

AN ISO 9001:2015 CERTIFIED COMPANY

JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

Tel: +91 2825 221422 Web: www.sigmacab.com E-mail: info@sigmacab.com

CIN No.: L28999GJ2017PLC095651

September 03, 2022

To
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Publication of Advertisement of Notice of 6th Annual General Meeting, Book closure

and E-voting in Newspaper by Company Ref: Scrip Code: 540651 Security ID: JIGAR

Respected Sir/Madam,

Pursuant to Regulation 41 of SEBI (Listing of Obligations and Disclosure Requirements) Regulation, 2015, we enclosed herewith News Paper advertisement of the 6th Annual General Meeting to be held on September 28, 2022, book Closure and information of Evoting was duly published in following newspaper:

THE FINANCIAL EXPRESS [English Newspaper] dated September 03, 2022 THE FINANCIAL EXPRESS [Gujarati Newspaper] dated September 03, 2022

The copy of advertisement published is enclosed for your reference.

Kindly consider the same and take on record.

Thanking You.

For, JIGAR CABLES LIMITED

CS Priyanka K. Marvania

Compliance Officer & Company Secretary

Membership No.: A58477

Encl: a/a

CIN: L72900GJ2017PLC096975 Registered Office: 3rd Floor, Business Broadway Center, Law Garden, Ahmedabad-380006, Gujarat • Telephone: 079-48940505

Website: www.naaptooks.com • Email: comphance@naaptooks.com NUTICE OF THE U5" ANNUAL GENERAL MEETING OF THE COMPANY, CUT-OFF DATE AND E-VOTING

NDTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the May 5, 2020 Circular No. 02/2020 read with Circular no 02/2022 dated May 05, 2022, with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clanfication on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (DAVM)" (hereinaffer collectively referred to as "MCA Circulars" (issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or DAV M, the Fifth (OS") Annual General Meeting of the Members of the Company will be held on Wednesday, 28° September, 2022 through Video Conferencing ("VC")/ Other Audio-Visual Means ("DAVM") at 4:00 P.M. (IST) to transact the businesses as set forth in the Notice convening the said meeting. The same can be found on Website of the Company at https://www.naapbooks.com/wip-content/uploads/2022/09/AGM-Notice-2022.pdf and https://www.naapbooks.com/wpcontent/uploads/2022/09/Annual-Report-2022.pdf

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13,2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HD/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBVHD/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI), the Notice of the Fifth (OS") Annual General Meeting and Annual Report 2021-22 have been sent in electronic mode to all the members who have registered their emails ids with the Company/ Depository participants. For the members who haven't registered their e-mail ids, please share your email id on compliance@naapbooks.com so that copy of the notice of the Q5" AGM & Annual Report 2021-22 can be emailed. A soft copy of the Notice of 5" AGM and Annual Report 2021-22 of the Company is available on the Company's website: https://www.naapbooks.com/wp-content/uploads/2022/09/AGM-Notice-2022.pdf and https://www.naapbooks.com/wp-content/uploads/2022/09/Annual-Report-2022.pdf, website of Bombay Stock Exchange Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL).e. www.evoting.nsdl.com.

Pursuantto Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administrative) rules 2014 as amended by time to time and Regulation 44 of SEBI (LDDR) Regulation, 2015 and SEBI circular no. SEBVHD/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 the Company have provided the facility of E-voting to cast their vote. The E-voting shall start on Bunday, September 25, 2022 at 09:00 A.M. (IST) and shall end on Tuesday, September 27, 2022 at 05:00 P.M. (IST).

- All the Members are informed that: The Business as set for thin the Notice of 05° AGM may be transacted through
- voting by Electronic means. Date of completion of dispatch of Notice of 05" AGM & Annual Report 2021-22 through E-mail lds: 02/09/2022.
- 3. The E-voting shall commence on 25/09/2022 (09:00 A.M. (IST)) & end on 27/09/2022 (05:00 P.M. (IST)).
- 4. The Cut-off date for determining the eigibility to vote by electronic means is 22/09/2022.
- The e-voting module shall be disabled by the NSDL after 05:00 P.M. on
- 27/09/2022 and e-voting shall not allow beyond the said time. B. Any person who becomes the member of the company after sending of the Annual Report and holding shares as on the out-off date may obtain User ID and password inter-alia by sending a request at evoting@nsdl.co.in for e-voting. If the member is already registered with NSDL for e-voting, he can use his existing.
- User Id and Password for casting the vote through remote e-voting. Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting.

Updating of E-mail Address and Bank Details: Pursuant to the General Circular No. 2/2022 dated 05° May, 2022, General Circular No. 02/2021 dated 13* January, 2021 and General Circular No. 20/2020 dated 05* May, 2020 issued by the Ministry of Corporate Affairs, the company have sent the Annual Report(s), Notice of 05° AGM and other communications/benefits only through electronic mode to those shareholders whose E-mail address are registered with the Company/Depositories. The Shareholders who have yet not registered their E-mail address or Bank account details are requested to register the same in respect of shares held in demat from with the Depository through their Depository Participant(s) by emailing to compliance@naapbooks.com and marking CC to einwardins@kfinfech.com.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 22, 2022 are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the

In case of any quenes for e-voting, you may refer the Frequently Asked Questions (FADs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Sahul Jotaniya, Company Secretary of the Company at the registered office of the Company or may write an e-mail to compliance@naapbooks.com or may call on + 91 901 63 23227 for any further clanfication.

Members can attend and participate in the Annual General Meeting through VC/DAVM facility only. The instructions for joining the Annual General Meeting. are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/DAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, For, NAAPBODKS LIMITED

Place: Ahmedabad Date: 03/09/2022

Yaman Saluja Whole-Time Director & CFD (DIN: 07773205)

DEBTS RECOVERY TRIBUNAL II (Ministry of Finance, Government of India) 3rd Floor, Bhikhubhai Chamber 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellisbridge, AHMEDABAD-

Outward No. 1877/2022 Exb. No. 12 O.A. 737/2021 NOTICE THROUGH PAPER PUBLICATION ICICI BANK LTD ...APPLICANT

VERSUS M/S NANDLAL JEWELLERS & ...DEFENDANT NOTICE THROUGH PAPER PUBLICATION

Def. No. 1: M/s Nandlal Jewellers

Address: FF-103-105, Amrapali Complex, Water Tank Road, Karelibaug Road, Vadodara Def. No. 2:

Mr. Nandlal Soni Address: 2, Satyanagar Society, Opp. Jivan Prakash, Harni Road, Karelibaug, Vadodara- 390018.

Def. No. 3: Mr. Nilesh Soni Address: 2, Satyanagar Society, Opp. Jivan Prakash, Harni Road,

Karelibaug, Vadodara- 390018. Def. No. 4: Mr. Nimesh Soni Address: 2, Satyanagar Society

Opp. Jivan Prakash, Harni Road Karelibaug, Vadodara- 390018. Def. No. 5: Mrs. Jaybala Soni Address: 2, Satyanagar Society Opp. Jivan Prakash, Harni Road,

Karelibaug, Vadodara- 390018. Def. No. 6: Latest Machine Cut Works Address:

FF-103-105, Amrapali Complex, Water Tank Road, Karelibaug Road, Vadodara-390018. Def. No.7:

Mrs. Falguni Sono Address: 2, Satyanagar Society. Opp. Jivan Prakash, Harni Road, Karelibaug, Vadodara- 390018. Def. No. 8:

Mrs. Prexa Soni Address: 2, Satyanagar Society, Opp. Jivan Prakash, Harni Road, Karelibaug, Vadodara-390018.

