



## Hindustan Oil Exploration Company Limited

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September 06, 2021

By Online

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.,</b> "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited,</b> 1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Business Line (English), Business Standard (English) and Loksatta (Gujarati), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 37<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 28, 2021 at 10:30 a.m. through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company [www.hoec.com](http://www.hoec.com).

This is for your information and records.

Thanking you,

Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**G. Josephin Daisy**  
**Company Secretary**

Encl.: a/a

# Benchmark G-Secs can edge up from the current level

Bond traders expect 10-year yield to fall to 6.12% this week

## BOND WATCH

**BHAVIK NAIK**  
Chennai, September 5  
The benchmark government securities yield fell 10 basis points last week to close at 6.155 per cent on Friday and the momentum is expected to continue this week, according to bond traders who are waiting keenly for the consumer price index (CPI) inflation to be released mid-September. The rally in the G-Secs mar-

ket came on the back of a combination of factors like the US Fed Chair Jerome Powell's dovish stance at the Jackson Hole Summit, high domestic liquidity and absence of key triggers in the market.

**Period of apprehension**  
Bond traders, however, had a period of apprehension post the monetary policy announcement earlier this month.

Indications from the RBI that it is beginning to normalise its monetary policy by balancing liquidity at the shorter end through VRRR, along with one of the MPC members expressing reservation about the accommodative stance, made



the market nervous. A primary dealer said there were concerns that more members would convert to hawks.

**Fed stance soothes nerves**  
Bond yields continued to rise gradually and reached a peak

of 6.25 per cent ahead of the Jackson Hole summit. However, Powell's dovish stance calmed the nerves with the benchmark yield moving 10 basis points lower last week to close at 6.155 per cent. Moreover, traders indicate

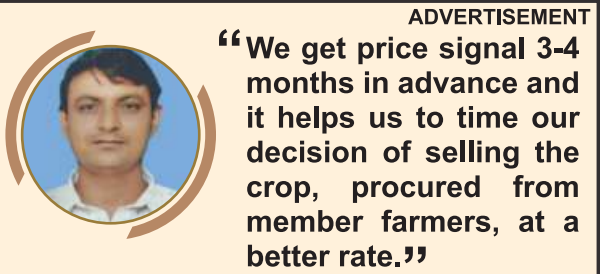
that there was significant foreign portfolio investors' (FPI) participation in the G-Secs market last week, especially in long tenor papers.

Vijay Sharma, Senior Executive Vice-President, PNB Gilts said the worst of the inflation seems to be over.

"The situation on the fiscal side is also not bad. It looks like the GST collections are also doing really well. These factors should augur well for bonds in the coming times unless we encounter some unexpected events. We can say that the level of 6.25 is now well protected. The momentum being very strong, the market can rally up to 6.1-6.2 per cent also unless some event pierces the rally,"

Sharma said. Siddharth Shah, head of treasury at STCI Primary Dealer said, at 6.25 per cent levels, the market found comfort in going long.

"Furthermore, the Fed Chair's speech gave some amount of comfort. With the SDI supply seeing reduction, expectations of additional borrowing diminishing on account of upbeat GST collections, replacement demand for bonds on account of G-SAP amidst high market liquidity, conditions became ripe for a rally in bond yields. The benchmark yield is now close to 6.15 per cent and has the potential to go further down to 6.10-6.12 per cent," Shah said.



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"We get price signal 3-4 months in advance and it helps us to time our decision of selling the crop, procured from member farmers, at a better rate."

- Mr. Jogabhai L Chaudhary  
Director, Rajeshvar FPC

"Our FPC deals in Cumin & Castor. Fortunately, both crops are traded on NCDEX in the Futures segment. We get price signals 3-4 months in advance and it helps us to time our decision of selling the crop, procured from member farmers, at a better rate. NCDEX is really helping us in raising price realisations of our member farmers."  
- Knowledge partner NCDEX IPFT

# Stellapps Technologies diversifies into procurement of milk

Dairy tech firm to set up 20 clusters to source milk for consumer brands



Ranjith Mukundan, CEO, Stellapps Technologies Pvt Ltd

**VISHWANATH KULKARNI**  
Bangalore, September 5  
Stellapps Technologies, a digital solutions provider for dairy supply chain has diversified into milk procurement and has started sourcing milk for large brands such as ITC and CavinKare.

