOL TOLL PLAZA, MOUJE - VASTRAL, AHMEDABAD - 382418

M/S SHREE RIDDHI SIDDHI GEMS Physical 27.09.2023(11.00A.M.-1.00P.M.)/ THROUGH Mr. JESAL GIRISHKUMAR Rs.207000/-Rs.20,63,000/-26.09.2023 before upto 05:00 pm MEHTA, DOLLARBEN GIRISHKUMAR MEHTA & GIRISHKUMAR MANHARLAL MEHTA

Description of The Immovable Property: I IMMOVABLE PROPERTIES BEARING SHOP NO. 304 TO 307, 3RD FLOOR, MAHAVIR CHAMBER, TOTAL AREA 283.63 SQ.FT, CITY SURVEY NO.617, CITY WARD NO.3, SHEET NO.124, STREET OF MILAN SAMOSA CENTER, NR GANDHINI RANG, GUJARI BAZAR ROAD, RAJKOT - 360001

6 RAFIK LIYAKATALI & 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.4,14,000/- Rs.42,000/-Physical 26.09.2023 before upto 05:00 pm SURAIYA RAFIK Description of The Immovable Property: FLAT NO 410 ADMEASURING ABOUT 621.00 SQ. FTS. SUNRISE RESIDENCY - B BUILDING SITUATED NR. MAKKAMADINA MASJID AT SANJAN. TA. UMBERGAON AND DISTRICT VALSAD.

SAMEER SULTAN KHAN & 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.50,000/-Rs.4,95,000/-Physical NAGMA SAMIR KHAN 26.09.2023 before upto 05:00 pm Description of The Immovable Property: FLAT NO 201 ADMEASURING 711 SQ. FTS.SUPER BUILT UP AREA. EKTA APARTMENT SITUATED AT DAHELI, TA, UMBERGAONDISTRICT VALSAD

8 AMIT RAMESH TIWARI & 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.12,000/-Rs.1,19,000/-Physical TIWARI DIPIKABEN AMIT 26.09.2023 before upto 05:00 pm Description of The Immovable Property: 401, SWASTIK RESIDENCY, UNDER SONI PARK-2 B/H ARTS & CREATES PVT.LTD DPP. ESSAR PETROL PUMP OFF. KADODARA BARDOLI ROAD. TATITHAIYA. PALSANA SURAT.

MOHMEDANVER HAJIRIYAZHUSEN KURESHI, 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.29.000/-Rs.2.83.000/-Physical 26.09.2023 before upto 05:00 pm SAHENAZBANU MOHMEDANWAR Description of The Immovable Property: PROPERTY BEARING PLOT NO.347 ADMEASURING 40.18 SQ.MTRS. GARDEN

ALLEY, VILLAGE JOLWATA PALSANA DISTRICT SURAT SATYAVAN YADAV, MADHURI 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.82,000/-Rs.8.11,000/-Physical SATYAVAN YADAV 26.09.2023 before upto 05:00 pm Description of The Immovable Property: PROPERTY BEARING PLOT NO.347 ADMEASURING 40.18 SQ.MTRS. GARDEN

ALLEY, VILLAGE JOLWATA PALSANA DISTRICT SURAT SAMARIYA MANOJ RATANLAL, RATANLAL SAMARIYA, 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.94,000/-Rs.9,36,000/-Physical 26.09.2023 before upto 05:00 pm REKHA MANOJ SAMARIYA, SAMARIYA CHANDNI DEVI Description of The Immovable Property: PROPERTY BEARING FLAT NO.404 ADMEASURING 62.51 SQ.MTRS BUILD UP

AREA. POOJAN PARK IN SAI SHAKTI NAGAR SANYAM CHOKDI BHESTHAN JIYAV BUDIYA ROAD MOJE BHESTAN CITY SURAT CHEETRODA SANJAY BALUBHAI. 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.63,000/-Rs.6,21,000/-Physical JAYA BALU CHITRODA 26.09.2023 before upto 05:00 pm

Description of The Immovable Property: PROPERTY BEARING FLAT NO.102 ADMEASURING 610 SQ.FTS SUPER BUILD UP SHREE BALKRISHNA PALACE, VED NAGARI, KAMREJ CANAL ROAD KAMREJ-BARDOLI ROAD, KAMREJ, SURAT. CHIRAG RAMJIBHAI PANCHOLI & HANSABEN CHIRAG Rs.57,00,000/-27.09.2023(11.00A.M.-1.00P.M.)/ Rs.5.70,000/-Physical 26.09.2023 before upto 05:00 pm PANCHOLI &RABADIA MULTISPECIALITY HOSPITAL

131.06 SQ. MTRS., GEB ROAD, NR. MAHARSHI SANDIPANI SCHOOL, NR. HARIDARSHAN CROSS ROAD, HANSPURA, NAVA NARODA, AHMEDABAD - 382350 4 RAKESH TEJPRAKASH SONI & TEJPRAKASH MOTILAL Rs.20,28,000/-27.09.2023(11.00A.M.-1.00P.M.)/ Rs.2.03.000/-26.09.2023 before upto 05:00 pm SONI &HARSUKHIBEN TEJPRAKASH SONI &ASHA

Description of The Immovable Property: IMMOVABLE PROPERTY BEARING A-408, PEARL VILLA AND PLAZA, Total Area 2330.00

Sq.ft, BLOCK NO.-A, BARING REVENUE SURVEY NO.643, T P SCHEME NO.121, FINAL PLOT NO.53, TOTAL ADMEASURING

Description of The Immovable Property: IMMOVABLE PROPERTY BEARING PLOT NO.61 PAIKI, Total Area 917.0 Sq.ft,REVENUE SURVEY NO.83 PAIKI, SHANTI NAGAR, NR. RAJMANDIR THEATER,ADMEASURING 72.39 SQ. MTR., AT POST RAJPUR, TAL – DEESA DIST –BANASKANTHA PIN – 385535

5 RAKESH TEJPRAKASH SONI & TEJPRAKASH 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.1,98,000/-Rs.19,76,000/-Physical 26.09.2023 before upto 05:00 pm MOTILAL SONI & ASHA RAKESH SONI Description of The Immovable Property: IMMOVABLE PROPERTY BEARING GROUND FLOOR ROOM (STORAGE) NO.10, Total Area 172.16 Sq.ft, C.S NO.198 & 199, "PARSHV FLAT" NR. NEMINATH SOCIETY, OPP. OLD COURT BUILDING,ADMEASURING 16 SQ. MTR., AT POST-NAVA DEESA, TAL - DEESA DIST-BANASKANTHA PIN - 385535

6 SANJAY KUMAR PAL, 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.53,000/-Rs.5,30,000/-Physical 26.09.2023 before upto 05:00 pm RENU SANJAY Description of The Immovable Property: PROPERTY BEARING FLAT NO 303 ADMEASURING ABOUT 521 SQ. FTS. SUPER

BUILT UP AREA, & DEEPA COMPLEX & SITUATED AT: CHHIRI, TA. VAPIAND DISTRICT VALSAD. VIKASHKUMAR AGARWAL 27.09.2023(11.00A.M.-1.00P.M.)/ Rs.9.20.000/-26.09.2023 before upto 05:00 pm PRIYANKA VIKAS AGARWAL

Description of The Immovable Property: PROPERTY BEARING RESIDENTIAL FLAT NO. 406 ADMEASURING ABOUT 1050 SQ.FTS SUPER BUILD UPAREA, "MOTIKALA" SITUATED WITHIN THE VILLAGE CHHIRI TA, VAPI & DISTRICT OF VALSAD. 8 RATANKUMAR VEDPRAKASH AGARWAL, VEDPRAKASH Rs.20,55,000/- Rs. Rs.2.05.500/-27.09.2023[11.00A.M.-1.00P.M.]/ Physical AGARWAL.NARESHKUMAR VEDPRAKASH AGARWAL 26.09.2023 before upto 05:00 pm ROSHNIDEVI VEDPRAKASH AGARWAL

Description of The Immovable Property: PROPERTY BEARING FLAT NO.302 ON THE 3RD FLOOR ADMEASURING 101 SQ.FTS SUPER BUILD UP AREA, "RESHMA RESIDENCY OF PART-A", MOJE VILLAGE MAGOB, REGISTRATION DISTRICT (SUB DISTRICT OF SURAT.

