

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

July 15, 2023

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 531930

Dear Sir/ Ma'am,

Subject: Submission of Newspaper Advertisement in respect of information regarding 39th Annual General Meeting (AGM) to be held on Friday, 11th day of August, 2023 at 05:00 P.M. through Video Conference (VC) /Other Audio-Visual Means(OVAM), Remote E-Voting information and Record Date.

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith copies of the following newspaper advertisement titled **“PUBLIC NOTICE TO THE MEMBERS – 39TH ANNUAL GENERAL MEETING”** published in the following newspapers:

Newspaper	Language	Editions	Date of Publication
The Free Press Journal	English	Mumbai	15-07-2023
Navshakti	Marathi	Mumbai	15-07-2023

Further, the aforesaid newspaper advertisements are also uploaded on the website of the Company at <http://www.sarthakindustries.com/notices>.

Kindly take the aforementioned information on records.

Thanking you,
Yours faithfully,

For of Sarthak Industries Limited

Riya Bhandari Digitally signed by Riya Bhandari
Date: 2023.07.15 12:56:48 +05'30'

Riya Bhandari
Company Secretary & Compliance Officer

Enclosure: A/a



The Mogaveera Co-operative Bank Ltd.

Regd. & Administrative Office :
5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road,
Andheri (West), Mumbai-400 058.

PUBLICATION OF NOTICE

Regarding Physical Possession Of Property U/s 13(4) Of SARFAESI Act, 2002

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) of said Act with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice under section 13(2) of the said Act was issued, calling upon Borrowers/Mortgagors/Sureties to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Mortgagors/Sureties and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned herein below.

The Borrowers 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 the Mogaveera Co-operative Bank Ltd. for an amount mentioned herein alongwith interest thereon.

Sr. No.	Name of Borrowers/Sureties	Date of 13 (2) Notice	Mortgagor & Description of the property mortgaged / charged	Date of taking Physical Possession	Amount outstanding as on date of demand notice
1.	Mr. Santosh Umakant Kadam (M/S Sai Baba Transport) (ML/159) Sureties - 1. Mr. Ashok Ishwar Naik 2. Mr. Vijay Sharma	03/12/2019	Flat No. 401, 4th Floor Bldg. No. A-1, Raj Residency, Near Maruti Service Centre, Kasar Vadavali, Ghodbunder Road, Thane (W)-400 607 owned by Mr. Santosh Umakant Kadam.	12/07/2023	Rs. 34,13,531.00 (Rupees Thirty Four Lakh Thirteen Thousand Five Hundred Thirty One Only) as on 30/09/2019.

Dated : 12/07/2023
Place : Mumbai

Sd/-
Authorised Officer

TATA MOTORS FINANCE SOLUTIONS LIMITED

Corporate Office- "1-Think Techno Campus Building A, 2nd floor, Off Pokhara Road 2, Thane West 400 601.
Registered Office- Sir H.C. Dinshaw Building, Office No. 14, 4th Floor, 16 Hormian Circle, Fort, Mumbai-400 001

E-AUCTION SALE NOTICE [Under Rule 9(1) of the Security Interest (Enforcement) Rules, 2002]

E-Auction sale notice for sale of immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s), co-borrowers and the guarantors in particular, by the Authorized Officer, that under the mentioned property is mortgaged to TATA MOTORS FINANCE SOLUTIONS LIMITED. The Authorized Officer of the Bank has taken the physical possession under the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Property will be sold by tender-cum-public E-auction as mentioned below for recovery of under mentioned dues and further interest, charges and cost etc. as per the below details:-