The company, which is building a milk procurement network also proposes to provide extension services including agri-inputs such as feed, fertilisers and supplements to the dairy farmers. Over the past few months, Stellapps has started milk procurement operations in Kolar district of Karnataka and Eastern Uttar Pradesh.

"We are have started procurement in these two clusters now and plan to set up 18 more such clusters over the next 12-18 months," said Ranjith Mukundan, CEO, Stellapps Technologies Pvt Ltd.

"We see eastern India as a good market, where there are not too many players," Mukundan said, adding that the company was ramping up operations in the region. Presently, Stellapps procures around 30,000 litres per day, of which 18,000 litres is from Eastern UP and rest in Kolar. The company currently operates about 400 milk procurement centres in these two clusters, where at least 100 farmers are actively pouring milk at each of these centres.

Capital, Blume Ventures and Venture Highway. Stellapps plans a supply chain to feed into the top 20 cities and the proposed clusters would be closer to Coimbatore, Vizag, Jaipur, Pune, Lucknow, Kanpur and Patna among others, Mukundan said.

The company plans to lease out the dairy processing plants and has started identifying capacities near Mysuru, Erode, Patna and Lucknow. Stellapps, which has clocked an annual turnover of over ₹100 crore, is eyeing ₹170 crore for this financial year.

**Procurement target**  
Stellapps is targeting procurement of one million litres over next 24 months and has started on-boarding talent on pan-India basis. It is also in the advanced stages of raising a multi-million dollar funding to finance the diversification plans over the next 18 months.

Incubated at IIT Madras, Stellapps, so far, has raised about \$20 million from investors, including Omnivore, Gates Foundation, Qualcomm, ABB Ventures, WRVI

## Strategy, solutions

Commenting on the diversification strategy, Mukundan said the idea is to enable data driven premium market linkages by becoming a demand fulfilment partner, sourcing high quality assured milk for the consumer brands, launching differentiated milk and milk-based products such as paneer, cheese and flavoured milk. Stellapps has been

# Gold faces headwinds, downside risks

## COMMENTARY

**G CHANDRASHEKHAR**

Disappointed perhaps over their bullish bets on gold going away in recent months, certain groups of traders and intermediaries have started to make a concerted effort to 'talk' the market up.

In chorus, they cite reasons including a weak dollar, continuing low-interest rates, delay in the announcement of 'tapering' by the US Federal Reserve and improving physical demand to buttress their argument that a sharp rise in gold prices in the coming months is inevitable.

Some punters are talking about gold imminently breach-

ing the \$ 2,000 a troy ounce mark, obviously taking a cue from what happened a year ago, in August 2020, to be precise. They also claim that Indian prices will touch a new all-time high of over ₹56,000 per 10 grams.

## Dip in prices

Extreme caution is necessary for buying into this bullish thesis. If anything, gold faces headwinds and downside risks to price in the months ahead. One may recall, gold prices dropped below \$1,750/oz in early August after a strong US employment report. The metal recovered from that low to end the month nearly flat. Even lower US real yields did

not prop the metal higher. In other words, the precious metal has been struggling to decisively break above the \$1800/oz barrier.

Given the steady flow of positive macroeconomic data, it is important to recognise that the dollar weakness will not last long. It is only a matter of time before the greenback begins to appreciate in tandem with the rise in real yields, pressuring the precious metal down. Additionally, ETF outflows have continued for three months in a row till August.

Of course, the aggregate import by two of world's largest consumers China and India, has

picked up in July; but it would be naive to ignore the fact that the July volumes are an improvement over low imports in the previous two months, but are nowhere near the volumes seen in March and April.

While the discount on gold prices in India has narrowed, aberrations of southwest monsoon have caused dry conditions in different parts of the country, hurting to an extent Kharif crop prospects. Rural incomes are unlikely to rise sharply. This does not bode well for demand growth as India is a price-sensitive market.

As the long-dated US real yields rise in the months ahead, investment demand will drop further which is likely to pull

gold prices down. It should be no surprise if gold trades in the \$ 1,750-1,800 an ounce range as we move towards the year-end.

The author is a policy commentator and commodities market specialist. Views are personal.