WHEREAS the above named applicant has filed the above referred application in this Tribunal. 1. WHEREAS the service of Sum could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal. Defendant are hereby directed to show cause as to why the Original Application Should not be allowed. 3. You are directed to appear before this Tribunal in person or through an Advocate on 22.09.2022 at 10:30 a.m. and file the written statement / Reply with a copy thereof furnished to the applicant upon receipt of the

4. Take notice that in case of default, the Application shall be heard and decided in your Given Under My Hand And Seal

Of The Tribunal on This 16th August, 2022. PREPARED BY REGISTRAR

CHECKED BY

FINANCE LIMITED

redeem the secured assets

(Applicant)

(Co-Applicant)

Date: 03-09-2022

Place: Sabarkantha

Borrower & Co-Borrower, Guarantor Name

Shaileshkumar Ishvarbhai Patel

Savitaben Shaileshkumar Patel

MAS RURAL HOUSING & MORTGAGE

Narayan Chambers, 2th Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009. Contact: 079-41108500 / 733

JIGAR CABLES LIMITED SIGMA Registered Office: Plot No. 164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot - 360311, WIRES & CABLES Gujarat (India), CIN: L28999GJ2017PLC09565

Website: www.sigmacab.com, Phone: +91-2825-221422, Email: info@sigmacab.com Notice for 6th Annual General Meeting, Book closure and E-voting

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of Jigar Cables Limited will be held on Wednesday, September 28, 2022 at 11:00 A.M. at the Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi G.I.D.C., Gondal, Dist.: Rajkot - 360 311, (Gujarat), India to transact the business as set out in the notice approved in Board Meeting dated August 29, 2022 convening AGM.

The Notice of AGM along with Annual Report has been sent by email to all those members of the Company whose email lds are registered with the Depository Participants. For those members who have not registered their email addresses, physical copy of notice is being sent through the permitted mode. Shareholders who have not registered their email addresses so far, are requested to register their email address in prescribed from attached with

The Annual report of the Company for the F.Y. 2021-22 along with notice will also be available on the website of Company www.sigmacab.com, website of Bombay Stock Exchange at www.bseindia.com & National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com

Log in credential has already been sent to those members whose email id is registered with the DP/Company by an email. Members who have not registered/updated their email ids are requested to register the same by an email to cs@sigmacab.com by providing DP/Client ID, Name, PAN, Mobile and Email Id. Members who have not registered their email addresses will be able to cast their vote through remote e-voting or through the voting system during the meeting as provided in the notice. The instructions for attending and voting shall be provided in the Notice of 6th AGM which can be accessed at the above mentioned websites.

Notice is hereby also given, pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Regulation), that the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2022 to September 28, 2022 (both days inclusive) for the purpose of ensuing AGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Regulation, the Company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the notice convening the AGM of the Company (remote e-voting), through e-voting service provided by NSDL. The details pursuant to the Act are as under:

A) Members holding shares as on the Cut-off date, i.e. September 21, 2022 (eligible members), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.

B) The remote e-voting will commence on September 24, 2022 at 09:00 A.M. and ends on September 27, 2022 at 05:00 P.M. and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member the member shall not be allowed to change it subsequently. Eligible members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of voting at the AGM.

C) In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 21, 2022, may write to CS Priyanka Marvania (Company Secretary) at Email ID: cs@sigmacab.com for obtaining the credentials for remote e-voting.

In case you have any queries or issues regarding e-voting, you may write email to evoting@nsdl.co.in or cs@sigmacab.com. Further the documents are available for inspection in electronic mode by an email at cs@sigmacab.com or on the day of AGM & at the registered office of the Company, on all working days between 10:00 A.M. to 06:00 P.M., till the conclusion of meeting.

Whereas the undersigned being the authorized officer of the MAS Rural Housing & Mortgage Finance Ltd. under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under section

13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27-05-2022 calling upon the Borrower/Co-

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Guarantor 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 under sub-section (4)

The Borrower/Co-borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the

The Borrower/Co-borrower/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to

Description Of The

Immovable Property

All That Piece And Parcel Of Property Bearing

Gamtal Property No.636, Admeasuring 154.21 Sq.

Mtrs. &constrcution Thereon Situated At Gamtal

Land Of Village Aniyod, Ta. Talod, In The Registration

District & Sub District Of Sabarkantha, Gujarat.

of section 13 of the said [Act] read with Rule 8 of the Security Interest (Enforcement) Rules 2002, on this 1 st Day of September of the year 2022.

borrower/Guarantor to repay the amount mentioned in the notice being within Sixty Days from the date of receipt of the said notice.

Property will be subject to the charge of the MAS Rural Housing & Mortgage Finance Ltd. as on 27-05-2022 and interest thereon.

Date: September 03, 2022 Place: Gondal (Rajkot)

Jigar Cables Limited, Sd/-, Sangeetaben Vaghasiya Chairperson and Managing Director

POSSESSION NOTICE

(FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)

Loan A/C No

Date of Possesion

Loan A/C No.

754

01-09-2022

Authorized Signatory, Mr. Bharat J. Bhatt (M.) 9714199018

For, MAS Rural Housing & Mortgage Finance Ltd.

FINANCIAL EXPRESS

Asset Recovery Department, Bank of India Building, बैंक ऑफ़ इंडिया Bank of India BOI Sector - 16, GANDHINAGAR. Ph : 8077150815, 9589835912 NOTICE FOR PUBLIC AUCTION OF PLEDGED GOLD JEWELLERY/ORNAMENT/COINS

it is hereby brought to the notice of the following gold loan borrower, their legal heirs, persons engaged in business of gold jewelry/ornaments/coins and general public that in spite of repeated reminders/ notices by the Bank, the following borrowers are not repaying their dues to the Bank. Notice is hereby published that if they fail to deposit all their dues in their respective gold loan accounts (including up-to-date

interest and all costs charges/expenses) by 17.09.2022, then from 11:00am of 19-09-2022 their Pledged Gold Jewellery /Ornament/Coins will be put for public auction in the Bank of India Gandhinagar Branch Premises For this, Bank shall not be held responsible for any incoverniemce or damage caused to the concerned borrowers and no allegations or representations will be entertained from any borrowers in this regard. Persons interested to take part in the bidding should deposit Rs. 500/- (Rupees Five Hundred Only) with the Branch Manager

before the scheduled time/date towards earnest money. Persons having taken part in final bidding must be able to deposit full amount to the Bank within 48 hours, failing which their earnest money, deposited with the Bank will be forfeited. Bank reserves the right to cancel the auction without assigning any reasons in case, the bidding price so arrived at, is observed to be low or inadequate. Further, if need be, Bank reserves the right to change the date, time or place of the above scheduled auction or cancel

Accont No.	Branch Name	Name of Borrower	Address	Gross weight of the Gold
382473710000015	SUKHPAR	AMITKUMAR ASHWINBHAI PARMAR	Navavas, Sukhpar Taluka Bhuj District Kutch.	49.00 gram



For the Indian Intelligent.

♦ The Indian EXPRESS

ARIHANT CLASSIC FINANCE LIMITED

Registered office: 414, Nalanda Enclave, Opp. Sudama Resorts Pritam Nagar, Ellisbridge Ahmedabad -380006 Corporate office: G-72, First Floor, Kirti Nagar Delhi-110015 Email I'd: cs@arihantclassic.com | Website: www. arihantclassic.com

We are pleased to inform that the 27* Annual General Meeting ('AGM') is scheduled to be held on Monday, 26* day of September 2022 at 01:00 P.M through video conferencing ('VC') / other audio visual means ('OAVM'). The Notice of the AGM and Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website The Ministry of Corporate Affairs (MCA) has vide its circular has permitted the holding of the

AGM through VC/ OAVM, without the physical presence of the Members at a common venue

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the AGM of the Company is being held through VC/OAVM. Pursuant to the provisions of 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 SEBI Listing Regulations, 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 (remote e-voting), provided by NSDL The e-voting period commences at 09,00 a.m. on 22" September, 2022 and ends at 05.00 p.m. on 25" September, 2022. During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday 26" August, 2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter Those Members, who will be present in the AGM through VC / OAVM facility and have not cast

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 during the AGM. 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. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM. 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 Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM

 Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. 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. Furthe Members can also use the OTP based login for logging into the e-voting system of NSDL. Facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.

. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 4. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at

compliance4arihant@gmail.com before 05.00 p.m. 25" September, 2022. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the

number of speakers depending on the availability of time for the AGM.