Name the Borrower/ Co-Borrowers/ Guarantor.	Description of the Immovable Property	EMD (Rs.)		Date of Demand Notice And O/S dues	
		Reserve Price (Rs.)	Reserve Price (Rs.)	Type of Possession	Possession Date
Borrower: 1) Bafna Motors (Mumbai) Private Limited Address: 712, 7th Floor, World Trade Center No. 1, Cuffe Parade, Colaba, Mumbai-400 005. 2) Mr. Sumitprasad Bafna 3) Mr. Arjun S. Bafna 4) Mrs. Nandini S. Bafna Address: 22, Gobind Mahal, 86 B, Marine Drive, Mumbai-400 002.	Property being Commercial offices bearing (i) No. 203 admeasuring 914.56 square feet carpet area equivalent to 84.96 square meters carpet area, (ii) bearing No. 204 admeasuring 1025.76 square feet carpet area equivalent to 95.29 square meters carpet area, and (iii) bearing No. 205 admeasuring 959.75 square feet carpet area equivalent to 89.16 square meters carpet area, on the second floor in the building known as Purank Capitol at village Vadavali, Taluka and district Thane, Pin code- 400607, bearing Survey No. 35, Hissa Nos. 2, 3 and 4 and bonded as per site/plot/plot as follows: 1. Office No. 203, East Entrance-Vijay park Road, West Road-Ghodbunder Road, South; Adj. Office No. 204-Dev Siddhi Building, North; Adj. Office No. 204-Under construction Building; 2. Office No. 204, East Entrance-Vijay park Road, West Road-Ghodbunder Road, South; Adj. Office No. 205 East Entrance-Vijay park Road, West Road-Ghodbunder Road, South; Adj. Office No. 206-Dev Siddhi Building, North; Adj. Office No. 204-Under construction Building.	Reserve Price ₹ 6,10,20,000.00	Reserve Price ₹ 61,02,000.00	Demand Notice Date 20-July-2021	Physical Possession taken on 14-10-2022
		EMD ₹ 61,02,000.00	Date of E-Auction Last date of EMD 17-08-2023	Dues as on ₹ 55,08,28,026/-	09-08-2023

TERMS AND CONDITIONS OF THE E-AUCTION: *INSPECTION Date and Time: 07/08/2023, Between 11:00 am to 4:00 pm, Contact Mr. Ameet Deosthale (Mob. no.) -8657767682. "The Property will be sold "as is where is basis" "as is what is basis", "Whatever there is basis", "And no recourse basis" for and on behalf of the secured creditor viz. TATA MOTORS FINANCE SOLUTIONS LIMITED (TMFSL). "All statutory liabilities/Taxes/Maintenance fees/Electricity/Water charges/Property Taxes etc. outstanding as on date and yet to fall due will be ascertained by the bidder(s) and would be borne by the successful bidder. TMFSL does not take any responsibility to provide information on same. The property shall not be sold below the reserve price as mentioned above. "Date and time for submission of EMD along with request letter for Participation, KYC, Pan Card, and Proof of EMD payment as per the above details & at email id. ameat.deosthale@tmf.co.in" The auction sale shall be "Online e-auction" bidding through website https://sarfaesi.auctiontender.net on the dates as mentioned in the table above with Unlimited Extension of 5 Minutes. "The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider (M/S E-Procurement Technologies Ltd. (Auction Tiger) Ahmedabad. "Please note that, for any details with respect to any help, procedure and online training in respect of the Auction process please contact +91-925562818/925562821/8000023297. Email : rampasad@auctiontender.net / support@auctiontender.net. Prospective bidders may avail online training on e-auction from their registered mobile number only. For any details regarding the property please contact Mr. Ameet Deosthale, Contact No- 8657767682. "Bidders are advised to read detailed terms and condition of auction sale before submitting their bids, refer to the link. "Online E-auction participation is mandatory in the auction process by making application in prescribed format, which is available along with the offer/indemnity document on the website. " Bidders are advised to go through the website https://www.tmf.co.in/investor-zone/e-auction-terms https://sarfaesi.auctiontender.net for detailed terms and conditions of auction sale before submitting their bids and taking part in e-auction sale proceedings "The successful bidder would be informed in writing about the acceptance of his/her bid/offer by the Authorized Officer (AO) and will be required to deposit 25 % of the sale price (less the amount of EMD) on some day of sale or not later than next working day. "The balance 75% amount of the bid amount shall have to be paid within 15 days of the date of letter intimating acceptance of his/her bid. "All payment references to be deposit by way of crossed A/c Payee Demand Draft in favour of TATA Motors Finance Solutions Limited. In case the successful bidder fails to deposit 25% of the sale price as aforesaid, the AO shall forfeit the EMD and if the successful bidder backs out after paying 25% of the sale price, then AO shall forfeit the 25% of the sale consideration so deposited including the EMD and the Secured Assets will be resold. "On confirmation of sale and if the terms of payment have been complied with, the AO exercising the power of sale shall issue Certificate of Sale for the immovable property in favor of the purchaser as per the format provided in the Security Interest (Enforcement) Rules, 2002. "The said Certificate of Sale shall be issued in the name of the person who has made the bid and not in the name of any other person. "The successful Bidder after making full payment of sale price shall immediately and simultaneously take possession of the Secured Assets. "The AO shall not be in any manner responsible for security, safe-keeping and possession of the Secured Assets. "The Sale Certificate will not be issued pending operation of any stay/injunction/restraint order passed by the DRT/DRAT/High Court or any other court against the issue of Sale Certificate/E-auction process. Further no interest will be paid on the amount deposited during this period. The deposit made by the successful bidder, pending execution of Sale Certificate, will be kept in non-interest-bearing deposit account. No request for return of deposit either in part or full/cancellation of sale will be entertained. In case of stay of further proceedings by DRT/DRAT/High Court or any other Court, the e-auction may either be deferred or cancelled and persons participating in the sale shall have no right to claim damages, compensation or cost for such postponement or cancellation. "The purchaser will be required to bear all the necessary expenses like stamp duty, registration expenses, etc. for transfer of assets in his/her name. "The submission of the Bid/Offer means and implies that the Bidder/Offered has unconditionally and irrevocably agreed to and accepted all the above terms and conditions of the Bid/Offer laid down herein. "The AO shall be at liberty to amend/modify/delete/drop any of the above conditions as may be deemed necessary in the light of the facts and circumstances. "Notwithstanding anything to the contrary contained in this document, the AO reserves the right and liberty to accept/reject any or all the Bids/Offers and also reserves the right to postpone the auction at any time or cancel the entire sale process without assigning any reasons and his decision in this regard shall be final.