UMAKANTA MAHABACHANDRA CHAUDHARY. 27.09.2023(11.00A,M,-1.00P,M,)/ Rs.8.35.000/-Rs.84,000/-Physical 26.09.2023 before upto 05:00 pm ANUSAYA OMPRAKASH SINGH Description of The Immovable Property: PROPERTY BEARING FLAT NO G-02 ADMEASURING ABOUT 685.00 SQ.FTS. "SA

MANDIR" SITUATED MOJE BALITHA, TA. VAPIAND DISTRICT VALSAD. MUSTAK MAINOL SHAIKH, MANIRA 27.09.2023(11.00A.M.-1.00P.M.)/ Rs. 86,500/-Rs.8,64,000/-Physical 26.09.2023 before upto 05:00 pm MUSTAK SHAIKH

Description of The Immovable Property: PROPERTY BEARING FLAT NO 101 ADMEASURING ABOUT 685.00 SQ. FTS.SUPER BUILT UP AREA, "GURUKRUPA PALACE" SITUATED AT CHHARWADA, TA. VAPI AND DISTRICT VALSAD. 27.09.2023(11.00A.M.-1.00P.M.)/ 1 RITESH TRIBHUVAN SINGH Rs. 93,000/-Rs.9,21,000/-Physical 26.09.2023 before upto 05:00 pm PRITI RITESH SINGH

40.18 SQ.MTS) AS PER SITE ADMEASURING 40.15 SQ.MTS, ALONG WITH 26.15 SQ.MTS UNDIVIDED SHARE IN THE LAND OF ROAD & COP IN "MADHAV PARK VIBHAG -1 SITUATED AT REVENUE SURVEY NO.311, BLOCK NO.251 ADMEASURING 12500 SQ.MTS OF MOJE VILLAGE MOTA BORSARA REGISTRATION SUB DISTRICT MANGROL AND DISTRICT OF SURAT. 27.09.2023(11.00A.M.-1.00P.M.)/ SIDDIK AZAR, SIDDIK FIREZABI Rs. 53,000/-Rs.5,22,000/-

Description of The Immovable Property: PROPERTY BEARING PLOT NO.B/99 (AS PER KJP NEW BLOCK NO.251/99 ADMEASURING

Physical 26.09.2023 before upto 05:00 pm Description of The Immovable Property: PROPERTY BEARING FLAT NO 101 ON THE 1ST FLOOR ADMEASURING 626.56 SQ FEET .E. 58.21 SQ. MTS. SUPER BUILT UP AREA & 325.82 SQ.FTS I.E. 30.27 SQ.MTS. BUILT UP AREA ALONG WITH UNDIVIDED SHARE IF THE LAND OF "TAJ RESIDENCY OF SADBHAVANA SOCIETY" SITUATE AT REVENUE SURVEY NO 159-1, BLOCK NO 172

ADMEASURING HE. ARE. 1-65-92 SQ. MTS., AKARA RS. 14.37 PAISA PAIKI PLOT NO 133, 134, 135, 136 OF MOJE VILLAGE

KADODARA, REGISTRATION SUB DISTRICT PALSANA AND DISTRICT SURAT. 23 MOHAMMED AKRAM, 27.09.2023(11.00A.M.-1.00P.M.)/ Rs. 72,000/-Rs.7,16,000/-Physical ZAINAB KHATOON 26.09.2023 before upto 05:00 pm

Description of The Immovable Property: PROPERTY BEARING FLAT NO. G-09 ADMEASURING ABOUT 300 SQ.FTS I.E.27.8 SQ.MTS CARPET AREA, SITUATED ON THE GROUND FLOOR OF THE BUILDING KNOWN AS "SHREE MAHALAXMI APARTMENT CONSTRUCTED ON THE NA LAND BEARING PLOT NO.27 COMPUTERIZED SURVEY NO.471/PAIKEE/A/PAIKEE 1 AND PLOT NO.32 COMPUTERIZED SURVEY NO.471/PAIKEE/A/PAIKEE/2, TOTALLY ADMEASURING ABOUT 481.88 SQ.MTS SITUATED VILLAGE DUNGRA TALUKA VAPI DISTRICT VALSAD.

PARSHOTAM NATHABHAI PATHAR, MUKESHBHAI 27.09.2023(11.00A.M.-1.00P.M.)/ Rs. 76,000/-Rs.7,59,000/-Physical 26.09.2023 before upto 05:00 pm NATHABHAI PATHAR, VIJAYABEN P. PATHAR, NGITABEN M. PATHAR, VASANTBHAI N. PATHAR, DAYABHAI N. PATHAR

Description of The Immovable Property: ALL THAT PART AND PARCEL OF THE PROPERTY BEARING - FLAT NO.A/103, 1S Floor, admeasuring 86.968 sq.mts build up area, building know as "heaven hights" over land measure 3069.34 OF PLOT NO.10 TO 21,1,2,23 AND 24 IN AREA CALLED "SHYAM RESIDENCY" SITUATED SURVEY NO.29(P) 4 & 2 AT MOTAVADATA. LODHIKADIST. RAJKOT

25 RAVINDRA ARVINDBHAI DESAI, ALKABEN Rs. 16.65.000/- Rs. 1,67,000/ 19.10.2023 (11.00A.M.-1.00P.M.)/ Physical RAVINDRABHAI DESAI, RONAKRAVINDRAKUMAR DESAI 18.10.2023 before up to 05:00 pm

Description of The Immovable Property: ALL THAT PART AND PARCEL OF THE PROPERTY BEARING - SHOP NO DCB BANK 2,BASEMENT, JANMOTRI APPT, TOTAL AREA 20.91 SQ.MTS., R.S.NO.5 PAIKI, T.P NO.2, F.P.NO.551, OPP PANCHARATNA BUILDING, SUBHANPURA, VADODARA-390021

6 ZAKIRHUSEN MANSURI, 19.10.2023 (11.00A.M.-1.00P.M.)/ Rs.25,20,000/- Rs. 2,52,000/-Physical 18.10.2023 before up to 05:00 pm NAFISHABEN MANSURI Description of The Immovable Property: IMMOVABLE PROPERTY BEARING FLAT NO. B 503 & 504, 5TH FLOOR, LAKEVIEW

RESIDENCY, BEARING CTS NO. T P SCHEME NO.85, FINAL PLOT NO. 110, SURVEY NO.1510, ADMEASURING TOTAL 85.58 SQ. MTRS., VATVA GHODASAR CANAL ROAD, AT - VATVA, AHMEDABAD - 380001 19.10.2023 (11.00A.M.-1.00P.M.)/

RAVI MANHARLAL SOLANKI, REKHA MANHARLAL Rs.14,80,000/-Rs. 1,48,000/-18.10,2023 before up to 05:00 pm SOLANKI, MANHARLAL V.SOLANKI

Description of The Immovable Property: IMMOVABLE PROPERTY BEARING TOWER -A, C-303, NANDANVAN HEIGHTS PREVIOUSLY KNOWN AS "DAMODAR SACTUM"), 3RD FLOOR, REVENUE SURVEY NO.85 PAIKI 3, PLOT NO.1 ADMEASURING 53.96 SQ. MTRS., AT POST – KOTHARIYA, KOTHARIA ROAD. RAJKOT - 360002

BHUPENDRA KALIDASBHAI SOLANKI. 19.10.2023 (11.00A.M.-1.00P.M.)/ Rs.7,34,000/-Physical DIPIKABEN BHUPENDRA SOLANKI 18.10.2023 before up to 05:00 pm Description of The Immovable Property: IMMOVABLE PROPERTY BEARING PROPERTY NO.A/27 PAIKI WEST SIDE OF NARAYANDHAM SOCIETY, REVENUE SURVEY NO.263, CITY SURVEY NO.157 MOUJE VILLAGE SAYAJIPURA OF SUB

DISTRICT VADODARA SECTION-5, PIN 390019 Date and time of submission of EMD on as per the above details & with request letter of participation KYC, Pan Card , Proof of EMD at

email id jitendra.patel@dcbbank.com/satish.trapasiya@dcbbank.com/jatinbhai.maisuria@dcbbank.com The intending purchasers/bidders are required to deposit EMD amount through Demand Draft in the name of the beneficiary, DCB Bank LTD, Branch-Ahmedabad.