Arihant Classic Finance Limited

MAYUR JAIN (DIRECTOR)

Date & Amount of

Demand Notice

Rs.892,253.00

Eight Lakhs Ninety

Two Thousands Two

Hundreds Fifty

Three Rupees Only

Date 28/05/2022

HDB FINANCIAL SERVICES LIMITED REGISTERED OFFICE:- Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad-380009 REGIONAL /BRANCH OFFICE:- HDB Financial Services Ltd. 6th Floor, 603, 21st Century Business Center, Ring Road, Surat. PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES [SEE PROVISO TO RULE 8(6)]

LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 01/10/2022 UPTO 04:00 PM

Sale Of Immovable Property Mortgaged To HDB Financial Services Limited Under Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest (sarfaesi) Act, 2002 (no.54 Of 2002) Whereas, The Authorized Officer Of HDB Financial Services Limited Had Taken Physical Possession Of The Following Property/ies Pursuant To The Notice Issued Under Sec 13(2) Of The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest (sarfaesi) Act, 2002 In The Following Loan Accounts With Our Branch With A Right To Sell The Same On "As Is What Is Basis" For Realization Of HDB Financial Services Limited Dues. The Sale Will Be Done By The Undersigned Through E-auction Platform Provided At The Website: Https://www.bankeauctions.com

Sr. Name Of The Branch	Mortgage Property Description,	Demand Notice Date	Authorized Officer's Details	EMD Submission	Reserve Price	Date of E- Auction	
No	& Account Details	Which Is Under Auction Sale And Possession Status	Outstanding Amount (Secured debt)	For Property Inspection And Other Queries	Account Details	EMD Bid Increase Amount	Time of e-Auction EMD Submission Date
	World Trade Centre, Ring Road, Surat-395007 Loan Account No. 685257 Chetan Maheshbhai Patel Ritaben Maheshbhai Kubhani Maheshbhai Kantilal Patel Khushi Chetan Patel Hercules Fitness Centre R/O at: Plot No.2/3 Sai Nath Park Soc Mahesh Villa Nanakwada Patidar Street Valsad-396001. F/1 Siddhi Vinayak Complex, Avenue Park	Mtrs., and Plot No.3 Admeasuring 169 Sq. Mtrs., in "Sai Nath Park Society" Situated at Revenue Survey No. 297/P4 & 298/P3, of Moje Village: Nanakwada, Dist: Valsad. and Bounded as Follows:-	Pertaining to Loan Account No. 685257 as on 18/06/2020 With Future Contractual Interest Per Annum From 18/06/2020 Until	Email Id:- Ashish.Parihar@Hdbfs.Com (For Property Inspection And Other Queries) Mr. Jeegnesh Kumar Dave, Email Id:- Jeegnesh.Dave@Hdbfs.Com Cont No.7043042298	A/c No. 00210310002748, A/c Name- HDBFS General Receipts, IFSC Code- HDFC 0000021 Bank- HDFC Bank Ltd Branch- Hyderabad- Lakdikapul Micr Code- 500240002	Reserve Price:- Rs.73,10,638/- (Rupees Seventy Three Lakh Ten Thousand Six Hundred Thirty Eight Only) Emd Price:- *Rs. 7,31,064/- (Seven Lakh Thirty One Thousand Sixty Four Only) *15,000.00	05/10/2022 At. 10:30 Am To 04:00 Pm. EMD Submission Date:- 01/10/2022

TERMS & CONDITIONS:

1. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ effecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of the HDB FINANCIAL SERVICES LIMITED. The property is being sold with all the existing and future encumbrances whether known or unknown to the HDB FINANCIAL SERVICES LIMITED. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. 2. The e-Auction is being held on "AS IS WHERE IS" "AS IS WHERE IS" "AND "WHATEVER THERE IS" after taking Physical Possession of the properties. Successful bidder/s shall have to get physical possession of the properties at his/their cost, risk & responsibility. 3. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property/les put on auction will be permitted to interested bidders on 26/09/2022 to 01/10/2022 (During

4. The interested bidders shall submit their EMD through Web Portal: https://www.bankeauctions.com (the user ID & Password can be obtained free of cost by registering name with https://www.bankeauctions.com) through Login ID & Password. The EMD shall be payable through NEFT in the account mentioned above. After Registration (One Time) by the bidder in the Web Portal, the intending bidder/ purchaser is required to get the copies of the following documents uploaded in the Web Portal before the Last Date & Time of submission of the Bid Documents viz. i) Copy of the NEFT/RTGS Challan or Demand Draft; ii) Copy of PAN Card; iii) Proof of Identification/ Address Proof (KYC) viz. self-attested copy of Voter ID Card/ Driving License/ Passport etc.; without which the Bid is liable to be rejected. UPLOADING SCANNED COPY OF ANNEXURE-II & III (can be downloaded from the Web Portal: https://www.bankeauctions.com) AFTER DULY FILLED UP & SIGNING IS ALSO REQUIRED. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid Documents, Training / Demonstration on Online Inter-se Bidding etc., may contact M/s. C1 India Pvt Ltd, Udyog Vihar, Phase 2, Gulf Petrochem building, Building No. 301, Gurgaon, Haryana. Pin: 122015, E-mail ID: support@bankeauctions.com, 7291981129 and for any property related query may contact Authorised Officer: MR. ASHISH SINGH PARIHAR; e-mail ID: ashish.parihar@hdbfs.com, during the working hours from Monday to Saturday.

5. The interested bidder has to submit their Bid Documents [EMD (not below the Reserve Price) and required documents (mentioned in Point No.4)] on/ before 01/10/2022 upto 4:00 PM and after going through the Registering Process (One time) and generating User ID & Password of their own, shall be eligible for participating the e-Auction Process, subject to due verification (of the documents) and/or approval of the Authorised Officer. 6. During the Online Inter-se Bidding, Bidder can improve their Bid Amount as per the 'Bid Increase Amount' (mentioned above) or its multiple and in case bid is placed during the last 5 minutes of the closing time of the e-Auction, the closing time will automatically

get extended for 5 minutes (each time till the closure of e-Auction process), otherwise, it'll automatically get closed. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of the e-Auction Process shall be declared as a

Successful Bidder by the Authorised Officer/Secured Creditor, after required verification 7. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, within 24 hours of the acceptance of bid price by the Authorised Officer and the balance 75% of the sale price on or before 15th day of sale or within such extended period as agreed upon in writing by and solely at the discretion of the Authorised Officer. In case of default in payment by the successful bidder, the amount already deposited by the offer shall be liable to be forfeited and property shall be put to re-auction and the defaulting borrower shall have no claim/right in respect of property/amount.

8. The prospective qualified bidders may avail online training on e-Auction from M/s. C1 India Pvt. Ltd. prior to the date of e-Auction. Neither the Authorised Officer/ HDB FINANCIAL SERVICES LIMITED nor M/s. C1 India Pvt. Ltd. shall be liable for any Internet Network problem and the interested bidders to ensure that they are technically well equipped for participating in the e-Auction event.

9. The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fee etc. and also all the statutory/non-statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody.

10. The Authorised Officer is not bound to accept the highest offer and the Authorised Officer has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the e-Auction without assigning any reason thereof.

11. The bidders are advised to go through the detailed Terms & Conditions of e-Auction available on the Web Portal of M/s. C1 India Pvt. Ltd., https://www.bankeauctions.com before submitting their bids and taking part in the e-Auction 12. The publication is subject to the force major clause.

Bidding in the last moment should be avoided in the bidders own interest as neither the HDB FINANCIAL SERVICES LIMITED nor Service provider will be responsible for any lapse/failure/power failure/power failure etc.). in order to ward-off such contingent situations bidders are requested to make all necessary arrangements / alternatives such as power supply back-up etc. so that they are able to circumvent such situation and are able to participate in the auction successfully.