STATUTORY SALE NOTICE UNDER THE SARFAESI ACT, 2002

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

Date : 15/07/2023
Place : Thane

SD / -
Authorized Officer
TATA Motors Finance Solutions

CENTRUM CAPITAL LIMITED

Registered Office: Level 4, Centrum House, C.S.T. Road, Vidyannagar Marg, Kalina, Santacruz (East), Mumbai - 400 098, Tel: 022 4215 9000,
Email: secretarial@centrum.co.in; Website: www.centrum.co.in

NOTICE OF 45th ANNUAL GENERAL MEETING AND E-VOTING DETAILS

Notice is hereby given that, the Forty Fifth (45th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, August 12, 2023, at 03:00 p.m. IST through Video Conferencing or Other Audio-Visual Means (VC/OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year 2022-23 on Friday, July 14, 2023 by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the General Circular No. 10/2022 dated 28 December 2022, Other Circular issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023, issued by the Securities and Exchange Board of India ("Sebi Circular"), applicable provision of the Companies Act, 2013 ("The Act") and the rule made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Listing Regulations").

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, August 05, 2023 ("cut-off date").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Wednesday, August 09, 2023 (9.00 a.m. IST) and ends on Friday August 11, 2023 (5.00 p.m. IST). The remote e-voting mode shall be disabled by CDSL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting his/her vote and for attending the AGM, by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote.

The Notice and Annual Report are also available on the website of the Company at www.centrum.co.in, the website of the stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the notice is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members are permitted to join the AGM through VC/OAVM, 15 Minutes before the scheduled time for commencement of AGM and during the AGM through the Facility provided by CDSL at www.evotingindia.com, by using the login credential and selecting the EVSN for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the notice.

The attendance of the Members who are participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Companies Act, 2013.

Members who need technical assistance before or during the AGM, can contact:

Mr. Rakesh Dalvi - Sr. Manager
Central Depository Service (India) Limited
Email : helpdesk.evoting@cdslindia.com

Contact details: 022-23058738 and 022-23058542/43

The Remote e-voting will be available during the following period:

Commencement of remote e-voting	From 09:00 a.m. (IST) on Wednesday, August 09 2023
End of remote e-voting	Till 05:00 p.m. on Friday, August 11, 2023

A person, whose name is recorded in the Register of Members/Beneficial Owners list maintained by the Depositories as on cut-off date i.e. Saturday, August 05, 2023, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding the shares in Physical form /whose email address are not registered with the DPs/Company/RTA) are stated in the Notice.