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**Indian Bank** Anklshwar Branch, Shop No. 4 and 5, Near Rajkamal Building, Old N.H. No.8, Anklshwar GIDC Ph: 02646-225925

**POSESSION NOTICE (FOR IMMOVABLE PROPERTY)**

Where as, The undersigned being the authorized officer of Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with rule 3, 9) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07/04/2021 calling upon Mr. RAJESHBHAI RAMANBHAI PATEL (Borrower cum Mortgagor) & Mr. PARESH KUMAR PATEL (Guarantor) to repay the amount mentioned in the notice being to Rs. 15,64,926.58 (Rupees Fifteen Lakh Sixty Four Thousand Nine Hundred and Twenty Six Rupees Paise Fifty Eight Only) on 06/04/2021+ further interest and other expenses within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrowers and the guarantors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on 02/09/2021.

The borrowers/guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Indian Bank, ANKLESHWAR for an amount of Rs. 15,32,009/- (Rupees Fifteen Lakhs Thirty Two Thousand and Nine Only) as on 01/09/2021+ further interest and other expenses thereon.

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

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All that piece and parcel of free hold residential Flat Unit No. B-202, 2nd Floor Sanskruti Flowers Orchard Building, Shree Abhishek Co-Operative Housing Society Ltd, B Building GIDC R.S. No.282 and 246 paikes Plot No-H/183 paikes at Bhadokra Anklshwar Bhanur, within the state of Gujarat, standing in the name of Mr. RAJESHBHAI RAMANBHAI PATEL. The Boundaries of the property are: North : Open Margin, South: Adjoining Flat Unit No. B-203, East: Open Margin, West: Main Entrance passage.

Date: 02/09/2021 Place: ANKLESHWAR

Authorised Officer, Indian Bank, ANKLESHWAR Branch.

**Hindustan Oil Exploration Company Ltd.**

Registered Office: 'HOEC House', Tandlaja Road, Vadodra - 390 020, Gujarat (India) Chennai Office: 'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018, Tamil Nadu (India). Phone: 044-66229000, Fax: 044-66229011/12 Email: hoecshare@hoec.com Website: www.hoec.com

**37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Members are requested to note that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 28<sup>th</sup> day of September 2021 at 10:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice, which will be circulated for convening the AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Members may note that the Notice and Annual Report for FY 2020-21 will also be made available on the Company's website www.hoec.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited under www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") - Link Intime India Private Limited, B-102 & 103, Shangarika Complex, First Floor, Opp: HDFC Bank Limited, Nr. Radhakrishna Char Rasta, Akota, Vadodra - 390 020 (Gujarat), Email id: vadodara@linkintime.co.in. or by registering at https://www.linkintime.co.in/EmailReg/Email\_Register.html.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 37<sup>th</sup> AGM.

By order of the Board of Directors For HINDUSTAN OIL EXPLORATION COMPANY LIMITED Sd/- G Josephin Daisy Company Secretary

Place: Chennai, Tamil Nadu Date: September 04, 2021

**Bank of Baroda** Branch Office : Motavarachha, Opp. SMC Library, Moti Varachha, Surat-390101 Ph. : 0261-2499014 Email : motisur@bankofbaroda.com

**POSESSION NOTICE**

Whereas, The undersigned being the Authorized 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 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated 27.04.2021 calling upon the Borrowers / Guarantor / Mortgagor Mr. Bhagvan Lavajibhai Dabhi & Mrs. Sonalben Bhagvan Dabhi to repay the amount mentioned in the notice being Rs.12,30,271.50 (Rupees Twelve Lakh Thirty Thousand Two Hundred Seventy One and Fifty Paise Only) as on 27.04.2021 with further interest from 28.04.2021 and other expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 02nd day of Sept of the year 2021.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs.12,30,271.50 (Rupees Twelve Lakh Thirty Thousand Two Hundred Seventy One and Fifty Paise Only) as on 27.04.2021 and interest from 28.04.2021 & other expenses thereon until the full payment.

The borrowers' 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 the right, title and interest in immovable residential Plot No. 20 (as per KJP block No 385/ paik 20) admeasuring 432.00 sqm equivalent to 40.00sq mts with construction at Siddham Residency situated on the land bearing Block Nos 385 (Rev.5 Nos 395) of Village Kamrej, Taluka Kamrej, Surat, Gujarat-394180, belonging to Mr. Bhagvan Lavajibhai Dabhi (Borrower) and the Boundaries are as follows : North : Block No.385 Part, South : 6 Meter Road, East: Plot No. 21, West: Plot No.19.