Inspection Date and Time:- 20/09/2023;Between 11:00am to 04:00pm ;Contact Mr. Satish Trapasiya on +919726992491 & Mr. Jitendra Patel on +919974848487 & Mr. Jatin Maisuria on +919638117163 & Mr. Mahesh Gohil on +919574533777 & ; Mr. Rupen Shah on +91 9558822400 between 11:00am to 04:00pm TERMS AND CONDITIONS OF THE E-AUCTION

(1)The auction sale shall be "online e-auction"bidding "through website https://sarfaesi.auctiontiger.net on the dates as mentioned in the table above with Unlimited Extension of 5 Minutes. Bidders are advised to go through the website https://sarfaesi.auctiontiger.net for detailed terms and conditions of auction sale before submitting their bids and taking part in e-auction sale proceedings

(2) The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider (M/s E-Procurement Technologies Ltd. (Auction Tiger) Ahmadabad (Tel:-079-61200586/592/)Contact Person: support@auctiontiger.net . Please note that, Prospective bidders may avail online training on e-auction from their registered mobile number only.

 Bidders are advised to detailed terms and conditions of auction sale before submitting their bids, refer to the link http://www.dcbbank.com/cms/showpage/page/customer-corner. Online E-auction participation is mandatory in the auction process by making application in prescribed format which is available along-

with the offer/tender document on the website. STATUTORY SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/guarantors are hereby notified to pay sum as mentioned in the demand notice along with up to date interest and ancillary expense before the date of e-auction, falling which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost

Date- 06-09-2023 Sd/-Authorized Officer Place - Gujarat. DCB Bank Limited

Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com Surat Branch: - PNB Housing Finance Limited UG-4, Milestone Milagro, Nr. Someshwar

Finance Limited Char Rasta, Udhana Magdalla Road, Vesu, Surat, Gujrat - 395007 POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES) Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read

with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower's to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be

subject to the charge of PNB Housing Finance Ltd, for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provizsions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets,

		Loan Accou Numb	nt Borrower/Co-	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged	
		/0321/8 722,B.0 Sura		15-12-2022	Two Lakhs Twenty Two Thousand Two Hundred Forty One And Sixteen Paisa Only) as on 15-12-2022	(Physical Possession)	Gujarat, 394150,India	
II	ш	Place: Surat, Dated: 03-09-2023			Authorized Officer, (M/s PNB Housing Finance Ltd.)			

SMFG INDIA HOME FINANCE COMPANY LIMITED SMFG (FORMERLY FULLERTON INDIA HOME FINANCE COMPANY LIMITED) Grihashakti - Corporate. Off.: 503 & 504, 5th Floor, G-Block, Insipre BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH

Regd. Off. : Megh Towers, Flr. 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600 095, Tamil Nadu

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. NOTICE is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") Mortgaged / Charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited)

("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein

below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to

SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited) / Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and Last Date of EMD deposit is also mentioned herein below:

1) Date & Time of E-Auction: 12.10.2023 at 11.00 A. M. to 01.00 P. M. (with Unlimited extensions of 5 minute each) Last Date & Time of Submission of Request Letter of Participate / KYC Documents / Proof of EMD, etc.: 11.10.2023 Loan account No., Name of the Demand Notice **Description of the Properties** Borrower(s) / Guarantor(s) >All that Piece & Parceal of the Property & All that Right, title & Interest In Shop No. D/1/13 Admeasuring About 38.9728 Sq. mt. super Built Up Situated on The LAN: 600207510283628 1st Floor of Low Rise Building No. B (B/I, B/2), C (C/I, C/2) & D (D/1, D/2) of New Zamirkhan J. Pathan Royal Residency Constructed on Land bearing Revenue Survey No. 45/267 ad its S/o. Jafarkhan Dadukhan 29.01.2022 Block No. 79, Having City Survey Nondh No. 823 Admeasuring About 9915 Sq. mt. Which Also Bears Final Plot No. 58 Admeasuring About 6750 Sq. mt. Paikee 14,95,603.53 Final Plot No. 58/A Admeasuring About 6270 Sq. mt. of T. P. Scheme No. 59 Pathan Farzanabanu Z. W/o. Zamirkhan J. Pathan (Rs. Fourteen | Of Unn Within District Surat Together With Proportionate Share In The Said Land Add. 1: 125, Rangavadhut Lakh(s) +Bounded as •North : Building No. A-1 & A-2; •South :- Building No. E & F; Society Vibhag 3, Rander Ninety-Five • East :- Block No.85; • West :- Surat-Navsari Road Road, Bhesan, Near Ram ➤ All That Piece & Parceal of the Property & All That Right, Title & Interest In Shop Thousand No. D/1/14 Admeasuring About 30.8531 Sq. mt. Super Built Up Situated On the Nagar Char Rasta, Surat, Six Hundred Gujarat-395 005; Add. 2: 8, st Floor of Low Rise Building No. B (B/I, B/2), C (C/I, C/2) & D (D/1, D/2) of New Three & Shop No. D/1/13 & D/1/14, 11 Paise Fifty-Royal Residency Constructed on Land Bearing Revenue Survey No. 45/267 & Its

Block No. 79, Having City Survey Nondh No. 823 Admeasuring About 9915 Sq. Floor, New Royal Residency, Three Only) mt. Which Also Bears Final Plot No. 58 Admeasuring About 6750 Sq. mt. Paikee Building No. D/1, B/S Royal due as on Residency, Surat Navsari Road, 25.01.2022 Final Plot No. 58/A Admeasuring About 6270 Sq. mt. of T. P. Scheme No. 59 UNN Surat-394 210, Gujarat. Of UNN Within District Surat Together With Proportionate Share In the Said Land + Bounded as • North : - Building No. A -1 & A-2; • South :- Building No. E & F; • East :- Block No. 85; • West :- Surat-Navsari Road. Bid Incremental Value: Reserve Price: Earnest Money Deposit : ₹ 1,50,000/-₹ 15,00,000/-₹ 15,000/-

(Rs. Fifteen Lakh Only) (Rs. One Lakh Fifty Thousand Only) (Rs. Fifteen Thousand Only) Details terms and conditions of the sale are as below and the details are also provided in our / Secured creditor's website at the following link / website address (https://disposalhub.com and https://www.grihashakti.com/pdf/E-Auction.pdf). The Intending Bidders can also contact : Abhishek Awasthi on his Mob. No. 9825097367, E-mail : Abhishek.Awasthi@grihashakti.com, Mr. Mahesh

Authorized Officer, Place : Surat, Gujarat SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Company Limited) Date: 07.09.2023



SHRI JAGDAMBA POLYMERS LIMITED CIN: L17239GJ1985PLC007829

Regd. Office: Harmony, 4th Floor, 15/A, Shree Vidhyanagar Co.Op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden, Ahmedabad-380014, Gujarat Tel: +79-26565792 Website: www.shrijagdamba.com, Email:admin@jagdambapolymers.com

NOTICE OF THE 39[™] ANNUAL GENERAL MEETING OF THE COMPANY. **RECORD DATE AND E-VOTING**

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of SHRI JAGDAMBA POLYMERS LIMITED will be held at 03:00 P.M. on Friday, September 29, 2023 at Radisson Blu Hotel, Near Panchvati Cross Road, Ambawadi, Ahmedabad - 380006, Gujarat. The Notice of the 39th AGM and Annual Report for the Financial Year 2022-23 has been sentto the members whose email addresses are registered/ updated with their Depository

The Notice and Annual Report are available on the Company's website at www.shrijagdamba.com and on the website of the Stock Exchanges i.e. BSE Limitedat www.bseindia.com, and on the website of Central Depository Services (India) Limited.

Record Date for the purpose of AGM and Dividend entitlement:

Bangera on his Mob. 8655605063, E-mail: mahesh.bangera@grihashakti.com

The Company has fixed Friday, September 22, 2023 as 'Record Date' for AGM and determining entitlement of shareholders for receiving Dividend (@50%) i.e. Rs. 0.50/- per Equity Share having face value of Rs. 1/- each) for the financial year ended March 31, 2023, if approved by the members at the AGM. The dividend will be paid within 30 days from the conclusion of AGM to the shareholders whose names appear in the Register of Members/Beneficial Owners as on the Record Date.

Remote e-voting

Place: Ahmedabad

Date: September 06, 2023

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed CDSL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting has been provided in the Notice of the AGM.