For and on behalf of
Centrum Capital Limited
Sd/-
Parthasarathy Iyengar
Company Secretary
Membership No.:A21472
Place: Mumbai
Date : July 14, 2023

कार्यालयक अभियंता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, बोकारो

ई-निविदा आमंत्रण सूचना
ई-निविदा सूचना सं- RDD/SD/BOKARO/11/2023-24

1. कार्य की विस्तृत विवरणी:

क्र. सं.	कार्य का नाम	प्रारंभित राशि	अग्रचक्र की राशि	परिमाण विपत्र का मूल्य	कार्य पूर्ण करने की अवधि
1.	बोकारो जिला के गोमिया प्रखण्ड में गोपो एवं पाऊ के बीच मुकूमकिया नाला पर उच्चस्तरिय पुल निर्माण (लंबाई 44.76 मी)	31235900.00	625000.00	10000.00	18 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि - 24.07.2023
3. ई-निविदा प्रारंभ की तिथि एवं समय - दिनांक 24.07.2023 पूर्वाह्न 10:00 बजे से दिनांक 02.08.2023 को अपराह्न 05:00 बजे तक।
4. निविदा शुल्क एवं अग्रचक्र की राशि जमा करने की अंतिम तिथि एवं समय - दिनांक 03.08.2023 अपराह्न 05:00 बजे तक।
5. निविदा शुल्क एवं अग्रचक्र की राशि जमा करने का स्थान -
i) ग्रामीण विकास विशेष प्रमंडल, बोकारो।
ii) ग्रामीण विकास विशेष अंचल, हजारीबाग।
iii) e-procurement cell, मुख्य अभियंता कार्यालय, ग्रामीण विकास विशेष क्षेत्र, एफ.एफ.पी.भवन, दुर्गा रोड़ी।
6. निविदा शुल्क एवं अग्रचक्र की राशि जमा करने की तिथि को यदि राय में सरकारी अवकाश घोषित होता है, तो चाहे तिथि एवं समय अपने कार्यदिक्ता के स्थान: विस्तारित समझी जायेगी।
7. निविदा खोलने का स्थान - e-procurement cell, कार्यालयक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, प्रथम तल, महिला छात्रावास, कैम्प-11, बोकारो।
8. निविदा खोलने की तिथि एवं समय - 05.08.2023 अपराह्न 2:00 बजे।
9. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता - कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, बोकारो।
10. ई-निविदा प्रक्रिया के दस्तावेज सं - 9304777144
11. निविदा शुल्क राष्ट्रीय बैंक द्वारा निर्गत ड्राफ्ट या बैंकर्स चेक को कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, बोकारो के पतामन से देय एवं बोकारो में सुरक्षित हो देना होगा।
12. परिमाण विपत्र की राशि घट-बढ़ सकती है तदनुसार अग्रचक्र की राशि देय होगी।

विस्तृत जानकारी के लिये वेबसाइट www.jharkhandenders.gov.in एवं कार्यालय की सूचना पृष्ठ देखा जा सकता है।

PR 302320 Rural Development(23-24)D

कार्यालयक अभियंता
ग्रामीण विकास विशेष प्रमंडल, बोकारो।

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic 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 the below-mentioned dates. The borrower 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 ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	M/s. Mahmood Mohammed Ibrahim Sheikh & Ahmad Mo. Shekh, Mo Danish Shekh, Mohammad & Rukaiyab Shekh Mehmed - 023105004195	Property 1:- Municipal House No.421, Circle No.4, West No. 239, Cts No.243, Mahal Killa Road, Mouza And Dist. Nagpur, Maharashtra-440005/ July 10, 2023	March 10, 2023 Rs. 40,91,960.00/-	Nagpur
2.	M/s. Shree Shyam Sales & Kamlesh Chankar, Pooja Chandak & Navalkishore Radhakishan Chandak- 624205014055	Property 1 :- Plot No.13, P.H. No.34, Ward No.21, Kh.No.55/3, Corporation House No.2249C/13/A, Sheet No.62, Cts No.174, Shrikrushna Nagar, Hanuman Nagar S.O., Near Hanuman Temple, Village Vathoda, Dist. Nagpur, Maharashtra- 440008/ July 10, 2023	March 10, 2023 Rs. 17,54,779.00/-	Nagpur
3.	M/s. Kameez Soft Drinks & Mrs. Kameez Fatema Abdul Khalique, Mr. Shaikh Aarif Azmat Abdul Khalique & Mr. Abdul Khalique Abdul Majid - 624205014974 & 624255001893	Property -1) Plot No. 56B, P. H. No. 18, Old Khadra No. 132 (New Khadra No. 8/8/B), Within Limit of Grampanchayat Ranala, Mouza Ranala, Taluka Kamthi, District Nagpur, Maharashtra Property-2) Plot No. 57, Malmata Kramank 144/57, P. H. No. 18, Old Khadra No. 08 (Old Khadra No. 132), Within Limit of Grampanchayat Ranala, Mouza Ranala, Taluka Kamthi, District Nagpur, Maharashtra / July 10, 2023	February 24, 2023 Rs. 55,57,823.43/-	Nagpur

