



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

CCIL/SE/2020
September 5, 2020

Through BSE listing centre online portal

To,
The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

Dear Sir,

Ref: Company Code No.511696

Sub: Publication of Newspaper Advertisement regarding Notice of 34th AGM, e-voting and Book Closure details


In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) newspapers in September 5, 2020 editions regarding Notice of 34th Annual General Meeting, information relating to e-voting and Book Closure of the Company.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For Chartered Capital and Investment Limited


Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above

Public Notice for Change of Branch Address

This is to bring to the notice of the General Public & Customers of Fincare Small Finance Bank Ltd, that the address of the following branches has been changed. All Accounts/Transactions currently maintained at the branch will remain the same. The details of the old vis-à-vis new address of various locations along with effective date of change is enclosed with notice as Annexure-A. Customers are requested to contact the Branch Manager/visit the New location for their transactions. For more information please visit us or Contact Branch Managers of respective Branches. The Contact Numbers of Branch Managers of respective branches are provided in the Annexure-A attached with this notice. **Fincare Small Finance Bank Limited.**

"Annexure-A"						
Sl. No.	Branch	Date	Effective Date of Change of Address	Old Address	New Address	Contact No.
1	TARAPUR	GUJ	01.07.2020	Above Manubhai Lakhadwala, Lakhadwala Complex, Tarapur Cross Road, Tarapur, Dist - Anand Pin-388180	1st Floor, Maruti Arcade, Tarapur Road, Near Adhar Mail, At & Post-Tarapur Dist - Anand, Pin- 388180	0347399210

ADVERTISEMENT / NOTICE

BANK OF BARODA, Regional Office, Navsari Region having its office at 1st Floor, Ramji Mandir Shopping Complex, Dudhiala talav, Navsari - 396445, invites offers from the Owners/Power of Attorney Holders of premises on ground floor with the area of **200 to 225 sq. ft.** (preferably) for its e-Lobby at Lunskui, Navsari, with all the facilities including adequate power. The premises shall be ready for occupation or likely to be ready for occupation within a period of 1 to 3 months, and located at **commercial areas of Lunskui**. The intending offerers shall submit their offers in two separate sealed covers superscribed TECHNICAL BID and PRICE BID to THE **REGIONAL MANAGER (AGM), Bank of Baroda, 1st Floor, Shree Ramji Mandir Shopping Complex, Dudhialatalav, Navsari - 396445** on or before **28.09.2020**. Priority would be given to the premises belonging to Public Sector Units/Govt. Departments. The bank reserves its right to accept or reject any offer without assigning reasons thereof. **REGIONAL MANAGER (AGM)**
Date : 04.09.2020 | Place : NAVSARI | NAVSARI REGION

पेन्शन ऑफ इंडिया सेंट्रल बैंक ऑफ इंडिया Central Bank of India

M. G. Road Kanpith Branch : Surat-395003.

POSSESSION NOTICE

APPENDIX IV [See Rule 8(1)] (For immovable/movable property)

Whereas,

The undersigned being the Authorised Officer of Central Bank of India, M.G. Road, Kanpith Surat under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (54 of 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 15.02.2020 calling upon the Borrower 1. Mr. Ashwinbhai Vejjibhai Hirpara, Mrs. Manishaben Ashwinbhai Hirpara & Guarantor Mr. Deepakbhai Babubhai Savaliya to repay the amount mentioned in the notice being Rs. 11,57,207/- (Rupees Eleven Lacs Fifty Seven Thousand Two Hundred Seven Only) as on 15.02.2020 + interest and expenses thereon, 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 borrowers and the public in general that the undersigned has taken 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 1st day of September, 2020.

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

The Borrower/ Guarantor 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 Central Bank of India, M.G. Road, Kanpith, Surat for an amount Rs. 11,57,207/- (Rupees Eleven Lacs Fifty Seven Thousand Seven Hundred Seventy Eight Only) as on 15.02.2020 with subsequent interest & expenses thereon. (less if any payments made)

DESCRIPTION OF THE IMMOVABLE/MOVABLE PROPERTY

Equitable Mortgage of Flat No. C-406, Sai Palace Residency, Nr. Sardar Nagar, Opp. Side of Sweet Home & Sweet House, New Kasad Road, Kasad, Surat. Area Admeasuring super built up area 851.00 sq. ft. and Built up area 511.00 sq. ft. i.e. equivalent to 47.49 sq. mtrs. on the 4th Floor, of Building No "C" of Sai Palace Residency" along with undivided proportional share admeasuring 25.34 sq. mtrs. In the land under the said including parking area, constructed on the land bearing final Plot No. 324, T.P. Scheme No. 66 (Kosad-Variyav), Revenue Survey No. 592/5, its Block No. 1069 paiki 101 moje Village Kosad, City Surat, Taluka City (Choryasi), District : Surat stand in the name Ashwinbhai Vejjibhai Hirpara.

