

To, **BSE Ltd.**(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,

June 8, 2022

Dear Sirs/ Madam,

Mumbai - 400 001

Sub: Intimation w.r.t. dispatch of Notice of 40th Annual General Meeting ("AGM") pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a copy of the Notice of the 40th Annual General Meeting of the Company to be held on Wednesday, June 29, 2022 at 11.30 a.m. through Video Conferencing/ Other Audio Visual Mean. The Company has completed the dispatch of notices by way of email on June 6, 2022 to the members of the Company whose email were registered with the Company/ Depositories.

Also, enclosed is the copy of the Notice published in the "The Financial Express" English and Gujarati newspaper on June 8, 2022, intimating about the dispatch of the Notice of the AGM pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours Faithfully, For Welspun Specialty Solutions Ltd

Rashmi Mamtura Company Secretary F-8658

Encl: as above

Welspun Specialty Solutions Limited

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail: companysecretary_wssl@welspun.com Website: www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India T : +91 70690 05579

Corporate Identification No.: L27100GJ1980PLC020358



WELSPUN SPECIALTY SOLUTIONS LIMITED

(Formerly known as RMG Alloy Steel Limited)

CIN: L27100GJ1980PLC020358

Registered Office: Plot No.1, GIDC Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat- 93110 **Corporate Office**: 5th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower

Parel (West), Mumbai – 400013.

Email: companysecretary wssl@welspun.com Website: www.welspunspecialty.com

Tel: +91 -22-66136000 Fax: +91-22-2490 8020

NOTICE

To, **The Members,**

NOTICE is hereby given that 40th Annual General Meeting of **Welspun Specialty Solutions Limited** (Formerly known as RMG Alloy Steel Limited) will be held via Video Conference or Other Audio-Visual Means on Wednesday, June 29, 2022, at 11.30 am to transact the following businesses:

ORDINARY BUSINESS

- 1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022 and the reports of the Board of Directors and the Auditors thereon.
- 2. To appoint a director in place of Mr. Anuj Burakia (DIN: 02840211), who retires by rotation, and being eligible, offers himself for re-appointment.
- 3. To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**.

"RESOLVED THAT subject to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Audit Committee, M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (having Firm Registration Number 012754N/N500016), be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors, M/s. Pathak H.D. & Associates LLP, Chartered Accountants (having Firm Registration Number 107783W /W100593), to hold office from the conclusion of this i.e. 40th Annual General Meeting until the conclusion of 45th Annual General Meeting of the Company, at a remuneration to be determined by the Board of Directors of the Company in addition to the out-of pocket expenses as may be incurred by them during the course of the audit."

SPECIAL BUSINESS

4. To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), the total remuneration of Rs.40,000/- approved by the Board of Directors of the Company based on the recommendation of the Audit Committee to M/s. Kiran J. Mehta & Co. Cost Accountants (Firm Registration No. 000025), appointed as the Cost Auditors of the Company for the financial year ending March 31, 2023 and the other duties in accordance with the applicable legal provisions, be and is hereby ratified."

5. To consider and, if thought fit, to pass the following resolution as a **special resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") read with Schedule IV of the Act and other applicable rules made pursuant to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other law for the time being in force, if applicable, Ms. Amita Misra (holding DIN: 07942122), who was appointed as an additional director (independent) with effect from April 27, 2022 by the Board of Directors of the Company as recommended by the Nomination & Remuneration Committee and who holds office as such upto the date of this Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as prescribed under Section 149 of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company to hold office for a term of four years upto April 26, 2026 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded to the Board of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee thereof, which may exercise its powers, including the powers, conferred by this resolution) to do all such acts, deeds, matters and things and to take all such steps as may be required to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

6. To consider and, if thought fit, to pass the following resolution as a **special resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") read with Schedule IV of the Act and other applicable rules made pursuant to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other law for the time being in force, if applicable, Mr. K.H. Viswanathan (holding DIN: 00391263), who was appointed as an additional director (independent) with effect from April 27, 2022 by the Board of Directors of the Company as recommended by the Nomination & Remuneration Committee and who holds office as such upto the date of this Annual General Meeting and who has submitted a declaration that he meets the criteria for independence as prescribed under Section 149 of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company to hold office for a term of four years upto April 26, 2026 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded to the Board of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee thereof, which may exercise its powers, including the powers, conferred by this resolution) to do all such acts, deeds, matters and things and to take all such steps as may be required to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

7. To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"RESOLVED THAT pursuant to Section 160 of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") and other applicable rules made pursuant to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other law for the time being in force, if applicable, Mr. Vipul Mathur (holding DIN: 007990476), who was appointed by the Board of Directors as an additional director of the Company with effect from April 27, 2022, and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 (1) of the Companies Act, 2013 ("the Act"), and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of director of the Company, be and is hereby appointed a director of the Company whose office shall be liable to retirement by rotation.

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RESOLVED FURTHER THAT approval of the Members be and is hereby accorded to the Board of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee thereof, which may exercise its powers, including the powers, conferred by this resolution) to do all such acts, deeds, matters and things and to take all such steps as may be required to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

8. To consider and, if thought fit, to pass the following resolution as an **special resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval of the Members be and is hereby granted for adoption of new set of Articles of Association after following changes:

- a) deletion of Article 4A, 6A, 6B, 56A, 112A, 136A, 142(A), 142(B), 156(A), 156(B), 157, 175A and 183A.
- b) deletion of the words and symbols ""ASP" means Rajendra Mechanical Industries Limited and Doshi Group NRI." and words and symbols ""Corporation" means Gujarat Industrial Investment Corporation Limited (GIIC) and its nominees, assigns and successors." from the Articles 2;
- c) substitute the words "Seal of the Company, which shall be affixed in the presence of two Directors" with the words "under the signature of one Director" in the Article 19(a);
- d) addition of the words and symbols ", as specified in the Companies Act, 2013" after the words "candidate for that office" in the Article 133(1);
- e) deletion of the words "Provided always that the committee so appointed shall include at least one Corporation Director" from the Article 147;
- f) deletion of the words "Provided that a Selection Committee including therein at least one Corporation Director for recruitment of all categories of employees shall be constituted. Provided further that any appointment with a minimum remuneration of Rs. 6,000/- per month shall be by a resolution passed by the Board of Directors." From the Article 152(16); and
- g) addition of the words and symbols ", if any" after the words "under the Seal of the company" in the Article 152(20).

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded to the Board of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee thereof, which may exercise its powers, including the powers, conferred by this resolution) to do all such acts, deeds, matters and things and to take all such steps as may be required to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

9. To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 ("the Act") and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any amendment, modification, variation or re-enactment to any of the foregoing), and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the recommendation by the Audit Committee and the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof, which may exercise its powers, including the powers, conferred by this resolution), to ratify/approve the transactions (including any

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modifications, alterations or amendments thereto) entered into/ to be entered into by the Company in the ordinary course of business and on an arm's length basis with related Party/ies within the meaning of the Act and Listing Regulations, as per below framework:

Sr. No.	Particulars	Framework for terms of contract				
1.	Name of the Related Party	Welspun Corp Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat – 370110 ("WCL")				
2.	Name of the Director or Key Managerial Personnel who is/may be related	Mr. Balkrishan Goenka – Chairman (Non-Executive) Mr. Vipul Mathur- Director of the Company and MD & CEO of WCL Ms. Amita Misra and Mr. K.H. Viswanathan (common Independent Directors)				
3.	Nature of Relationship	WCL is the holding company of the Company holding 50.03% equity shares in the Company.				
4.	Nature and particulars of the contract / arrangement	Availing of Loan /Inter Corporate Deposit (ICD)				
5.	Material terms of the contract / arrangement	In line with prevailing market comparable rates on arm's length basis as may be mutually agreed.				
6.	Monetary value of the contract / arrangement	Such amount as may be agreed between the Company and WCL. Provided however that the loan/ ICD amount shall not exceed Rs.200 Crore at any given point in time.				
7.	Duration of the transaction	The tenor of loan will be for 36 months. The loan can be pre-paid or extended as per mutual agreement.				
8.	The indicative base price or current contracted price and the formula for variation in the price, if any	The rate of interest as may be mutually agreed in line with prevailing comparable market rates on arm's length basis				
9.	Any other information relevant or important for the members to take a decision on the proposed resolution	None				

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded to the Board of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee thereof, which may exercise its powers, including the powers, conferred by this resolution) to do all such acts, deeds, matters and things and to take all such steps as may be required to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

Place: Mumbai Date: May 23, 2022 By Order of the Board

Sd/-Rashmi Mamtura Company Secretary FCS- 8658 EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE INFORMATION AS REQUIRED PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

RESOLUTION NO. 2

<u>Disclosures pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Mr. Anuj Burakia is a qualified Chartered Accountant having experience of about 20 years in steel industry. Mr. Burakia is aged 43 years and have remained involved since the year 2002 with various businesses of Welspun group from time to time. Since 2008, he has been heading steel business of the group namely Welspun Steel Limited and later the Company as the whole time director. He possesses very strong business acumen and exercises effective controls over end to end aspects of strategy, manufacturing, supply chain, marketing etc.

Mr. Burakia is not related to any other director of the Company.

Names of the listed entities in which the person also holds the directorship and the membership of Committees of the board:

Company Name	Committee Type	Chairmanship / Membership
Welspun Specialty Solutions Limited*	Stakeholders Relationship Committee	Member
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^{*} Shareholding of Mr. Anuj Burakia as on March 31, 2022: 10,35,000 Equity Shares.

Except Mr. Anuj Burakia, none of the Directors and Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the ordinary resolution at Resolution No. 2 of the accompanying Notice for approval by the Members of the Company.

RESOLUTION NO. 3

M/s. Pathak H.D. & Associates LLP, Chartered Accountants (Firm Registration No. 107783W /W100593) have been the auditors of the Company from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting.

Pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company proposes to appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (having Firm Registration Number 012754N/N500016) as the Auditors of the Company for the first term of five consecutive years and to hold office as such from the conclusion of this AGM until the conclusion of the 45th AGM of the Company. M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants have consented to the said appointment and issued a certificate to the effect that the appointment, if made, shall be in accordance with the conditions as prescribed in Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014.

Credential of the auditors as required under Reg. 36(5) of the SEBI (LODR), 2015:

M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) (the 'Firm') is a separate, distinct and independent member firm of the PW India Network of Firms which includes similarly situated independent Firms, each of which are registered with the Institute of Chartered Accountants of India. PW India Network of Firms cumulatively are more than 100 years old in India and

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have offices in 14 cities in India - Mumbai, Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Delhi NCR, Hyderabad, Jaipur, Kolkata, Patna, Pune, Raipur. The registered office of the Firm is at New Delhi.

There are 190+ partners and EDs working the PW Network Firm across India.

The Firm has a valid Peer Review certificate and has been subject to inspection by the Quality Review Board, as per the provisions of the Chartered Accountants Act, 1949.

The Firm serves some of the large clients, which includes listed entities, unlisted entities and Private Limited entities.

The Firm complies with the relevant requirements of quality control as per International Standard on Quality Control 1, Quality Control for Firms that Perform Audits and Reviews of Financial Statements, and Other Assurance and Related Services Engagements; and Indian SQC 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and other Assurance and Related Services Engagements.

They have also confirmed that they meet the criteria for independence, eligibility and qualification as prescribed in Section 141 of the Companies Act, 2013 and do not have any pecuniary interest in the Company or its subsidiary and associate companies, except being statutory auditors, tax auditors in Welspun Corp Limited (the holding Company), Welspun Wasco Coatings Private Limited, Welspun Tradings Limited, Welspun Metallics Limited, Welspun DI Pipes Limited, Anjar TMT Steel Private Limited, and Mahatva Plastic Products and Building Materials Private Limited (Co-Subsidiaries of the Company).

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the ordinary resolution at Resolution No. 3 of the accompanying Notice for approval by the Members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

RESOLUTION NO. 4

As provided under the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the Board, at the recommendation of the Audit Committee, had appointed M/s. Kiran J. Mehta & Co., Cost Accountants as the Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending March 31, 2023 and also to perform other duties under the applicable provisions of the law, on the total remuneration of Rs.40,000/-, subject to ratification by the Members in general meeting.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in this resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the ordinary resolution at Resolution No. 4 of the accompanying Notice for approval by the Members of the Company.

RESOLUTION NO. 5

Ms. Amita Misra was appointed as an additional director (independent) on April 27, 2022 by the Board of Directors of the Company.

Profile of Ms. Amita Misra, aged 66 years

Education:

Post graduate in Economics – Jaipur University.

Certification from Harvard Business School (Boston), the National Defense College (New Delhi), the Indian Institute of Chartered Accountants (New Delhi) and the Indian School of Public Administration (New Delhi).

Key Expertise: Finance, Oversight, Procurement, Governance, Technical Cooperation, Framing Policy, Advocacy, Resource Mobilization etc.

The Board is of the view that Ms. Misra possess skills and capabilities required for the role.

Key Experience (over 40 years) -

Experience in various government, international organizations like – Additional Secretary Level in Government Comptroller and Auditor General, Director Department of Financial Services of United Nations Industrial Development Organization ("UNIDO") during 2004-2010 and Director of Regional Programmes of UNIDO, etc. She last served as Director of the Department of Regional Bureau and Field Operations from 2010 until 2017.

She has been a member of the Committees on Standards at UN, Chair and Member of various governance, HR, Procurement and technical project approved committees.

She has written a Thesis for National Defense College, New Delhi.

Names of entities in which Ms. Misra holds the directorship and the membership of Committees of the board (along with listed entities from which she has resigned in the past three years)

Sr.	Name of the	Listed /	Date of	Name of	Member /	Date of
No.	Company	Unlisted	Appointment	Committee	Chairman	Cessation
1.	Dalmia Bharat	Listed	29.08.2019	Audit Committee	Chairperson	-
	Sugar			Finance Committee	Chairperson	
	Industries Limited			CSR Committee	Chairperson	
				Nomination	Chairperson	
				and Remuneration		
				Committee		
2.	Welspun Corp	Listed	07.08.2019	Audit Committee	Member	-
	Limited			Risk Management	Chairperson	
				Committee		
3.	Welspun Tradings Limited	Unlisted	22.12.2020	CSR Committee	Member	14.05.2022
4.	Welspun	Listed	27.04.2022	Audit Committee	Member	-
	Specialty			Nomination and	Member	
	Solutions Limited			Remuneration		
	(Formerly known			Committee		
	as RMG Alloy			Risk Management	Member	
	Steel Ltd)			Committee		
				Stakeholders'	Member	
				Relationship		
				Committee		

Ms. Misra is not related to any of the directors of the Company and she holds NIL shares in the Company.

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In terms of Section 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 ("the Act"), Ms. Misra, being eligible, is proposed to be confirmed as an independent director for a period of four years upto April 26, 2026.

In the opinion of the Board, she fulfills the criteria specified in the Act and Rules made thereunder and SEBI (LODR) Regulations, 2015 for her appointment as an independent director of the Company and that she is independent of the management. Ms. Misra is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 or debarred from holding the office of director by virtue of SEBI order or any other authority. A copy of the letter of appointment of Ms. Misra as an independent director setting out the terms and conditions is available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on any working day, excluding Saturday.

The Board considers that her association would benefit the Company and it is therefore desirable to avail services of Ms. Misra as an independent director.

Except Ms. Misra, none of the Directors and Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the special resolution at Sr. No. 5 of the accompanying Notice for approval by the Members of the Company.

RESOLUTION NO. 6

Mr. K.H. Viswanathan was appointed as an additional director (independent) on April 27, 2022 by the Board of Directors of the Company.

Profile of CMA Viswanathan Hariharan Kollengode

Corporate Advisor (Age: 60 years)

Education:

Bachelor Degree of Commerce (B.Com) – Mumbai University
Associate Cost & Management Accountant (ACMA)- The Institute of Cost Accountants of India

Total Post Qualification Experience: 36+ Years

Key Expertise: Risk Advisory - Internal / Management / Forensic Audits & Tax Advisory and Corporate Structuring, M & A - Due Diligence (Accounting & Tax), Corporate Governance & Legal Compliances. The Board is of the view that Mr. Viswanathan possess skills and capabilities required for the role.