Date : 02/09/2021 | Place : Surat Authorised Officer, Bank of Baroda

**PUBLIC NOTICE**

Take notice thatUma Converter Ltd. is the owner having right, title, interest and possession of(1) N. A. land admeasuring 4374 sq. mtrs., Block No. 291 (Old Survey No.171), Khata No. 525,(2) N. A. land admeasuring 11,275 sq. mtrs., Block No. 294 (Old Survey No.162), Khata No. 524, (3) N. A. land admeasuring 13,254 sq. mtrs., Block No. 295 (Old Survey No.161), Khata No. 526,(4) N. A. land admeasuring 6153 sq. mtrs., Block No. 296 (Old Survey No.175), Khata No. 523,(5) N. A. land admeasuring 3805 sq. mtrs., Block No. 868 (Old Survey No.761), Khata No. 2407 situated at Mouje: Timba, Taluka: Dascroli, District: Ahmedabad. Despite due diligence some of the original documents relating to the title of the said property are not found and traceable and are misplaced/lost. The documents misplaced/lost is original of registration receipts of (1) rectification deed Sr. No. 5692 dated 29/05/2010, (2) sale deed Sr. No. 4577 dated 24/07/2009, (3) sale deed Sr. No. 2272 dated 07/11/2015, (4) sale deed Sr. No. 2271 dated 07/11/2015, (5) sale deed Sr. No. 2273 dated 07/11/2015 and original of sale deed dated 25/07/1995 registered at Sr. No. 29115 & its original of registration receipt. In such circumstances title clearance certificate is sought and therefore it is hereby inform that in case anybody have / has any claim, right or interest of any nature relating to the above property or the document concern, the undersigned may be informed in writing with necessary proof within 14 days from the date of this notice. In the event if no objection is received within stipulated time then it would be deemed that any objection or dispute shall be deemed to have been waived and title clearance certificate of the above property shall be issued and would proceed further. The public at large and the concerned person may take note of the same. Date: 06/09/2021

Vimal M. Patel, VMP Legal, Solicitor & Advocate, Solicitor & Advocates, 423, Platinum Plaza, Judges Bungalow Road, Bodakdev, Ahmedabad. Phone: 26840304

**Canara Bank** ARMI-1 BRANCH, MUMBAI 37, Kshamaaya, Opp. Patkar Hall, New Marine Lines, Thackersey Marg, Mumbai 400020 Tel. No. (022) 2206 5425 / 30, 2206 5438 Email: h2c350@canarabank.com

**[Auction Sale Notice for Sale of Immovable Property(ies)]**

**SALE NOTICE**

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to public in general and in particular to the Borrower and Guarantors that the below described immovable property mortgaged to the Secured Creditors, the symbolic possession of Lot No. 1 & 2 below and physical possession of Lot No. 3 mentioned below has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 22.09.2021, for recovery of ₹ 12,96,66,262.94 (as on 30.06.2021) plus further interest and cost from 01.07.2021 (Decretal dues as per RC No. 208/2017 issued by Hon'ble RO DRT-1 dated 28.12.2017) due towards ARMI 1 Branch of Canara Bank from M/s. JEWEL METALS PVT. LTD. and its Directors / Guarantors / Mortgagors Mr. Sevantilal M. Morakhia, Mr. Shripal Rasiklal Morakhia, Shri. Pankaj Kantilal Morakhia, Mr. Sevantilal M. Morakhia HUF, Late Shri. Rasiklal M. Morakhia represented through legal heirs 1. Shri. Shripal Rasiklal Morakhia 2. Smt. Kantaben Rasiklal Morakhia 3. Bharat Rasiklal Morakhia The reserve price and Earnest money deposit are as mentioned below:

Lot No.	Property Details	Reserve Price (₹ in Lakhs) (± -)	EMD (₹ in Lakhs)
1.	a) All that part and parcel of the property consisting of leased factory land and building including machineries at Plot No. 107 to 110, Revenue Survey No. 171/p of village Gundalav, Old GIDC-Valsad Industrial Estate, Gundalav, Gujarat-396 035. (Reserve Price : ₹ 372.00 Lakhs) b) Machineries installed in the said factory premises. (Reserve Price ₹ 44.00 Lakhs)	416.00	41.60