Bounded by : • East : Building No. D • West : Building No. B
• North : Road and CDP • South : Sub Center Space Sd/-

Date : 01.09.2020 Authorised Officer, Central Bank of India
Place : Surat

पेन्शन ऑफ इंडिया सेंट्रल बैंक ऑफ इंडिया Central Bank of India

M. G. Road Kanpith Branch : Surat-395003.

POSSESSION NOTICE

APPENDIX IV [See Rule 8(1)] (For immovable/movable property)

Whereas,

The undersigned being the Authorised Officer of Central Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (54 of 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 20.09.2017 calling upon the Borrower 1. Mrs. Belaben Pravinbhai Patel, Add. : D-1, Ishwernagar, Gotala Wadi, Katargam, Surat & Mr. Fenikulkumar Rajeshbhai Patel, Add. D-1, Ishwernagar, Gotala Wadi, Katargam, Surat & Guarantor Mr. Vijaybhai Bhagwandas Vainshar, B Vandana Society, Pal Road, Adajan, Surat-395009 to repay the amount mentioned in the notice being Rs. 6,47,168/- (Rupees Six Lacs Forty Seven Thousand One Hundred Sixty Eight Only) as on 22.01.2020 + interest and expenses thereon, 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 borrowers and the public in general that the undersigned has taken 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 1st day of September, 2020.

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

The Borrower/ Guarantor 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 Central Bank of India for an amount Rs. 6,47,168/- (Rupees Six Lacs Forty Seven Thousand One Hundred Sixty Eight Only) as on 22.01.2020 with subsequent interest & expenses thereon. (less if any payments made)

DESCRIPTION OF THE IMMOVABLE/MOVABLE PROPERTY

Equitable Mortgage of Residential House Plot No. D/1, Ishwar Nagar, Final Plot No. 321, T.P. Scheme No. 3, Chalta No. 319, City Survey Nonch No. 4339/A/1, Revenue Survey No. 438 paiki Hissa No. 1 & 2 of moje-Village Katargam, City Surat, Taluka-Choryashi, Dist. Surat in the name of Mrs. Belaben Pravinbhai Patel & Mr. Fenikulkumar Rajeshbhai Patel. Area 46.82 sq.mtr.

Bounded by : • East : Plot No. F-1 • West : Internal Road
• North : Plot No. D-2 • South : Internal Road Sd/-

Date : 01.09.2020 Authorised Officer, Central Bank of India
Place : Surat

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74
E: elect@hecpjrojects.com, W: www.hecpjrojects.in, CIN: L45200GJ2005PLC046870

NOTICE TO MEMBERS OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 18/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 15th AGM, without the physical presence of the Members at a common venue.

The Notice of 15th AGM and Annual Report 2019-20 along with login details for joining the 15th AGM through VC/OAVM facility including e-voting has been sent on Friday, 04th September, 2020 through email to those members whose email addresses are registered with the Company/ Depository Participant ("DP") in accordance with the MCA Circulars and SEBI Circular. The requirement of sending Physical Copy of the Notice of the 15th AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including Notice of AGM is available on the Company's website i.e. www.hecpjrojects.in, website of the NSE Limited i.e. www.nseindia.com and on the website of the National Securities Depositories Limited (NSDL) at www.evotingindia.com.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, 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) services provided by NSDL on all resolutions set forth in the Notice of the 15th AGM. The remote e-voting period will commence on Friday, 25th September, 2020 (09:00 A.M. IST) and will end on Monday, 28th September, 2020 (05:00 P.M. IST). During this period, members may cast their votes electronically on items mentioned in the AGM Notice. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

The voting rights of Members shall be in proportion to their shares held in paid-up share capital of the Company as on Tuesday, 22nd September, 2020 ("Cut-off date"). A person whose name is recorded in the Register of Member or in Register of Beneficial Owners maintained by the Depositories as on cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purpose only.

