



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road,
Satellite, Ahmedabad - 380 015.
Tel: +91-79-2687 3914/15/16/17 Fax : +91-79-2687 3922
E-mail: info@sambhaav.com | Website: www.sambhaavnews.com
CIN: L67120GJ1990PLC014094

SML/CS/2021/96

Date: September 03, 2021

To,
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,

Reg: Submission of Newspaper Advertisement published for Notice of Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility on Saturday, September 25, 2021

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting copy of newspaper advertisement published today in terms of Ministry of Corporate Affairs Circular No. Circular No. 02/2021 dated January 13, 2021 in the Business Standard-English and Loksatta Jansatta-Gujarati edition regarding Annual General Meeting to be held through Video Conferencing (VC)/ Other AudioVisual Means (OAVM) facility on Saturday, September 25, 2021.

Please take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited



Palak Asawa
Company Secretary
Membership No: A40377

Encl: a/a



અભિયાન

સમભાવ મેટ્રો
પાસ્ટર રજીસ્ટર્ડ

VTV
NEWS

WISE

पंजाब नैशनल बैंक Punjab National Bank
[Refer Rule 8 (1)] **POSSESSION NOTICE** (FOR IMMOVABLE PROPERTIES)

Whereas, The undersigned being the Authorized Officer of Punjab National Bank 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 Security Interest (Enforcement) Rules 2002, issued demand on below mentioned dates calling upon the Borrowers/Guarantors/Mortgagors to repay the amount mentioned in the notice within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **31st day of August of the year 2021**.

The Borrowers/Guarantors/Mortgagors 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 Punjab National Bank for an amount mentioned here in below and payable together with further interest & expenses thereon until full payment.