The above-mentioned borrower(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: July 15, 2023
Place: Maharashtra

Authorized Officer
ICICI Bank Limited

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834
Regd. Office: Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devi Ratansi Marg, Dana Bunder, Mumbai, (Maharashtra) 400009,
Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

PUBLIC NOTICE TO THE MEMBERS - 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of the Members of Sarthak Industries Limited ("the Company") will be held on Friday, August 11, 2023 at 05:00 P.M. through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business, as set out in the Notice convening the meeting which would be circulated in due course of time.

In compliance with the relevant MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 will be sent only by electronic mode to those Members whose email IDs are registered with the Company or Registrar & Transfer Agent (RTA) or respective Depository Participants ("DP") as on July 14, 2023. The Notice of the AGM and Annual Report will also be available on Company's website www.sarthakindustries.com, Stock Exchange's website www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

How to register/update email address and mobile number:

- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number they may do so by sending a duly signed request letter by email to Company's Registrar & Share Transfer Agent (RTA's) email id at sgl@sarthakglobal.com respectively
- In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.
- In case the Member's e-mail ID is already registered with the Company/RTA/the Depositories, log in details for e-voting will be sent on the registered email address.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at www.sarthakindustries.com. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTABM/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

Remote E-voting

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 39th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 39th 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.

Members are requested to carefully read all the notes set out in the Notice of the 39th AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

Further, members who have cast their vote on resolution(s) by remote e-voting prior to AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at www.sarthakindustries.com.

For Sarthak Industries Limited

Sd/-
Riya Bhandari
Company Secretary

Date: July 14, 2023

Place: Indore

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 80, Jyoti Vihar, Ghingoli, Surgon-22015 (Harayana) and Branch Office at: IFL House, Sun Intotech Park Road No. 161, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IFL-HFL has taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided on the website: www.bankauctions.com

Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession	Reserve Price
1. Mr. Lakshraj Harjitsingh Saini 2. Jagmohan Laks 3. Mrs. Manmeetkaur Saini (Prospect No. 7855918 & 785522)	19-Apr-2023 Rs. 1, 73, 78, 845/- (Rupees One Crore Seventy Three Lakh Seventy Eight Thousand Eight Hundred Forty Five Only)	All that part and parcel of the property bearing Flat No. 702 on the 7th Floor, Area Ad Measuring 720 Sq. Ft. (equivalent to 66.92 Sq. Mtr), Carpet Area Ad Measuring 1200 Sq. Ft. (equivalent to 111.53 sq mtrs.) Built Up Area along with Terrace adjoining to the flat Admeasuring 300 Sq. Ft., equivalent to 27.89 sq mtrs., in the Building known as Shivam Co-Operative Housing Society Limited constructed on CTS No. 142 & 143, Military Road, Opp. Marol Hill View Society, Andheri East, Mumbai, 400059, Maharashtra, India	26-June-2023 Total Outstanding As On Date 03-July-2023 Rs. 1,78,80,172/- (Rupees One Crore Seventy Eight Lakh Eighty Thousand One Hundred Seventy Two Only)	Rs. 1,72,80,000/- (Rupees One Crore Seventy Two Lakh Eighty Thousand Only) Earnest Deposit EMD Rs. 1,72,80,000/- (Rupees Seventeen Lakh Twenty Eight Thousand Only)

Date of Inspection of Property	EMD Last Date	Date/ Time of E-Auction
23-Aug-2023 1100 hrs -1400 hrs	25-Aug-2023 till 5 pm.	28-Aug-2023 1100 hrs-1300 hrs

Mode Of Payment :- EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.bankauctions.com> and pay through available for the property/ Secured Asset only.
Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset. you intend to buy vide public auction.
For balance payment, upon successful bid, has to pay through RTGS/NEFT. The accounts details are as follows: a) Name of the Account:- IFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank, c) Account No:-9902879xxxxx followed by Prospect Number, d) IFSC Code:- SCL0036001, e) Bank Address:- Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001.

Terms and Conditions:-

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit "send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time, the closing time will automatically get extended for 5 minutes.