The Earnest Money Deposit shall be deposited on or before 20.09.2021 by 5.00 P.M. For the said property(ies) there is no encumbrance to the knowledge of the bank. The property can be inspected, with Prior Appointment with Authorized Officer on 13.09.2021. EMD amount of 10% of the Reserve Price is to be deposited by way of Demand Draft in favour of Authorised Officer, Canara Bank, ARMI Branch, Mumbai, OR shall be deposited through RTGS / NEFT / Fund Transfer to credit of account of Canara Bank, ARMI Branch, Mumbai A/c. No. 138929600002, IFSC Code: CNRB001389 on or before 20.09.2021, 5.00 P.M. For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Paritosh Kumar, Authorised Officer, Mob. No. 7004528297, S. K. Choudhary, Mob. No. 8169845618, ARMI-1 Branch of Canara Bank, Tel. No. 022-22065425 / 30 / 38, during office hours on any working day.

Date : 31.08.2021 Place : Mumbai

Authorised Officer, Canara Bank To,

M/s. JEWEL METALS PVT. LTD. 145, Kika Street, Gulawadi, Mumbai-400 004.	MR. SEVANTILAL M. MORAKHIA Shree Bhavan, 5 <sup>th</sup> floor, 209, S. V. P. Road, Mumbai-400 004.
MR. SEVANTILAL M. MORAKHIA Shree Bhavan, 5 <sup>th</sup> floor, 289, S. V. P. Road, Mumbai-400 004.	M/s. JEWEL METALS PVT. LTD. 72/74, Kika Street, 2 <sup>nd</sup> floor, Gulawadi, Mumbai-400 004.
MR. SHRIPAL RASIKLAL MORAKHIA, Shree Bhavan, 5 <sup>th</sup> floor, S. V. P. Road, Mumbai-400 004.	SHRI. PANKAJ KANTILAL MORAKHIA, Shree Bhavan, 5 <sup>th</sup> floor, 289, S. V. P. Road, Mumbai-400 004.
M/s. JEWEL METALS PVT. LTD. 107-110, Old GIDC, Valsad Industrial Estate, Gundlav, Dist. Valsad-396 035.	MR. SHRIPAL RASIKLAL MORAKHIA (Legal heir of late Shri. Rasiklal M. Morakhia) Shree Bhavan, 5 <sup>th</sup> floor, S. V. P. Road, Mumbai-400 004.
SMT. KANTABEN RASIKLAL MORAKHIA (Legal heir of late Shri. Rasiklal M. Morakhia) Shree Bhavan, 5 <sup>th</sup> floor, S. V. P. Road, Mumbai-400 004.	BHARAT RASIKLAL MORAKHIA (Legal heir of late Shri. Rasiklal M. Morakhia) Shree Bhavan, 5 <sup>th</sup> floor, S. V. P. Road, Mumbai-400 004.
MR. SEVANTILAL M. MORAKHIA HUF Shree Bhavan, 5 <sup>th</sup> floor, 289, S. V. P. Road, Mumbai-400 004.	

**TIRUPATI FOAM LIMITED** Regd. Off.: Tirupati House, 4th Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380 015 Ph. No. : 079-26304652/53, Fax No.: 079-26304658 Website: www.tirupatifoam.com

**Notice of 34<sup>TH</sup> Annual General Meeting and Intimation of Book Closure**

NOTICE is hereby given that 34<sup>th</sup> Annual General Meeting of the Members of Tirupati Foam Limited, will be held on Thursday, 30<sup>th</sup> September, 2021 at 03.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as may be set out in the Notice of AGM.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and in continuation General Circular No. 02/2021 dated 13th January, 2021, MCA has permitted the holding of the Annual General Meeting ("AGM") through VC or OAVM without the physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 34<sup>th</sup> AGM of the Company is being held through VC or OAVM on Thursday, 30th September, 2021 at 3.30 p.m. The deemed venue for the 34<sup>th</sup> AGM shall be the Registered Office of the Company. Therefore, members can attend and participate in the 34<sup>th</sup> AGM through VC or OAVM mode only.

In accordance with the aforesaid circulars, the Annual Report of 2020-2021 along with Notice of AGM is being sent only by electronic mode to those Members whose email addresses are registered with the company/ Depository Participants holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that this Notice along with the Annual Report for the F.Y. 2020-2021 will be available on the Company's website viz. www.tirupatifoam.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com and will also be available at website of Central Depository Participants Limited (agency for providing e-voting facility) i.e. www.evotingindia.com. Members can attend and participate the AGM through VC/OAVM only. The instructions for joining the AGM are provided in Notice of the AGM. 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.