The Borrowers/Guarantors/Mortgagors' attention is invited to provision of Sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Borrowers / Guarantors/Mortgagors and Branch	Date of Demand Notice & Amount Outstanding	Description of the Properties
1.	Mr. Prem Shankar Sharma (Borrower) (Branch: Gotri Road (390200))	Demand Notice Date: 12.04.2021 Rs. 16,58,689.76 (as on 12.04.2021) & interest thereon	"B/02, 2nd Floor, Mangalpurthi Apartment Opp Novino Battery, Makarpura Road. Revenue Survey No.161/2, T.P.S. No.-18 of Vill-Tarsali, Sub Distt. Vadodara Distt. Vadodara Gujarat." Super Built Up Area-1310 Sq.Ft. In name of Mr. Prem Shankar Sharma. Bounded: North: Open Space of the building, South: Main T.P. Road, East: Flat No.B/03, West: Common Stair of the Building.
2.	Mr. Ramesh Gedaimal Kukreja (Branch: Karelibaugh (759800))	Demand Notice Date: 05.05.2021 Rs. 5,16,036.56 (as on 13.04.2021) & interest thereon	"Property situate at Registration District Vadodara, Sub District Vadodara, Village- Savad, Revenue Survey No. 245, T.P. Scheme No.-5, Final Plot No.-271, admeasuring about 2576.00 Sq. Mtrs., in that ground floor shop no.- 1, admeasuring about 195.00 Sq. fts, situated in Sai ganga Apartment, Nr. Pavandham Society, Hari-Warsia Ring Road, Vadodara, (Gujrat), Bounded: North: Common Passage, South: Flat No.-9, East: Adjoining Property, West: Shop No.-2.
3.	Mr. Kamlesh Jagdishbhai Dharmani (Borrower) (Branch: Akota (156920))	Demand Notice Date: 17.04.2021 Rs. 4,44,226.90 (as on 17.04.2021) & interest thereon	Registration dist and sub dist Baroda land bearing R.S. No.158 (Old R.S. No.245) TPS-5 FP-172 in constructed the scheme in the name and style of Prarthana Flats Paiki Tower-B Flat No.B/102, Super built up area 616 Sq Ft FF area 385 Sq Ft. Mouje Savad. Bounded: North: Passage & Stair case, South: Left margin Flat compound wall, East: Flat No.B/101, West: Flat No.B/103.
4.	Mrs. Surekha Narendra Bijotkar Raopura- (340600)	Demand Notice Date: 11.05.2021 Rs. 4,47,583.95 (as on 11.05.2021) & interest thereon	Registration District Vadodara, Sub District Vadodara, Village Vadodara Kasba (Raopura Division) City Survey No.111, Vibhag-B Tikka No. 5/3, Adm. About 243.31.38 Sq mtrs. in that 1st floor flat no.105 having 250.00 Sq fts, super built-up area, situated in Kalp Chihaya Apartment, Near Miradatar Tekra, Navabazar, Vadodara, (Gujarat). Bounded: East: Common Passage & OTS, West: Mira Dattar Tekro, North: Flat No.104, South: Flat No.106.
5.	Mr. Hitesh Nilkathbhai Kinage (Borrower) & Mrs. Madhuri Nilkathbhai Kinage (Co-Borrower) (Branch: Old Padra Road - (145420))	Demand Notice Date: 30.04.2021 Rs. 8,32,431.00 (as on 30.04.2021) & interest thereon	All that piece and parcel of Registration Dist. Baroda Sub-Dist.-Baroda for Land Bearing R.S. No. 83 Paiki, Area Adm. 13357 Sq. Mtrs, Paiki Area Adm. 5748.62 Sq. Mtrs in Constructed the Scheme in the Name & Style of Shree Hari Residency Bearing Tower-A on the 5th Floor, Flat No. 504, build Up Area Adm. 65.372 Sq. Mtrs, Super Build Up & Undivided Common Road, Common Plot, Common Land Area Adm. 27.40 Sq. Mtrs Mouje-Tarsali. Property Owner Name:- Mr. Hitesh Nilkathbhai Kinage. Bounded: East: B-Tower, West: A-501 Flat, North: A-503 Flat, South: 7.50 Mtr Common Road.
6.	Mr. Kaumin Dilipbhai Purohit (Branch: Old Padra Road - (145420))	Demand Notice Date: 04.05.2021 Rs. 10,34,997.00 (as on 06.03.2021) & interest thereon	All that piece and parcel of Registration Dist. Baroda Sub-Dist.-Baroda Land Bearing R.S. No. 97 TPS No.-1, Old Fp. No. 16, New FP No. 29 Area Adm. 2835 Sq. Mtrs i.e. 30516 Sq. ft., in Constructed, the scheme in the name and style of Shree Siddheshwar Harmony bearing Tower-B-1, First Floor, Flat No. 101, Build up Area Adm. 40.87 Sq. Mtrs, Undivided Land Area Adm. 20.64 Sq. Mtrs, Mouje-Sayajipura. Bounded: North: East: Common Passage & Stair Case, West: Flat No. 103, North: Flat No. 102, South: 7.50 Mtr. Internal Road.

Date: 03.09.2021 - Place: Vadodara Authorised Officer - Punjab National Bank

ABHYUDAYA CO-OP. BANK LTD.
(Multi-State Scheduled Bank)
Jaymangal House, Block B, Nr. Gandhigram Rly. Station, Mithakhali, Ellisbridge, Ahmedabad - 380 009 Tel. No.079 26581891/ 26581892

Under Rule 8 (1) POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Abhyudaya Co-op. Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (the said Act) and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Guarantors having failed to repay the amount, notice is hereby given to the borrower(s)/ Guarantors and the public in general that the undersigned has taken "Symbolic Possession" of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules. The Borrower(s)/ Guarantors in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the said mention below property will be subject to the charge of the Abhyudaya Co-op. Bank Ltd.