Any person who becoming the member of the company after the date of Electronic Dispatch of the Notice of 15th AGM and holding shares as on the cut-off date, may obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer to "Process for those shareholder whose email addresses are not registered with the Company/ Depository Participant (DP) for obtaining login credentials for e-voting" as detailed in Notice of 15th AGM.

Further, Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of Annual Closing and Annual General Meeting.

In case of any queries or issues regarding attending AGM/ e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or contact Mr. Pratik Bhatt, NSDL, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at e-mail id: evoting@nsdl.co.in, Tel No.: 022-24994738.

For HEC Infra Projects Limited Sd/-
Jeel H. Patel
Managing Director
Place : Ahmedabad
Date : 04/09/2020

Chartered Capital And Investment Limited

Regd Office: 711, Mahakant, Opp. V5 Hospital, Ellisbridge, Ahmedabad- 380006
CIN: L45201GJ1986PLC008577 | Phone: +91-79-2657 5337, Fax: +91-79-2657 5371
Email: info@chartercapital.net, Website: www.chartercapital.net

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 34th Annual General Meeting ("AGM") of the company to be held on Wednesday, September 30, 2020 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In terms of Section 108 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically using remote e-voting system as well as e-voting on the date of the AGM, on all proposed resolutions set forth in the Notice. For this purpose, the Company has availed the services of the National Securities Depository Limited (NSDL). All the members are informed that:

a) Annual Report for FY 2019-20 including Notice of 34th AGM has been sent to all members whose email id is registered with Company/ Depository Participants ("DP") on their email id on September 4, 2020. In terms of SEBI Circular dated May 12, 2020 and MCA Circulars dated May 05, 2020, April 13, 2020 April 8, 2020, the Annual Report for FY 2019-20 along with Notice of the AGM has been sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ DP and holding shares as on the cut-off date for the dispatch. Accordingly, hard copies of the Annual Report will not be sent to any member. Members whose email id is not registered with the Company/DP, may write to info@chartercapital.net for obtaining the soft copy of the Annual Report and Notice of AGM.

b) The remote e-voting period will commence on Sunday, September 27, 2020 at 9:00 a.m. and will end on Tuesday, September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond 5:00 p.m. on September 29, 2020. The facility for e-voting will be made available at the AGM also and the members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Detailed instructions including process and manner for e-voting are given in the AGM Notice.

c) Annual Report for FY 2019-20 including Notice of AGM is available on the Company's website www.chartercapital.net and Notice of the AGM is also available on the NSDL's website www.evotingindia.com.

d) Members are requested to note that 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 (i.e. September 23, 2020) shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

e) Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 23, 2020, may cast their votes electronically by following the instructions and process of e-voting as provided in the Notice of the AGM.

f) Members are requested to note that a member may attend & participate in the general meeting even after exercising his right to vote through remote e-voting. However he/she shall not be entitled to cast their vote again.

g) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com. Members who need assistance before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 and send a request at evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratik@nsdl.co.in or at telephone nos.: +91-22-24994738, or Ms. Sarita Motia at designated email ID: saritam@nsdl.co.in or at telephone nos.: +91-22-24994890. For any sort of query or information including e-voting, the shareholders may also contact Mr. Manoj Kumar Ramrakhyani, Company Secretary at the registered office address of the Company or write an email to info@chartercapital.net or call him at Tel: 079-26575337, 26577571. **For Chartered Capital And Investment Limited**
Place: Ahmedabad | Mob: N. Khercha
Date: September 4, 2020 | Managing Director

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The Indian EXPRESS JOURNALISM OF COURAGE

ESSAR SHIPPING

ESSAR SHIPPING LIMITED

Registered Office: EBSL Premises, ER-2 Building (Admin. Building), Salaya 44 KM, P.O. Box No. 7, Taluka Khambhaja, Devbhumi Dwarka, Gujarat - 361305, India.
Email: es.secrearial@essarshipping.in • Website: www.essar.com
CIN: L61200GJ2010PLC060285

Head Office: Essar House, 11, K. K. Marg, Mahalaxmi, Mumbai - 400034.

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of Essar Shipping Limited ("Company") will be convened on Wednesday, September 30, 2020 at 3:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice.

The Notice of the 10th AGM along with the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ("RTA"), so far, may contact Ms. Jyotsna Gupta, on member@essarshipping.co.in or 022 66601100 for registering their e-mail ids on or before 06.09.2020 for entitling the members to cast their vote. The Company shall send the Notice to those members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.