The company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting / e-voting are provided in the Notice of AGM. In case Members have not registered their e-mail addresses with the company/ Depository Participant please follow the following instructions to register e-mail address for obtaining Annual Report and login details:

**Members holding shares in physical mode:** please provide necessary details like Folio No., Name, mobile no. E-mail id along with the self-attested scanned copies of PAN, AADHAR and share certificates (both sides) by email to tf.cs@tirupatifoam.com

**Members holding shares in demat mode:** please provide necessary details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested and scanned copy of PAN and Aadhar to tf.cs@tirupatifoam.com.

Members can also register their e-mail permanently by contacting RTA of the Company and completing necessary procedure of both their physical and demat holding.

Notice is hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 and applicable rules there under and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Registrar of Members and Share Transfer Registers of the company will remain closed from Friday 24<sup>th</sup> September, 2021 to Thursday 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of payment of 34<sup>th</sup> Annual General Meeting which is to be held on Thursday 30<sup>th</sup> September, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The further information in this regard along with Annual Report including Notice of AGM will be available on the website of the Company www.tirupatifoam.com and BSE Ltd website www.bseindia.com

Date: 04.09.2021 Place: Ahmedabad

By order of the Board For, TIRUPATI FOAM LIMITED Sd/- Memon Aksha CS & Compliance Officer

**Technocraft Industries (India) Limited** Registered Office: Plot No. 47, 'Opus Centre', Second Floor, Central Road, MIDC, Opposite Tunga Paradise Hotel, Andheri (East), Mumbai-400093, Maharashtra, India. Tel: 4098 2222; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252 Email: investor@technocraftgroup.com, website: www.technocraftgroup.com

**Notice of the 29<sup>th</sup> Annual General Meeting, Book Closure and E-Voting Information**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 28, 2021 at 11.30 a.m. (IST) via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), to transact the business as set out in the Notice of AGM dated August 12, 2021. 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 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated January 15, 2021. 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.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Friday, September 24, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 21, 2021 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 21, 2021, may/ can obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio No. / DP ID and Client ID. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 24<sup>th</sup> September, 2021 to 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of for the purpose of the AGM.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/ fax numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-2222-990.

For Technocraft Industries (India) Limited Sd/- Neeraj Rai Company Secretary

Place: Mumbai Date: September 5, 2021

**IDFC FIRST BANK LIMITED** (erstwhile Capital First Limited) And Amalgamated With Idfc Bank Limited) Cin : L65110m2014plc097792 Registered Office : Krm Towers, 8th Floor, Harrington Road, chetpet, Chennai-600031. Tel:-91 44 4564 4000 | Fax :-91 44 4564 4022 AUTHORIZED OFFICER - Jain Divyesh CONTACT NUMBER- 9423004332 AUTHORIZED OFFICER - Debjyoti Roy CONTACT NUMBER- 9874702021

**APPENDIX- IV A [See proviso to rule 8 (6)]**

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale 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 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of IDFC FIRST BANK LIMITED (Formerly known as IDFC Bank Limited), will be sold on "As is where is", "As is what is", and "Whatever there is" on 07- Oct-2021, for recovery of INR 15,84,020.83/- due to the IDFC FIRST BANK Limited (Formerly known as IDFC Bank Limited) from Mr. Ravindrasinh R Vaghela, Rajdeep Auto Agency & Mrs. Gitaben Ravindrasinh Vaghela. The Reserve Price will be Rs 20,01,600/- and the Earnest Money Deposit will be Rs 2,00,160/-.

**DESCRIPTION OF MORTGAGE PROPERTY**

All that piece and parcel of Freehold Immovable Property being Gram Panchayat Miklat No. 152, admeasuring 70.23 Sq. Mtrs. at NAVA Taluka Kalol in the District of Gandhinagar and Registration Sub District of Kalol.

For detailed terms and conditions of the sale, please refer to the link provided in IDFC FIRST BANK Limited website i.e. www.idfcbank.com

Date :04-09-2021 Authorised Officer Place : Gandhinagar IDFC FIRST BANK LIMITED

**BUNDY INDIA LIMITED** CIN: U29199GJ1996PLC029520

Regd. Office: No. 2, GIDC Industrial Estate, Makarpura, Vadodra-390010, Gujarat, India; Phone: 0265 6132301, Email ID: rakeshsharma@bunds.com

**Public Notice - 50<sup>th</sup> Annual General Meeting of the Company through VC / OAVM**

In compliance with provisions of the Companies Act, 2013 read with Circulars of Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, the 50<sup>th</sup> Annual General Meeting ('AGM') of Members of Bundy India Limited ('Company') is being held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Thursday, September 30, 2021 at 09:30 A.M. (IST).