Sr. No.	Name of the Borrower(s)/ Owners	Date of Demand Notice & O/s. Amt.	Type of Possession	Description of Immovable Property
1	BORROWER : (Property Owner) M/s. Anox Cables Industries (Partnership Firm) GUARANTORS : (1) Mr. Sapan Gautambhai Shah (2) Mrs. Ritaben Gautambhai Shah (3) Ms. Pujaben Gautambhai Shah (4) Mrs. Palak Sapanbhai Shah	26/11/2019 Rs.3,82,60,184.50 + Further Int. & Expenses From 01/11/2019	Symbolic on 26/08/2021	All that piece and parcel of an immovable property having Registration District Ahmedabad and Sub District Bavla, Mouje Village Kochariya sim's Survey No.248 (Old Survey No.222) admeasuring 17033 Sq. Mtr. N.A. Land Paiki Northern-Southern Sided 60 Ft. Road's Western Sided Private Plot No.5 admeasuring 2093.00 Sq. Yard, i.e. 1750 Sq. Mtr. Plot's southern Sided east-west sided admeasuring about 784.57 Sq. Yard, i.e. 656.00 Sq. Mtr. Paiki and also with the rights of undivided share of admeasuring 130.75 Sq. Yard, i.e. 109.33 Sq. Mtr., i.e. Total admeasuring 2223.75 Sq. Yard, i.e. 1859.33 Sq. Mtr. Industrial Proposed N.A. Land.
2	BORROWERS : (Property Owners) (1) Mr. Divyangbhai Rameshbhai Parmar GUARANTORS : (1) Mr. Deepak Ambalal Makwana (2) Mr. Sureshbhai Bhikhabhai Chunara	26/11/2019 Rs. 3,87,109.50 + Further Int. & Expenses From 01/11/2019	Symbolic on 26/08/2021	All that piece and parcel of an immovable property being Tenement No.28, admeasuring about 100.33 Sq. Mtr. plot area with construction of 62.70 Sq. Mtr., in Harekrushna Co-operative Housing Society Limited, which is known as "Harekrushna Society" situated on the N.A. land bearing Block No.4, situated at Mouje Village Bareja, Taluka Dasroi, District Ahmedabad and Sub District Ahmedabad-11 (Aslali)
3	BORROWERS : (Property Owners) (1) Mr. Manoj Bhagwandas Sharma (2) Mr. Bhagwandas Chhotalal Sharma GUARANTORS : (1) Mr. Jignesh Dayalbhai Patel (2) Late Ashish Ramkumar Sharma (Being Legal Heirs & representatives) (2/1) Mr. Ramkumar Karansinh Sharma (Father) (2/2) Mrs. Ramvati Ramkumar Sharma (Mother) (2/3) Mrs. Kamini Ashish Sharma (Wife) (3) Mr. Sunil Purshottamdas Sharma	26/11/2019 Rs. 10,55,165/- + Further Int. & Expenses From 01/11/2019	Symbolic on 27/08/2021	All that undivided piece and parcel of an immovable property bearing Tenement No. 4/A, admeasuring 75 Sq. Yard, i.e. 62.70.75 Sq. Mtr. Plot area with construction of Ground Floor admeasuring 46.60 Sq. Yard, i.e. 38.96 Sq. Mtr. and First Floor admeasuring 46.60 Sq. Yard, i.e. 38.96 Sq. Mtr. together total admeasuring 93.20 Sq. Yard, i.e. 77.92 Sq. Mtr. as a member of Uttar Bhartiya Nagar Co-op. Housing Society Ltd. (Reg. No. GH/3282,) situated on the land bearing F.P. No. 532 of T.P.S.No.27 situated lying and being at Mouje Bage Firdosh Taluka City District Ahmedabad and Sub District Ahmedabad-07 (Odhav)

Date: 31/08/2021 Place: Ahmedabad Sd/- Authorized Officer ABHYUDAYA CO-OP. BANK LTD.