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 The borrower/ guarantors are hereby notified to pay the sum as mentioned above along with upto 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

Place: Valsad

Date: 03.09.2022

financialexp.epapr.in

Authorised Officer HDB FINANCIAL SERVICES LIMITED

Notice of 31st Annual General Meeting, E-Voting Information and Book Closure

NOTICE is he reby give in that the 31 "An inual General Meeting (AGM) of the Mainbais of Sheith awar Poly - Yarn Limited (the 'Company') is scheduled to be held on Wednesday. 28" September. 2022 at 200 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OA/M") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / QAVM in compliance with the provisions of the Companie. Act. 2013 . readwith Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 . 17/2020 20/2020 .02/2021. 19/2021 and 21/2021 dated April 8 .2020. April 13 . 2020. May 5 . 2020 . January 13, 2021, December 8, 2021 and December 14, 2021, respectively and by General Circular No 02/2022 dated May 5, 2022 and Securities and Exchange Board of India Circular Not SEBIHO CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15:2021 and SEBIHO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as "relevant 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 31" AGM. Notice of the 31" AGM along with the Annual Report 2021-22 is being sent only through electronic mode

tot hose Members whose e-mail addresses are registered with the Company or NS DL ("Depository") and will also be available on the Company's website https://www.shekhawatiya.rn.com and we bate of the BS Elumbed at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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 Demat Form can register/update email address with their respective Depository Participants "DPs". The Company has engaged the services of NSDL as the authorized agency for conducting of the

e-AGM and for providing e-voting facility. Members can cast their vote from 10:00 A.M. (IST) Sunday, September 25, 2022 to 5:00 P.M. (IST) on Tuesday, September 27, 2022. 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 pilor to the AGM may also attend/ participate in the AGM through VC / QAVM but shall not be entitled to cast the rivote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electionic shareholding) maintained by the depositiones as on the cut-off date" i.e. Wednesday, September 21, 2022 only shall be entitled to avail the facility of

Members who are holding shales in Physical Form or who have not legistered 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 shales as of the 'cut-off date' i.e. Wednesday, September 21, 2022; may obtain the login ID and password by sending a request to eviding@nsdi.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 Regulations) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from September 22, 2022

to September 28, 2022 (both days inclusive). Quenes/gnevances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at <u>compliance@shekhawatiya.m.com</u> or call at 022 68940626/022 62360800 OF may please visit Help and FAOs section available at NS DL's website www.evobing.nsdl.com.

For Shakhawati Poly-Yarn Limited

Meana A. Aga

Date : 02.09.2022 Company Secretary & Compliance Office Registered Office: CIN: L17120 DN1990PLC000440 Survey No. 185/1, Naroli Wilage Near Kanadi Phatak, Silvassa. Dadra & Nagar Haveli (U.T.) - 396 235 Webstetwww.s hekhawabyarn.com

Ahmedabad

Place: Mumbai.

ing assigned to them in the letter of offer dated August 26, 2022 the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

7NR RETAIL LIMITED

Our Company was originally incorporated on December 21, 2012, as "7NR Retail Private Limited" as a Private Limited Company under the provisions of the Companies Act, 1956 with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Thereafter, our Company was converted into a Public Limited Company and accordingly the name of our Company was changed to "7NR Retail Limited" pursuant to a special resolution passed by our Shareholders at the EGM held on March 11, 2017. A fresh certificate of incorporation consequent upon conversion to Public Limited Company was issued on March 22, 2017 by Registrar of Companies, Ahmedabad, Gujarat.

Corporate Identification Number: L52320GJ2012PLC073076 | Registered Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad – 382 405 Telephone: + 91-97271-23838; Email id: info@7nrretailltd.in | Website: www.7nrretailltd.in; | Contact Person: Ms. Prachi Chobisa, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. NIKUNJ AGRAWAL AND MR. UMANG TRIVEDI

ISSUE PROGRAMME

ISSUE OPENS ON	LAST DATE FOR MARKET RENUNCIATION*	ISSUE CLOSES ON**	
6th September, 2022	15th September, 2022	20th September, 2022	

ISSUE OF 11,66,95,000 EQUITY SHARES OF FACE VALUE OF RE. 1/- EACH ("EQUITY SHARES") OF 7NR RETAIL LIMITED ("7NR" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 1.40/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF RS. 0.40/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 16,33,73,000/- ON RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) EQUITY SHARE FOR EVERY 1 (ONE) EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. 23RD AUGUST, 2022(THE "ISSUE"), THE ISSUE PRICE IS 1.40 TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 145 OF THIS FINAL LETTER OF OFFER.

Simple, Safe, Smart way of Application - Make use of it!!!

*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details read section on ASBA below

In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI circular, bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020 dated April 21, 2020,SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, and SEBI circular bearing reference number SEBI/HO/CFD/DIL1/CIR/P/2020/136 dated July 24, 2020 (Collectively hereafter referred to as "SEBI RightsIssue Circulars") and SEBI circular SEBI/CFD/DIL1/ASBA/1/2009/30/12 dated December 30, 2009, SEBI circular CIR/CFD/DIL1/1/2011 dated April 29, 2011 and the SEBI circular, bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 datedJanuary 22, 2020 (Collectively hereafter referred to as "ASBACirculars"), all Shareholders desiring to make an Application in this Issue are mandatorily required to use either the ASBA process. Shareholders should carefully read the provisions applicable to such Applications before making their Application through ASBA. Fordetails, see "Making of an Application through the ASBA Process" on page 148 of the Letter of Offer.

Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two working days prior to the Issue Closing Date i.e Friday, September 16, 2022, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date i.e Monday, September 19, 2022.

Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date and who have opened their demat accounts after the Record Date, shall adhere to procedure for participating in this Issue mentioned on page 151

Prior to the Issue Opening Date, the Rights Entitlements of those Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened by our Company namely 7NR Retail Limited–RightsIssue Suspense Escrow DematAccount (Account Number–IN301330 41172945)

In accordance with the SEBI Rights Issue Circulars, the Eligible Equity Shareholders, who hold Equity Sharesin physical formas on Record Date and who have not furnished the details of their demat account to the Registrar or our Company at leasttwo working daysprior to the Issue Closing Date, i.e. Friday, September16, 2022, shall not be eligible to make an Applicationfor Rights Equity Shares against their Rights Entitlements with respect to the equity

PROCEDURE FOR APPLICATION: In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the ASBA Circulars, all Shareholders desiring to make an Application in this Issue are mandatorily required to use either the ASBA process. Shareholders should carefully read the provisions applicable to such Applications before making their Application through ASBA.For details of procedure for application by the Resident Eligible Equity Shareholders holding Equity Shares in physical form ason the RecordDate i.e. August 23, 2022, see "Procedure for Application by Eligible Equity Shareholders holding Equity Sharesin physical form" on page 151 of the Letter of Offer.

PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS: A shareholder, wishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Shareholders desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online / electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts. payable on the Application in their respective ASBAAccounts.

Shareholders should ensure that they have correctly submitted the Application Form and have provided an authorization to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the

APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS HOLDING EQUITY SHARESIN PHYSICAL FORM: Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two working days prior to the Issue Closing Date i.e Friday, September 16, 2022, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date i.e Monday, September 19, 2022. They may also communicate with the Registrar with the help of the helplinenumber (+91-44-40020710/0706/0741) and their email address (priya@cameoindia.com).

ALLOTMENT OF THE RIGHTS EQUITY SHARES IN DEMATERIALIZED FORM: PLEASE NOTE THAT THE EQUITY SHARES APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH OUR EQUITY SHARES ARE HELD BY SUCH SHAREHOLDERS ON THE RECORD DATE I.E. AUGUST 23, 2022.

DISPATCH OF THE ABRIDGED LETTER OF OFFER ("ALOF") AND APPLICATION FORM: The Dispatch of the

CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS: In CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS: In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Prior to the Issue Opening Date, our Company shall credit the Rights Entitlements to (i) the demat accounts of the Eligible Equity Shareholders holding the Equity Shares in dematerialised form; and (ii) a demat suspense escrow account (namely, NR Retail Limited Rights Issue Suspense Escrow Demat account) opened by our Company, for the Eligible Equity Shareholders which would comprise Rights Entitlements relating to (a) Equity Shares held in the account of the IEPF authority; or (b) the demat accounts of the Eligible Equity Shareholder which are frozen or the Equity Shares which are lying in the unclaimed suspense account (including those pursuant to Regulation 39 of the SEBI Listing Regulations) or details of which are unavailable with our Company or with the Registrar on the Record Date; or (c) Equity Shares held by Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date where details of demat accounts are not provided by Eligible Equity Shareholders to our Company or Registrar; or (d) credit of the Rights Entitlements returned / reversed / failed; or (e) the ownership of the Equity Shares currently under dispute, including any court proceedings, if any; or (f) non-institutional equity shareholders in the United States.

APPLICATIONS ON PLAIN PAPER UNDER ASBAPROCESS: An Eligible Equity Shareholder in India who is

any court proceedings, if any; or (f) non-institutional equity shareholders in the United States.

APPLICATIONS ON PLAIN PAPER UNDER ASBAPROCESS: An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to this Issue on plain paper in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through e-mail or physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to this Issue on plain paper with the same details as per the Application Form that is available on the website of the Registrar, Stock Exchanges. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB.

Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not been titled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his / her bank, must reach the of before the Issue Closing Date and should contain the following particulars:

a) Name of our Company, being 7NR Retail Limited;

 b) Name and address of the Eligible Equity Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository); c) Folio Number (in case of Eligible Equity Share holders who hold Equity Shares in physical form as on Record Date)/DP and Client ID;

d) Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to this Issue

e) Number of Equity Shares held as on Record Date;

f) Allotment option - only dematerialized form;

g) Number of Equity Shares entitled to;

h) Number of Equity Shares applied for within the Rights Entitlements; i) Number of additional Equity Shares applied for, if any (applicable only if entire Rights Entitlements have been

j) Total number of Equity Shares applied for;

k) Total amount paid at the rate of Rs. 1.40/- per Equity Share; I) Details of the ASBAAccount such as the SCSB account number, name, address and branch of the relevant SCSB; m) In case of non-resident Eligible Equity Shareholders making an application with an Indian address, details of the NRE/FCNR/NRO account such as the account number, name, address and branch of the SCSB with which the

n) Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBAAccount;

o) Signature of the Eligible Equity Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB); and

p) All such Eligible Equity Shareholders are deemed to have accepted the following:

"I/ We will not offer, sell or otherwise transfer any of the Rights Equity Shares which may be acquired by us in any jurisdiction or under any circumstances in which such offer or sale is not authorized or to any person to whom it is unlawful to make such offer, sale or invitation except under circumstances that will result in compliance with any applicable laws or regulations. We satisfy, and each account for which we are acting satisfies, all suitability standards for Shareholders in investments of the type subscribed for herein imposed by the jurisdiction of our residence.

I/ We understand and agree that the Rights Entitlement and Rights Equity Shares may not be reoffered, resold, pledged or otherwise transferred except in an offshore transaction in compliance with Regulations, or otherwise pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act.

I/ We (i) am/ are, and the person, if any, for whose account I/ we am/ are acquiring such Rights Entitlement and/ or the Rights Equity Shares is/ are, outside the U.S., (ii) am/ are not a "U.S. Person" as defined in ("Regulations"), and (iii) is/ are acquiring the Rights Entitlement and/ or the Rights Equity Shares in an offshore transaction meeting the requirements of Regulations.

I/ We acknowledge that the Company, our affiliates and others will rely upon the truth and accuracy of the foregoing

In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable, including cases where a Shareholders submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.

Shareholders are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Shareholders. The plain paper Application form at will be available on the website of the Registrar at https://rights.cameoindia.com/7nrretail

Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB or funds are not blocked in the Shareholders' ASBAAccounts on or before the Issue Closing Date. LAST DATE FOR APPLICATION:

Date: 2nd September, 2022 Place: Ahmedabad

The last date for submission of the duly filled in the Application Form or a plain paper Application is 20th September, 2022, i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for such period as it may determine from time to time, subject to the Issue Period not exceeding 15 days from the Issue Opening Date (inclusive of the Issue Opening Date). of the Issue Opening Date). If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchanges and the Application Money

is not blocked with the SCSB on or before the Issue Closing Date or such date as maybe extended by our Board or any committee thereof, the invitation to offer contained in this Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of the Equity Shares hereby offered, as set out in "Basis of Allotment" mentioned below.

REGISTRAR TO THE ISSUE BANKER TO AN ISSUE

CAMEO CORPORATE SERVICES LIMITED Subramanian Building, 1 Club House Road, Chennai - 600 002 | Tel: +91 - 44 4002 0700

Email: priya@cameoindia.com | Investor Grievance Email id: investor@cameoindia.com Website: https://rights.cameoindia.com/7nrretail | Contact Person: Ms. K. Sreepriya SEBI Registration No: INR000003753 | CIN: U67120TN1998PLC041613

https://rights.cameoindia.com/7nrretail

2, Zodiac Square, opp. Gurudwara, S.G. Highway, Bodakdev, Ahmedabad 380054, India Tel: +91-8605397938 | Email: Karan.malik@indusind.com | Website: www.indusind.com Contact Person: Mr. Karan Patel | CIN: L65191PN1994PLC076333

For, 7NR Retail Limited

Please note that on the Issue Closing Date, (i) Applications through ASBA process will be uploaded until 5:00 P.M (Indian Standard Time) or such extended time as permitted by the Stock Exchanges.

Please ensure that the Application Form and necessary details are filled in. In place of Application number, Shareholders can mention the reference number of the e-mail received from Registrar informing about their Rights Entitlement or last eight digits of the demat account. Alternatively, SCSBs may mention their internal reference number in place of application number.

PROCEDURE FOR RENUNCIATION OF RIGHTS ENTITLEMENTS:

The Eligible Equity Shareholders may renounce the Rights Entitlements, credited to their respective demat accounts, either in full or in part (a) by using the secondary market platform of the Stock Exchanges (the "On Market Renunciation"); or (b) through an off-market transfer (the" Off Market Renunciation"), during the Renunciation Period. The Shareholders should have the demat Rights Entitlements credited / lying in his / her own demat account prior to the renunciation. The trades through On Market Renunciation and Off Market Renunciation will be settled by transferring the Rights Entitlements through the depository mechanism.

Shareholders may be subject to adverse foreign, state or local tax or legal consequences as a result of trading in the Rights Entitlements. Shareholders who intend to trade in the Rights Entitlements should consult their tax advisor or stock-broker regarding any cost, applicable taxes, charges and expenses (including brokerage) that may be levied for trading in Rights Entitlements.

Please note that the Rights Entitlements which are neither renounced nor subscribed by the Shareholders on or before the Issue Closing Date shall lapse and shall be extinguished after the Issue Closing Date.

Our Company accept no responsibility to bear or pay any cost, applicable taxes, charges and expenses (including brokerage), and such costs will be incurred solely by the Shareholders. On Market Renunciation

The Eligible Equity Shareholders may renounce the Rights Entitlements, credited to their respective demat accounts by trading / selling them on the secondary market platform of the Stock Exchanges through a registered stock-broker in the same manner as the existing Equity Shares of our Company.

In this regard, in terms of provisions of the SEBI ICDR Regulations and the SEBI Rights Issue Circulars, the Rights Entitlements credited to the respective demat accounts of the Eligible Equity Shareholders shall be admitted for trading on the Stock Exchanges under ISIN INE413X20019 subject to requisite approvals. Prior to the Issue Opening Date, our Company will obtain the approval from the Stock Exchanges for trading of Rights Entitlements. No assurance can be given regarding the active or sustained On Market Renunciation or the price at which the Rights Entitlements will trade. The details for trading in Rights Entitlements will be as specified by the Stock Exchanges from time to time. The Rights Entitlements are tradable in dematerialized form only. The market lot for trading of Rights Entitle

The On Market Renunciation shall take place only during the Renunciation Period for On Market Renunciation, i.e. from 6th September, 2022 to 15th September, 2022 (both days inclusive).

The Shareholders holding the Rights Entitlements who desire to sell their Rights Entitlements will have to do so through their registered stock-brokers by quoting the ISIN INE413X20019 and indicating the details of the Rights Entitlements they intend to trade.

The Shareholders can place order for sale of Rights Entitlements only to the extent of Rights Entitlements available in

The On Market Renunciation shall take place electronically on secondary market platform of BSE under automatic order matching mechanism and on 'T+2 rolling settlement basis', where 'T' refers to the date of trading. The transactions will be settled on trade-for-trade basis. Upon execution of the order, the stock-broker will issue a contract note in accordance with the requirements of the Stock Exchange and the SEBI.

Off Market Renunciation

The Eligible Equity Shareholders may renounce the Rights Entitlements, credited to their respective demat accounts by way of an off-market transfer through a depository participant. The Rights Entitlements can be transferred in dematerialised form only.

Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date to enable Renouncees to subscribe to the Equity Shares in the Issue.