The Members of the Company who are holding shares in physical mode or who have not registered their email id with the Company, can cast their vote through e-voting facilities being provided by the Company, detailed procedure of which is described in the Notice of 50<sup>th</sup> AGM.

The Members holding shares in dematerialised or Physical mode are requested to send their communication to the Company at: rakeshsharma@bunds.com for registration of their - (i) email id for receiving Notice of AGM, Annual Report and other documents of the Company through email and (ii) Bank Account details for receiving future dividends directly in the Bank Account.

Date : September 05, 2021 For, Bundy India Limited Rakesh Sharma Wholetime Director and Company Secretary DIN : 00125022

**पंजाब नैशनल बैंक** Punjab National Bank : Circle SASTRA Centre, Surat 1<sup>st</sup> FLOOR, MEGHANI TOWER, STATION ROAD, SURAT- 395 003. Ph. : 0261-2422112, 2454543 | E mail : cs8323@pnb.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES THROUGH E-AUCTION**

E-Auction Sale 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 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	Name of the Branch / Name of the Account : Name & addresses of the Borrower/Guarantors Account	Description of the Immovable Properties Mortgaged/Owner's Name (mortgagors of property(ies))	SCHEDULE OF THE SECURED ASSETS			Details of the encumbrances known to the secured creditors
			A) Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002	B) Outstanding Amount	C) Possession Date u/s 13(4) of SARFAESI ACT 2002	
<b>Date of Inspection : 30/09/2021, 10:00 am to 5:00 pm   Last Date of Deposit of EMD : 06/10/2021 upto 5:00 pm   Date of E-Auction : 07/10/2021, 11:00 am to 12:00 Noon with 10 minutes extension if necessary</b>						
1	PNB- Majura - M/s. Sai Manav Textiles Proprietor : Mrs. Seema Dolatram Galani Guarantor: Mr. Sachin Ramesh Jawa	Residential Flat No. 1304, 13th Floor, Swastik Residency, Village: Bharthana-Vesu, Surat, Gujarat, owned by Mrs. Seema Dolatram Galani. (Symbolic Possession).	A) 05.06.2021 B) Rs.72,68,456.85 + further interest + charges C) 10.08.2021	A) Rs 61.60 B) Rs 6.16 C) Rs 0.10		Not Known
2	(BO- Textile Market) - M/s. B.M. Enterprises Sh. Bhaveshbhai Badhani (Proprietor), Sh. Maganbhai Mavjibhai Badhani (Guarantor)	Plot No 29, Gopinath Society, Village - Sarthana, SRO : navagam (Surat), Old Taluka Kamrej ,New taluka Surat City Dist: Surat (Owner -Shri Maganbhai Mavjibhai Badhani). (Symbolic Possession).	A) 19.07.2020. B) Rs 75,50,558.08 + further interest + Charges C) 21.10.2020	A) Rs.48.00 B) Rs.4.80 C) Rs.0.20		Not Known
3		Residential Plot bearing Plot No. 15, R.S. No 351/2, Block No. 420, at Shiv Residency, Haldaru Gam, Kamrej, Surat in the name of Shri Lalchand Mishrilal Tawari. (Physical Possession).	A) 15.09.2017. B) Rs. 1,33,51,453.50 + further interest + charges C) 04.10.2018	A) Rs.16.60 B) Rs.1.66 C) Rs.0.10		Not Known
4		Residential Plot bearing Plot No.16, R.S. No 351/2, Block No. 420, at Shiv Residency, Haldaru Gam, Kamrej, Surat in the name of Shri Lalchand Mishrilal Tawari. (Physical Possession).	A) 15.09.2017. B) Rs. 1,33,51,453.50 + further interest + charges C) 04.10.2018	A) Rs.16.60 B) Rs.1.66 C) Rs.0.10		Not Known