Key Experience (over 40 years) -

- As Corporate Adviser Has been advising some large and medium Companies (both Listed and Unlisted in Manufacturing, Global Trading, Information Technology and Services) in areas such as
 - o IA strategy, ERM/IFC, Digital/IT Audit strategies & approach, SOP etc.
 - M & A / Business Corporate Restructuring Due diligence, Structuring and related tax and legal advisory.
 - Corporate Governance practices (SEBI / MCA guidelines) Process structuring, effectiveness improvement & compliance in related areas
 - Management effectiveness review in select areas benchmarking / suggestions for improvements
 - o Board evaluation policies and practices,

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- From 1982 1998 has worked in Industry (both Manufacturing & Services sector) in senior management positions heading the Finance, Accounting and Commercial functions of leading business groups such as Essar Group, Shogun Group, GKW Ltd, TCI Limited, Garware group, Bharat Gears Ltd etc.
- As an Independent Director on Board of Directors (including in Audit Committee, Risk Management Committee, Nomination & Remuneration Committee, Investor Grievances Committee & CSR Committees) of some leading listed / unlisted companies with Global Operations in the areas of heavy engineering, textiles, power generation, facilities management etc.

Names of entities in which Mr. Viswanathan holds the directorship and the membership of Committees of the board (along with entities from which he has resigned in the past three years)

Sr.	Name of the	Listed /	Date of	Name of Committee	Member /	Date of
No.	Company	Unlisted	appointment		Chairman	cessation
1.	Welspun Corp Limited	Listed	28-10-2002	Share Transfer and Investor's Grievance and Stakeholders Relationship Committee	Chairman	-
				Nomination and Remuneration Committee	Chairman	
				Audit Committee	Chairman	
				ESG & CSR Committee	Chairman	
				Risk Management Committee	Member	
2.	AYM Syntex	Listed	31-07-2015	Audit Committee	Member	-
	Limited (Formerly known as Welspun Syntex Limited)			Nomination and Remuneration Committee	Member	
3.	Welspun Wasco Coatings Private Limited	Unlisted	21-10-2015	-	Director	-
4.	Welspun Captive Power Generation	Unlisted	30-07-2016	Audit Committee	Chairman	-
	Limited			Nomination and Remuneration Committee	Chairman	
				Corporate Social Responsibility Committee	Chairman	
5.	Welspun Anjar	Unlisted	28-09-2016	Audit Committee	Chairman	-
	SEZ Limited			Nomination and Remuneration Committee	Chairman	
6.	Welspun Global Brands Limited	Unlisted	30-08-2011	-	Director	30-10-2020
7.	Welspun Tradings Limited	Unlisted	13-12-2012	-	Director	19-12-2020
8.	Welspun Specialty Solutions Limited	Listed	27-04-2022	Audit Committee	Chairman	-

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(Formerly known	Nomination and Chairman
as RMG Alloy	Remuneration
Steel Ltd)	Committee
	Risk Management Chairman
	Committee
	Stakeholders' Chairman
	Relationship
	Committee

Mr. Viswanathan is not related to any of the directors of the Company and he holds NIL shares in the Company.

In terms of Section 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 ("the Act"), Mr. Viswanathan, being eligible, is proposed to be confirmed as an independent director for a period of four years upto April 26, 2026.

In the opinion of the Board, he fulfills the criteria specified in the Act and Rules made thereunder and SEBI (LODR) Regulations, 2015 for his appointment as an independent director of the Company and that he is independent of the management. Mr. Viswanathan is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 or debarred from holding the office of director by virtue of SEBI order or any other authority. A copy of the letter of appointment of Mr. Viswanathan as an independent director setting out the terms and conditions is available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on any working day, excluding Saturday.

The Board considers that his association would benefit the Company and it is therefore desirable to avail services of Mr. Viswanathan as an independent director.

Except Mr. Viswanathan, none of the Directors and Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the special resolution at Sr. No. 6 of the accompanying Notice for approval by the Members of the Company.

RESOLUTION NO. 7

Mr. Vipul Mathur (holding DIN: 007990476) was appointed as an additional director (non-executive, non-independent) w.e.f. April 27, 2022 in accordance with the provisions of Section 161 of the Companies Act, 2013, to hold office up to the date of the 40th Annual General Meeting. Mr. Vipul Mathur's appointment as director (non-executive, non-independent) of the Company is placed for approval by the Members. His office will be liable to retire by rotation in accordance with the provisions of Section 160 and will be subject to other applicable provisions of the Companies Act, 2013. The Board is of the view that presence of Mr. Vipul Mathur on the Board would be beneficial to the Company and hence recommends Resolution No.7 for approval by Members.

Profile of Mr. Vipul Mathur (Aged 52 years)

Education: Science Graduate, Post Graduate (MBA-Marketing)

Key Expertise: Strategy, Finance, Marketing and Contract Management, Commercial, Legal & Procurement, Digital Transformation, Greenfield project

Key Experience (over 30 years) -

Mr. Vipul Mathur is a seasoned professional with experience across sectors including Carbon Steel Line Pipes, Plates and Coils, Ductile Iron Pipes, Stainless Steel Tubes, TMT rebars, Heavy Engineering Goods, among others.

Before starting his stint at Welspun Group in 2001, Mr. Mathur amassed experience in the fields of heavy electrical equipment, pipe manufacturing, Oil & Gas, etc. over a total of 11 years. Mr. Mathur has been associated with the Welspun Group for over two decades and has played a variety of leadership roles, namely, Global Marketing Head, Plate & Coil Mill Division Head, Business Unit Head - EMENA, Business Unit Head - India & APAC & Business Unit Head - Americas, and Chief Operating Officer - Welspun Corp Ltd. (WCL - holding company of the Company).

Mr. Mathur assumed the position of MD and CEO, WCL in 2018, and under his leadership, WCL has successfully catered to some of the most critical pipeline projects in the world.

The above experience and qualities makes him suitable for appointment as a director of the Company.

Names of entities in which Mr. Mathur holds the directorship and the membership of Committees of the board (along with entities from which he has resigned in the past three years)

Sr.	Name of the	Listed /	Date of	Name of	Member /	Date of
No.	Company	Unlisted	Appointment	Committee	Chairman	Cessation
1.	Welspun Corp Limited	Listed	01.12.2017	Risk Management Committee	Chairman	-
				Share Transfer & Investor Grievance and Stakeholders' Relationship Committee	Member	
				ESG and CSR Committee	Member	
				Finance & Administration Committee	Member	
2.	Welspun Metallics Limited	Unlisted	23.03.2021	-	1	1
3.	Welspun DI Pipes Limited	Unlisted	23.03.2021	-	-	
4.	Welspun Wasco Coatings Private Limited	Unlisted	22.01.2018	-	-	02.04.2021
5.	Gladiator Consultancy Private Limited	Unlisted	30.03.2022	-	-	-
6.	Welspun Specialty Solutions Limited	Listed	27.04.2022	Risk Management Committee	Member	-
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7.	Welspun Pipes Inc (USA)	Unlisted	01.03.2019	-	-	-
8.	Welspun Tubular LLC (USA)	Unlisted	01.03.2019	-	-	-

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9.	Welspun Global Trade LLC (USA)	Unlisted	01.03.2019	-	-	-
10.	East Pipes Integrated Company for Industry (Kingdom of Saudi Arebia)	Listed on Saudi Stock Exchange	10.06.2013	-	-	-

Mr. Mathur is not related to any of the directors of the Company and he holds NIL shares in the Company.

Mr. Mathur is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 or debarred from holding the office of director by virtue of SEBI order or any other authority.

Except Mr. Mathur, none of the Directors and Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the ordinary resolution at Sr. No. 7 of the accompanying Notice for approval by the Members of the Company.

RESOLUTION NO. 8

Some of the Articles in the Articles of Association of the Company were inserted on account of earlier investors who are no more invested in the Company. Therefore, those articles been rendered redundant after their exit. Accordingly, Articles 4A, 6A, 6B, 56A, 112A, 136A, 142(A), 142(B), 175A and 183A are proposed to be deleted and Articles 2, 147 and 152(16) are proposed to be amended suitably to delete the redundant provisions.

Further, a common seal is no longer mandatory as per the provisions of the Companies Act 2013, your management is of the opinion that use of common seal can be eliminated and hence, Articles 156(A), 156(B) and 157 are proposed to be deleted and suitable amendments are proposed in Article 19(a) and 152(20).

Further, Article 133 (1) is proposed to be amended in order to align the procedure of notice of candidature for office of Director in line with Companies Act 2013.

Pursuant to Section 14 of the Companies Act, 2013, a company may alter its articles by a special resolution. Accordingly, the approval of the Members is required for effecting the above amendments to the Articles of Association of the Company.

A draft of the altered Articles of Association will be available for inspection at the Registered Office as well at the Corporate Office of the Company between 11.00 a.m. to 1.00 p.m. on any working day except Saturday and Sunday and also uploaded on the website of the Company until the date of the meeting and will also be available for inspection at the meeting.

None of the Directors and Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the special resolution at Sr. No. 8 of the accompanying Notice for approval by the Members of the Company.

RESOLUTION NO. 9

Welspun Corp Limited (WCL), being the holding company, provides financial assistance to the Company from time to time for the Company's general business purposes including capital expenditure. The

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Company proposes to increase the existing limit of transactions with WCL in the nature of Loan/ ICD from Rs.25 Crore to an amount not exceeding Rs.200 Crore at any given point in time.

This arrangement would enable the Company to borrow unsecured funds needed for its working capital and would also provide support for the Company's growing business needs.

Since the proposed arrangement between the Company and WCL would be in the nature of unsecured loan / inter corporate deposit, it would be an arrangement in the ordinary course of business of the Company. Further, the interest payable on such loan /inter corporate deposits shall be determined in line with prevailing market comparable rates on arm's length basis as may be mutually agreed. Hence, the transaction proposed for Members' approval is in ordinary course and at an arm's length.

Section 188 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014 ('Rules') exempts a company from obtaining consent of the Board of Directors and the Members in case the related party transactions entered into by the Company are in the ordinary course of business and on arm's length basis.

However, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') requires approval of the Members through a resolution for all material related party transactions, even if they are entered into in the ordinary course of business and on arm's length basis, if the same is not exempt under Regulation 23(5) of the Listing Regulations. For this purpose, a transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company as per the last audited financial statements.

The proposed arrangement, taken together with previous transactions during the current financial year, is estimated to exceed ten percent of the annual turnover of the Company as per the last audited financial statements, therefore, the approval of the Members is required.

Information required to be given in the explanatory statement pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the SEBI Circular Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 forms part of the resolution and /or this explanatory statement.

Except for Mr. Balkrishan Goenka, Mr. Vipul Mathur, Ms. Amita Misra and Mr. K.H. Viswanathan, none of the Directors and/or any Key Managerial Personnel of the Company and/or their relatives may be deemed to be concerned or interested (financially or otherwise) in the resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the ordinary resolution at Sr. No. 9 of the accompanying Notice for approval by the Members of the Company.

Members' approval is sought by way of ordinary resolution proposed under Resolution No. 9 of the accompanying Notice in terms of Regulation 23 of the Listing Regulations. All the related parties are not entitled to vote on this resolution.

Place: Mumbai Date: May 23, 2022 By Order of the Board

Sd/-Rashmi Mamtura Company Secretary FCS- 8658 (Formerly known as RMG Alloy Steel Limited)

NOTES:

- 1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 and General Circular No. 2/2022 dated 05.05.2022 (the "Circulars") through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- 2. In compliance with the Circulars, the Annual Report 2021-22, the Notice of the AGM, instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).
- 3. A statement pursuant to Section 102 (1) of the Companies Act, 2013 (the Act), relating to the Special Business to be transacted at the meeting is annexed hereto.
- 4. Since the General Meeting will be held through VC or OAVM in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.
- 5. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
- 6. Members who have cast their votes by remote e-voting prior to the General Meeting may participate in the General Meeting but shall not be entitled to cast their votes again. The manner of voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the instructions for e-voting section which forms part of this Notice.
- 7. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- 8. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 9. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the Members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
- 10. In line with MCA Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at http://www.welspunspecialty.com/notice.php. The Notice

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can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

- 11. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 and General Circular No. 2/2022 dated 05.05.2022 issued by MCA.
- 12. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the Members during the General Meeting. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of General Meeting, i.e. June 29, 2022. Members seeking to inspect such documents can send an email to companySecretary WSSL@welspun.com.
- 13. All correspondence pertaining to Equity Shares should be forwarded to the Company's Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd., PINNACLE BUSINESS PARK, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, 400093, Contact person: Mr. Vinod Yadav (Client Executive) Tel: 91-22-62638200/22/23, Fax: 91-22-6263 8261, Email: vinod.y@bigshareonline.com, and are also requested to immediately inform their change of address, change of e-mail address or consolidation of folios, if any, to the Company's said Registrar and Transfer Agent.
- 14. Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and in other cases with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Bigshare Services Private Limited by sending the request at vinod.y@bigshareonline.com along with a copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.
- 15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit the PAN to their Depository Participants and Members holding shares in physical form can submit their PAN details to the Company.
- 16. The Company will send Notice of AGM in electronic mode to its Members who have registered their e-mail addresses for the purpose. Those Shareholders/ Members who have not got their email address registered or wish to update a fresh email address may do so by submitting the attached E-mail Registration-Cum Consent Form to the Company or the Registrar and Transfer Agent of the Company consenting to send the Annual Report and other document in electronic form at the said e-mail address.
- 17. The Shareholders / Members who wish to nominate, any person to whom his securities shall vest in the event of his death, may do so by submitting the attached Nomination Form (Form SH 13) to the Company or the Registrar and Transfer Agent of the Company. A nomination may be cancelled, or varied by nominating any other person in place of the present nominee, by the holder of securities who has made the nomination, by giving a notice of such cancellation or variation.
- 18. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to M/s. Bigshare Services Pvt. Ltd, Registrar and Transfer Agent, for consolidation into a single folio.

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- 19. The Notice for the Annual General Meeting and other documents referred to in the Notice will be available for inspection at the Registered Office of the Company on all working days between 10:00 a.m. to 12:00 noon upto the date of Annual General Meeting. The Notice will also be available on the Company's website at: www.welspunspecialty.com.
- 20. 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 during the General Meeting.
- 21. M/s Mihen Halani and Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting by way of e-voting process in a fair and transparent manner.
- 22. The Scrutinizer shall after the conclusion of voting at the general meeting, will unblock the votes cast through remote e-voting and e-voting system during the AGM in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 23. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.welspunspecialty.com, notice board of the Company at the registered office as well as the corporate office and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges at which the shares of the Company are listed.

Please read the instructions for e-voting before exercising the vote.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Sunday, June 26, 2022 at 9:00 am and ends on Tuesday, June 28, 2022 at 5:00 pm. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, June 22, 2022, may cast their vote electronically. The voting right of shareholders/ members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, June 22, 2022.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual Shareholders / Members holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders/ Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders/ Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual Shareholders/ Members holding securities in demat mode is given below:

Type of	Login Method
Shareholders/ Members Individual Shareholders/ Members holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com . Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReq.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by s
	App Store Google Play
Individual Shareholders/ Members holding securities in demat mode with CDSL	 Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E
ODGE	Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration

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	4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders/ Members (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders/ Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders/ Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders/ Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for Shareholders/ Members other than Individual Shareholders/ Members holding securities in demat mode and Shareholders/ Members holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- 1) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
- 2) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- 3) A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

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

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4) Your User ID details are given below:

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

- 5) Password details for Shareholders/ Members other than Individual Shareholders/ Members are given below:
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for** those Shareholders/ Members whose email ids are not registered.
- 6) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) <u>Physical User Reset Password?</u>" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 7) After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8) Now, you will have to click on "Login" button.
- 9) After you click on the "Login" button, Home page of e-Voting will open.



Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- 1) After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- 2) Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
- 3) Now you are ready for e-Voting as the Voting page opens.
- 4) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 5) Upon confirmation, the message "Vote cast successfully" will be displayed.
- 6) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page
- 7) Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for Shareholders/ Members

- 1. Institutional Shareholders/ Members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mihenhalani@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional Shareholders/ Members (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- 3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders/ Members and e-voting user manual for Shareholders/ Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in

Process for those Shareholders/ Members whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to companysecretary wssl@welspun.com or vinod.y@bigshareonline.com.
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to companysecretary wssl@welspun.com or vinod.y@bigshareonline.com. If you are an Individual Shareholders/ Members holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual Shareholders/ Members holding securities in demat mode.

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- 3. Alternatively Shareholder/ Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders/ Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders/ Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

- 1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- 2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR SHAREHOLDERS/ MEMBERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- 1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- 2. Shareholders/ Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- 3. Shareholders/ Members are encouraged to join the Meeting through Laptops / IPads for better experience.
- 4. Further Shareholders/ Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at companysecretary_wssl@welspun.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at

(Formerly known as RMG Alloy Steel Limited)

companysecretary_wssl@welspun.com. These queries will be replied to by the company suitably by email.