The remote e-voting period commences on September 26, 2023 at 9:00 a.m. and ends on September 28, 2023 at 5:00 p.m.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote evoting module shall be forthwith disabled by CDSL. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. A person, whose name is recorded in the Register of Members or Register of Beneficial

the facility of remote e-voting. By order of the Board of Directors, **Shri Jaqdamba Polymers Limited**

Owners as on the Cut-off Date, i.e. Friday, September 22, 2023 only shall be entitled to avail

Ramakant Bhojnagarwala **Chairman Cum Managing Director** DIN: 00012733

यूनियन बैंक 🕼 Union Bank Acordica Separation

VIJAPUR Branch: Laxmikeshav Building, T.B. Road, Vijapur, Dist- Mehsana, Gujarat, 382870

POSSESSION NOTICE [Rule-8(1)]

Whereas, The undersigned being the authorised officer of the Union Bank of India, VIJAPUR Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20.05.2023 calling upon the Borrowers:- Borrower /Mortgagor - M/s. Tapan Trading Co. Prop. Mr. Natvar Prajapati, Address :- 8, Astha Complex, "Astha Arcade" Vijapur. and Mr. Natvar Prajapati, 9, Soham Bungalows, Vijapur, District Mehsana, Gujarat 382870. Guarantor /Mortgagor: Mr. Rohit N. Prajapati. Address: 9, Soham Bungalows, Vijapur, District Mehsana Gujarat 382870 to repay the amount mentioned in the notice being Rs 9.11,914.81/- (Rupees Nine Lacs Eleven Thousand Nine Hundred Fourteen and Eighty One paise only) as on 19.05.2023 Only within 60 days from the date of receipt of the said notice.

The borrower as well as guarantors having failed to repay the total amount, notice is hereby given to the borrower and the public in general that the undersigned has taken/ received SYMBOLIC possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on 02.09.2023.

Borrower/Guarantor's attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available to redeem the secured assets.

The Borrower/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the Union Bank of India, VIJAPUR Branch for the amounts of Rs 9,11,914.81/- (Rupees Nine Lacs Eleven Thousand Nine Hundred fourteen and Eighty One paise only) as on 19.05.2023 and further interest and expense thereon.

DESCRIPTION OF PROPERTIES

. All piece and parcel of the property consisting Ground floor Shop no. 8/A of City Survey No. 5121/2/00/12/12 admeasuring 15.30 sgmtr. Of Revenue Survey No. 240 Paiki known as "Astha Arcade" Situated Vijapur Taluka -Vijapur District -Mehsana Hypothecation of stock and Book Debts

Date: 02/09/2023 **Authorised Officer** Place: Vijapur Union Bank of India, Vijapur Branch

88 CITY PULSE

CITY PULSE MULTIPLEX LIMITED

CIN: L92199GJ2000PLC037606 Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad,

Gujarat -380009, Tel: 079-40070706/708, E-Mail: info@wowcinepulse.com Website: www.wowcinepulse.com NOTICE OF 23rd ANNUAL GENERAL MEETING REMOTE

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the members of City Pulse Multiplex Limited (the Company) will be held on Friday, 29th day of September,

2023 at 11:00 A.M. IST through Video-Conferencing/Other Audio-visual means(VC/ OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM cum Annual Report for the financial year ended

March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 01st September, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.wowplex.live

The facility of casting the votes by the members ("e-voting") will be provided by NSDL ("National Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Tuesday, 26th September, 2023 to Thursday, 28th September, 2023 During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to info@wowplex.live Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days

The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For City Pulse Multiplex Limited

Arpitkumar Rajnikant Mehta

Managing Director

DIN: 00213945

Place: Ahmedabad Date: 05.09.2023

GENSOL ENGINEERING LIMITED CIN: L74210CH2012PLC129176

Registered Office: 15th Floor, A Block, Westgate Business Bay,

S G Road, Ahmedabad 380051 | Telephone No.: 079-61690000 Email id: cs@gensol.in | Website: www.gensol.in NOTICE OF ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

Notice is hereby given that the 11" Annual General Meeting (AGM) of the members of M/s Gensol Engineering Limited will be held on Friday, September 29, 2023 at 09.00 A.M. hrough Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM in accordance with the MCA circulars No. 03/2022 dated 05th May 2022 read with General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39 / 2020 'dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021 and General Circular No. 3/2022 dated 05.05.2022 respectively ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/ CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 issued by the Securities and

Exchange Board of India ("SEBI Circular"). The Notice of AGM along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Tuesday, September 5, 2023 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.gensol.in), both Stock Exchange's website (www.bseindia.com) and (www.nseindia.com) and on the website of Link Intime India Private Limited www.instavote.linkintime.co.in)

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Link Intime India Private Limited.

The remote e-voting period will commence at 09.00 a.m. Tuesday, September 26, 2023 upto 5.00 p.m. on Thursday, September 28, 2023. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Thursday, September 28, 2023. The e-voting module shall be disabled by Link Intime India

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the member cast vote on a resolution, the Member shall not be allowed to change it

subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the

paid-up equity share capital of the Company as on September 22, 2023 ('cut-off date'). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only. A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the AGM and holding shares as of the cutoff date, may obtain

the login ID and password by sending a request to evoting@nsdl.co.in or helpdesk.evoting@cdslindia.com or enotices@linkintime.co.in. However, if the person is already registered with NSDL or CDSL for remote e-voting then the existing user ID and password can be used for casting vote. Members who are holding shares in physical form or have not registered their e-mail

address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:

. For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at cs@gensol.in.

For members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download at https://instavote.linkintime.co.in, under Help section or contact Link Intime India Private Limited on 022 - 4918 6000. In case of any grievances connected with e-voting facility, please contact Mr. Rajiv Ranjan, (Manager) Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083 or send an email enotices@linkintime.co.in or contact on: Tel: 022-4918 6000.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at www.instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of NSDL and CDSL. By order of the Board of Directors of

Anmol Singh Jaggi

M/s Gensol Engineering Limited

Managing Director DIN: 01293305

Place: Ahmedabad Ahmedabad

Date: 05/09/2023

financialexp.epapr.in

ત્રાત્તાના કર્યા કર્યા છે. કહેરા નં. ૧૧, મચુર પેલિસ એપાર્ટમેન્ટ, સર્વે નં. ૧૧૫૯∕૩ પી.૨ પ્લોટ નં. - ૧, મચુર પાર્ક સોસાચટી, કેનાલ રોડ, ઑક સનાલા રોડ, ગામ માધાપર.

વિષયઃ ફલેટ નં. ૨૦૧, મયુર પેલેસ એપાર્ટમેન્ટ, ક્ષેત્રફળ ૧૬૯૮.૦૦ સ્કે. ફુટ સર્વે નં. ૧૧૫૯/૩ પી.૨ પ્લોટ નં. - ૧, મચૂર પાર્ક સોસાયટી, કેનાલ રોક, ઑફ સનાલા રોક, ગામ માધાપર થી તમારી અંગત ચીજ-વસ્તુઓ (ખસેડવી) પ્રાપ્ત કરવી

જેમ તમો જાણો છો કે કેસ નં. CRMA 04 of 2023 માનનીય CJM Dt. 29-04-2023, મયુર પેલેસ એપાર્ટમેન્ટ ક્ષેત્રફળ ૧૬૯૮.૦૦ સ્કે. કટ સર્વે નં. ૧૧૫૯/૩ પી.૨ પ્લોટ નં. ૧. મથર પાર્ક સોસાયટી, કેનાલ રોડ, ઑફ સનાલા રોડ, ગામ માધાપર નો પ્રત્યક્ષ કબજો સરહેસી એક્ટ, ૨૦૦૧ ની જોગવાઈ મુજબ કોર્ટ કમિશનર દ્વારા તા. ૦૬–૦૮–૨૦૨૩ ના રોજ લેવામાં આવ્યો છે અને

જા હોંગનાઇ ગુંડળ કહે કામનાં જો હતા હો. ઇંગ્લેગ્ટન્ટર કો દારે વધાના આવ્યાં છે અ ત્યારાબાદ, તે પંજાબ નેશનાલ બેંકના અધિકૃત અધિકારીએ ટ્રાંગ્લેશ્ટર કરવામાં આવ્યું હતું. પ્રત્યક્ષ કબજો લેવા દરમિયાન એવું જોવા મળે છે કે ઉપરોક્ત જગ્યામાં કેટલીક વસ્તુઓ મળી આવ હતી. આથી, તમને વિનંતી કરવામાં આવે છે કે આ નોટીસના દિન ૭ (સાત) ની અંદર આ આટીકલો હપારેક્ત જગ્યામાંથી દૂર કરો, જે તે તેમ કરવામાં નિષ્ફળ જશો તો બેંક તમારા જોખમ અને જવાબદારી પ તેનો નિકાલ કરશે. જેની નોંધ લેવી.