पंजाब नैशनल बैंक Punjab National Bank
Branch: Fatehgunj (340500) | Mob. No. +91 99456 41979 | Email: bo3405@pnb.co.in

[Refer Rule 8 (1)] **POSSESSION NOTICE** (FOR IMMOVABLE PROPERTIES)

The undersigned being the Authorized Officer of the Punjab National Bank under the Securitization 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) the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 16/04/2021 calling upon the Borrowers / Guarantor / Mortgagor / M/S Kavya Enterprise (Prop. Mr. Sunil Bhai Vinulal Patel)/ Smt. Manisha Sunilbhai Patel/ Mr. Vinubhai Patel / Mrs. Shantaben Ratanlal Shah to repay the amount mentioned in the notice being Rs. 2,42,63,366.53/- (Rupees Two Crore Forty Two Lacs Sixty Three Thousand Three Hundred Sixty Six and Paise Fifty Three only) with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 1st day of September of the year 2021.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount Rs. 2,42,63,366.53/- (Rupees Two Crore Forty Two Lacs Sixty Three Thousand Three Hundred Sixty Six and Paise Fifty Three only) and interest plus other charges thereon.

The borrower's attention is invited to provision of sub section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY	
(1)	All piece and parcel of the Residential Land Bearing R.S. No 9P2 Paiki Plot No. 127 (335-06 Sq Mts) of the "River Exotica" Nadiad-Modasa Road of town/ Taluka Kapadwanj Dist. Kheda along with the building constructed thereon & The same is bounded as follows: East: Plot No. 126, West: Road, North: Plot No 193, South: Party plot.
(2)	All piece and parcel of the Residential Land Bearing R.S. No 9P2 Paiki Plot No 172 (486-64 Sq Mts) of the "River Exotica" Nadiad-Modasa Road of town/ Taluka Kapadwanj Dist. Kheda along with the building constructed thereon & The same is bounded as follows: East: Plot No. 171, West: Plot No. 176 & 177, North: Plot No. Road, South: Club House
(3)	All piece and parcel of the Residential Land Bearing R.S. No 9P2 Paiki Plot No A/1(201) (299-03 Sq Mts) of the "River Exotica" Nadiad-Modasa Road of town/ Taluka Kapadwanj Dist. Kheda along with the building constructed thereon & The same is bounded as follows: East: Plot No. 202, West: Society Road, North: Plot No. 193, South: Party plot.
(4)	All piece and parcel of the Residential Land Bearing R.S. No 9P2 Paiki Plot No 152 (143-12 Sq Mts) of the "River Exotica" Nadiad-Modasa Road of town/ Taluka Kapadwanj Dist. Kheda along with the building constructed thereon & The same is bounded as follows: East: Plot No. 154, West: Society Road, North: Plot No. 151, South: Plot No. 153.

Date: 03.09.2021 - Place: Vadodara Authorised Officer - Punjab National Bank

SAMBHAHA MEDIA LIMITED
(CIN: L67120GJ1990PLC014094)
Registered Office: "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015
Phone: +91 79 2687 3914/15/16/17 Fax: +91 79 2687 3922
E-mail Id: secretarial@sambhaav.com Website: www.sambhaav.com

NOTICE OF 31ST ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON SATURDAY, SEPTEMBER 25, 2021 AT 11.00 A. M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE OF THE AGM.

In view of the continuing outbreak of the COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA"), vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 followed by Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and also Securities Exchange board of India ("SEBI"), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 followed by SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the AGM of the Members of the Company will be held through video conferencing (VC) or other audio visual means (OAVM).

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 is being set only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website-www.sambhaav.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

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

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in Physical mode : Please provide necessary details like Folio No./ DP/ Client ID, Certificate No., PAN, Mobile No., Email-Id along with the self-attested copy of PAN/ Aadhar/ Valid Passport/ Share Certificate, etc. by e-mail to secretarial@sambhaav.com
- Members holding shares in Demat Mode : Can get their E-mail ID registered by contracting their respective Depository Participant or by e-mail to secretarial@sambhaav.com

Date: September 02, 2021 Place: Ahmedabad

By Order of the Board of Directors For, Sambhaav Media Limited
Mr. Kiran B Vadodaria Chairman & Managing Director
DIN: 00092067

ABHYUDAYA CO-OP. BANK LTD.
(Multi-State Scheduled Bank)
Jaymangal House, Block B, Nr. Gandhigram Rly. Station, Mithakhali, Ellisbridge, Ahmedabad - 380 009 Tel. No.079 26581891/ 26581892