- 7. Only those Shareholders/ Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- 8. If any Votes are cast by the Shareholders/ Members through the e-voting available during the AGM and if the same Shareholders/ Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Shareholders/ Members shall be considered invalid as the facility of e-voting during the meeting is available only to the Shareholders/ Members attending the meeting.

Place: Mumbai By Order of the Board

Date: May 23, 2022

Sd/-Rashmi Mamtura Company Secretary FCS- 8658

Registered Office of the Company:

Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat – 393110

Corporate Identity Number: L27100GJ1980PLC020358

E-mail: companysecretary wssl@welspun.com

Website: www.welspunspecialty.com

WELSPUN SPECIALTY SOLUTIONS LIMITED

(Formerly known as RMG Alloy Steel Ltd)

CIN: L27100GJ1980PLC020358

Registered Office: Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat-393110. **Corporate Office**: 5th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

Email: companysecretary_wssl@welspun.com Website: www.welspunspecialty.com

Tel: +91 -22-66136000 Fax: +91-22-2490 8020

Shareholders' Detail Updation-Cum-Consent Form

To,
The Company Secretary,
Welspun Specialty Solutions Limited,
(Formerly known as RMG Alloy Steel Ltd)
Plot No 1, G I D C Industrial Estate, Valia Road,
Jhagadia, Dist. Bharuch, Gujarat-393110

I/ we the member(s) of the Company do hereby request you to kindly register/ update my e-mail address with the Company. I/ We, do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned below. Please register the below mentioned e-mail address / mobile number for sending communication through e-mail/ mobile.

Folio No.	:	DP – ID	:	С	lient ID	
Name of th	e Registered Holder	(1 st)	:			
Name of th	e joint holder(s)		:			
			:			
Registered	Address		:			
			Pin:			
Mobile Nos	s. (to be registered)		:			
E-mail ld (t	o be registered)		:			
Bank Acco	unt detail					
Name of the Bank			:			
Account Number			:			
Address of the Branch			:			
IFSC Code			:			
MICR Code	е		:			

Signature of the member(s)*

^{*} Signature of all the Members is required in case of joint holding.

Form No. SH-13 Nomination Form

(Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014)

The We (Fo	Fo, The Company Secretary, Welspun Specialty Solutions Limited, Formerly known as RMG Alloy Steel Ltd) Plot No 1, G I D C Industrial Estate, Valia Road, Ihagadia, Dist. Bharuch, Gujarat-393110							
wh wh	We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)							
N	ature o	f securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.	_	
2.	PART (a) (b) (c) (d) (e) (f) (g) (h)	Name: Date of Birth Father's/Mo Occupation: Nationality: Address: E-mail id:	ther's/Spouse's	s name:				
3.	(a) (b) (c) (d)	Date of birth	ining majority ardian:	-				
Na	Name of the Security Holder(s)							
Sig	Signatures:							
Wit	tness w	rith name and	l address:					

Instructions:

- 1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.
- 2. The nomination can be made by individuals only. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
- 3. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian shall be given by the holder.
- 4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
- 5. Transfer of Shares in favor of a nominee shall be a valid discharge by a Company against the legal heir(s).
- 6. Only one person can be nominated for a given folio.
- 7. Details of all holders in a folio need to be filled; else the request will be rejected.
- 8. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee.
- 9. Whenever the Shares in the given folio are entirely transferred or dematerialized, then this nomination will stand rescinded.
- 10. Upon receipt of a duly executed nomination form, the Registrars & Transfer Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
- 11. The nomination can be varied or cancelled by executing fresh nomination form.
- 12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
- 13. The intimation regarding nomination / nomination form shall be filed in duplicate with the Registrars & Transfer Agents of the Company who will return one copy thereof to the Members.
- 14. For shares held in dematerialized mode nomination is required to be filed with the Depository Participant in their prescribed form.



એયુ સ્માલ ફાયનાન્સ બેંક લીમીટેડ શક્યુલ્ડ કોમસિંચલ બેંક ૧૪, ૧૯–એ, દુલેશર ગાર્ડન, અલ્ભેર રોડ, જ્વાપુર-૩૦૨૦૦૧ (CIN: L36911RJ1996PLC011381) ૧૦૦૦૨ ના સિક્સોરીટાઇઝેશન કારાદાની કલમ ૧૩(૨) હેઠળ માંગણાં નોટીસ

લોન એકાઉન્ટ એનપીએ થયા હોવાથી સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ અધિકૃત અધિકારીએ નીચેનાં કોષ્ટકમાં આપેલ દેવાદારો/ સહ–દેવાદારો/ ગીરવેદાર/ જામીનદારો (સંચુક્ત રીતે દેવાદારો તરીકે વર્ણવેલ) ને ૬૦ દિવસીચ માંગણાં નોટીસ જારી કરે છે. નોટીસ મુજબ જો દેવાદાર ૬૦ દિવસોમાં રકમ જમા નહી કરે તો, નીચે આપેલી ગીરો મિલકતો / સિક્ચોર્ડ એસેટની હરાજી કરીને વસુલવામાં આવશે. તમે દેવાદારોને લોનની રકમ સહીત અન્ય વ્યાજ અને વસુલાત ખર્ચ માંગણા નોટીસની તારીખથી ૬૦ દિવસમાં જમા કરાવી જવા જાણ કરવામાં આવે છે, નહીંતર જણાવેલ કાયદાની કલમ ૧૩(૪) અને ૧૪ હેઠળની જોગવાઇઓ હેઠળ અધિકૃત અધિકારી નીચે આપેલ ગીરો મિલકતો / સિક્ચોર્ડ એસેટોનો કબજો લેવા સ્વતંત્ર છે. દેવાદારોએ નોંધ લેવી કે આ નોટીસની બજવણી પછી કાચદા,૨૦૦૨ની કલમ ૧૩(૧૩) અન્વચે તમને સિક્ચોર્ડ ક્રેડિટરની આગોતરી લેખીત સંમંતી

વગર કોઇપણ સિક્ચોર્ડ એસેટની વેચાણ, ભાડે અથવા અન્ય રીતે ફેરબદલી કરવા મનાઇ ફરમાવવામાં આવે છે. દ્ય સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ કાયદાની કલમ ૧૩(૮) ને નિયમ ૩(૫) સાથે વાંચીને દેવાદારોનું ધ્યાન દોરવામાં આવે છે

કે જાહેર નોટીસના પ્રકાશન પહેલા નીચે જણાવેલ સંપૂર્ણ બાકી લેણાંની ચુકવણી કરીને સિક્યોર્ડ એસેટ છોડાવા દેવાદારો હકદાર બનશે, ત્યાર બાદ છટકારોનો અંત આવશે.

દેવાદારો/સહ–દેવાદાર/ જામીનદારો/ ગીરવેદારોનાં નામ/લોન એકા. નં.	કલમ ૧૩(૨) હેઠળ માંગણાં નોટીસની તારીખ અને રકમ	ગીરો મિલકતની વિગત
(A/cNo.) 921216122540362 & 9001222621078392, મેસર્સ પુષ્પમ એન્ઝુફેબ જેના સીધા પ્રોપરાચટર શ્રી દિપનકૌર શિરંજીલાલ શર્મા (દેવાદાર), શ્રી દિપનકૌર ચિરંજીલાલ શર્મા જે શ્રી ચિરંજીલાલ કનૈચાલાલ શર્માના પુત્ર (સહ– દેવાદાર/જમીનદાર), શ્રીમતી પુષ્પાબેન શર્મા જે શ્રી ચિરંજીલાલ શર્માના પત્ની (જામીનદાર/ગીરવેદારા)	03/0૬/૨૦૨૨ ૦૨/૦૬/૨૦૨૨નાં ૨ોજ રૂ. ૧૨,૦૦,૨૪૫.૦૦ + રૂ. ૧,૯૨,૪૨૯.૭ = રૂ. ૧૩,૯૨,૬૭૪.૭૧ (રૂપિયા તેટ લાખ બાણું હજાર છરસો સુમોતેર અને એકોતેર પૈસા પુરા)	હાયપોથીકેશની વિગત ટેનામેન્ટ નં. બી-૭, મ્યુન્સિપલ ટેક્સ બીલ મજબ ક્ષેત્રફળ ૧૧૩.૯૧ ચો.મી., અને મુલ્યાંકન અહેવાલ મુજબ ક્ષેત્રફળ ૪૮.૦૦ ચો.ચાર્ડ, તેમબ તેમા કરાચેલ બાંધકામ અને આફ્તાબ કોઓપરેટીવ સોસાયટી લીમીટેડમાં,પ્લોટ નં. ૪,રેવન્યુ સર્વે નં.૫૫,પૈકી ફાઇનલ પ્લોટ નં. ૩૭૭/૧ ટાઉન પ્લાનિંગ સ્કીમ નં. ૩૭ની જમીન પરની મોજે ગામ– દાણીલિમડા તાલુકો મણીનગર, જિલો અમદાવાદ અને રજીસ્ટ્રેશન સબ ડિસ્ટ્રીક્ટ અમદાવાદ-૫(નારોલ), ગુજરાત રાજ્ય ખાતેની શ્રીમતી પુષ્પાબેન શર્મા જે શ્રી ચિરણજીલાલ શર્માના પત્નીની માલિકી ફ્રીહોલ્ડ સ્થાવર મિલક્તના
તારીખ : ૦૭.૦૬.૨૦૨૨ સ્થળ : અમદાવાદ, ગુજરાત	1	અદ્યિકૃત અધિકારી એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ



ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાચનાન્સ કંપની લીમીટેડ

Chola કોર્પોરેટ ઓફીસ : પહેલો માળ, "ડેર હાઉસ", નં. ૨, એન.એસ.સી. બોઝ રોડ, ચેજ્ઞાઇ-૬૦૦૦૦૧

માંગણા નોટીસ

કરવામાં આવી છે. માંગણા નોટીસ(સો) ની વિગતોનો સાર નીચે મુજબ છે: -

સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (એક્ટ) અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૨૨ (નિયમો) ની જોગવાઇઓ હેઠળ નીચે સહી કરનાર ચોલા મંડલમ ઇન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડ (સિક્ચોર્ડ લેણદારના) અધિકૃત અધિકારીએ એક્ટ હેઠળ અને એક્ટની કલમ ૧૩ (૧૨)ના નિયમ ૩ સાથે વાંચન હેઠળ એક્ટની કલમ ૧૩ (૨) હેઠળ માંગણા નોટીસ(સો) જારી કરી નીચેના દેવાદાર(રો)ને આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર સંબંધિત નોટીસ(સો) માં જણાવેલ ૨૨૬મ પરત ચુકવવા જણાવ્યું હતુ. નીચે સહી કરનાર કારણોસર માને છે કે દેવાદાર(સે) માંગણા નોટીસ(સો) ની બજવણી ટાળી રહ્યાં છે,પરિણામે નિયમો મુજબ પ્રસિદ્દિ અને મિલકત ખાતે નોટીસ ચોટાડીને બજવર્ણ