Members can participate in the 10th AGM through VC/OAVM only. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate e-voting. The instructions for joining the 10th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 10th AGM are provided in the Notice of the 10th AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The Notice of the 10th AGM along with Annual Report will also be available on the website of the Company i.e. www.essar.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evotingindia.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Essar Shipping Limited Sd/-
Jyotsna Gupta
Company Secretary
Date: September 04, 2020
Place: Mumbai

RIDDHI SIDDI GLUCO BIOLS LIMITED

CIN: L24110GJ1990PLC013967

Regd. Office: 10, Abhishree Corporate Park, Nr. Swagar Bunglows BRTS Bus stand, Ambli-Bopal Road, Ambli, Ahmedabad, Gujarat- 380058.
Phone: 02711-269830-812, email: riddhisiddhi@riddhi.co.in, website: www.riddhisiddhi.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Riddhi Siddhi Gluco Biols Limited ("Company") will be held on Monday, 28th September, 2020 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 29th AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 4th September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent by M/s. Central Depository Services Limited ("CDSL") Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.riddhisiddhi.co.in, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 29th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 29th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 21st September, 2020 ("cut-off date"). The remote e-voting period commences on Friday, 25th September, 2020 at 9:00 a.m. and will end on Sunday, 27th September, 2020 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nilin Kunder (022-23058739) or Mr. Mahboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For, Riddhi Siddhi Gluco Biols Limited
Ganpatraaj L. Chowdhary
Managing Director
(DIN : 00344816)
Place: Ahmedabad
Date: 04.09.2020

7NR RETAIL LIMITED

(Formerly known as 7NR Retail Private Limited)
CIN: L52320GJ2012PLC073076 • Phone: +91 79-48901492
Regd. Off: B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015
Web : www.7nrretailindia.in • Email: info@7nrretailindia.in

NOTICE

Notice is hereby given that the 8th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th day of September, 2020 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company / Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"). This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations).

The Company is pleased to provide the facility to attend AGM through VC / OAVM, right to vote at the AGM by electronic mode and the business will be transacted through remote e-voting prior to the AGM. The Instructions for joining the AGM through VC / OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. **PROCESS TO REGISTER THROUGH EMAIL ID / BANK DETAILS**

WITH THE COMPANY / RTA / DP

The members who have not registered / updated their e-mail id / bank details with the Company / RTA / DP are requested to register / update them with the Company / RTA / DP to receive e-communications / dividend, as and when declared by the Company, directly in their bank account through electronic mode. The members are requested to follow below mentioned steps:

Members holding equity shares in Physical Mode: Members are requested to provide name, folio no., mobile number, scanned copies of share certificate(s) (both sides), self-attested ID address proof and e-mail id / cancelled cheque through an e-mail at kuldeep@7nrretailindia.com or at info@7nrretailindia.in

Members holding equity shares in Dematerialized Mode: Members are requested to update their e-mail id / Bank details through their depository participants.

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM. This information and further details in this regard along with Annual Report including notice of AGM will also be available on the website of the Company at www.7nrretailindia.in and at website of stock exchange i.e. www.bseindia.com

Place : Ahmedabad For, 7NR RETAIL LIMITED
Date : 04-09-2020 Sd/-
Managing Director

DEMAND NOTICE (IN PURSUANCE WITH SECTION 13 (2) OF THE SARFAESI ACT, 2002)

DCB BANK

DCB BANK LIMITED has sanctioned Loans facility to the following borrowers to purchase residential premises &/or business purpose by creating equitable mortgage in favour of DCB BANK LIMITED. The repayment of the loan is irregular and the account is finally classified as Non Performing Asset in accordance with directions and guidelines of Reserve Bank of India.

DCB BANK has therefore invoked its rights under section 13 (2) of the SARFAESI Act, 2002 and called upon the borrower/s to repay the total outstanding due mentioned therein, within 60 days from the date of the said Demand Notice.

The respective borrower/s is/are hereby also called upon again publicly to pay the said total dues plus the charges & interest accrued till date within 60 days from the date of this notice failing which DCB BANK shall resort to all or any of the legal rights to TAKE POSSESSION of the said premise and dispose it and adjust the proceeds against the overdue amount.

The borrower is also restrained from alienating or creating third party interest on the ownership of the property.