5	PNB- Majura - M/s. Mangal Feb Mr. Rakesh Shrigopal Daga (Proprietor), Mr. Lalchand Mishrilal Tawari (Guarantor) Mr. Anand Mishrilal Tawari (Guarantor)	Residential Plot bearing Plot No.18, R.S. No 351/2, Block No. 420, at Shiv Residency, Haldaru Gam, Kamrej, Surat in the name of Shri Lalchand Mishrilal Tawari. (Physical Possession).	A) 15.09.2017. B) Rs. 1,33,51,453.50 + further interest + charges C) 04.10.2018	A) Rs.18.10 B) Rs.1.81 C) Rs.0.10		Not Known
6		Residential Plot bearing Plot No.95, R.S. No 351/2, Block No. 420, at Shiv Residency, Haldaru Gam, Kamrej, Surat in the name of Shri Lalchand Mishrilal Tawari. (Physical Possession).	A) 15.09.2017. B) Rs. 1,33,51,453.50 + further interest + charges C) 04.10.2018	A) Rs.18.00 B) Rs.1.80 C) Rs.0.10		Not Known
7		Residential Plot bearing Plot No.96, R.S. No 351/2, Block No. 420, at Shiv Residency, Haldaru Gam, Kamrej, Surat in the name of Shri Lalchand Mishrilal Tawari. (Physical Possession).	A) 15.09.2017. B) Rs. 1,33,51,453.50 + further interest + charges C) 04.10.2018	A) Rs.18.00 B) Rs.1.80 C) Rs.0.10		Not Known
8	BO: Navsari (e-UNI) Mrs. Amriben Dalasingh Kharwad & Mr. Dalasingh Umasingh Kharwad	All that piece and parcel of immovable property land bearing Flat No.205, "Vrunda Vihar Palace", land admeasuring 27817.00 sq. mtrs, constructed and situated at Moje Antroli, Surat-Kadodara Road, Taluka- Palsana, Distt. Surat-394329, owned by Mrs. Amriben Dalasingh Kharwad & Mr.Dalasingh Umasingh Kharwad. (Symbolic Possession )	A) 17.05.2019 B) Rs. 15,50,445.00 + further interest + expenses C) 03.08.2019	A) Rs 15.05 B) Rs. 1.51 C) Rs 0.05		Not Known
9	BO: Navsari (e-UNI) Mr. Dalpat Singh Chelsingh & Mrs. Sovankanwar Dalpatsingh	All that piece and parcel of immovable property land bearing Flat No. 406, Wing-B, situated at "Shree Residency "constructed & situated opp. Antonio Business Hub, Moje Village-Antroli, Taluka- Palsana, Distt. Surat, owned by Mr. Dalpat Singh Chelsingh & Mrs. Sovankanwar Dalpatsingh. (Physical Possession)	A) 07.08.2019 B) Rs. 13,62,279.75 + further interest + expenses C) 12.12.2019	A) Rs 11.67 B) Rs. 1.17 C) Rs 0.05		Not Known
10	BO: Navsari (e-UNI) Mr. Kishorbhai Dulabhai Nakum & Mrs. Savitaben Kishorbhai Nakum	All that piece and parcel of immovable property Residential Flat No. B/405, situated at "Omkar Residency" constructed & situated opp. Antonio Business Hub, Moje village Antroli, Taluka- Palsana, Distt. Surat, owned by Mr. Kishorbhai Dulabhai Nakum & Mrs. Savitaben Kishorbhai Nakum. (Symbolic Possession )	A) 02.12.2019 B) Rs. 14,05,120.88 + further interest + expenses C) 26.02.2020	A) Rs 14.58 B) Rs. 1.46 C) Rs 0.05		Not Known
11	BO: Surat (e-UNI) - Mr. Mukeshbhai Lalubhai Malani & Mrs. Akshavidhya Mukeshbhai Malani (Guarantor) Mr. Shaileshbhai K Gabani	All that piece and parcel of immovable property land bearing Plot No. 159, "Krishna Residency Vibhag-2", admeasuring 44.65 sq. mtrs, Constructed and situated at Moje Mankana, Sub-Distt. Kamrej, Distt. Surat-394329, owned by Mr. Mukesh Lalubhai Malani (Guarantor) and Mrs. Shaileshbhai K Gabani	A) 03.09.2019 B) Rs.12,59,672.91 + further interest + expenses C) 10.12.2019	A) Rs 11.67 B) Rs. 1.17 C) Rs 0.05		Not Known

TERMS AND CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security