ı	52	વામાં આવા છે. માંગણા નાટાસ(સા) ના ાવગતાના સારે ન	તારા -	ાજળ છ: –	
	ક્રમ નં.	દેવાદાર/રો અને સહ-દેવાદાર/રોનું નામ અને સરનામું	લોનની રકમ	માંગણા નોટીસની તારીખ અને રકમ	મિલકતની વિગત / સિક્ચોર્ડ એસેટ
	1.	તોન એકા. નંબર : X0HLAME00002465493 ૧.પાર્થ રાજેશભાઇ જોશી ૨.સજેશ મહેન્દ્રભાઇ જોશી ૩.ભાવનાબેન રાજેન્દ્રભાઇ જોશી તમામનું સરનામું : એ–૧૦૧, શ્યામશિખર રેસીડેન્સી, એશ.પી. પેટ્રોલ પોર સામે, નરોડા, અમદાવાદ, ગુજરાત– ૩૮૨૩૩૦ અહીં પણ : એ – ૪૦૧, ચોથો માળ, શ્યામ શિખર રેસીડેન્સી, એસપી પેટ્રોલ પંપ સામે, જીઇબી નરોડા, અમદાવાદ, ૩૮૨૩૪૫, ગુજરાત.	₹ 15,00,000/-	ર૫.૦૫.૨૦૨૨ રૂ૧. ૨૧,૪૨,૪૨૩.૯૯/– (રૂપિયા એકવીસ લાખ બેતાળીસ હજાર ચારસો ત્રેવીસ અને નવાણું પૈસા પુરા) મુજબ ૨૩.૦૫.૨૦૨૨	કલેટ નં. એ/૪૦૧, ચોથો માળ, બ્લોક નં. એ, શ્યામ શિખર રેસીડેન્સી, રેવન્થુ સર્વે નં. ૫૪૪/૧, ટીપી સ્કીમ નં. ૧૨૧, કાઈનલ પ્લોટ નં. ૧૯, મોજે–નરોડા, તાલુકો–અસારવા, જિલો અને પેટા જિલો–અમદાવાદ, (ક્ષેત્રફળ અંદાજે ૧૦૭.૮૬ ચો.મી.) ચતુ: સીમા: પૂર્વ: સીડી પેસેજ અને કલેટ નં. એ/૪૦૪, પશ્ચિમ: ફાઈનલ પ્લોટ નં. ૨૦ અને અમરદિપ એપાર્ટમેન્ટ, ઉત્તર: ફ્લેટ નં. એ/૪૦૨, દક્ષિણ: બ્લોક નં. આઈ
	2.	લોન એકા. નંખર : XOHLSTR00002431868 ૧.૨ેખાબેન દિનેશભાઈ ચરેલ ૨.દિનેશભાઈ કડવાભાઈ ચરેલ ૩.૨મેશભાઈ કડવાભાઈ ચરેલ ૩.૨મેશભાઈ કડવાભાઈ ચરેલ તમામનું સરનામું : પ્લોટ નં. એ-૩૫૫ હરિદર્શન રેસીડેન્ટી, શેખપુર, સાચણ, સુરત, મહુવા, ગુજરાત- ૩૯૪૨૫૦, અહીં પણ: પ્લોટ નં. ૧૫૯, રુદ્રાક્ષ હોમ, સાચણ સુગર ફેક્ટરી રોડ, સાચણ-૩૯૪૧૩૦. ગુજરાત. અહીં પણ (ફક્ત અનુક્રમ નં. ૩): સી/૫, પંચરત્ન એપાર્ટમેન્ટ, નિલમ નાગર, સાચણ, સુરત-૩૯૪૧૩૦, ગુજરાત.	-/000′00′1-≥	ર૫.૦૫.૨૦૨૨ રૂ૧. ૨૧,૨૧,૯૭૩.૭૬/– (રૂપિયા એકવીસ લાખ એકવીસ હજાર નવસો તોત્તેર અને છોત્તેર પૈસા પુરા) મુજબ ૨૩.૦૫.૨૦૨૨	પલોટ નં. ૧૫૯, ક્ષેત્રફળ ૮૦ ચો.ચાર્ડ એટલે દૃદ.૮૯ ચો.મી. તેમજ ૩૭.૭૫ ચો.મી. એટલે ૪૫.૧૫ ચો.ચાર્ડ, તેમજ ન વહેંચાચેલ જમીન, રોડ અને સીઓપી કુલ ક્ષેત્રફળ ૧૦૬.દૃ૪ ચો.મી. એટલે ૧૨૫.૧૫ ચો.ચાર્ડ, રુદ્રક્ષ હોમ, રેવન્ચુ સર્વે નં. ૩૫૭/૨૦ી, ૩૫૭/૨૨ો, ૩૫૭/૨૨ી, બ્લોક નં. ૧૪૫/૨૦ો ખાતા નં. ૫૪૭, મોજે– ગામ–મુલુડ, તાલુકો–ઓલપાડ, જિલો–સુરત, ગુજરાત. ચતુ: સીમા : પૂર્વ: સોસાચટી રોડ, પશ્ચિમ: પ્લોટ નં. ૧૬૨, ઉત્તર:પ્લોટ નં.૧૬૦, દક્ષિણ: પ્લોટ નં.
	3.	લોન એકા. નંબર : HL04AJR000016642 ૧. કેતનભાઇ બાબુભાઇ ઘવરી ૨. સંગીતાબેન ઘવરી તમામનું સરનામું : બ્લોક નં. ૧૨૨, શાંતિ નિકેતન પાર્ક, જામનગર રોડ, રાજકોટ, ગુજરાત–૩૬૦૦૦૧. અહીં પણ: જામનગર રોડ, રાજકોટ, સર્વે નં. ૫૭૩–૫૭૪– ૫૭૫–પૈકી, ફાઇનલ પ્લોટ નં. ૩–૪–૫–૬, સબ પ્લોટ નં. : સબ–પ્લોટ નં. ૪/ઇ, સીટી સર્વે નં. : ૧૧૨/પૈકી, લોર્ડ નં. ૧૮, અચપ્પા મંદિર, રાજકોટ–૩૬૦૦૦૧, ગુજરાત.	₹ 30,96,888/-	રપ.૦૫.૨૦૨૨ રૂા. ૩૨,૧૧,૨૯૨/– (રૂપિયા બત્રીસ લાખ અગિયાર હજાર બસો બાણું પુરા) મુજબ ૨૩.૦૫.૨૦૨૨	રેસીડેન્સીચલ હાઉસ, જમીન એરિચા દ્દપ-દૃં શો.મી., સબ પ્લોટ નં. ૪–ઇ, શાંતિનિકેતન પાર્ક–3 તરીકે જાણીતી, અચપ્પા મંદિર પાસે, જામનગર રોડ, રાજકોટ, રેવન્થુ સર્વે નં. ૫૭3–૫૭૪–૫૭૫/પૈકી, સીટી સર્વે નં. ૧૮, સીટી સર્વે નં. ૧૧૨, સબ ડિસ્ટ્રીક્ટ અને રજીસ્ટર્ડ ડિસ્ટ્રીક્ટ રાજકોટ, ગુજરાત. ચતુ: સીમા: ઉત્તર: સબ પ્લોટ નં. ૪–ડીની મિલકત, દક્ષિણ: રોડ, પૂર્વ:સબપ્લોટ નં. ૪–એફની મિલકત, પશ્ચિમ: અન્ય મિલકત.
	4.	લોન એકા. નંબર : HL01AJR000004642 ૧. નૈસંગી મચંકકુમાર ઓઝા ૨. મચંકકુમાર ઓઝા તમામનું સરનામું : ફ્લેટ નં. ડી/૪૦, ગોલીબાર હનુમાન પાસે, ભાવનગર, ગુજરાત-3૬૪૦૦૨. અહીં પણ: સદગુરુ આશ્રમ, માધાપર ચોકવાડી, રાજકોટ-3૬૦૦૦૭. ગુજરાત.	₹ 24,48,014/-	ર૫.૦૫.૨૦૨૨ રૂૉ. ૨૬,૪૫,૯૮૭.૨૦/– (રૂપિયા છવ્વીસ લાખ પીસત્તાલીસ હજાર નવસો સિત્યાંશી અને વીસ પૈસા પુરા) મુજબ ૨૩.૦૫.૨૦૨૨	ફલેટ નં. ૪૦૧, બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૧૧૮.૧૦૭ ચો.મી., ચોથો માળ, વ્યંકટેશ તરીકે જાણીતી બિલ્કીંગ, સબ પ્લોટ નં. ૧૭૧+૧૭૨/બી, પ્લોટ નં.૧૭૧ અને ૧૭૨, રેવન્થુ સર્વે નં.૫૫/૩ પૈકી, ગામ–માધાપર, તાલુકો અને જિલો–રાજકોટ, ગુજરાત. ચતુસીમાઃ ઉત્તરઃ માર્જિન સ્પેસ ૧૦.૫૦ મી. રોડ, દક્ષિણઃ સર્વે નં. ૫૪ પૈકી ની મિલકત, પૂર્વઃ સબ પ્લોટ નં. ૧૭૧+૧૭૨/એ, પશ્ચિમઃ માર્જિન સ્પેસ
	гó	લોન એકા. નંબર : X0HLBAO0002334255 ૧.સંજ્ ય મુષ્તાર ગીરી ૨. પિન્કી સંજ્ય ગીરી તમામનું સરનામું : જી–૨૭ અંબિકા સોસાચટી, જીઆઈડીસી રોડ, માંજલપુર, ગુજરાત એલ્યુમિનિયમ સામે, વડોદરા, ગુજરાત–૩૯૦૦૧૧. અ હીં પણ : હાઉસ નં. જી/૨૭, અંબિકા સોસાચટી, ગુજરાત એલ્યુમિનિયમ સામે, વડસર, જીઆઈડીસી રોડ, વડોદરા–૩૯૦૦૦૯	₹ 2000000/-	રપ.૦૫.૨૦૨૨ રૂ1. ૩૨,૧૧,૨૯૨/– (રૂપિયા બત્રીસ લાખ અગિયાર હજાર બસ્સો બાણું પુરા) મુજબ ૨૩.૦૫.૨૦૨૨	હાઉસ નં. જી/ર૭, પ્લોટ એરિયા ૪૦.૨૫ ચો.મી., રોડ અને કોમન પ્લોટના ન વહેંચાયેલ હિસ્સો ક્ષેત્રફળ ૪૮.૪૯ ચો.મી., કુલ ક્ષેત્રફળ ૮૮.૭૪ ચો.મી., ગ્રાઉન્ડ ફ્લોર બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૨૪.૫૦ ચો.મી., પ્રથમ માળ બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૩૧.૩૨ ચો.મી., અંબિકા સ્કીમ તરીકે જાણીતી, રેવન્યુ સર્વે નં. ૪૫૯/૪૬૦ પૈકી, ક્ષેત્રફળ ૪૬૦૪ ચો.મી., મોજે વડસર, જિલો–વડોદરા, ગુજરાત. ચતુ:સીમા: પૂર્વ: સર્વે નં. ૪૬૨, પશ્ચિમ: ૭.૫૦ મી. રોડ, ઉત્તર: હાઉસ નં. જી/૨૬, દક્ષિણ: હાઉસ નં.
	6.	લોન એકા. નંબર : HL04BAO00011397 ૧.સુભાષચંદ્રા સતીશચંદ્રા અિનહોત્રી ૨.કિયા અિનહોત્રી તમામનું સરનાયું : ડી-૬૮, શિવમ સોસાચટી, છાણી જકાત નાકા, વડોદરા-૩૯૦૦૨૧, ગુજરાત. અહીં પણ: ચોચો માળ, હિરા એપાર્ટમેન્ટ, સેફ્રોન ટાવર પાસે, ફતેહગંજરોડ સામે, ફતેહગંજ, વડોદરા-૩૯૦૦૦૨, ગુજરાત.	₹ 23,38,874/-	૨૫.૦૫.૨૦૨૨ રૂ૧. ૨૭,૨૧,૦૦૭/– (રૂપિયા સત્યાવીસ લાખ એકવીસ હજાર સાત પુરા) મુજબ ૨૩.૦૫.૨૦૨૨	વિભાગ-ડી, ટીકા નં. ૧/૧૫, સીટી સર્વે નં. ૧૦/૧/એ, હિરા એપાર્ટમેન્ટ નામે બંધાચેલ, પૈકી ચોથો માળ ફ્લેટ નં. ૪૦૩, સુપર બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૬૯ ૪૨૦ ચો.મી. મોજે સચાજીગંજ તાલુકો અને જિલો વડોદરા, ગુજરાત. યતુ:સીમા : પૂર્વ: આશિયાના બિલ્ડીંગ, પશ્ચિમ: ફ્લેટ નં. ૪૦૬, ઉત્તર: સીડીઓ અને ફ્લેટ નં. ૪૦૨, દક્ષિણ: લીફ્ટ પ્લોટ/બ્લોક નં. ૧૭/બી (સીટી સર્વે નં. ૩૨૧/બી)
	7.	લોન એકા. નંબર : HL02BUG000022281 ૧.શહેઝાદ ઇકબાલભાઈ સામા ૨.સામા ઇકબાલભાઈ તમામનું સરનામું : પ્લોટ નં. ૨૩, મહેંદી બાગ, મહુવા, ગુજરાત-૩૬૪૨૯૦, અહીં પણ : ફાતિમા સોસાયટી, ઉમર મરિષ્દ પાછળ, ઉમિયાવદર ની નાલ, મહુવા– ૩૬૪૨૯૦. ગુજરાત. લોન એકા. નંબર : HL04MES000026501	-/000′00′-	રપ.૦૫.૨૦૨૨ રૂ1. ૩૦,૬૧,૮૦૨.૦૧/– (રૂપિયા ગીસ લાખ એક્સઠ હજાર આઠસો બે અને એક પૈસા પુરા) મુજબ ૨૩.૦૫.૨૦૨૨	પ્લોટ નં. ૧૨૦ ક્ષેત્રફળ ૧૬૦ ચો.મી., રેવન્યુ સર્વે નં. ૧૦૬ તેમજ તેના પરનું બાંધકામ, ગામ અને લાલુકો-મહુવા, જિલો–ભાવનગર, સ્જીસ્ટ્રેશન કિસ્ટ્રીક્ટ–ભાવનગર, સબ-ઉસ્ટ્રીક્ટ–મહુવા, ગુજરાત. ચતુઃસીમાઃ પૂર્વઃ ફ મી. પહોળો રોડ, પશ્ચિમઃ પ્લોટ નં. ૧૧૯, દક્ષિણઃ પ્લોટ નં. ૧૧૯, દક્ષિણઃ પ્લોટ નં. ૧૨૦ કે સિણઃ પ્લોટ નં. ૧૨૦ કે સ્વન્યુ સર્વે નં. ૨૨૦૬, પૈકી ૧/પૈકી/૧/પૈકી/૧ પ્લોટ નં.
	8.	વાન અકા. નખર : FLU4ME5000020001 ૧.વિરદીપ જ્યંતીલાલ ઠાકર ૨.કલાવંતીબેન ઠાકર તમામનું સરનામું : ૮૫, પિન્ક સીટી, ભાગ–૩, રાશપુર	-/000'00'	રપ.૦૫.૨૦૨૨ રૂા. ૨૨,૧૨,૪૩૫/– (રૂપિયા બાવીસ લાખ	રવન્યું તતા ના. ૨૦૯, વકા ૧/ વકા/૧/વકા/૧ વતાટ ના. ૩૫, (હાઉસ નં. એ-૨૪) ક્ષેત્રફળ ૮૧ ચો.મી., મોજે- રાજપુર-તાલુકો-ડીસા, જિલો-બનાસકાંઠા. ચતુ :

માથી દેવાદાર(રો) ને માંગણા નોટીસોનું પાલન કરીને આ પ્રસિદ્ધિની તારીખથી ૬૦ દિવસની અંદર ઉપર જણાવેલ રકમ તેમજ ચુકવણીનાં ગુટકારાની તારીખ સુધી લાગ્ ચડત વ્યાજ, એડીશનલ વ્યાજ, બાઉન્સ ચાર્જુસ, કોસ્ટ અને ખર્ચા સહીત ચુકવવા સલાહ આપવામાં આવે છે વાદાર(રો) એ નોંધ લેવી કે ચોલામંડલમ ઇન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડ સિક્ચોર્ડ લેણદાર છે અને દેવાદારોએ લીધેલ લોન સવલતો દેવાદર(રો) દ્વારા ગીરો સિક્ચોર્ડ મિલક્ત(તો)ની સ્થાવર મિલક્ત/મિલક્તો સામે સિક્ચોર્ડ બાકી છે. દેવદાર(રો) જ્યાવેલ સમચગાળા દરમિયાન તેમની જવાબદારીઓ નિભાવવામાં નિષ્ફળ જશે તો સિક્ચોર્ડ લેણદાર સિક્ચોર્ડ મિલકત(તો) ના કબજો લેવા માટે કલમ ૧૩ (૪) હેઠળ તમા હકોનો ઉપયોગ કરવા તેમજ એક્ટ અને તે હેઠળના નિયમો હેઠળ વેચાણ અથવા કોઇ અન્ય ઉપાયો દ્વારા તેના ટ્રાન્સફર પુરતા મર્યદિત નહીનો ઉપયોગ કરવા હકદાર બને છે અને ચુકવણીની વસુવાત કરી શકે છે. સિક્ચોર્ડ લેણદારને વેસાણ અને ટ્રાન્સફરના હકોનો ઉપયોગ કર્યા પહેલા સિક્ચોર્ડ મિલકત(તો) ને ટોંચમા લેવાની અને/અથવા સિલ કરવાની પણ સત્તા છે. સિક્ચોર્ડ મિલકત(તો) ના વેચાણ પછી, સિક્ચોર્ડ લેણદારને ચુકવવાપાત્ર બાકી રકમ પુરી કરવામાં ગીરો મિલકતોની કિંમત અપુરતી હોય તો બાકી રકમની વસુલાત માટે અલગ કાનુની કાર્ચવાહી કરવાનો હક પણ ધરાવે છે. આ ઉપાચો કોઇપણ અન્ય કાયદા હેઠળ સિક્ચોર્ડ લેણદારને પ્રાપ્ત તમામ અન્ય ઉપાચના ઉપરાંતના અને સ્વતંત્ર છે.

બાર હજાર ચારસો

પાત્રીસ પુરા) મુજબ

999.70.89

સીમાઃ પૂર્વઃ પ્લોટ નં. ૭૫, પશ્ચિમઃ ૭.૫૦ ચો.મી.

પહોળો અંદરનો રોડ, ઉત્તર: પ્લોટ નં. ૩૬, દક્ષિણ

સાગર સોસાંચટી, ડીસા–પાલનપુર હાઈવે, ભોંચણ રોડ,

રોડ, ડીસા, ગુજરાત–૩૮૫૫૩૫. **અહીં પણ**: અમૃત

ડીસા–૩૮૫૫૩૫, ગુજરાત.

સિક્ચોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમચના સંબંધમાં એક્ટની કલમ ૧૩(૮) પ્રત્યે અને આ ઉપરાંત એક્ટની કલમ ૧૩(૧૩) પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે, જે મુજબ સિક્ચોર્ડ લેણદ ારની આગોતરી મંજુરી વગર સિક્ચોર્ડ મિલકત(તો) નું વેચાણ, લીઝ અથવા માડે (વ્યવસાચના સામાન્ય કારણો સિવાય) સોદો અથવા તબદલી કરવાની અથવા નિકાલ કરવાની મનાઇ/પ્રતિબંધ ફરમાવામાં આવે છે અને તેનું ઉલંઘન એક્ટની કલમ ૨૯ હેઠળ સજાપાત્ર ગુનો છે. માંગણા નોટીસની નકલ નીચે સહી કરનાર પાસે ઉપલબ્ધ છે અને જો દેવાદાર ઇચ્છે તો , સામાન્ય ઓફીસના કલાકો દરમિયાન કોઇપણ ચાલુ કામકાજના દિવસે નીચે સહી કરનાર પાસેથી મેળવી શકે છે.

ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાયનાન્સ કંપની લીમીટેડ વતી રથળ : ગુજરાત અધિકૃત અધિકારી તારીખ : ૦૮.૦૬.૨૦૨૨

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. Regd. Office: Sardar Patel Vidyut Bhavan, Race Course, Vadodara (Gujarat) : 3900 E-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODAR

GETCO: www.getcogujarat.com https://www.nprocure.com Tender Notice No. CE (P&C) : TN - 3 : 22-23 [1] Procurement Tender are Published to procure 66kV,132 kV & 220kV C&R

anels & Purchase of good quality Madarpath cloth width-36" [2] Civil Tender CE(P&C)/Contracts/Civil-24, 25, 26, 27, 28, 29, 30, 31, 32, 33 for Makhavad, Sarkari Chamariya S/S, Construction of Control Room Building, Foundations, Cable Trench, C' Wall, RCC Road & Misc. Civil works etc. at 66KV Vatva, Zekda, Kathwada, Medra under Nadiad Tr Circle, Ribda, Makhavad under Gondal Tr Circle, Golvada under Himmatnagar TR Circle, Godavadi under Bharuch Ti Circle, Jaska under Mehsana Tr Circle, Sarkari Chamariya under Jambuva Tr Circle.

[3] Land Tender: CE(Project)/ SE(Planning)/ Allu Boriya/ TN-38, Bartad/ TN-39, Dungri/ TN-40, Mudat/ TN-41, Velanpur/ TN-42. Land for 66 kV Allu Boriya Bartad, Dungri, Mudat, Velanpur in tribal Area at Ta Mahuva, Dist: Surat as pe

[4] CE (P&C) / Contracts / E-31 / TL / 220kV / S&E Supply, Erection, Testing & Commissioning for Shifting of 220 kV D/C Pirana-Barejadi line with AL-59 Conductor. [5] CE (P&C) / Contract / E-309 / TL / 66kV / S&E Supply, Erection, Testing & missioning for shifting of 66 kV Vav-Deladva H-frame line between location no 59 to 67 and 66 kV Kadodara- Niyol H-frame line between location no 36 to 41 on D/C & M/C tower with ACSR Panther conductor & Earth wire.