The Shareholders holding the Renduncees to subscribe to the Equity Shares in the issue entitlements will have to do so through their depository participant by issuing a delivery instruction slip quoting the ISIN INE413X20019, the details of the buyer and the details of the Rights Entitlements they intend to transfer. The buyer of the Rights Entitlements (unless already having given a standing receipt instruction) has to issue a receipt instruction slip to their depository participant. The Shareholders can transfer Rights Entitlements only to the extent of Rights Entitlements available in

The instructions for transfer of Rights Entitlements can be issued during the working hours of the depository The detailed rules for transfer of Rights Entitlements through off-market transfer shall be as specified by the NSDL

INVESTORS TO KINDLY NOTE THAT AFTER PURCHASING THE RIGHTS ENTITLEMENTS THROUGH ON MARKETRENUNCIATION / OFF MARKET RENUNCIATION, AN APPLICATION HAS TO BE MADE FOR SUBSCRIBING THE RIGHTSEQUITY SHARES. IF NO APPLICATION IS MADE BY THE PURCHASER OF RIGHTS ENTITLEMENTS ON OR BEFORE ISSUECLOSING DATE THEN SUCH RIGHTS ENTITLEMENTS WILL GET LAPSED AND SHALL BE EXTINGUISHED AFTER THEISSUE CLOSING DATE. NO RIGHTS EQUITY SHARES FOR SUCH LAPSED RIGHTS ENTITLEMENTS WILL BE CREDITED, EVEN IF SUCH RIGHTS ENTITLEMENTS WILL BE CREDITED, EVEN IF SUCH RIGHTS ENTITLEMENTS WERE PURCHASED FROM MARKET AND THE PURCHASER WILL LOOSE THEAMOUNTPAID TO ACQUIRE SUCH RIGHTS ENTITLEMENTS.

FOR PROCEDUREOF APPLICATION BY SHAREHOLDERS WHO HAVE PURCHASED THE RIGHT ENTITLEMENT THROUGH ON MARKET RENUNCIATION / OFF MARKET RENUNCIATION, PLEASE REFER TO THE HEADING TITLED "PROCEDUREFOR APPLICATION THROUGH THE ASBA PROCESS" ON PAGE 148 OF THE LETTER OF OFFER.

Listing and trading of the Equity Shares to be issued pursuant to this Issue

Subject to receipt of the listing and trading approvals, the Equity Shares proposed to be issued on a rights basis shall be listed and admitted for trading on the Stock Exchange. Unless otherwise permitted by the SEBI ICDR Regulations, the Equity Shares allotted pursuant to this Issue will be listed as soon as practicable and all steps for completion of necessary formalities for listing and commencement of trading in the Equity Shares will be taken within such period prescribed under the SEBI ICDR Regulations. Our Company has received in-principle approval from the BSE through letter bearing reference number DCS/RIGHT/VJ/FIP/2292/2022-23 dated 7th June, 2022. Our Company will apply to the Stock Exchange for final approvals for the listing and trading of the Equity Shares subsequent to their Allotment. No assurance can be given regarding the active or sustained trading in the Equity Shares or the price at which the Equity Shares offered under this Issue will trade after the listing thereof.

The existing Equity Shares are listed and traded on BSE (Scrip Code: 540615) under the ISIN: INE413X01027. The Equity Shares shall be credited to a temporary ISIN which will be frozen until the receipt of the final listing / trading approvals from the Stock Exchange. Upon receipt of such listing and trading approvals, the Equity Shares shall be debited from such temporary ISIN and credited to the new ISIN for the Equity Shares and thereafter be available for trading and the temporary ISIN shall be permanently deactivated in the depository system of CDSL and NSDL.

The listing and trading of the Equity Shares issued pursuant to this Issue shall be based on the current regulatory framework then applicable. Accordingly, any change in the regulatory regime would affect the listing and trading schedules.

In case our Company fails to obtain listing or trading permission from the Stock Exchange, our Company shall refund through verifiable means / unblock the respective ASBA Accounts, the entire monies received / blocked within four days of receipt to intimation from the Stock Exchanges, rejecting the application for listing of the Equity Shares, and if any such money is not refunded / unblocked within four days after our Company becomes liable to repay it, our Company and every director of our Company who is an officer-in-default shall, on and from the expiry of the fourth day, be jointly and severally liable to repay that money with interest at rates prescribed under applicable law. DISCLAIMER CLAUSE OF SEBI

The Final Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is belo Rs. 5000 Lakhs.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE):

As required, a copy of this Final Letter of Offer has been submitted to the BSE Limited. The Disclaimer Clause as intimated by BSE Limited to us, post scrutiny of this Final Letter of Offer is set out below:

"BSE Limited ("the Exchange") has given, vide its letter dated 7th June, 2022 permission to this Company to use the Exchange's name in this Letter of Offer as the stock exchanges on which this Company's securities are proposed to be listed. The Exchange has scrutinized this Letter of Offer for its limited internal purpose of deciding on the matter of granting the aforesaid permission to this Company. The Exchange does not in any manner Warrant, certify or endorse the correctness or completeness of any of the contents of this Letter of Offer; or

Warrant that this Company's securities will be listed or will continue to be listed on the Exchange; or Take any responsibility for the financial or other soundness of this Company, its promoters, its managescheme or project of this Company;

and it should not for any reason be deemed or construed that this Letter of Offer has been cleared or approved by the

Exchange. Every person who desires to apply for or otherwise acquires any securities of this Company may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Exchange whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such subscription/acquisition whether by reason of anything stated or omitted to be stated herein or for any other reason

Neither the delivery of this Final Letter of Offer nor any sale hereunder, shall under any circumstances create any implication that there has been no change in our Company's affairs from the date hereof or the date of such information or that the information contained herein is correct as of any time subsequent to this date or the date of such information. Each person who exercises Rights Entitlements and subscribes for Equity Shares, or who purchases Rights Entitlements or Equity Shares shall do so in accordance with the restrictions set out below. DISPATCH AND AVAILABILITY OF ISSUE MATERIALS:

In accordance with the SEBI ICDR Regulations, the SEBI Relaxation Circulars, the Abridged Letter of Offer, the

Application Form, the Rights Entitlement Letter and other Issue material will be sent / dispatched only to the Eligible Equity Shareholders who have provided Indian address. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their e-mail address, then the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

Further, this Final Letter of Offer will be sent / dispatched to the Eligible Equity Shareholders who have provided Indian address and who have made a request in this regard. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer will be sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their e-mail address, then the Final Letter of Offer will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

Shareholders can access this Final Letter of Offer, the Abridged Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Equity Shares under applicable laws) on the websites of: (i) Our Company at https://www.7nrretailltd.in/;

(ii) The Registrar at https://rights.cameoindia.com/7nrretail;

(iii) The Stock Exchanges at www.bseindia.com

Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar (i.e., https://rights.cameoindia.com/7nrretail) by entering their DP ID and Client ID or Folio Number (for Eligible Equity Shareholders who hold Equity Shares in physical form as on Record Date) and PAN. The link for the same shall also be available on the website of our Company (i.e., https://www.7nrretailltd.in/). BANKERTO THE ISSUE AND REFUND BANK: INDUSIND BANK LIMITED

MONITORING AGENCY: Not Applicable FOR RISK FACTORS AND OTHER DETAILS. KINDLY REFER TO THE LETTER OF OFFER AND ALOF.

OTHER IMPORTANTLINKS AND HELPLINE:

The Investors canvisit following links for the below-mentioned purposes Frequently asked questions and online / electronic dedicated Shareholders helpdesk for guidance on the Application process and resolution of difficulties faced by the Shareholders: https://rights.cameoindia.com/7nrreta

Updation of / e-mail address / phone or mobile number in the records maintained by the Registrar or our Company https://rights.cameoindia.com/7nrretail Updation of Indian address by way of sending an email to priya@cameoindia.com Updation of demat account details by Eligible Equity Shareholders holding shares in physical form

Submission of self-attested PAN, client mastersheet and demat account details by non-resident Eligible Equity

INDUSIND BANK LIMITED

Prachi Chobisa Company Secretary Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with Stock Exchange i.e. BSE Limited. The Lette

of Offer is available on the website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com and the website of the RTA i.e. Cameo Corporate Services Limited at https://rights.cameoindia.com/7nrretail. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares for sale in any jurisdiction, including the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States. તારીખ : સપ્ટેમ્બર ૦૩, ૨૦૨૨

સ્થળ : ગોંડલ (રાજકોટ)

2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015 Website: www.goenkabusinessfinancelimited.in

E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002 NOTICE

GOENKA BUSINESS & FINANCE LIMITED

CIN: L67120WB1987PLC042960 Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4,