NOTICE FOR SALE

Offers/Tenders are invited from the public/intending bidders for purchasing the following immovable Properties on "as is where is and what is basis", acquired under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules made thereunder:-

Sr. No	Name of the Borrower and Secured Debt to be recovered	Description of Properties & Name of the Owner	Reserve Price Rs.
1.	M/s. Aayushi Enterprise Prop. Mrs. Devangiben Mahendrabhai Chokshi	(1) 1 st , 2 nd & 3 rd Floor of Commercial Shop No. 14, Chandla Ole, Manekchowk, Ahmedabad - 380001, standing in the name of Mr. Mahendrabhai Dhulalal Chokshi	17.60 Lakh
	Total Dues:- Rs. 1,12,43,816.36 + Interest from 01.08.2021	(2) Commercial Shop, Ground Floor, Mahurat Pole, Opp. Bahuchar Mataji Temple, Manekchowk, Ahmedabad - 380001, standing in the name of Mr. Niraj Mahendrabhai Chokshi	9.60 Lakh

01 The Offer/Tender Forms are available at above mentioned address and the same can be obtained on payment of Rs. 100/- each.

02 The EMD for each property is 10% of Reserve Price.

03 Tenders/Offers in prescribed form for above properties shall be submitted in sealed cover along with Bank Draft/Pay Order for the EMD in favour of Abhyudaya Co-op. Bank Ltd., to the Authorized Officer on or before 04.10.2021 upto 5.00 p.m. at above address and the same will be opened on 06.10.2021 at 11.00 p.m. at Abhyudaya Co-op. Bank Ltd., Regional Office, Block B, Jay Mangal House, Nr, Gandhigram Rly. Station, Ellisbridge, Ahmedabad - 380009.

04 The Mortgagor(s)/Borrower(s)/Guarantor(s) may bring prospective bidders/offers and may also remain present at the time of opening of Tenders on 06.10.2021.

05 Tenderers can increase their offers on opening tenders, in bid.

06 The Successful bidder should deposit 25% of the bidding amount immediately at the time of sale failing which the property will be forthwith sold again.

07 The Successful bidder should pay balance 75% amount within 15 days from confirmation of sale failing which the Bank shall forfeit the amount already paid by the successful bidder.

08 Statutory dues like Property Tax, AMC dues, Society Dues, Electricity dues etc. and other dues if any to be ascertained and borne by the tenderers/offers.

09 The Authorized Officer reserves the right to reject any or all tenders and/ or postpone the date and time of opening the tenders or sale confirmation, without giving any reason thereof.

10 The Inspection of properties will be made available on 14.09.2021 and 15.09.2021 from 10.30 a.m. to 12.30 p.m.

11 This publication is also Statutory Notice of 30 days to the borrower(s)/owner(s) of the above properties.

12 Tenders should submit photo ID along with Tender form.

13 Dispute if any shall be within the jurisdictions of Mumbai court only.

Date: 31/08/2021 Place: Ahmedabad Sd/- Authorized Officer ABHYUDAYA CO-OP. BANK LTD.

IDFC FIRST BANK Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC09792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorized officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization 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 20.04.2021 calling upon the borrower, co-borrowers and guarantors 1.Gyaneshwar B Bhosale, 2. Nandani Art Work, 3.Pratibha Gyaneshwar Bhosale, to repay the amount mentioned in the notice being Rs.34,01,622.96/- (Rupees Thirty Four Lakhs One Thousand Six Hundred Twenty Two And Paise Ninety Six Only) as on 12.04.2021 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 01st day of September 2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.34,01,622.96/-(Rupees Thirty Four Lakhs One Thousand Six Hundred Twenty Two And Paise Ninety Six Only) and interest thereon.