સાદર **અભિનવ સિંહ રાઠોડ** (અધિકૃત અધિકારી) પંજાબ નેશનલ બેંક

અંગ્રેજી અને ગુજરાતી જાહેરાતમાં તફાવતની સ્થિતિમાં કાયદાકીય બાબતો માટે અંગ્રેજી જાહેરાત માન્ય ગણાશે.

Super Crop Safe Limited CIN: L24231GJ1987PLC009392

Regd. Office: C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad-382330
Phone: 079-22823907, Email: cs@supercropsafe.com, Websile: www.supercropsafe.com
NOTICE OF THE 36th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND CUT-OFF DATE

1.Notice is hereby given that pursuant to Section 108 of th Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the business of the ensuing Annual General Meeting scheduled to be held on 28th September 2023, will be transacted.

by electronic voting through remote e-voting services provided by Link Intime India Pvt. Ltd. (LIPL). Annual Report, 2023 with Notice of AGM has already been sent to all the membe

with Notice of AGM has already been sent to all the members of the Company.

2. The remote e-voting shall commence on Monday, 25th September 2023 by 9.00 A.M. and end on Wednsday, 27th September 2023 by 9.00 P.M. The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on the resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently but shall be treated as final and hindrian.

3. The voting rights shall be as per the number of equity shares held by the members as on 22th September 2023 (Cutoff Date). Members are eligible to cast vote only if they are holding shares as on that date. The Notice of the AGM is available on the website of the Company viz. www.supercropsafe.com and also on the website of LIPL www.instavote. on the website of LIPL www.instavote.inkintime.co.in. Ine procedure of electronic voting is attached to the Notice of the ensuing AGM In case of any queries pertaining to remote e-voting you may contact Ms. Hiral Patel (Company Secretary) at the Registered office of the Company or e-mail id: enotices@linkintime.co.in

By Order of the Board

For, Super Crop Safe Ltd (Company Secretary)

SABRIMALA INDUSTRIES INDIA LIMITED

CIN- L74110DL1984PLC018467 Regd. Office: 906, D-Mall, Netaji Subhash Place, New Delhi-110034 Phone No: 011-41514958, Email: cs@sabrimala.co.in Website: www.sabrimala.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39" Annual General Meeting of the Members of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M through video conferencing ("VCD") other audio-visual means ("OAVM") to transact the business as set out in Notice of AGM in compliance with applicable provision of the Act read with circulars issued by Ministry of Corporate Affairs ("MCA Circular"). Members are hereby informed that the Notice of the Meeting and the aforesaid corporate available at the Company's website (Newsynsystering) according to the Company's according to the Company's website (Newsynsystering) according to the Company's according to the Company's according to the Company's website (Newsynsystering) according to the Company's according to the

documents are available at the Company's website (www.sabrimala.co.in) and stock exchange website i.e www.bseindia.com

stock exchange website ie www.bseindia.com
I. The Physical copies of Notice of Meeting setting out the Ordinary and Special
Businesses to be transacted at the Meeting together with the Standalone and
Consolidated Audited Financial Statements for the financial year ended 31st March,
2023, together with Auditor's Report and Director's Report thereon have been sent to
the members who have not registered their email id with the Company' Company's
Registrars & Share Transfer Agents to their respective registered addresses by post
and electronically to those whose email ids are registered with the Company/RTAI
Depository Participants as on cut-off date 01.09.2023.

Members who are holding shares in physical and their email address are not registered
with the Company, are requested to register their email address at the earliest by

with the Company, are requested to register their email address at the earliest by sending a scanned copy of a duly signed letter by the Member(s) mentioning their Name, Complete Address, Folio Number, Number of Shares held with the Company along with self-tatested scanned copy of PAN Card and self-a any one of the locious gocuments viz., Aadhar Card, Driving License, Jection Ladr. Passport, Utility Bill or any other gord documents in support of address proof of the Member as registered with the Company. Members holding shares in Demat form can update their email address with their Depository Participants. In case of any queries is registering the email address, members can write to Company RTA at admin@skylinerta.com

admin(gskylinerfa.com
The facility of casting the votes by the members (e-voting) will be provided by Central
Depository Services (India) Limited and the detailed procedure for the same is
provided in the Notice of AGM. The remote e-voting facility shall commence on
Tuesday 26° September 2023 from 09:00 A.M (IST) and ends on Thursday 28°
September 2023 at 05:00 PM (IST). During this period, members of the Company
holding shares as on the Cut-off date is. Saturday 23° September 2023 may cast their
votes by remote a softing or explicing at the site of AGM. Members participation votes by remote e-voting or e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act 2013.

Pursuant to the provision of Section 91 of Companies Act, 2013, the Register o Members and Share Transfer Books of the Company will remain closed from **Sunday** 24th September 2023 to Friday 29th September 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting

For Sabrimala Industries India Limited

Date: 06/09/2023 Place: New Delhi

Radhika Tosniwal
Company Secretary and Compliance Officer

શ્રી જગદંબા પોલીમર્સ લીમીટેડ

CIN: L17239GJ1985PLC007829 **રજી. ઓફીસઃ** હાર્મની, ચોથો માળ, ૧૫/એ, શ્રી વિદ્યાનગર કો. ઓપ. હાઉ.સો. લી.,

નાબાર્ડની સામે, ઉસ્માનપુરા ગાર્ડન પાસે, અમદાવાદ–૩૮૦૦૧૪, ગુજરાત.

ફોન: +હલ્ રદ્દપદ્દપહલ્ર વેબસાઈટ : www.shrijagdamba.com, ઇ–મેઈલ : admin@jagda કંપનીની ૩૯મી વાર્ષિક સામાન્ય સભાની નોટીસ, રેકોર્ડ તારીખ અને ઈ–વોટીંગ

આથી નોટીસ આપવામાં આવે છે કે શ્રી જગદંબા પોલીમર્સ લીમીટેડ ના સભ્યોની ૩૯મી વાર્ષિક સામાન્ય સભ (એ જી એમ) શુક્રવાર, રહ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ બપોરે ૦૩:૦૦ વાગ્ચે રેડીસન બ્લુ હોટેલ, પંચવટી ક્રોસ રોડ પાસે આંબાવાડી, અમદાવાદ–૩૮૦૦૦૬, ગુજરાત ખાતે ચોજાશે. ૩૯મી એ જી એમ ની નોટીસ અને નાણાંક્ચિ વર્ષ, ૨૦૨૨–૨૩ નો વાર્ષિક અહેવાલ જે સભ્યોના ઈમેઇલ એડ્રેસો તેમના ડિપોઝીટરી પાર્ટીસીપન્ટો પાસે ૨જીસ્ટર્ડ / સુધરાવેલ તેમને મોકલેલ છે.

નોટીસ અને વાર્ષિક અહેવાલ કંપની ની વેબસાઇટ www.shrijagdamba.com અને સ્ટોક એક્સચેન્જ એટલે કે બી એસ ઈ લીમીટેડ ની વેબસાઇટ www.bseindia.com અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ ની

એ જી એમ ના કાર્ચ અને ડિવિડન્ડની ઉમેદવારી નક્કી કરવાની રેકોર્ડ તારીખ :

કંપનીએ શુક્રવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૩ એ એ જી એમ માટે રેકોર્ડ તારીખ તરીકે અને ડિવિડન્ડ (એટલે કે ૫૦ ટકા ના દરે) મેળવવા માટે શેરધારકો નો હક નક્કી કરવા માટે નક્કી કરી છે. જે રૂ. ૦.૫૦/– પ્રતિ ઇક્વિટી શેર જેની કેસ વેલ્ય 39 માર્ચ, ૨૦૨૩ ના રોજ પુરા થયેલા નાણાકીય વર્ષ માટે પ્રત્યેક રૂ. ૧/–, જો સભ્યો દ્વારા એ જી એમ માં મંજૂર કરવામાં આવે તો. ડિવિડન્ડ એ જી એમ ના નિષ્કર્ષથી 30 દિવસની અંદર એવા શેરધારકોને ચૂકવવામાં આવશે કે જેમના નામ રેકોર્ડ તારીખે સભ્યો / લાભકારી માલિકોના રજિસ્ટરમાં દેખાય છે.