Notice is hereby given that the 35th Annual General Meeting (AGM) of the company w be held on Friday, 30th September, 2022 at 03.00 PM through video conferencing (VC Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compilance with the applicable provisions of Companies Act, 2013 ('The Act' read with Rules made thereunder and General circular No. 14/2020, 17/2020, 20/2020 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020 5th May, 2020, 13th January 2021 and 05th May, 2022 (Collectively referred to as "MCA Circulars") issued by th Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021 11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022 079 dated 03rd June, 2022 issued by the SEBI without the physical presence of the Members at a common venue. Members attending the AGM through VC/OAVM will b counted for the purpose of reckoning the quarum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together with Annual Report of the company for the financial year 2021-22 is being sent to all members whose registered e mail IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on Company's website http: www.goenkabusinessfinancelimted.in/, BSE Limited's website www.bseindia.com, an

NSDL website of https://www.evofing.nsdl.com/. Manner of registering email IDs in case the same are not alread i) Members holding shares in physical form may send an email request to gonikabusiness 1987@gmail.com along with the following details - folio no., name, scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Deposito

Members will have an opportunity to cast their votes electronically, either remotely of during the AGM on the business set forth in the AGM Notice. The manter for doing st for Members who hold shares in demat form, physical form and for Members whose emai

અતુલ ઓટો લિમિટેક

IDs are not registered are being provided in the AGM Notice.

Whole-time Director

(CIN : L54100GJ1986PLC016999) રજિ. ઑફિસ : સર્વે નં. ૮૬, પ્લોટ નં.૧-૪, ૮-બી, નેશનલ હાઇવે, માઈક્રોવેવ ટાવર પાસે, શાપર (વેરાવળ), જિ. રાજકોટ, ગુજરાત ૩૬૦ ૦૨૪ होन : ०२८२७ २३५५००, ध-मेधंस : investorrelatio

૩૪ મી વાર્ષિક સાધારણ સભા વિડિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા ચોજવા અંગેની માહિતી આથી શેરધારકોને માહિતી આપવામાં આવે છે કે અતુલ ઓટો લિમિટેડની ૩૪મી વાર્ષિક

સાધારણ સભા મંગળવાર, તા. ૨૭ સપ્ટેમ્બર ૨૦૨૧ના રોજ બપોરે ૧૧:૦૦ કલાકે (IST) વિકિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓકિયો-વિકિઓ માધ્યમ (ઓએવીએમ) દ્વાર યોજાશે. જે કંપની ધારા ૨૦૧૩ અને મિનિસ્ટ્રી ઑફ કોર્પોરેટ અફેર્સના પરિપ૦ નં. ૨૦/૨૦૨૦ તા. ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિલ, ૨૦૨૦ પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩ જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫ મે, ૨૦૨૨ તથા સેબી ના તા. ૧૨ મે, ૨૦૨૦ તા. ૧૫ જાન્યુઆરી, ૨૦૨૧ અને તા. ૧૩ મે, ૨૦૨૨ના પરિપ૦ (''પરિપત્રો'') દ્વારા માન્ય છે. ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે શેરધારકોનું ઇ-મેઇલ એડ્રેસ કંપની /ડિપોઝિટરી

મોકલવામાં આવશે. સાધારણ સભાની નોટિસ અને વાર્ષિક અઠેવાલ ૨૦૨૧-૨૨ કંપનીની વેબસાઇટ www.atulauto.co.in, બીએસઇ અને એનએસઇ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com તથા www.nseindia.com કંપનીએ તેના સભ્યોને નોટિસમાં સમાવેલ બધા ઠરાવ પર સાધારણ સભા સિવાયના સ્થળ પરથી ઇ-વૉર્ટિંગ (રિમોટ ઇ-વૉર્ટિંગ તેમજ સાધારણ સભા દરમ્યાન ઇ-વૉર્ટિંગ) કરવાની સગવડ આપેલ[ે]છે. રિમોટ-ઇ-વૉર્ટિંગ તેમજ સાધારણ સભા દરમ્યાન આ

ઈ-વૉર્ટિંગ સિસ્ટમ પર મત આપવા માટેની વિગતવાર કાર્ચવાહી અને સૂચનાઓ સાધારણ

પાસે નોંધાયેલ હશે, ફક્ત તેવા શેરધારકોને જ સાધારણ સભાની નોટિસ વાર્ષિક

અહેવાલ નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ની સાથે ઇલેક્ટ્રોનિક માધ્યમ દ્વાર

સભાની નોટિસમાં આપવામાં આવેલ છે. સભ્યો દ્વારા ઈ-મેલ એડ્રેસની નોંધણી

Date: 02nd September, 2022

Place: Ahmedabad

જે સભ્ય ફિઝીકલ સ્વરૂપે શેર ધરાવતા હોય અને જો તેઓએ પોતાનું ઈ-મેઈલ એડ્રેસ કંપની पासे नोंधावेल न होय ते सल्यो होर्भ ISR-1 જરૂरी डोड्यूमेन्टसनी साथै डंपनीना शेर ટ્રાન્સ્કર એજન્ટને મોકલાવી તેમનું ઇ-ઇમેલ એડ્રેસ નોંધાવી શકશે. કંપનીના શેર ટ્રાન્સ્કર એજન્ટનું એડ્રેસ આ પ્રમાણે છે : લિન્ક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, સી ૧૦૧, ૨૪૭ પાર્ક, L.B.S. માર્ગ, વિખરોલી વેસ્ટ, મુંબઇ-૪૦૦૦૮૩ને ફોન નં ozz-४૯९८ร่วง ป-มิต: rnt.helpdesk@linkintime.co.in รับดี สิมดี સાધારણ સભાની નોટિસ, વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ તેમજ ઇ-વૉટિંગ અને વીસીમાં જોડાવા માટેની જરૂરી માહિતી મોકલી આપશે. ISR-1 ફોર્મ કંપનીની વેબસાઇટ https://atulauoto.co.in/kyc-update.aspx અને કંપનીના શેર ટ્રાન્સ્કર એજ્જની સાઇટ https://web.linkintime.co.in/KYC-downloads.html

કિમેટમાં શેર ધરાવતા સભ્યોએ ઇ-મેઇલ એડ્રેસ નોંધાવવા તેમના કિપોઝીટરી

પાર્ટિસિપન્ટનો સંપર્ક કરવો. આ અંગે અન્ય કોઈ માહિતી કે પ્રશ્નો સંદર્ભે, સભ્ય એ ઉપર જણાવેલ કંપનીના સરનામે અથવા ઇ-મેઇલ મારફતે સંપર્ક કરવો. શેરધારકો શેર ટ્રન્સ્ફર એજન્ટનો પણ સંપર્ક ઉપર

જણાવેલ સરનામે કરી શકશે. જેની વિગત આ પ્રમાણે છે.

શાપર (જિ. રાજકોટ) ૦૧ સપ્ટેમ્બર ૨૦૨૨

(પારસ જે. વિરમગામા) કંપની સેક્રેટરી & કમ્પ્લાયન્સ ઑફિસર

અતુલ ઓટો લિમિટેક વતી.

જિગર કેબલ્સ લિમિટેડ

રજી. કચેરી : પ્લોટ નં. ૧૬૪/૧૪ અને ૧૫, જામવાડી. જી.આઇ.ડી.સી., ગોંડલ, રાજકોટ - ૩૬૦૩૧૧, ગુજરાત WIRES & CABLES (MIRA) CIN: L28999GJ2017PLC09565

વેબસાઈટ : www.sigmacab.com, ફોન : +91-2825-221422, ย-ลิฮต : info@sigmacab.com કઠી વાર્ષિક સાધારણ સભા, બુક કલોઝર અને ઈ-વોટિંગ માટેની સૂચના

(એજીએમ), બુધવારે, સપ્ટેમ્બર ૨૮, ૨૦૨૨ના રોજ સવારે ૧૧:૦૦ કલાકે કંપનીની રેજિસ્ટર્ક ઓફિસે પ્લોટ નંબર ૧૬૪/૧૪ અને ૧૫, જામવાડી, જી.આઇ.ડી.સી., ગોંડલ, રાજકોટ - ૩૬૦૩૧૧, ગુજરાત (ભારત) ખાતે રાખવામાં આવી છે. જેમાં ઓગસ્ટ રહ, ૨૦૨૨ની બોર્ડ મીટીંગમાં મંજુર કરાયેલ નોટિસમાં નકકી કર્યા મુજબ ઘંઘાનો વ્યવકાર કરવામાં આવશે. એજીએમની સુચના કંપનીના બધા સભ્યોને ઈમેઈલ દ્વારા મોકલવામાં આવી છે જેમના ઇમેઇલ આઇડી ડિપોજિટરિસ સફભાગીઓ (ડીપી) સાથે નોંધાયેલા છે. જે સભ્યોના