Above Tender are available on web-site www.getcogujarat.com (for view and download only) & https://www.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" Chief Engineer (Procurement & Contracts) No.CE(P&C)/TN-3/2022-23/964 Date:06.06.2022

રાટા કેપિટલ ફાચનાન્સિયલ સર્વિસિઝ લીમીટેડ સ્ઝર્સ્ટ ઓફીસ : ૧૧મો માળ, ટાવર એ, પેનિન્સુલા બિઝનેસ પાર્ક, ગણપતરાવ કદમ માર્ગ, લોઅર પરેલ, મુંબઇ - ૪૦૦૦૧૩ શાખા ઓફીસ : ઓફીસ નં. ૫૦૧/૫૦૨/૫૦૩/૫૦૪, પાંચમો માળ, રિગ્યુસ બિઝનેસ .૨, ન્યુ સિટી લાઇટ રોડ, સુરત–૩૯૫૦૦૭. CIN No. U67190MH2008PLC187552

સ્થાવર મિલકતના વેચાણ માટે વેચાણ નોટીસ (સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮(૬) હેઠળ)

સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૮(૬) ની જોગવાઇઓ સાથે વંચાતા સિક્ચોરીટાઇઝેશન અન રીકન્સ્ટુક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવ મિલકતોના વેચાણે મોટે ઇ–હરાજી વેચાણ નોટીસ

લોન એકાઉન્ટ નં: ૭૮૯૨૦૧૬ : શ્રી હરેશ દામજીભાઇ જગાણી

ખાથી ખાસ કરીને નીચેના દેવાદાર/ સહ–દેવાદાર અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે દર્શાવેલ સ્થાવર મિલકત ટાટા કેપીટલ ફાયનાન્સિયલ સર્વિસીઝ લીમીટેડ (સિક્યોર્ડ લેણદાર / ટીસીએફએસએલ) ને ગીરે કરાચેલ છે, જેનો કબજો ટાટા કેપીટલ ફાયનાન્સિયલ સર્વિસીઝ લીમીટેડ (સિક્ચોર્ડ લેણદાર) ના અધિકૃત અધિકારીએ લઇ લીધો છે, જેનું "જ્યાં છે", "જે છે" અને "જેમ છે" ના ધોરણે અને કોઇ આશ્રય વિનાના ધોરણે **૧૫ જુલાઇ, ૨૦૨૨** ન રોજ વેચાણ કરવામાં આવશે.

સિક્યોર્ડ એસેટનું વેચાણ સિક્યોર્ડ લેણાં વસુલવા માટે કરવામાં આવી રહ્યું છે અને તેમાં દેવાદાર / સહ–દેવાદારો એટલે કે ૧. શ્રી હરેશ દામજીભાઇ જગાણી, ૨) શ્રીમતી રિપલબેન હરેશ જગાણી, બંનેનું સરનામું: ૬૦૨, અભિષેક એવન્યુ એલપી સવાણી, હની પાર્ક રોડ, અડાજ્ય, સુરત, ગુજરાત–૩૯૫૦૦૯, અહીં પણ: હોલ નં. ૦૧, (શોપ નં. ૧ થી ૪), બીજે માળ, બિગ બજાર, જૈન દેરાસર સામે, બઝાર મેઇન રોડ, વ્યારા, તાલુકો વ્યારા, જિલો તાપી, ગુજરાત–૩૯૪૬૫૦, અહીં પણ: હોલ નં. ૪ (શોપ નં.પથી ૯), બીજો માળ,બિગ બજાર, જૈન દેરાસર સામે, બઝાર મેઇન રોડ, વ્યારા, તાલુકો વ્યારા જિલો તાપી, ગુજરાત–૩૯૪૬૫૦ પાસેથી કલમ ૧૩ (૨) હેઠળ માંગણા નોટીસ તારીખ ૨૨ મે, ૨૦૨૧ ની લોન એકાઉન્ટ નં. ૭૮૯૨૦૧૬ ની ૨૦.૦૫.૨૦૨૧ મુજબની બાકી ૨કમ રૂા. ૪૪,૨૮, ૨૪૧.૨૮/ (રૂપિયા ચુંમાલીસ લાખ અઠ્યાવીસ હજાર બસો એકતાલીસ અને અઠ્યાવીસ પૈસા પુરા) બાકી હતા.

આથી નોટીસ આપવામાં આવે છે કે વેચાણની કોઇપણ મોકુફી/ બંધની ગેરહાજરીમાં, જણાવેલ મિલકત ઇ–હરાજી દ્વાર જણાવેલ ૧૫ જુલાઇ, ૨૦૨૨ ના રોજ બપોરે ૨ વાગે ટીસીએફએસએલ દ્વારા વેચવામાં આવશે, જે તેની શાખા ઓફીસ ચુનિટ નં.૫૦૧/૫૦૨/ ૫૦૩/૫૦૪, પાંચમો માળ, રીગસ બિઝનેશ સેન્ટર, ન્યુ સીટી લાઇટ રોડ, સુરત–૩૯૫૦૦૭ ખાતે ઘરાવે છે. મિલકત ખરીદવા માટે સીલબંધ ઇ–હરાજી તેમજ ઇએમડી ડિમોન્ડ ડ્રાફ્ટ ટાટા કેપીટલ ફાયનાન્સિયલ સર્વિસીઝ લીમીટેડના અધિકૃત અધિકારી દ્વારા ૧૪ જુલાઇ, ૨૦૨૨ ના રોજ સાંજે ૫ કલાક સુધી લેવામાં આવશે

સિક્યોર્ડ એસેટની વિગત	કબજાનો પ્રકાર પ્રત્યક્ષ / ભૌતિક :	રિઝર્વ સ્ક્રમ (રૂા.) :	અર્નેસ્ટ મની ઇએમડી (રૂા.) :
મિલકત નં. ૧ : શોપ નં. ૧,૨,૩,૪ અને હોલ નં. ૧ કુલ ક્ષેત્રફળ ૮૧૭.૭૬ ચો.કુટ, બીજો માળ, ''બીગ બજાર'' તરીકે જાણીતી બિલ્ડીંગ, તેમજ ન વહેંચાચેલ જમીનનો હિસ્સો ૧૦.૦૦ ચો.મી., બાજુની બિલ્ડીંગનું બાંધકામ જમીનનો સિટી સર્વે શિટ નં. ૨૮, સિટી સર્વે શિટ નં. ૨૮, સર્વે નં. ૩૦૭૮/બી, ક્ષેત્રફળ ૭૮૦.૧૨ ચો.મી., તાલુકો-વ્યારા અને જિલો-તાપી ખાતેના તમામ ભાગ અને હિસ્સા.		રૂા. ૨૪,૩૦,૦૦૦/– (રૂપિયા સત્યાવીસ લાખ ત્રીસ હજાર પુરા)	રૂા. ૨,૭૩,૦૦૦/– (રૂપિયા બે લાખ તોતેર હજાર પુરા)
મિલકત નં. ર : શોપ નં. ૫,૬,૭,૮,૯ અને હોલ નં. ૪ કુલ ક્ષેત્રફળ ૭૫૩.૨૦ ચો.કુટ, બીજો માળ, ''બીગ બજાર'' તરીકે જાણીતી બિલ્ડીંગ, તેમજ ન વહેંચાચેલ જમીનનો હિસ્સો ૧૨.૫ ચો.મી., બાજુની બિલ્ડીંગનું બાંધકામ જમીનનો સિટી સર્વે શિટ નં. ૨૮, સિટી સર્વે શિટ નં. ૨૮, સર્વે નં. ૩૦૭૮/બી, ક્ષેત્રફળ ૭૮૦.૧૨ ચો.મી., તાલુકો–વ્યારા અને જિલો–તાપી ખાતેના તમામ ભાગ અને હિસ્સા.		રૂા. ૩૭,૬૫,૦૦૦/– (રૂપિયા સાક્રગ્રીસ લાખ પાંસઠ હજાર પુરા)	રૂા. 3,બ્દ્,૫૦૦/- (રૂપિયા ત્રણ લાખ છોત્તેર હજાર પુરા)
વેસાગ પર મકારોલ મિલકતની વિગત શીડરાલ્ડ આપેલ છે. વેસાગ અટ	કાવી પણ શકાશે. વ	એ ઉત્તર અગાવુલ ભા	કી રકમાં ત્યાજસને

ખર્ચ સહીત (વેચાણના ખર્ચ સહીત) અધિકૃત અધિકારી પાસે જમા કરવામાં આવશે અથવા આવા સિક્યોર્ડ લેણાંની ટંકમ, વ્યા અને ખર્સ ચુક્કવવામાં આવેલ છે તેવા પુરાવા આપવામાં આવશે. વેશાણમાં જાહેર જનાતો વ્યક્તિગાત રીતે તેમના દેન્કર સુપરત કરવા આમંત્રણ છે. આ વેશાણ સાથે સંકળાયેલ કોઇપણ અધિકારી અથવા વ્યક્તિ, સીધી કે આડકતરી રીતે બીડ કરવા, વેશાયેલ મિલકતમાં કોઇ પણ હીત મેળવવી શકશે નહી કે મેળવવાનો પ્રચાસ પણ કરી શકશે નહી. વેચાણ સરફૈસી એક્ટ, ૨૦૦૨ હેઠા જશાવાચેલ નિયમો/ શરતો ને આધિન રહેશે. ઇ–હરાજી પોર્ટલ https://disposalhub.com દ્વારા ૧૫ જુલાઇ, ૨૦૨૨ ના રોજ ળપોરે ૨.૦૦ વાગ્યા થી ૩.૦૦ વાગ્યા દરમિયાન પ્રતિદિઠ ૧૦ મિનિટના અમર્ચાદિત વધારા સહીત કરવામાં આવશે. મિલકતની ખરીદી કરવા માટે સપરત કરાચેલ તમામ બીડ ટાટા કેપીટલ કાચનાનિસ્ચલ સર્વિસીઝ લીમીટેડની તરફેણમાં ગુજરાત ખાતે ચુકવવાપા ઉપર જણાવેલ અર્નેસ્ટ મની ડિપોઝીટના ડિમાન્ડડ્રાફ્ટ સાથે હોવ જોઇએ. મિલકતનું નિરિક્ષણ ૧૮ જુન, ૨૦૨૨ ના રોજ સવારે ૧ વાગ્યા થી ૫.૦૦ વાગ્યા દરમિયાન કરી શકાશે.

નોંધઃ રસ ધરાવતા બીડરો અધિકૃત અધિકારી શ્રી હરંગદ ભોગલ/શ્રી અનુરોધ જુલિયસ,, ઇમેઇલ આઇ Harangad.Bhogal@tatacapital.com/anurodh.julius@tatacapital.com અને મોળાઇલ નં. +૯૧ ૮૨૯૧૯૦૧૮૩૫

વેચાઇની વિગતવાર શરતો અને નિયમો માટે સિક્ચોર્ડ લેઇઇદારની વેબસાઇટ પર આપેલ લિંક એટલે રે https://www.tatacapital.com/content/dam/tata-capital/pdf/tcfsl/AUCTIONTERMS%26CONDITIONS.pdf જોવ વેનંતી છે અથવા અધિકૃત અધિકારી અથવા સર્વિસ પ્રદાતા– નેક્સઝેન સોલ્યુશન પ્રાઇવેટ લીમીટેડ નો (મોબાઇલ નં :3900૨૯૯૩૩) નો સંપર્ક કરવો.

સ્થળ : સુરત, ગુજરાત સહી/- અદ્યિકૃત અદ્યિકારી ટાટા કેપિટલ ફાયનાન્સિયલ સર્વિસિઝ લીમીટેડ વર્તી તારીખ : ૦૮ જુન, ૨૦૨૨



તારીખ : ૦૭.૦૬.૨૦૨૨ સ્થળ : અમદાવાદ / પાલનપુર

ભારત કો–ઓપરેટીવ બેંક (મુંબઇ) લીમીટેડ

(મલ્ટી–સ્ટેટ શિડ્ચુલ્ડ બેંક)

સેન્ટ્રલ ઓફીસ : "મારુતિગીરી", પ્લોટ નં. ૧૩/૯એ, સોનાવાલા રોડ, ગોરેગાંવ (ઇસ્ટ) મુંબઇ-૪૦૦૦૬૨. ફોન : ૬૧૮૯૦૧૩૪ / ૬૧૮૯૦૦૮૩

માંગણા નોટીસ

આથી ભારત કો–ઓપરેટીવ બેક (મુંબઇ) લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જ્ણાવેલ દેવાદારોને માંગણા નોટીસ જારી કરી નોટીસમાં જ્ણાવેલ રકમ આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૮ સાથે વંચાતી જણાવેલ એક્ટની કલમ ૧૩ (૪) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીરો જમાવેલ મિલકતનો **સાંકેતિક કબજો ૩ જૂન, ૨૦૨૨** ના રોજ લઇ લીધો છે.

આથી ખાસ કરીને જણાવેલ દેવાદારો અને જાહેર જનતાને મિલકતો સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે

ક્રમ	દેવાદારનું નામ /	માંગણા નોટીસની તારીખ	ગીરો મિલકતની
નંબર	લોન એકાઉન્ટ નંબર	અને સ્ક્રમ (રૂા.)	વિગત
٩	૧. શ્રી અશોક દોલજીભાઇ રાઠોડ	१६.११.२०२१	ફ્લેટ નં. લિગ–૨/પી–૪૦૨, ક્ષેત્રફળ ૪૫ ચો.મી., ગુજરાત
	એસેટ બેક્ડ લોન એકાઉન્ટ નંબર		હાઉસિંગ બોર્ડની ૧૨૨૮ લિગ–૨ તરીકે જાણીતી સ્કીમમાં,
	ooe2334Xoooooq9	રૂા. ૮,૭૩,૨૯૦.૦૦/−	વીર સાવરકર હાઇટ્સ–૧, વસંતનગર, ઓગણજ રોડ
		૧૭.૧૦.૨૦૨૧ મુજબ અને	ગોતા ખાતે ફાઇનલ પ્લોટ નં. ૨૭, ટાઉન પ્લાનિંગ સ્કીમ ન
		તેના પરનું ચડત વ્યાજ	૫૭, ની લીઝ હોલ્ડ જમીન ૫૨ બંધારોલ, મોજે ગોતા તાલુક
			ઘાટલોડિયા, જિલો અમદાવાદ, રજીસ્ટ્રેશન સબ ડિસ્ટ્રીક
			અને ડિસ્ટ્રીક્ટ અમદાવાદ–૮ (સોલા), ગુજરાત રાજ્ય
			૩૮૦૦૬૦ ખાતેની શ્રી અશોક દોલજીભાઇ રાઠોડર્ન
			માલિકીની મિલકત. ચતુઃસીમાઃ પુર્વઃ માર્જિનલ ખુલી જગ્યા
			પશ્ચિમ: ફ્લેટ નં. ૪૦૧, ઉત્તર: રોડ, દક્ષિણ: પેસેજ/ફ્લેટ ન
	0.000000		803.
5	શ્રીમતી જ્યશ્રી હિતેષ ત્રિવેદી ઉર્ફે	5505.80	પ્લોટ નં. બી/૧૦, ક્ષેત્રફળ ૧૪૪ ચો.મી., બિલ્ટ અપ એરિટ
	શ્રીમતી જ્યશ્રી હિતેષકુમાર		તેમજ ગ્રાઉન્ડ અને પહેલા માળ સહીતનું રેસીડેન્સીય
	ત્રિવેદી	રૂા. ૪૦,૨૭,૫૪૮.૦૦/–	હાઉસ, રેવન્યુ સર્વે નં. ૬૩૩/૧ થી ૪, રેવન્યુ સર્વે નં. ૬૩૩/
	હાઉસિંગ લોન એકાઉન્ટ નંબર	૧૨.૦૩.૨૦૨૨ મુજબ અને	પર બંધાયેલ, ગામ કરબા, શ્રીમંત સોસાયટી, સર્કિટ હાઉર
	9250000EEEEE000	તેના પરનું ચડત વ્યાજ	પાછળ, પાલનપુર, પાલનપુર તાલુકા, જિલો બનાસકાંઠ
			ગુજરાત–૩૮૫ ૦૦૧ ખાતેની શ્રીમતી જ્યશ્રી હિતેશ ત્રિવેદ
			ઉર્ફે શ્રીમતી જ્યશ્રી હિતેશકુમાર ત્રિવેદીની માલિકીન
			સ્થાવર મિલકતના તમામ ભાગ અને હિસ્સા. ચતુઃસીમ
			પુર્વ: પ્લોટ નં. બી/૧૫, ૧૪, ૧૩ અનુક્રમે, પશ્ચિમ: ૬.૦
			મીટરનો અંદરનો રોડ,ઉત્તર:પ્લોટ નં.બી/૯,દક્ષિણ:૭.૫
			મીટર અંદરનો રોડ
3	શ્રીમતી હિના દિપક ત્રિવેદી ઉર્ફે	95.03.2099	પ્લોટ નં. બી/૧૪, ક્ષેત્રફળ ૧૪૪ ચો.મી., બિલ્ટ અ
	શ્રીમતી હિના દિપક ત્રિવેદી		એરિયા તેમજ ગ્રાઉન્ડ ફ્લોર અને પહેલો માળ ધરાવ
	હાઉસિંગ લોન એકાઉન્ટ નંબર	રૂા. ૪૦,૨૪,૯૩૭.૦૦/−	રેસીડેન્સચીલ હાઉસ,રેવન્યુ સર્વે નં. ૬૩૩/૧ થી ૪, રેવન્ય
	000333330000493	૧૨.૦૩.૨૦૨૨ મુજબ અને	સર્વે નં. ૬૩૩/૬ પર બંધાયેલ, ગામ કરબા, શ્રીમં
		તેના પરનું ચડત વ્યાજ	સોસાચટી, સર્કિટ હાઉસ પાછળ, પાલનપુર, પાલનપુ
			તાલુકા, જિલો બનાસકાંઠા, ગુજરાત–૩૮૫ ૦૦૧ ખાતેન
			શ્રીમતી હના દિપક ત્રિવેદી ઉર્ફે શ્રીમતી હીન દિપક કુમા
			ત્રિવેદીની માલિકીની સ્થાવર મિલકતના તમામ ભાગ અન
			હિસ્સા. ચતુઃસીમાઃ પુર્વઃ દ્દ મીટર અંદરનો રોડ, પશ્ચિમ