Sr. No.	LOAN A/C. NO.	BORROWER, CO-BORROWER & GUARANTORS NAME	DEMAND NOTICE DATED
1.	DAHLNRA00452366	BHERABHAI JIJAI GELOT, UMIBABEN JIJAI GELOT AND HEENABEN BHERAI GELOT	12-03-2020
AMOUNT OF DEMAND NOTICE SENT: Rs. 12,92,651.03/-			
DESCRIPTION OF THE MORTGAGED PROPERTY: PLOT NO 59, R.S. NO 32, NR BY DEESA KANT CHITRASAMI ROAD, AT-KANTAJAPURA, TA-DEESA, DIST-BANASKANTHA, DEESA-385535			
2.	DRHLSD00458413	PRAVINBHAI LALUBHAI BHAGORA AND SARLABEN PRAVINBHAI BHAGORA	12-03-2020
AMOUNT OF DEMAND NOTICE SENT: Rs. 14,52,110/-			
DESCRIPTION OF THE MORTGAGED PROPERTY: PROPERTY No. 1140 AT : HADOL, TA : SATLASANA, DIST : MEHSANA AT : HADOL, TA : SATLASANA, DIST : MEHSANA, GUJARAT-384341			
3.	DRHLGRO0472564	NIRESH DINESHBHAI SOLANKI, DINESH B DARGI, BHAVINI DINESHBHAI SOLANKI AND SHARDABEN DINESHBHAI SOLANKI	12-03-2020
AMOUNT OF DEMAND NOTICE SENT: Rs. 22,66,454/-			
DESCRIPTION OF THE MORTGAGED PROPERTY: 130-2, 130-4, RESIDENTIAL ROW HOUSE, MOTI, SALIVAD, OPP.MOTI KHATRIYAD, OPP. BHAVSAR NO KHANCHO, NR. AMBEDKARKARVALLI, SARASPUR, AHMEDABAD-380018			
4.	DRPCRO00407116	SAKARAM CHAUDHARI, RAKAMA CHAUDHARI AND MOHANLAL CHAUDHARI	12-03-2020
AMOUNT OF DEMAND NOTICE SENT: Rs. 7,09,167.68/-			
DESCRIPTION OF THE MORTGAGED PROPERTY: SHOP NO 1 GROUP FLOOR, SRUSTI COMPLEX, OGNAVADAS ROAD, DANTALI, AHMEDABAD, KALOL, GUJARAT - 382721			
5.	HHOMAH00055935	BHUKHUBHAI HARGOVIND DAVE, USHABEN BHUKHUBHAI DAVE, ALOK B DAVE AND TARUNA ALOK DAVE	12-03-2020
AMOUNT OF DEMAND NOTICE SENT: Rs. 10,02,549/-			
DESCRIPTION OF THE MORTGAGED PROPERTY: SHOP NO 7, SWANPA SHRUSHTI, NR HARI DARSHAN, NR HARI DARSHAN SOCIETY, NORAODA, AHMEDABAD, GUJARAT			

Date : 02.09.2020 For DCB BANK LIMITED
Place : Ahmedabad Sd/-
Authorised Officer

GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]
Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. C. Highway, Ahmedabad 380 015, India
Tel : +91 79 61008888 • Fax : +91 79 61008999
Website: www.ganeshhousing.com • Email id: investors@ganeshhousing.com

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Ganesh Housing Corporation Limited will be held on Wednesday, 30th September, 2020 at 3:00 P.M. through video conferencing / other audio visual means to transact the businesses specified therein. The Company has sent Annual Report along with Notice convening 29th AGM on 2nd September, 2020, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ganeshhousing.com; website of BSE Ltd. at www.bseindia.com; website of NSE at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR") that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (Both days inclusive) for the purpose of 29th AGM.

NOTICE is further hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the LODR that the Company is providing its members facility to exercise their rights to vote by electronic means on all the resolutions proposed to be passed at the 29th AGM of the Company. The shareholders are requested to note the following information:

- The Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 23rd September, 2020, may cast their votes electronically for businesses as detailed in the Notice calling 29th AGM. In this regard the Company has appointed Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility. The remote e-voting module shall be disabled thereafter. 2. The Board of Directors has appointed Mr. Jatin Parkhi, Partner of M/s. J. M. Parkhi & Associates, Practising Chartered Accountants, Ahmedabad as a Scrutinizer, 3. Date and Time of commencement of remote e-voting - 9:00 a.m. (IST) on Saturday, 26th September, 2020 4. Date and Time of end of remote e-voting through electronic means - 5:00 p.m. (IST) on Tuesday, 29th September, 2020. 5. Those members, who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 6. The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. 7. After issue of notice of AGM, if any person has acquired shares and has become a member of the company and who holds shares