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

Description of the Immovable Properties	
All The Piece And Parcel Of The Property Consisting Of Non Agricultural Plot Of Land In Mauje Danteshwar, Vadodara Lying Being Land Bearing R.S.No. 89 Paiki Admeasuring 1315 Sq.Mtrs. Paikki 278.70 Sq.Mtrs. At Registration District & Sub District Vadodara District & Bounded As: East: Land Of R.S.No.89, North : Land Of R.S.No. 89 Part, West :Road South: Land Of R.S.No.89 Part	

Date: 01-09-2021 Place : Vadodara. Loan Account No : 18116654. Sd/- Authorised Officer IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

SBI STATE BANK OF INDIA
RACPC Ashram Road, Ajanta Commercial Complex, Nr. Incometax Char Rasta, Ashram Road, Ahmedabad - 380006
Appendix - 4 (Rule 8(1))

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of State Bank of India - RACPC Ashram Road Branch, Ahmedabad under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 22-OCTOBER-2020 calling upon the borrower/guarantor/owner of the property Mr. Prakashbhai Gulabhai Rana to repay the amount mentioned in the Demand Notice being Rs. 20,41,241.00 (Rupees Twenty Lakhs Forty One Thousand Two Hundred Forty One Only) as on 22-10-2020 plus unapplied interest w.e.f. 01-10-2020 under HTL Account No.: 38593256400 with further interest, costs, expenses etc. plus unapplied interest and unrealized interest. You are liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. thereon within 60 days from the date of notice / date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, legal heirs (known - unknown), legal representatives (known - unknown), guarantor and the public in general that the undersigned has taken PHYSICAL Possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this 27.08.2021.

The Borrower, legal heirs (known - unknown), legal representatives (known - unknown), guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of State Bank of India for an amount of Rs. 20,41,241.00 (Rupees Twenty Lakhs Forty One Thousand Two Hundred Forty One Only) as on 22-10-2020 plus unapplied interest w.e.f. 01-10-2020 under HTL Account No.: 38593256400 with further interest, costs, expenses etc. plus unapplied interest and unrealized interest. You are liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. thereon.

The borrower's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY	
All that piece or parcel of the property being J-602, 6th Floor- Admeasuring 96.99 sq. mtrs., in the scheme of Samor Residency situated on land bearing Survey No.: 411/1 (411/1, 413/2, 412), T.P. Scheme No. 79, Final Plot No. 61/3, Mouje Vatva, Ahmedabad and bounded as: By North : Flat No. J-603, By South : Society Road, By East : Flat No. J-601, By West : Flat No. I-603	

Date : 27.08.2021 Place : Ahmedabad Sd/- Authorised Officer (State Bank of India - RACPC - Ahmedabad)

maithan alloys ltd
CIN: L27101WB1985PLC039503
Regd. Office: 'Ideal Centre', 4th Floor, 9 A/JC Bose Road, Kolkata - 700 017
E-mail: office@maithanalloys.com; Website: www.maithanalloys.com
Phone No.: 033-4063-2393; Fax No.: 033-2290-0383

PUBLIC NOTICE - 36th ANNUAL GENERAL MEETING

- The 36th Annual General Meeting ("AGM") of the Members of Maithan Alloys Ltd. ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 24 June 2021 ("Notice") convening the AGM.
- The AGM through VC will be held on Thursday, 30 September 2021 at 3:00 p.m. Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice.
- The Company will be sending the Notice and Annual Report 2020-2021 only in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). The Notice will be available on the Company's website at www.maithanalloys.com and on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- The Company has engaged the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or its Registrar and Share Transfer Agent (RTA) i.e. Maheshwar Datamatics Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.
- Manner of registering/updating e-mail address is as follows:
 - Members holding shares in physical form are required to intimate their e-mail address along with their necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: mdpdpc@yahoo.com).
 - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account.
- Manner of registering mandate for receiving Dividend is as follows:
 - Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio No., Bank details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA.
 - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.
- Members are encouraged to claim their unclaimed dividends by returning the state dividend cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the Company or to its RTA.
- The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail: rajesh@maithanalloys.com lmpdpc@yahoo.com and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means.
- Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited
Rajesh K. Shah
Company Secretary
Place: Kolkata Date: 2 September 2021