અહીં સંચના આપવામાં આવી કે જિગર કેબલ્સ લિમિટેકની ક ઠી વાધિક સાધારણ સભ

धंभेधल नोंघायेला नथी, तेमने नोटिसनी नडल तेमना नोंघायेला सरनामे मोडलायेल छे शेरहोल्डरो हे प्रेमणे अत्यार सुधी तेमना धंमेधल એड्रेस नोंधायेला नथी, तेमने पिनंती કરવામાં આવે છે કે તેઓ ઇમેઇલ એડ્રેસને નોટીસ સાથે જોડાયેલ ફોર્મ ભરીને નોંઘણી

કંપનીનો નાણાકીય વર્ષ ૨૦૨૧-૨૨નો એન્યુઅલ રિપોર્ટ તથા નોટિસ કંપનીની વેબસાઇટ www.sigmacab.com, બોમ્બે સ્ટોક એક્સચૈજની વેબસાઇટ www.bseindia.com अने नेशनल सिडयोरिटीस डिपोषिटरिस सिमिटेड (એनએसडीએલ)नी वेजसाईट www.evoting.nsdl.com પર ઉપલબ્ધ રહેશે.

જે સભ્યોના ઇમેલ એફેસ કંપની/ડીપી સાથે નોંધાયેલા છે તેઓને લોગ ઇન ઓળખપત્રો તેમના ઇમેઇલ પર મોકલી આપવામાં આવ્યા છે. જે સભ્યોના ઇમેઇલ એડેસ નોંઘાયેલા नथी अथवा हेमने એन्युअल रिपोर्ट अने नीटिस ना भणेल होय तेवा सल्यो cs@sigmacab.com પર ઇમેલ દ્વારા પોતાના કીપી/કલાઇન્ટ આઇકી, નામ, PAN, मोजार्रात जंजर अजे रांमेल એड्रेस आपी जींधावी शहरो. हे सल्यों अंगेल એड्रेस નોંઘાવેલ નથી, તેઓ પણ એજીએમની નોટિસમાં દર્શવિલ ઘંઘા માટે પોતાનો મત એજીએમની નોટિસમાં દર્શાવેલ સૂચના મુજબ રિમોટ ઈ-મતદાનથી અથવા એજીએમ हरिभयान पोतानो भत आपी शहरो. सलामां हाफर रहेपा माटेनी तेमक सतहाननी પ્રક્રિયાની સૂચનાઓ ક ઠી સાધારણ સભાની નોટિસમાં આપવામાં આવી છે જે ઉપર દર્શવિલ વેબસાઇટ પર પણ અપલોડ કરવામાં આવી છે.

કંપની અધિનિયમ, ૨૦૧૩ (એકટ)ની કલમ ૯૧ને અનુરૂપ, કંપનીએસ (મેનેજમેન્ટ अने એડમિનિસ્ट्रेशन) नियम, २०१४ अने सेजीना नियमन ४२ (लिस्टिंग ઓબ્લિગેશન્સ એન્ડ ડીસકલોઝર આવશ્યકતાઓ) રેગ્યુલેશન્સ, ૨૦૧૫ (સેબી रेञ्युलेशन), आञाभी એજીએમ हेतु भाटे इंपनीना सल्योनुं रજीस्टर अने शेर ट्रान्सइर બુક્સ આગામી સપ્ટેમ્બર રર, ૨૦૨૨ થી સપ્ટેમ્બર ૨૮,૨૦૨૨ (બંને દિવસ સહિત) બંધ रहेशे. सेजी रेञ्युलेशन ४४ सुधारेला अने नियमन मुष्ठज डंपनीस (मेनेषमेन्ट अने એકમિનિસ્ટ્રેશન) નિયમ, ૨૦૧૪ના નિયમ ૨૦ ની સાથે વાંચવામાં આવેલા अधिनियमनी इतम १०८नी शरतमां इंपनी तेना सम्योने तेमना अधिहारनो ઉपयोग કરવા સુવિધા આપી રહી છે. એનએસડીએલ દ્વારા પ્રદાન થયેલા ઈ-મતદાન સેવા દ્વારા, કંપનીના એજીએમ (દૂરસ્થ ઈ-મતદાન) બોલાવવાની સૂચનામાં ઉલ્લેખિત કોઇપણ અથવા તમામ વ્યવસાયો પર ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મત આપી શકાશે. અધિનિયમ મુજબની વિગતો નીચે મુજબ છે:

(એ) છેલ્લી તારીખ, એટલે કે સપ્ટેમ્બર ૨૧, ૨૦૨૨ ના રોજ શેર ઘરાવતા સભ્યો (પાત્ર સભ્યો), એજીએમ બોલાવવાની નોટિસમાં ઉલ્લેખિત કોઈ પણ અથવા તમામ ધંધો પર એજીએમ પર યોજનારી દૂરસ્થ ઈ-મતદાન બ્રારા તેમજ એજીએમ દરમિયાન મતદાન કરવાના તેમના અધિકારનો ઉપયોગ કરી શકશે.

(બી) દૂરસ્થ ઇ-મતદાન સપ્ટેમ્બર ૨૪, ૨૦૨૨ના રોજ સાંવારે ૦૯:૦૦ વાગ્યે શરૂ થશે અને સપ્ટેમ્બર રહ, ૨૦૨૨ના રોજ સાંજે ૦૫:૦૦ વાગ્યે સમાપ્ત થશે અને દૂરસ્થ ઈ-મતદાન મોક્યુલ ત્યારબાદ મતદાર માટે અસક્ષમ કરવામાં આવશે. તથા ત્યારબાદ ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની મજૂરી આપવામાં આવશે નહીં. એકવાર સભ્ય *હારા દરાવ પર મત આપ્યા પછી, સભ્યને તે પ*છીથી બદલવાની મંજૂરી આપવામાં આવશે નહીં. દૂરસ્થ ઇ-વોર્ટિંગ હ્નારા તેના મતના અધિકારનો ઉપયોગ કર્યા પછી પણ પાત્ર સભ્યો એજીએમમાં ભાગ લઇ શકે છે પરંતુ એજીએમમાં ફરીથી મત આપી શકશે નહીં. એજીએમ દરમિયાન ફકત પાત્ર સભ્યો જ મતદાનની સુવિધા મેળવવા માટે ફકદાર

છેલ્લી તારીખ એટલે કે સપ્ટેમ્બર ૨૧,૨૦૨૨ પહેલા, તેઓ પ્રિયંકા મારવણીયા (કંપની સચિવ) ને ઇમેલ આઇ કી cs@sigmacab.com ઉપર દૂરસ્થ ઇ-મતદાન માટેના ઓળખપત્રો મેળવવા માટે ઇમેલ કરી શકે છે. ઇ-મતદાન ને લગતા તમારા કોઇ પણ પ્રશ્નો અથવા સમસ્યાઓ માટે તમે evoting@nsdl.co.in અથવા cs@sigmacab.com પર ઇમેઇલ લખી શકો છો.

(સી) જો કોઇ વ્યકિત એજીએમ નોટિસ મોકલ્યા પછી કંપનીનો સભ્ય બન્યો ફોય પરંતુ

વધુમાં જણાવતા, કંપનીના દસ્તાવેજોના નિરીસણ માટે તમે cs@sigmacab.com ઉપર ઇમેલ કરી શકો છો અથવા એજીએમના દિવસે અને કંપનીની રજીસ્ટર્ડ ઓફિસ બધા કામકાજના દિવસે સવારે ૧૦:૦૦ વાગ્યાથી ૦૬:૦૦ વાગ્યા સુધીમાં, મીટિંગના समापनना दिवस सुधी ઉपलब्ध रहेशे. જિગર કેબ લિમિટેક વતી

એસડી/-, સંગીતાબેન વઘાસીયા चेरमेन अने मेनेफिंग डिरेडटर