રીમોટ ઈ–વોટીંગ :

કંપની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમો (ઈ–વોટીંગ) દ્વારા પાસ કરવાના સુચિત ઠરાવો પર મત આપવાના તેમના હકનો ઉપયોગ કરવા સવલત આપી રહી છે. સભ્યો નીચે જણાવેલ તારીખોએ (રીમોટ ઈ–વોટીંગ) રીમોટલી તેના મત આપી શકે છે. કંપનીએ ઈ–વોટીંગની સવલત પુરી પાડનાર એજન્સી તરીકે સી ડી એસ એલ ની નિમણુંક કરી છે માહિતી અને ઈ–વોટીંગની રીત સહીતની સુચનાઓ એ જી એમ ની નોટીસમાં આપેલ છે.

રીમોટ ઇ-વોટીંગનો સમય ગાળો રદ્ સપ્ટેમ્બર, ૨૦૨૩ ના રોજસવારે ૯:૦૦ વાગ્યે શરૂ થશે અને ૨૮ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગ્યે પર્ણ થશે.

જણાવેલ તારીખ અને સમય પછી રીમોટ ઇ-વોટીંગની મંજુરી મળશે નહી અને રીમોટ ઇ-વોટીંગ મોડ્યુલ સી ડી એસ એલ દ્વારા સત્વરે બંધ કરવામાં આવશે. સભ્યએ ઠરાવ પર એક વખત મત આપ્યા પછી, સભ્યને કરીથી

તેમાં ફેરફાર કરવાની મંજૂરી મળશે નહી અથવા ફરીથી મત આપી શકાશે નહી. જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ રજીસ્ટર ઓફ મેમ્બસ અને લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાચેલ છે ફક્ત તેજ રીમોટ ઈ–વોટીંગની સવલત મેળવવા હકદાર ગણાશે

બોર્ડ ઓફ ડાચરેક્ટર્સના આદેશથી શ્રી જગદંબા પોલીમર્સ લીમીટેડ રમાકાંત ભોજનાગરવાલ

૧૮ | ફાયનાન્સિયલ એક્સપ્રેસ

SELAN EXPLORATION TECHNOLOGY LTD.

CIN: L74899HR1985PLC113196

Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna F
Gurgaon-122018; Tele Fax No.: 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (0AVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 13, 2020, General Circular No. 17/2020 dated April 31, 2020, General Circular No. 10/2020 dated May 5, 2020, and General Circular No. 10/2022 dated May 5, 2020, and General Circular No. 10/2022 dated May 5, 2020, and General Circular No. 10/2022 dated May 5, 2020, and General Circular No. 10/2022 dated May 5, 2020, and General Circular No. SEBI/HO/CFD/CMDICIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/DOD-2/P/CIR/P/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the oresence of Members at a common venue to transact the business stated in the Notice of the 38th AGM.

Dispatch of the Notice of the AGM for the Financial Year 2022-2023 has be

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Registe of Members and Share Transfer Books of the Company will remain closed fron

inclusive) for the purpose of AGM.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 38" AGM.

Details of E-voting schedule are as under:

- The cut-off date: Friday, September 22, 2023
 Date & time of commencement of E-voting: Tuesday, September 26, 2023, a 09:00 A.M (IST).

Please note that a person whose name is recorded in the register of members on the register of beneficial owners maintained by the Depositories as on th ut-off date only shall be entitled to avail the facility of remote E-voting as we ut-oπ date only shal s voting at the AGM.

The Members who have cast their votes by remote e-voting prior to the AGN may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on NSDL website: https://www.evoting.nsdl.com
The Annual Report alongwith Notice is also available on the Company's website.

e. www.evoting.nsdl.com
Notice is also available on the Company's website is expected by the Mesting is to be transacted through instructions on how the business of the Meeting is to be transacted through the Meeting is the Meeting in the Meeting is the Meeting in the Meeting is to be transacted through the Meeting is the Meeting in the Meeting is the Meeting in the Meeting is the Meeting in the Meeting in the Meeting in the Meeting is the Meeting in the Meeti

n case of any queries, you may refer to the "Frequently Asked Questic FAQS!" and "E-voting user manual" for shareholders available at 1 Jownhoads section of https://www.evoting.nsdl.com or contact NSDL at e-n d: evoting@nsdl.coi.no rat telephone no. 1800-222-990.

Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okha Industrial Area Phase - I, New Delhi-110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circular/s and the

 $\left(\right)$ Yogita Company Secretary & Date : September 06, 2023 www.selanoil

BHARAT NIDHI LIMITED

CIN: U51396DL1942PLC000644 Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

NOTICE

Notice of 80th Annual General Meeting, Book Closure and E-Voting

Notice of 8U. Annual General Meeting, Book closure and E-voting brice is hereby given that:

The 80th Annual General Meeting (AGM) of the Members of the Company will be held on FRIDAY, SEPTEMBER 29, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated December 28, 2022, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Paristreed Office of the Company. the Registered Office of the Company.

2) The Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

- 3) In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2022-23 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physica copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCACIrculars.
- vice McA Circulars.
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting to time, the details of the remote electronic voting (remote e-voting & e-voting to time, the details of the remote electronic voting (remote e-voting & e-voting to time, the details of the remote electronic voting (remote e-voting & e-voting to time, the details of the remote electronic voting to the remote elec during the AGM) are given hereunde
- (a) The Business to be transacted at the AGM may be transacted by remote e-voting of e-voting facility at the AGM.
- (b) The remote e-voting shall commence from Tuesday, September 26, 2023 (9.00 a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter
- module shall be disabled thereafter.

 (c) The Cut-off date is September 20, 2023. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

 (d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date is requested to send the written/email communication to the RTA at parveen@skylinerta.com by mentioning their Folio no/DP ID and client id to for obtaining support in this regard.
- obtaining support in this regard.

 (e) The Members participating in the AGM through VC facility and have not casted their
- vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- (f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e
- voting system during the AGM.
 (a) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary
- (g) Mr. Monti Bansai (Mrs. Monti Bansai & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process.
 (h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.
 (i) The Notice is also available on the RTA's Website www.skylinerta.com and on the website of the CDSL www.evoting.india.com.
- (i) In case of any queries/ Issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013,

Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinerta.com. (k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of

) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2023-24 does not exceed Rs. 5000/. A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA e mail at Info@skylinerta.com and parveen@skylinerta.com by September 20, 2023 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206Ad of the Income Tax

will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax

For Bharat Nidhi Limitee

Date: September 06, 2023 Place: New Delhi

Amita Gola Company Secretary

CIN: L40100GJ2010PLC059169 રજીસ્ટર્ડ ઓફીસઃ 'કેપી હાઉસ', ઈશ્વર ફાર્મ જંકશન બી.આર.ટી.એસ.ની સામે, બ્લીસ આઈવીએફ

૧૪મી વાર્ષિક સામન્ય સભાની નોટીસ તથા ઈ-વોટીંગ માટેની માહિતી

આથી નોટીસ આપવામાં આવે છે કે, કે.પી એનર્જી લિમિટેડના શેરધારાકોની ૧૪મી વાર્ષિક સામાન્ય સભા (એજાએમ) શકવાર, રહમી સપ્ટેમ્બર, ૨૦૨૩ના રોજ બપોરે ૩:૦૦ કલાકે વીડીઓ કોન્કરન્સ ('વીસી')/અન્ય ઓડીઓ વિડીઓ માધ્યમ ('ઓએવીએમ') દ્રારા ચોજાશે, જેમા એજીએમની નોટીસમાં દર્શાવવામાં આવ્યા મુજબના કાર્યો હાથ ધરાશે. મિનિસ્ટ્રી ઓફ કોર્પોરેટસ અફેર્સ ('એમસીએ') અને સિક્ચોરિટીઝ એન્ડ એક્સચેંજ બોર્ડ ઓફ ઈન્ડીયા('સેબી')ના પરિપત્રોને ધ્યાનમાં રાખતા એજીએમની નોટીસ અને નાણાકિય વર્ષ ૨૦૨૨–૨૦૨૩ માટેનો વાર્ષિક અહેવાલ ર્ઇલેક્ટ્રોનિક મોડથી જે સભ્યોના ઈ–મેઈલ આઈડી કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાચેલા તેમને મોકલી આપવામાં આવ્યા છે. એજીએમની નોટીસ તથા વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.kpenergy.in તથા સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ(ઈન્ડીયા) લિમિટેડ('સીડીએસએલ')ની વેબસાઈટ www.evotingindia.com પર પણ ઉપ્લબધ છે.