પ્લોટ નં.બી/૧૧, ઉત્તરઃ પ્લોટ નં. બી/૧૫, દક્ષિણઃ પ્લોટ

અદ્યિકૃત અદ્યિકારી

નં.બી/૧૩

કબજા નોટીસ

આથી, **જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડ** (અગાઉ જનલક્ષ્મી ફાયનાન્સિયલ સર્વિસીઝ લીમીટેડ તરીકે જાણીતી) ના અધિકૃત અધિકારીએ, સિક્ચોરીટાઇગ્રેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ મળતી સત્તાનો ઉપયોગ કરીને દેવાદાર(રો)/ સહ–દેવાદાર(રો) ને માંગણાં નોટીસ જારી કરી દેવાદારોને તેમના લાગતાવળગતા નામ સામે જણાવેલ ૨કમ જણાવેલ નોટીસમાં જણાવ્યા મુજબ લાગુ દરોએ તેના પરના વ્યાજતેમજ ચુકવણી અને / અથવા છુટકારાની તારીખ સુધી લદાચેલ ચડત વ્યાજ, લાગુ આકસ્મિક ખર્ચ, પડતર ખર્ચ, સાર્જ વગેરે સહીત જણાવેલ નોટીસો મળ્યાથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

ક ન		દેવાદાર/ સહ–દેવાદાર/ જામીનદાર/ગીરવેદાર	૧૩(૨) નોટીસની તારીખ / બાકી રકમ (રૂા. માં) ના રોજ	કબજાનો પ્રકાર અને તારીખ / સમર
q	४त५४८६४०००००५५ अन् ४त५४९६६००००५९० अन्	સીધા પ્રોપરાયટર રાજુ ભીમરાવ વારડે, ૨) શ્રી	૧૪/૧૨/૨૦૨૧ ગ્રા. ૨૯,૧૪,૮૪૬,૬૪/– (રૂપિયા ઓગણગ્રસ લાખ ચૌદ હજાર આઠસો છૈતાલીસ અને ચૌસઠ પૈસા પુરા) ૦૭/૧૨/૨૦૨૧ મુજબ	૦૨/૦૬/૨૦૨૨ ૦૯:૪૦ એએમ સાંકેતિક કબજો

સિક્ચોર્ડ એસેટ્સની વિગત : પ્લોટ નં. ૧૬, ક્ષેત્રફળ ૫૨.૦૨૬ ચો.મી., અંબિકાનગર કો.ઓ. હાઉસિંગ સર્વિસિસ સોસાયટી ઓર્ગેનાઇઝડ જમીનનો રેવન્યુ સર્વે નં. ૮ પૈકી, પાંડેસરા, જિલો-સુરત ખાતેની સ્થાવર મિલકતનાં તમામ ભાગ અને હિસ્સા. **ચતુઃસીમા : પુર્વ :** જમીનનું માર્જીન **પશ્ચિમ** : પ્લોટ નં. ૧૭, **ઉત્તર** : ૨૦ ફુટ રોડ, **દક્ષિણ** : ખુલી જગ્યા

૨	34466889000986	ર) ચંદના ઉદયસિંઘ	31 95 39 1103 00/-	૦૬/૦૬/૨૦૨૨ ૦૩:૨૦ પીએમ સાંકેતિક કબજો	
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<u>સિક્ચોર્ડ એસેટ્સની વિગત</u> : ફ્લેટ નં. ૪૦૩, બ્લોક નં. જી, ચોથો માળ, ક્ષેત્રફળ ૫૫.૨૬ ચો.મી. બિલ્ટ અપ એરિ[.]ચા (૭૮ ચો. ચાર્ડ સુપર બિલ્ટ અપ)અને ન વહેંચાચેલ હિસ્સો ૨૧.૫૦ ચો.મી., "ગોકુલ પ્લેટિનિયમ" તરીકે જાણીતી સ્કીમ, મોજે–ઘોડાસર, તાલુકો–મણિનગર, જિલો–અમદાવાદ ખાતેર્ન ૪મીનનો ફાઇનલ પ્લોટ નં. ૧૩૮+૧૩૯, ટીપી સ્કીમ નં. ૪૫, સર્વે નં. ૧૩૮+૧૩૯, રજીસ્ટ્રેશન જિલો અને જિલો–અમદાવાદ–૫ (નારોલ) ખાતેની મિલકતનાં તમામ ભાગ અને હિસ્સા. **ચતુઃસીમા : પુર્વ** ઃ પ્લોટ નં. ૧૬૫, **પશ્ચિમ** ઃ અન્ચ પ્લોટ, **ઉત્તર** ઃ પ્લોટ નં. ૧૮૩, **દક્ષિણ** ઃ સોસાંચટીનો રોડ

અહીં ઉપર જણાવેલ દેવાદારો / સહ–દેવાદારો / જામીનદારો / ગીરવેદારો બાકી રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ખાસ કરીને ઉપર જણાવેલ દેવાદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડના અધિકૃત અધિકારીએ જણાવેલ નિયમોના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને ઉપર જણાવેલ તારીખોએ અહી ઉપર જણાવેલ મિલકતો / સિક્ચોર્ડ એસેટોનો **સાંકેતિક કબજો** લઇ લીધો છે. ખાસ કરીને અહી ઉપર જણાવેલ દેવાદારો / જામીનદારો / ગીરવેદારો અને જાહેર જનતાને આથી ઉપર જણાવેલ મિલકતો / સિક્યોર્ડ એસેટો સાથે સોદો ન કરવા સાવધ કરવામાં આવે છે અને જણાવેલ મિલકતો / સિક્ચોર્ડ એસેટો સાથે કોઇપણ સોદો જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડન ચાર્જને આધિન રહેશે.

સ્થળ : અમદાવાદ તારીખ : ૦૭.૦૬.૨૦૨૨

સહી/– અધિકૃત અધિકારી જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડ વતી

જના સ્મોલ ફાયનાન્સ બેંક

(શિક્ચુલ્ક કેમસિંચલ બેંક) <u>રજીસ્ટર્ડ ઓફીસઃ</u> દા ફેરવે, ગ્રાઉન્ડ અને પહેલો માળ, સર્વે નં.૧૦/૧, ૧૧/૨ અને ૧૨/૨બી, ઓફ <u>રીજનલ બ્રાન્ચ ઓફીસ</u> : જના સ્મોલ ફાચાન્સ બેંક લીમીટેડ, ગ્રાઉન્ડ ફ્લોર, બીજો માળ, માંગરીલા આર્કેડ, સારસ્વત બેંક ઉપર, ૧૦૦ ફુટ આનંદ નગર રોડ, શ્ચામલ, અમદાવાદ,

વેલસ્પન સ્પેશિચાલિટી સોલ્યુશન લીમીટેડ CIN: L27100GJ1980PLC020358

રજીસ્ટર્ડ ઓફીસ : પ્લોટ નં. ૧, જુઆઇડીસી ઇન્ડસ્ટ્રીચલ એસ્ટેટ, વાલિયા રોડ, ઝાઘડિયા, જિલો–ભરૂચ, ગુજરાત–3૯૩૧૧૦. **કોર્પોરેટ ઓફીસ** : પાંચમો માળ, વેલ્સપન હાઉસ, કમલા મિલ્સ કંપાઉન્ડ, સેનાપતી બાપટ માર્ગ, લોઝર પરેલ (વેસ્ટ), મુંબઇ–૪૦૦૧૩. **ઇમેઇલ** : <u>companysecretary_wssl@welspun.com</u> **વેબસાઇટ** : <u>www.welspunspecialty.cor</u> **ફोन** : +६१-२२-६६१३६००० ईऽस : +६१-२२-२४६० ८०२०

નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૪૦ મી વાર્ષિક સાધારણ સભા બુધવાર, ૨૯ જુન, ૨૦૨૨ ના રોજ સવારે ૧૧:૩૦ કલાકે વિડિયો કોન્ફરન્સીંગ (વીસી) . અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) મારફત એજીએમની નોટીસમાં જણાવે કાર્યો ફક્ત ઇ-વોટીંગ સવલતથી પાર પાડવા માટે યોજાશે. એજીએમની નોટીસની રવાનગી સોમવાર, દુ જુન, ૨૦૨૨ ના રોજ ઇમેઇલથી પુર્ણ કરવામાં આવી છે.

એજીએમ કંપની કાયદા, ૨૦૧૩ની જોગવાઇઓ અને કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦, ૫ મે, ૨૦૨૦ અને ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧ અને ૫ મે, ૨૦૨૨ ના પરિપત્રો અને સેબી પરિપત્ર તારીખ ૧૨ મે, ૨૦૨૦, ૧૫ જાન્યુઆરી, ૨૦૨૧ અને ૧૩ મે, ૨૦૨૨ (અહી પછી સંયુક્ત રીતે પરિપત્રો તરીકે દર્શાવેલ છે) ના અનુપાલન હેઠળ ફક્ત વીસી/ઓએવીએમદ્ભારા યોજાશે. એજીએમ માટે પ્રોક્સી નીમવાની સુવિધા આપવામાં આવશે નહી. ઇલેક્ટ્રોનિક રીતે એજીએમમા જોડવાની સુચનાઓ એજીએમની નોટીસમાં આપેલ છે.

પરિપત્રોના પાલન મુજબ એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૧–૨૨ ની ઇલેક્ટ્રોનિક નકલો તમામ સભ્યો જેમના ઇમેઇલ આઇડી કંપની/ડિપોઝીડટરી પાર્ટીશીપન્ટ પાસે રજ઼સ્ટર્ડ કરાવ્યા છે તેમને મોકલવામાં આવી છે. આ દસ્તાવેજો કંપનીની વેબસાઇટ <u>www.welspunspecialty.com</u> અને બીએસઇ લીમીટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સિક્ચોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની વેબસાઇટ <u>www.evoting.nsdl.com</u> પર પણ ઉપલબ્ધ છે.

જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી અને ડીમેટ સ્વરૂપમાં ઇક્વીટી શેરો ધરાવે છે તેમને લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીખ્ટ (ડીપી) પાસે તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવા` અને જે સભ્યો ફીઝીકલ સ્વરૂપમાં ઇક્વીટી શેરો ધરાવે છે તેમને કંપની / આરટીએમાં companysecretary wssl@welspun.com

vinod.y@bigshareonline.com પર તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવા વિનંતી છે. સભ્યોને વિગતો જેવી કે નામ, ફોલિયો નંબર, સર્ટીફીકેટ નંબર, પૅન, મોબાઇલ નંબર, ઇમેઇલ આઇડી વગેરે પુરી પાડવા વિનંતી છે.

કંપનીએ મેસર્સ મિહેન હલાણી એન્ડ એસોસિચેટ્સ, વ્યવસાયિક કંપની સેક્રેટરી (સર્ટીફીકેટ ઓફ પ્રેક્ટીસ નં.૧૨૦૧૫), મુંબઇની ઇ–વોટીંગ પ્રક્રિયા દ્વારા વોટીંગને સ્ક્રુટીનાઇઝ કરવા માટે સ્ક્રુટીનાઇઝર તરીકે નિમણુંક કરવામાં આવી છે.

કટ–ઓફ ડેટ એટલે કે બુધવાર, ૨૨ જુન, ૨૦૨૨ ના રોજ ફીઝીકલ સ્વરૂપે અથવા ડિમટીરીયલાઇઝડ સ્વરૂપે શેરો ધરાવતા સભ્યો સીડીએસએલની ઇલેક્ટ્રોનિક વોટીંગ પદ્ધતિ (રીમોટ ઇ–વોટીંગ) થી એજીએમની નોટીસમાં જણાવેલ કાર્યો પર ઇલેક્ટ્રોનિક રીતે તેમના મત આપી શકે છે. આથી સભ્યોને જાણ કરવામાં આવે છે કે:

એજાએમની નોટીસમાં જગાવેલ કાર્યો રીમોટ ઇ-વોટીંગ અથવા એજાએમ દરમિયાન ઇ–વોટીંગ પદ્ધતિથી પાર પાડવામાં આવશે.

રીમોટ ઇ-વોટીંગ રવિવાર, ૨૬ જુન, ૨૦૨૨ ના રોજ (સવારે ૯:૦૦ કલાકે) શરૂ થશે અને મંગળવાર, ૨૮ જુન, ૨૦૨૨ ના રોજ(સાંજે૫.૦૦ વાગ્યે) પુર્ણ થશે.

રીમોટ ઇ-વોટીંગ મોડ્યુલ મંગળવાર, ૨૮ જુન, ૨૦૨૨ ના રોજસાંજે૫:૦૦ કલાક પછી બંધ કરવામાં આવશે એટલે કે જણાવેલ તારીખ અને સમય પછી રીમોટ ઇ-વોટીંગ માન્ય ગાગાશે નહી.

સભ્યોના મતદાનના હકો કટ-ઓફ ડેટ / રેકોર્ડ ડેટ બુધવાર, ૨૨ જુન, ૨૦૨૨ ના રોજ કંપનીની ભરપાઇ થયેલ ઇક્વીટી શેર મુડીમાં તેમના હિસ્સાને અનુરૂપ રહેશે.

જેવ્યક્તિનું નામ કટ–ઓફ ડેટ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાચેલ છે ફક્ત તેજરીમોટ ઇ–વોટીંગ અથવા એજીએમ દરમિયાન ઇ-વોટીંગ દ્વારા મત આપવા હકદાર ગણાશે.

એફ. સભ્યો એ નોંધ લેવી કે વોટીંગની સુવિધા એજીએમ દરમિયાન પણ ઉપલબ્ધ રહેશે અને જે સભ્યો વીસી / ઓએવીએમ સવલત દ્વારા એજીએમમાં હાજર રહેશે અને જેમણે રીમોટ ઇ–વોટીંગ થી ઠરાવો પર મત આપ્યા નથી અને તેમ કરવા સક્ષમ નથી તેઓ એજીએમ દરમિયાન ઇ-વોટીંગથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ–વોટીંગથી તેમના મત આપ્યા છે તેઓ એજીએમાં પણ હાજ્ટ રહી શકે છે પરંતુ તેમના મત કરી આપવા હકદાર ગણાશે નહી.

નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અથવા કંપનીની સભ્ય બનનાર અને કટ-ઓફ તારીખ એટલે કે ૨૨ જુન, ૨૦૨૨ ના રોજ શેરો ધરાવનાર કોઇપણ વ્યક્તિ evoting@nsdl.co.in પર વિનંતી મોક્લીને અથવા કંપની / રજીસ્ટ્રાર એન્ડ ટ્રાન્સફર એજન્ટને વિનંતી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો તમે પહેલેથી સીડીએસએલમાં રીમોટ ઇ–વોટંગ માટે રજીસ્ટર્ડ છો તો પછી તમે તમારા વર્તમાન યુઝર આઇડી અને પાસવર્ડનો તમારો મત આપવા માટે ઉપયોગ કરી શકો છો.

આઇ. સભ્યો કુમારી રશ્મી મામતુરા, કંપની સેક્રેટરી, સાતમો માળ, વેલસ્પન હાઉસ, કમલા મિલ્સ કંપાઉન્ડ, સેનાપતી બાપટ માર્ગ, લોઅર પારેલ, મુંબઇ–૪૦૦૦૧૩,નો સંપર્ક કરી શકે છે અથવા companysecretary_wssl@welspun.com પર ઇમેઇલ કરી શકે છે અથવા કોઇપણ ચાલુ દિવસે સવારે ૧૧:૦૦ થી સાંજે ૬:૦૦ કલાક સુધી +૯૧ (૦૨૨) દ્દદ્વરદ્વાના પર કોલ કરી શકે છે.

જો તમને એજીએમમાં હાજર રહેવા અને ઇ–વોટીંગ પ્રણાલીથી ઇ–વોટીંગ સબંધિત કોઇપણ પ્રશ્ન કે સમસ્યા હોય તો, તમે હેલ્પ સેક્શન હેઠળ <u>www.evotingindia.com</u> પર ઉપલબ્ધ ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્ર્ચન્સ (એફએક્યુએસ)અને ઇ–વોટીંગ મેન્યુઅલ જોઇ શકો છો અથવા <u>evoting@nsdl.co.in</u> પર ઇમેઇલ લખી શકો છો અથવા ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ ઉપર કોલ કરી શકો છો.

વેલ્સપન સ્પેશિયાલિટી સોલ્યુશન્સ લીમીટેડ વતી

રશ્મી મામતુરા કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફીસર સ્થળ : મુંબઇ મંગળવાર, ૭ જુન, ૨૦૨૨ (એફ–૮૬૫૮)

Form No INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

BEFORE THE CENTRAL GOVERNMENT NORTHWESTERN REGION

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and

Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

Ahmedabad - 361 005) Petitioner

Notice is hereby given to the General Public that the company proposes to make an

application to the Central Government/Regional Director under section 13 of the

Companies Act, 2013 seeking confirmation of alteration of the Memorandum of

Association of the Company in terms of the special resolution passed at the Extraordinary

general meeting held on 27th April 2022 to enable the company to change its

Any person whose interest is likely to be affected by the proposed change of the

registered office of the company may deliver or cause to be delivered or send by

registered post of his/her objections supported by an affidavit stating the nature of his/her

interest and grounds of opposition to the Regional Director, North

Western Region, ROC Bhavan, Oppo Rupal Park Society, Behind Ankur Bus Stop,

Naranpura, Ahmedahad-380013, Gujarat, within Fourteen days from the

date of publication of this notice with a copy of the applicant company at

In the matter of Le Lavoir Limited

Opposite Makhicha Nivas Jamnagar

Registered office from "State of Gujarat" to "State of Maharastra".

Having its registered office at

Digvijay Plot, Street No. 51

its registered office at the address mentioned below:

🌒 बैंक ऑफ़ बड़ौदा Bank of Baroda S former (D -505-

Jamnagar Main Branch: Ranjit Road, Jamnagar - 361 001

Possession Notice (For Immovable property)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda 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 01/11/2019, calling upon the Borrower Smt. Jiju Sabu Vargishi to repay the amount mentioned in the notice being Rs. 24,00,795.28/- (Rupees Twenty Four Lakh Seven Hundred Ninty Five Paise Twenty Eight) as on 01.11.2019 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 03rd day of June of the year 2022.

The Borrower/Guarantors/Mortgagors 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 Bank of Baroda for an amount of Rs. 24,00,795.28/- (Rupees Twenty Four Lakh Seven Hundred Ninty Five Paise Twenty Eight) and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

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 the Immovable Property

All that Part and Parcel of the Property consisting of Land and Building situated at Flat No. B-504, Admeasuring 45.86 Sq. Mtrs of Build up Area 23.50 Sq. Mtr. of Balcony Area, Super Build up Area of Sq. mtr. 106.84, along with adjoining terrace admeasuring Sq. mtr. 4.92, on the Fifty Floor of B Wing of 'Pooja Avenue IV', Built up on the land of Sub Plot No. 18/1, of C. S. No. 39/G/5, mutted by new amalgamated C. S. No. 3401 in Sheet No. 84 of Ward No. 12, situated at St. No. 11/12 Patel Colony in the city of Jamnagar in the name of Smt. Jiju Sabu Vargishi. Bounded by:

East By : Flat No. 501 West By : Plot No. 10

North By : Open to Sky South By : Passage, Stair, Lift & Flat No. 503

Place: Jamnagar Date : 03.06.2022 Sd/-, Chief Manager & Authorised Officer, Bank Of Baroda केनरा बैंक 🔬 Canara Banka

Vastral Branch, Ahmedabad

POSSESSION NOTICE, Section 13(4) (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of Canara 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 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 27.04.2021 calling upon the Borrower Smt. Nisha Dalveersingh Chauhan & Shri Dalveersingh Ranveersingh Chauhan to repay the amount mentioned in the notice being Rs. 12,83,503.74 (Rs. Twelve Lakhs Eighty Three Thousand Five Hundred Three and Paisa Seventy Four Only) as on 29.02.2020 together with further interest and incidental expenses and costs within 60 days from the date of receipt of the said notice.

The Borrower/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantors/Mortgagor and the public in general, that the undersigned has taken **Physical Possession** of the property Owned by **Smt**. Nisha Delveersingh Chauhan & Shri Dalveersingh Ranveersingh Chauhan described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act, read with Rule 8 & 9 of the Said Rules and in compliance of Hon'ble CMM Ahmedabad Order dated 10.03.2022 in Case No. 591/2002 under

section 14 of the said Act on the 05th day of June of the year 2022. The Borrower/Guarantors/Mortgagor in particular, 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 Canara Bank, for an amount of Rs. 12,83,503.74 (Rs. Twelve Lakhs Eighty Three Thousand Five Hundred Three and Paisa

Seventy Four Only) as on 29.02.2020 and further interest thereon. The borrower's attention is invited to provisions of section 13 (8) of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY All that piece and parcel of Residential Property being Flat No. F-501, on 5th Floor, (As per approved Plan 4th Floor) in Block-F having its Built-up area adm. 78.70 Sq. Mtrs. together with undivided share in Land adm. 30 Sq. Mtrs. with Common Facilities and amenities In the scheme known as Blue Iris-1 constructed on Non Agricultural Land of Sub Plot No. 2 adm. 7116.07 Sq. Mtrs. made out of Final Plot No. 20/1/1 adm. 42192 Sq. Mtrs. (Allotted in lieu of Survey Nos. 759, 760/1, 777, 778 & 803) of Town Planning Scheme No. 114 situated, lying and being at mouje Vastral, Taluka Vatva & Dist. Ahmedabad Registration Sub-Dist. Ahmedabad-12 (Nikol). Bounded by: North: Flat No. F-502, South: Compound Wall, East: Flat No. E-501, **West:** Flat No. F-504.

Date: 05.06.2022 | Place: Ahmedabad Authorised Officer, Canara Bank

TATA

TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe, Opp B D Patel House, Nr Sardar Patel Statue, Naranpura, Ahmedabad

NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the below Borrower and Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL) the Physical Possession of which has been taken by the Authorised Officer of TCHFL, will

be sold on 28th June 2022 on "As is where is" & "As is what is" and "Whatever there is" basis for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E- Auction at 2 P.M. on the said 28th June 2022. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 27th June 2022 till 5 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe, Opp B D Patel House, Nr Sardar Patel Statue, Naranpura, Ahmedabad.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as

per	er brief particulars described herein below ;						
Sr.	Loan A/c.	Name of Borrower(s) / Co-	Amount as per	Reserve Price			
No	No and Branch	borrower(s)Legal Heir(s) / Legal Representative/ Guarantor(s)	Demand Notice	Earnest Money			
1.	9717393	MR. ARYAN P JAIN (Borrower) MRS. SUMAN P JAIN (Co-borrower),	Rs. 39,99,108/- 22-August-2018	Rs. 1890000/- Rs. 189000/-			

Description of the Immovable Property: A Non-Agricultural open land bearing Plot No.10 having plot area 233 sq.meters (Super Built up) including road ways, common plot, of the scheme known as "Vijay Camella" forming part of the land of Block No.830(Old Block No. 699) Of mouje village kasindra, Taluka Daskroi, District Sub district Ahmedabad. Bounded as follows: - East by: Plot No. 15, West by: 7.50 mt. Road, North by: Plot No. 09, South by: Plot No. 11.

2.	9248206	Mrs. KAMINIBEN TAILOR (Borrower)	Rs. 9,36,757/-	Rs. 440000/-
	SALES CONTRACTOR OF SALES	Mr. PARESH TAILOR (Co-borrower)		Rs. 44000/-

Description of the Immovable Property: Flat No. 403 Having Super Built Up Area of 720 Sq. Ft. i.e.66.88 Square Meters Located on 4th Floor of Block-R in the Project Known As "Aagam 99 Residency" Together with Undivided Proportionate Share Admeasuring 45.72 Square Yards i.e.38.23 Square Meters in the Non Agricultural Land Admeasuring 15474 Square Meters of Non Agricultural Land Being Amalgamated Revenue Survey No. 949 p1 (Comprising Of Old Revenue Survey nos.949 p1 and 974 Admeasuring) Situate Lying and Being at Moje Sachana, Taluka Viramgam, In the Registration Sub District Viramgam and District Ahmedabad Along With Right To Use The Common Amenities And Facilities In The Said Project Developed On The Larger Land Bearing Survey No. 949/1 And 949/2. Bounded as follows: - East by: Road & Block N. West by: Flat No. R-404. North by: Flat No. R-402, South by: Road & Block S

3.	9248331	248331 Mr. PARESH TAILOR (Borrower) Mrs. KAMINIBEN TAILOR (Co-Borrower)	Rs. 9,37,969/-	Rs. 440000/-	
			26-Mar-2019	Rs. 44000/-	
De	scription o	f the Immovable Property: Flat No.402	Having Super Built	Up Area of 720	

Sq. Ft. i.e.66.88 Square Meters Located on 4th Floor of Block-R in the Project Known As Aagam 99 Residency" Together with Undivided Proportionate Share Admeasuring 45.72 Square Yards i.e.38.23 Square Meters in the Non Agricultural Land Admeasuring 15474 Square Meters of Non Agricultural Land Being Amalgamated Revenue Survey No. 949 p1 (Comprising Of Old Revenue Survey nos.949 p1 and 974 Admeasuring) Situate Lying and Being at Moje Sachana, Taluka Viramgam, In the Registration Sub District Viramgam and District Ahmedabad Along With Right To Use The Common Amenities And Facilities In The Said Project Developed On The Larger Land Bearing Survey No. 949/1 And 949/2 Bounded as follows: - East by: Road & Block N, West by: Flat No. R-401, North by: Road & Block Q, South by: Flat No. R-403

4.	9369	Mrs. Simran Sateesh Kharade (Borrower) Mr.	Rs 20,73,748/-	Rs. 730000
L	795	Sateesh Satyavan Kharade (Co-borrower)	31.08.2019	

Description of the Immovable Property: All that the residential private bungalow no. 99/V admeasuring 492 sq. yds. i.e. 411 sq. mts. plot area including undivided proportionate share of common plot and common Road together with construction standing thereon admeasuring 105 sq. yds. i.e. 88 sq. mts. in a scheme known as "AAGAM 9" standing on the piece or parcel of land bearing Revenue Survey no. 13 (Old Amalgamated Survey No. 85/ paiki 1) (Amalgamated Survey No. 85 /2/ paiki 1, 85/paiki 1 & 87) admeasuring 82859 sq. mts. of Mouje Jagdishan, Taluka Dasada in the registration District Surendranagar and Sub Dist: of Dasada Gujarat. Bounded as follows:- East by: Bungalow no. 99 U, West by Garden, North by: Bungalow no. 99 S, South by: Road

5.	9331	Mrs. Chandrakala S Vaishnav (Borrower),	Rs. 1,41,11,797/-	Rs. 19900000/-
		Mr. Shrinivas Vaishnav (Co-Borrower)	14-August-2019	

Description of Immovable Property: Immovable Property Plot No. 54 Ratanaji Party Nadiad Adm About Plot Area 1076 Sq. Mtrs. And Built Up Area 234.60 Sq. Mtrs. On Ground Floor And 121.71 Sq. Mtrs. On First Floor Situated on the Land Bearing R S No. 574 of Village Sim Ratanji Party-Nadiad Dist. Kheda. Bounded as follows:-East by: By Road of Shanti Society after Boundary of Same Society, West by: By Property of Prakashbhai H Patel Engineers, North by: By Property of Harshad Pursottamdas, South by: By Property

Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the mmovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold. The sale shall be subject to the conditions prescribed in the Security Interest

At the Auction, the public generally is invited to submit their bid(s) personally. The

(Enforcement) Rules, 2002 and to the following further conditions: NOTE: The E-auction of the properties will take place through portal https://DisposalHub.com on 28th June 2022 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs.10,000/-(Rupees Ten Thousand Only). 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 24th June 2022 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: Nil. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value; NIL. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arears of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s NexXen Solutions Private Limited, Address: #203, 2nd Floor, Shree Shyam Palace, Sector: 4&5 Crossing, Railway Road, Gurugram - 122 006 through its Mobile No. +91 97100 29933, +91 98100 29926, Tel. No. +91 124 4 233 933, E-mail ID: CSD@disposalhub.com; OR Mr. Arijit Bhatt, Email id Arijit.bhatt@tatacapital.com, Authorised Officer of TCHFL, Mobile No 9029073280. Please send your query on WhatsApp Number - 9029073280. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's

website https://bit.ly/3Nq7okF for the above details. Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Place: Ahmedabad Sd/- Authorised Officer Tata Capital Housing Finance Ltd. Date: 08.06.2022

केनरा बैंक 🔥 Canara Bank

Le Lavoir Limited

Le Lavoir Limited

Ahmedabad - 361 005

Digvijay Plot, Street No. 51

Opposite Makhicha Nivas Jamnagar

For and on behalf of the Applicant

Sabarmati Branch, Ahmedabad

Dhiraj Kothari

DIN: 08588181

Place: Jamnagar

Date: 08.06.2022

Whole Time Director

POSSESSION NOTICE, Section 13(4) (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of Canara Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as 'the Act') 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 27.04.2021 calling upon the Borrower Smt. Isravati Devi Ramkumar and Shri Ramkumar Haridwar Lodhi to repay the amount mentioned in the notice being Rs. 11.70.701.00 (Rs. Eleven Lakhs Seventy Thousand Seven Hundred One Only) as on 29.02.2021 together with further interest and other applicable charges 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 Possession of the property described herein below in exercise of powers conferred on him/he under Section 13(4) of the said Act, read with Rule 8 & 9 of the Said Rules on the 01st day of June of the year 2022.

The Borrower in particular, 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 Canara Bank, for an amount of Rs. 11,70,701.00 (Rs. Eleven Lakhs Seventy Thousand Seven Hundred One Only) as on 29.02.2021 together with further interest and other applicable charges thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY All that piece and parcel of immovable property of Flat No. 711 on 7th Floor having

its carpet area adm. 36.22 Sq. Mtrs. together with undivided share in land adm 16.00 Sq. Mtrs. with common facilities and amenities in scheme known as Roy Lakeview constructed on Non-Agricultural Land bearing Sub Plot No. (Accordingly Sub Division Plan) adm. 1505 Sq. Mtrs. made out of Final Plot No. 1 adm. 4209 Sq. Mtrs. (Allotted in lieu of Survey No. 154/2 & 154/5) of Town Planning Scheme No. 31 situate, lying and being at Mouje Gota, Taluka Ghatlodiya & Dist Ahmedabad Registration Sub-Dist. Ahmedabad - 8 (Sola) Bounded by: North: Stair, Margin & Open Plot, South: Passage Lift & Flat No. 706, East: Flat No. 710 & T.P. Road, West: Passage and Flat No. 701.