કંપનીની ધારા, ૨૦૧૩ની કલમ ૯૧ હેઠળની જોગવાઈઓ તેમજ તે મુજબ ઘડાયેલા નિયમો અન્વયે આથી એ બાબતે પણ નોટીસ આવે છે કે કંપનીના સભ્યોનું રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ શનિવાર રરૂમી સપ્ટેમ્બર, ૨૦૨૩થી શુક્રવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩(બને દિવસો સહિત) ૧૪મી

કંપનીની ધારા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓ તથા સુધારા સહિતના કંપનીઝ(મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના નિયમ ૨૦ તેમજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડીયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રેગ્યુલેશન) ૨૦૧૫ના નિયમન ૪૪ અન્વયે એજીએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઈલેક્ટ્રોનિક્લી આપવા માટે ઈ-વોર્ટીંગ ની સુવિધા સીડીએસએલ મારફતે પુરી પાડવામાં આવેલ છે. મતના અધિકારો સભ્યો પાસે શુક્રવાર, રરમી સપ્ટેમ્બર, ૨૦૨૩ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે, કે જે કટ ઓફ તારિખ છે.

રિમોટ ઈ-વોર્ટીંગના સમયગાળાની શરૂઆત મંગળવાર, રકમી સપ્ટેમ્બર ૨૦૨૩ સવારે ૦૯:૦૦ વાગ્યે અને ગુરૂવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સાંજે પઃ૦૦ વાગ્યે પુરી થશે. આ સમયગાળા દરમિયાન સભ્યો ઇલેક્ટ્રોનિકલી મત આપી શકશે. એ પછી રિમોટ ઈ-વોર્ટીંગ મોડચુલ ડિસેબલ કરી દેવાશે રિમોટ ઈ-વોર્ટીંગનો વિકલ્પ નહિ ઉપયોગ કર્યો હોય અને જે સભ્યો એજીએમમાં વીસી/ઓએવીએમ

એકવાર સભ્યે કોઈ એક ઠરાવ ઉપર રિમોટ ઈ-વોર્ટીંગ દ્રારા મત આપી દિધો હોય તો તેઓ વીસી/ ઓએવીએમ દ્રારા એજીએમમાં ભાગ લઇ શકશે, પણ તેમને એજીએમમાં ફરીથી મતદાન કરવાની

સભાની નોટિસ મોકલી આપ્યા પછી કોઈ વ્યકિત કંપનીની સભ્ય બની હોય અને તેઓ કટ-ઓક તારીખના દિવસે શેર્સ ધરાવતી હોય તો તેઓએ helpdesk.evoting@cdslindia.comને ઈ-મેઈલથી વિનંતી કરી યુઝર આઈડી તથા પાસવર્ડ પ્રાપ્ત કરવાના રહેશે. જોકે એ વ્યક્તિ સિડીએસએલ સમક્ષ ઈ-વોટીંગ માટે અગાઉથી જ નોંધાયેલી હોય તો, તઓ પોતાના એજ યુઝર આઈડી તથા પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે.

સેક્શનમાં (ફ્રીકવન્લી આસ્કડ કવેશ્નસ) 'FAQs' (અવાર નવાર પુછાતા પશ્નો)નો અને ઈ–વોર્ટીગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ–મેઈલ કરી શકે છે અથવા નંબરઃ ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ પર ફોન કરીને જાણકારી મેળવી શકે છે. ઈ-વોર્ટીંગને લગતી કોઈપણ ફરીચાદ હોય તો, શ્રી રાકેશ દલવી, સીનીચર મેનેજર, સેન્ટ્રલ ડિપોઝટરી સર્વિસીસ (ઇન્ડીયા) લિમિટેડ, એ વિંગ, રપમો માળ, મેરેથોન ફ્યુચરેક્સ, મફ્તલાલ મિલ કમ્પાઉન્ડ્સ, એન,એમ. જોશી માર્ગ, લોઅર પરેલ(પુર્વ), મુંબઈ – ૪૦૦૦૧૩ નો સંપર્ક ઈ–મેઈલઃ helpdesk.evoting@cdslindia.com અથવા ટોલ ફ્રી નંબર ૧૮૦૦૨૨૫૫૩૩ ઉપર કરી

www.evotingindia.com તથા સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

કે.પી.એનર્જી લિમિટેડ વતી સહી

સ્થળઃ સુરત તારીખઃ ૬ સપ્ટેમ્બર, ૨૦૨૩

અમદાવાદ, ગૂરુવાર, તા. ૭ સપ્ટેમ્બર, ૨૦૨૩

એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ

(શિડ્યુલ્ડ કોર્મસીયલ બેંક) (CIN:L36911RJ1996PLC011381)

રજીસ્ટરે ઓર્ક્સ : ૧૯-એ, ધુળેશ્વર ગાયુંન, અભેર કેઠ, જ્યાપુર-3૦૨૦૦૧ પરિસિપ્ટ ૪ [જુઓ નિચમ ૮(૧)] કળજા નોટીસ (સ્થાવર મિલકત માટે) આથી, એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેક (શીક્યુલ કોર્મસીયલ બેંક) ના નીચે સહી કરનાર અદિકૃત અદિકારીએ સિક્સીરીટાઇ)શન અને રીકન્સ્ટરકશન ઓફ ફાયનાન્સિયલ એસેટ્સ મને એન્કોર્સમેન્ટ ઓક સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ. ૨૦૦૨ (૨૦૦૨ નો ૫૪) હેઠળ અ જારાત બજારાતનજ આફ ભારાવાદાદા છજ્ટલ્ટ અક્ટ, પછપ (૧૦૫૦ ના ૧૩) હઠાપા અર સૈકડાયોટીઇ છજ્ટરેટ (એજફોર્સમેટ) નિયામો, ૧૦૦૧ ના નિયામ (૩) સાથે વંચાતી કરમ ૧૩ (૧૨ ઠેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને ૧૩–એપ્રિલ-૧૦૧૧ ના રોજમાંગણા નોટીસ જારી કરી દેવાદા હતેન્દ્રક્રમુમ દેશાબાઇ ચોવટિશ (દેવાદાર અને ગૌરવેદાર), શ્રીમત્તી સ્ટિયોનન હિનેક્સમા થોવટિથા (સહ–દેવાદાર અને ગીરવેદાર) (લોન એકાઉન્ટ ના L.9001060100082760) ન નોટીસમાં જણાવેલ ૨કમ **રૂા. ૯,૨૯,૩૨૭/– (રૂપિયા નવ લાખ ઓગણત્રીસ હજાર ત્રણર**

niciclen પરાાધાર રકમ ફ્રા. દુ.સ્ક.,કરણ, (સાધ્યા જાય લાખ આગણમાત હમાર ત્રાધાન ત્રાચાનીસ પુશ્ર] કુદવાલ ભાગાવું હતું. વાદાર/ગીરવેદાર રકમાની પરત ચુકવાણી કરવામાં ભિષ્ફળ ગયા હોવાથી દેવાદાર/ગીરવેદા અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે રિક્ચોરીટી છજટરેસ્ટ મેન્ફોર્સનેસ્ટ નિયમો, ૨૦૦૨ ના વિચાર ત્યારે વેચાતી એક્ટની કલમ ૧૩ નીપેટા કલમ (૪) હેઠળ મેત્રેઓની પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતો કબજો **૦૨ સપ્ટેમ્બર, ૨૦૨**૩

ખાત કરોના દવાદારો ગાંદવાદા અંભ ભરવ જ્વાલા ભાવન તથા કાંઇપાલ ખાતા કો મોદો ના કરવા માટે સાવાદ કરવામાં આવે છે અને મિલક્ત સાથેનો કોઇપાલ સોદો એ**યુ સ્મોલ** ફાચનાન્વ એક લીમીટેક (શીક્યુહક કોમેસીચલ બેંક) ની રકમ ગ્ના. 6,૨૯,૩૨૭)– (રૂપિયા નવ લાખ ઓગાણત્રીસ લંજન ત્રણસો સત્યાવીસ પુષ્ત) ૦૨–એપ્રિલ–૨૩ મુજબ અને પુરેપુરી ચુકવણે સુધી તેના પરના ચક્ત ત્યાજ અને ખર્ચના સાર્બએ આદિલ રહેલે. સિક્સોર્ટ એસેટ પસ્ત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ

૮) ની જોગવાઇઓ પત્ચે દેવાદારનં ધ્યાન દોરવામાં આવે છે

સ્થાવર મિલકતોની વિગત રેસિકેન્સી બિલ્ડીંગ નં. બી/૮", મુકામ–રેવન્યુ સર્વે નં. ૧૧૬ અને ૧૧૮, બ્લોક નં. ૧૧૨, મોજે **કાઠોદ્રા, તાલુકો–કામરેજ, જિલો–સુરત, ગુજરાત** ખાતેની રેસીડેન્સચીલ/કોર્મસીચલ મિલક્ત જમીન/બિલ્ડીંગ/સ્ટ્રક્ચર અને ફીક્ચર્સના તમામ ભાગ અને હિસ્સા. **ક્ષેત્રફળ હળ યો. ફુટ**

સુપર બિલ્ટ અપ એરિયા અને ૪૩.૧૬ ચો.મી. બિલ્ટ અપ એરિયા, તેમજ ૨૪.૦૪૦૭ ચો.મી. તેમજ ન વહેંચાચેલ રોડ અને સીઓપીનો હિસ્સો જેના હિતેન્દ્રકુમાર ઉકાભાઇ ચોવટિયા અને શ્રીમતી રિટાબેન હિતેન્દ્રભાઇ ચોવટિયા ચતુ:સીમા : પુર્વ : ખુલી જમીન, પશ્ચિમ : ફ્લેટ નં. ૩૦૧, ઉત્તર : ફ્લેટ નં. ૩૦૩, દક્ષિણ : ખુલી જમીન

એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ



સ્થળ: સુરત

AVG Logistics Limited

Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092 Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095 CIN: L60200DL2010PLC198327; email- praveen@avglogistics.com Website: www.avglogistics.com

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ('the Company') by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration), Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2436 (the SER) Listing Appulations" (Agency Circuits New 14/20/20) dated 8th 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April. 2020. 17/2020 dated 13th April. 2020. 20/2020 dated 5th May. 2020. 22/2020 April, 2020, 17/2020 dated 1sth April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 45th June, 2020, 33/2020 dated 25th September, 2020, 39/2020 dated 3th September, 2020, 39/2020 dated 3th September, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time:

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link https://instavote.linkintime.co.in from 9:00 A.M. IST on Tuesday, September 28, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Indime India Private Limited for voting thereafter. Notice will be available at the Company's Website www.avglogistics.com and Stock Exchanges Website www.bseindia.com and www.nseindia.com

and www.hseindia.com:
The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website https://kaylogistics.com/ and will also be communicated to the Stock Exchanges, Link Intime India Private Limited

For AVG Logistics Limited

Sanjay Gupta Managing Director

Place: Delhi

ARC FINANCE LIMITED ARC FINANCE LIMITED

Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001

Email ID: arcfinancellmited@gmail.com
CIN: L5190WB1982PLC035283

41TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S)
AND REMOTE E-VOTING INFORMATION

The 41TH Annual General Meeting (AGM) of the Company is scheduled to be held or Saturday, September 30TH, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC" / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice

Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/DAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2022-23 including the Notice convening the 41th Annual General Meeting (AGM) Dated: 05/09/2023 is mailed to the respective - mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSD Lat www.evoling.rsdl.com and at the website of the Company at www.arcfinance.in

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 05/09/2023 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

rough VC/OAVM and voting at the AGM. he e-voting portal of NSDL https://www.evoting.nsdl.com/ will be open for voting from

ednesday, 27th September, 2023 (9:00 A.M. IST) to Friday, 29th September, 2023 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the

Limited for voting thereafter, During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 23th September, 2023, may obtain the User Id and password in the manner as provided in the Notice of the AGM. Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions or the Members for attending the AGM through VGeO Conference are provided in the Notice of the 41th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the

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

flembers holding shares in physical mode who have not yet registered/updated their mail Ds, are requested to update the same by emailing the scanned copies of the below nentioned documents at arcfinancelimited @ gmail.com Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID o

Place: Kolkata Date: 06th September, 2023

dember;
Scanned copy of share certificate (Front and back)
Self-attested PAN card.
Self-attested copy of address proof.
Members holding shares in dematerialized mode are requested to register/update their
e-mail ID with the relevant Depository Participants with whom they maintain their Demat

he results of e-voting will be placed by the Company on its website www.arcfinance.ii within two days of the AGM The resolutions proposed will be deemed to have been passed on the date of the Annua General Meeting subject to receipt of the requisite number of votes in favor of the

Member may also send their query in writing through arcfinancelimited@gmail.com o or before date: 23.09.2023, which would be replied by the Chairman at the time of the eeting. For this purpose, it would not be necessary to register as speaker Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has

win. Aniin Agarwal, Practically Conjugary Secticating Winelindership (Winelindership (Winelindership (Winelindership)), ACS 35073) flass been appointed as the Scrutinizer to scrutinize the e-voting process. In case of queries, members man e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting @nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

above mentioned email ID of the Hegistered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to, Saturday, 30th September, 2023 (both days For ARC FINANCE LIMITED

Virendra Kumar Son

Director DIN No. 08554333

શ્થળ: અમદાવાદ તારીખ: ૦૬ સપ્ટેમ્બર, ૨૦૨૩ ચેરમેન કમ મેનેજિંગ ડાયરેક્ટર ડીઆઇએન: ૦૦૦૧૨૭૩૩

Dispatch of the Notice of the AGM for the Financial Year 2022-2023 has been completed on September 60, 2023 to members by electronic mode whose mail ids are registered with the Company or Depository Participant(s), dembers can join and participate in the 38th AGM through VC/OAVM facility only. The instructions for joining the 38th AGM and the manner of participation the remote electronic voting or casting vote through the e-voting system furing the 38th AGM are provided in the Notice of the 38th AGM. The Annual Report for Financial Year 2022-2023 is available and can be downloaded from the AGM and the A he Company's website https://www.selnaoil.com and the website of National Company's website of National Company (NSDL) https://www.evoting.nsdl.com.

Saturday, September 23, 2023 to Friday, September 29, 2023 (both day nclusive) for the purpose of AGM.

3. Date & time of end of E-voting: Thursday, September 28, 2023 at 5:00 P.M (IST) . E-voting shall not be allowed beyond the date & time mentioned above

as voting at the Asin. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the coff date i.e. Friday, September 22, 2023, may obtain the login ID and password is ending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.cor However, if a person is already registered with NDDI for E-voting then existing some ID and password can be used for casting vote.

electronic voting system.

Members holding shares in physical mode are requested to inform abou hange of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the

By order of the Board For SELAN EXPLORATION TECHNOLOGY LIMITED

Place : Gurgaon

કે.પી. એનર્જી લિમિટેડ

સર્કલની પાસે, કેનાલ રોડ, ભટાર, સુરત–૩૯૫૦૧७, ગુજરાત, ભારત ટેલિફોન/ફેક્સઃ (૦૨૬૧)૨૨૩૪७૫७, ઇ–મેઇલઃ info@kpenergy.in, વેબસાઇટઃ www.k

એજીએમના હેતુઓ બંધ રહેશે.

દ્રારા હાજર રહ્યા હશે તે સભ્યો એજીએમમાં ઈલેક્ટ્રોનિક સિસ્ટમ દ્રારા મત આપી શકશે.

મજૂરી મળશે નહીં.

ઈ–વોર્ટીંગ સંબધિત કોઈ પશ્નો હોય, તો સભ્યો તે માટે www.evotingindia.com ઉપર હેલ્પ

એજીએમને લગતી માહિતી કંપનીની વેબસાઈટ www.kpenergy.in સીડીએસએલની વેબસાઈટઃ

डर्मित शेठ કંપની સેકેટરી અને કમ્પ્લાયન્સ ઓફીસર