Date: 01.06.2022 Place: Ahmedabad Authorised Officer, Canara Bank

WELSPUN SPECIALTY SOLUTIONS LIMITED CIN: L27100GJ1980PLC020358

Registered Office: Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch Gujarat- 393110. Corporate Office: 5th Floor, Welspun House, Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Email: companysecretary_wssl@welspun.com Website: www.welspunspecialty.com Tel: +91 -22-66136000 Fax: +91-22-2490 8020 NOTICE

Notice is hereby given that 40th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, June 29, 2022 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice of the AGM and the Annual Report through emails to all the eligible members of the Company have been completed on Monday, June 6, 2022.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020 April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (hereinafter collectively referred to as 'Circulars'). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) These documents are also available on the website of the Company a www.welspunspecialty.com, and on BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL at www.evoting.nsdl.com.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with the Company at companysecretary_wssl@welspun.com or with the RTA at vinod.y@bigshareonline.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN mobile number and e-mail id. etc.

The Company has appointed M/s Mihen Halani & Associates, Practicing Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinize to scrutinize the voting through E-Voting process.

Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, June 22, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('Remote E-Voting'). Members are

(a) The business as set forth in the Notice of the AGM may be transacted through Remote E-Voting or E-Voting system during the AGM;

(b) Remote E-Voting will commence on Sunday, June 26, 2022 (9:00 a.m.) and end on Tuesday, June 28, 2022 (5:00 p.m.); (c) Remote E-Voting module will be disabled on Tuesday, June 28, 2022 at 5:00 p.m. i.e., Remote E-Voting will not be allowed beyond the said

(d) The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date record date of Wednesday, June 22, 2022;

(e) 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 vote by Remote E-Voting or by E-Voting system during the AGM:

(f) Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present i the AGM through VC/OAVM facility and have not casted their vote of the Resolutions through Remote E-Voting and are otherwise no barred from doing so, shall be eligible to vote through E-Voting system

(g) The members who have cast their vote by Remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their

(h) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. June 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote;

Members may contact Ms. Rashmi Mamtura, Company Secretary, at 5th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary wssl@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.

(j) All grievances connected with the facility for voting by electronic means may be addressed to NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. For Welspun Specialty Solutions Limited

> Rashmi Mamtura Company Secretary & Compliance Officer

(FCS-8658) Mumbai, Tuesday, June 7, 2022



TATA TATA CAPITAL HOUSING FINANCE LTD.

T

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12). read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by

THE SOUN C	ibligor(a) respectively.			
	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date* Rs. 382705/- &	Date of Demand Notic	
			Date of NPA	
1048351	BHARATKUMAR BABULAL SONI as		31-May-22	
La Villa State	(Borrower) and MRS. DEVYANIBEN B. SONI as (Co-Borrower)	958899/- as on date 31-05-22	6-May-22	

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: "All the rights, piece & parcel of Immovable property bearing Flat No. 402 on the 4th Floor of which area admeasuring 890 sq. feet i.e. 82.71 sq. mts. As per Built up area, along with undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "SHYAM RESIDENCY", constructed on non-agricultural land for residential use bearing House No. 141, City Survey Ward Katargam Sheet No. 117, Chalta No. 262 & 263 admeasuring 78.03 sq. mts., City Survey admeasuring 50.43 sq. mts. & 13.86 sq. mts., Total admeasuring 64.29 sq. mts., & House No. 142, City Survey Ward Katargam Sheet No. 117, Chalta No. 259 & 260 admeasuring 52.53 sq. mts., City Survey admeasuring 42.82 sq. mts. & 15.11 sq. mts.. Total admeasuring 57.93 sq. mts. Situated at Moje Village: Katargam, Hanuman Faliya, Sub-Dist.: Katargam, District: Surat of Gujarat. Bounded as Follows; East: Chalta No. 264, West : Adj. Road, North : Chalta No. 265, 266, South : Chalta No. 259, 260.

TCHHL02160 Jaysukhbhai P Ribadiya as (Borrower) Rs. 2384682/- as 31-May-22 00100074572 and Madhuben Ribadiya as (Co-Borrower) on date 31-05-22 6-May-22

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: "All the rights, piece & parcel of Immovable property bearing Plot No. 560 (As Per Passing Plan Plot No. B/560) of which area admeasuring 92.89 sq. yard i.e. 77.59 sq. mts., (As Per 7/12 admeasuring 77.59 sq. mts.), along with the undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "SHREE RUDRA RESIDENCY", constructed on non-agricultural land for residential use bearing Revenue Survey No. 287+291/1 + 288 +292 + 293 +294, Block No. 242 admeasuring 99456 sq. mts., Situated at Moje Village: Shekhpur, Ta: Kamrej, Dist: Surat of Gujarat, Bounded as Follows; East : Adj. Society Internal Road, West : Plot No. 581, North: Plot No. 561, South: Plot No. 559."

TCHHF0216000100 Kalpeshkumar M Goswami as Rs. 869181/- & 31-May-22 076675 & TCHHL02 (Borrower) and Mrs. Vasantben 1447419/- as on 6-May-22 16000100076049 Vinubhai Thummar as (Co-Borrower) date 31-05-22

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: "All the rights, piece & parcel of Immovable property bearing Flat No. 303, in Building No. "B" on 3rd Floor of which super built-up area admeasuring 1122.80 Sq. Ft and Built up area 730.49 sq. feet i.e. 67.88 Sq. Mtrs., Along with 71.43 Sq. Mtrs. undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "TRILOK RESIDENCY", constructed on non-agricultural land for residential use bearing Survey No. 545 Admeasuring 7492.00 Sq. Mtrs., Block No. 505, situated at Moje Village Kamrej, Ta: Kamrej, Dist: Surat of Gujarat. Bounded as Follow:- East :- Property of Building No. A, West :- Property of Building No. C, North Common Passage, South :- Property of Block No. 506."

TCHHL02	MAHESH GONDALIYA as (Borrower)		31-May-22
	and TEJALBEN MAHESHBHAI GONDALIYAas (Co-Borrower)		10-May-22
THE SECTION OF THE PARTY OF THE		THE RESERVE THE PROPERTY OF THE PARTY OF THE	at 1200 at 400 at 1200 at 1200 at

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : "All the rights, piece & parcel of Immovable property bearing Plot No. 476 (after K.J.P. block no.280/1143/476) of which area admeasuring 65.00 sq. vard i.e. 54.33 sq. mts., along with 95.80 Sq. Mts. of the undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "AKSHAR VILLA", constructed on non-agricultural land for residential use bearing Revenue Survey No. 234, 244,246, Block No. 280 admeasuring 143531 Sq. Mts. paiki 48815.14 Sq. Mtrs., Situated at Moje Village: Shekhpur, Ta: Kamrej, Dist: Surat of Gujarat. Bounded as Follows; East: Property of Adj. Plot No. 467, West : Adj. Society Road, North : Property of Adj. Plot No. 477, South : Property of Adj. Plot No. 475."

TCHHL02690 SUNIL TALREJA as (Borrower) and Rs. 1083576/- as 31-May-22 00100076124 ANJALIBEN TALREJA as (Co-Borrower) on date 31-05-22 10-May-23 Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: "All the rights, piece & parcel of Immovable property bearing Flat no.304 having super builtup area of 720 square feet i.e. 66.88 square meters located on 3rd floor of Block-D in the project known as "AAGAM 99 RESIDENCY" together with undivided proportionate share admeasuring 45.72 square yards i.e. 38.23 square meters in the non-agricultural land admeasuring 9819 square meters of non-agricultural land bearing amalgamated revenue survey no. 949 p2 situate lying and being at Moje: Sachana, Taluka Viramgam, in the Registration Sub District Viramgam and District Ahmedabad along with rights to use the common amenities and facilities in the said Project developed on the Larger Land bearing

Contract lo.	Name of Obligor(s)/ Legal Heir(s)/Legal	Total Outstanding Dues (Rs.) as on	Date of Demand Notice	
	Representative(s)	below date*	Date of NPA	
CHHL02	NIRGUNA KALPESHBHAI RATHOD as	Rs. 838503/-	31-May-22	
	(Borrower) and KALPESH VINODBHAI RATHOD as (Co-Borrower)	as on date 31-05-22	10-May-22	

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: "All the rights, piece & parcel of Immovable property bearing Flat No. 404 on the 4th floor in Building No. 1 Paiki Part - "A" admeasuring 76.64 Sq. Mtrs. As per Built Up Area, along with the undivided share proportionate share in the undemeath land and all internal and external rights thereto of the premises/campus known as "MILLENNIUM PARK APARTMENT", constructed on non-agricultural land for residential use registered in the name of Millennium Park Co. Op. Ho. Society Ltd. as a housing society on Sub Plot No. 1 bearing Revenue Survey No. 20/2-A & 20/2-B, Draft T. P. Scheme No. 70, Final Plot No. 37/A, Original Plot No. 37/C, Situated at Moje Village: Amroli, Ta: Adajan, Dist: Surat of Gujarat.. Bounded as Follows (As per Site); East: OTS, West: OTS & Flat No. 405, North

: OTS, South : Passage & Stairs.				
	TCHHL02160	SANJAYBHAI SHARMA as (Borrower)	Rs. 1692889/- as	31-May-22
Ē,	00100075333		on date 31-05-22	

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties *All the rights, piece & parcel of Immovable property bearing Plot No. 197 admeasuring 72.00 sq. yard i.e. 60.20 sq. mts., As Per K.J.P. Block No. 459/A/197 admeasuring 57.59. sq. mts. (New Block No. 2018 Admeasuring 57.00 sq. mts.), along with 24.57 Sq. Mtrs. undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "ARADHNA RESIDENCY", constructed on non-agricultural land for residential use bearing Block No. 459/A admeasuring He. 1-56 Are. 17 sq. mts. i.e. 15617 sq. mts. Situated at Moje Village: Haldharu, Ta: Kamrej, Dist: Surat of Gujarat. Bounded as Follows; East : Plot No. 198, West : Plot No. 196, North

١	Adj. Society Road, South: Plot No. 214."			
	TCHHL02	SANJAYKUMAR D RANGHOLIYA as	Rs. 2454232/-	31-May-22
1	16000100 (Borrower) and VARSHABEN SANJAYBHAI		as on	10-May-22
ı	076019	RANGHOLIYA as (Co-Borrower)	date 31-05-22	

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties "All the rights, piece & parcel of Immovable property bearing Plot No. 147 admeasuring 93.07 sq. yard i.e. 77.82 sq. mts., along with 43.14 Sq Mtrs of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "PINAL RESIDENCY", constructed on non-agricultural land for residential use bearing Revenue Survey No. 75, Block No. 63/A (Re. Survey New Block No. 80) admeasuring 47210 Sq. Mtrs, Situated at Moje Village: Galudi, Ta: Kamrej, Dist: Surat of Gujarat. Bounded as Follows; East: Property of Plot No. 148, West: Adj. Society Road, North: Property of Plot No. 146, South: Adj. Society Road."

TCHHL02160 Shrikant Prabhakar Desai as (Borrower) and Rs. 1832511/- as 31-May-22 00100071515 | Sunita Prabhakar Desai as (Co-Borrower) | on date 31-05-22 | 10-May-22

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties "All the rights, piece & parcel of Immovable property bearing Plot No. 513 admeasuring 60 sq. yard i.e. 50.16 sq. mts., along with 24 Sq. Mtrs of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "SAI VATIKA ROW HOUSE", constructed on non-agricultural land for residential use bearing Revenue Survey No. 198, 199, 200, 213, Block No. 191 Paiki 1 Admeasuring Hector 04-56-63 sq. mts., Situated at Moje Village: Bagumara, Ta: Palsana, Dist: Surat of Gujarat. Bounded as Follows; East : Adj. Plot No. 514, West : Adj. Plot No. 512, North Adj. Plot No. 520, South : Adj. Society Internal Road."

TCHHL06660 Lavkush Jayram Sharma as (Borrower) and Rs. 972985/- as 31-May-22 00100071593 Nisha Lavkush Sharma as (Co-Borrower) on date 31-05-22 6-May-22

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : All the rights, piece & parcel of Immovable property bearing Plot No. 361 of which area Admeasuring is 40.18 sq. mts, along with 24.19 Sq. Mtrs of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "ARADHANA AMBEY VALLEY", constructed on nonagricultural land for residential use bearing Revenue Survey No. 52/2, Block No. 109 Totally Admeasuring He. Aare 2-93-40 sq. mts. i.e. 29340 sq. mts, Situated at Moje Village: Mota, Ta: Bardoli, Dist: Surat of Gujarat. Bounded as Follows:- East: Adj. Society Road, West : Adj. Plot No. 338, North : Adj. Plot No. 360, South : Adj. Plot No. 362.

TCHHL02160 Sureshkumar B Dangar as (Borrower) and Rs. 1360986/- as 31-May-22 00100074231 | Sonal Sureshbhai Dangar as (Co-Borrower) | on date 31-05-22 | 6-May-22

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties "All the rights, piece & parcel of Immovable property bearing Plot No. 120-A (As Per Revised Plan Plot No. 119) admeasuring 12 X 42 i.e. 46.82 sq. mts, along with 9.36 Sq. Mtrs of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "SHIV NAGAR", constructed on non-agricultural land for residential use bearing Revenue Survey No. 360, Block No. 347, Situated at Moje Village: Kamrej, Ta: Kamrej, Dist: Surat of Gujarat. Bounded as Follows:-East : Adj. Road, West : Adj. Plot, North : Adj. Plot, South : Adj. Plot.*

TCHHL0 Umesh Ratnabhai Ahir as (Borrower) and Rs. 2262198/- 31-May-22 21600010 Asmita Umeshbhai Ladumor as (Co-Borrower) 10-May-22 0076014 and Sanjaykumar Ratnabhai Ahir (Co-Borrower) date 31-05-22

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties "All the rights, piece & parcel of Immovable property bearing Plot No. 192 (As Per Passing Plan Plot No. B-192) As Per 7/12 admeasuring 54.06 sq. mts. i.e. 64.66 sq. yard (New Block No. 1575, Khata No. 271, Admeasuring 54.00 Sq. Mtrs), along with the undivided share proportionate share in the undemeath land and all internal and external rights thereto of the premises/campus known as "SHREE VINAYAK RESIDENCY, A TO D TYPE", constructed on non-agricultural land for residential use bearing Khata No. 171, Block No. 86 admeasuring Hector 2-35-46 Are sq. mts., Aakar Rs. 30,38 Paisa, Situated at Moje Village: Nansad, Ta: Kamrej, Dist: Surat of Gujarat. Bounded as Follows; East: Plot No. 197, West : Adj. Society Road, North : Plot No. 193, South : Plot No. 191."

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Description of the Secured Assets/Immovable Properties/ Mortgaged Properties :	1003 Vinodbhai Tribhovandas Patel as (Borrower) Rs. 2706210/- as 31-May-22			
"All the rights, piece & parcel of Immovable property bearing Flat no.304 having super built-	1050 and Pratik Vinodbhai Patel as (Co-Borrower) on date 31-05-22 10-May-22			
up area of 720 square feet i.e. 66.88 square meters located on 3rd floor of Block-D in the	Description of the Secured Assets/Immovable Properties/ Mortgaged Properties :			
project known as "AAGAM 99 RESIDENCY" together with undivided proportionate share	"All the rights, piece & parcel of Immovable property bearing Shop No. B-6 on Ground Floor			
admeasuring 45.72 square yards i.e. 38.23 square meters in the non-agricultural land	(10 Feet Height), of which area Admeasuring is 24.75 sq. mts as per built up area, along with 14.85 Sq. Mtrs of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "GOKUL"			
admeasuring 9819 square meters of non-agricultural land bearing amalgamated revenue				
survey no. 949 p2 situate lying and being at Moje: Sachana, Taluka Viramgam, in the				
Registration Sub District Viramgam and District Ahmedabad along with rights to use the	MEREDIAN', constructed on non-agricultural land for Commercial use bearing Revenue Survey No. 933/2, Admeasuring 2456.00 Sq. Mtrs, Situated at Moje Village: Nagalpur, Ta:			
common amenities and facilities in the said Project developed on the Larger Land bearing				
survey nos. 949/1 and 949/2. East:- Flat No. D/303, West:- Road & Block C, North:- Flat	Mehsana, Dist: Mehsana of Gujarat. Bounded as Follows: - East: Shop No. B-7, West :			

"with further interest, additional Interest: at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Place: - Gujarat

Date: 08/06/2022

No. D/301, South:- Block 27-B & Road"

For Tata Capital Housing Finance Limited

Shop No. B-5, North: Common Passage, South: Adj. Shop No. B-36."



Sd/-Authorised Officer.



during the AGM;

