



Date: 01<sup>st</sup> March, 2023

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 532888**

To  
Corporate Relations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
**Company Code: ASIANTILES**

Dear Sir/ Madam,

**Subject: Newspaper Advertisement - Notice of Postal Ballot**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of Newspaper Advertisement published in Business Standard (English – All India edition) and Jai Hind (Gujarati) on 1<sup>st</sup> March, 2023 for the Postal Ballot Notice, E-voting and other related information.

The Newspaper Advertisement is also available on website of the Company i.e. [www.aglasiangranito.com](http://www.aglasiangranito.com).

Request you to take the same on record.

Thanking You.

Yours faithfully,

**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)  
Tel : +91 79 66125500/698  
E : info@aglasiangranito.com  
W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025

**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI CP/113/CA/2022 IN THE MATTER OF THE COMPANIES ACT, 2013

In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013 And In the matter of Scheme of Amalgamation of Print House (India) Private Limited with Sify Infinit Spaces Limited and their respective Shareholders.

Notice is hereby given that on an order dated 11<sup>th</sup> day of January 2023, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (Print House (India) Private Limited) under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Print House (India) Private Limited with Sify Infinit Spaces Limited and their respective Shareholders, on the 15<sup>th</sup> day of March 2023.

Any person or entity including any lender/bank/financial institution having any objection, claim, demand, share, benefit, right, title and/or interest in respect of the Land or rights relating to the Project or any part or portion thereof by way of sale, transfer, memorandum of understanding, agreement, exchange, mortgage, pledge, charge, gift, trust, inheritance, succession, family arrangement, family settlement, possession, lease, sub-lease, tenancy, sub-tenancy, assignment, maintenance, easement, license, leave and license, care take arrangement, bequest, lien, attachment, in-spenders, litigation i.e. any suit, dispute, petition, arbitration, appeal or any other like proceedings or any other method or through any allotment letters, agreement, deed, document, writing, conveyance deed, devise, decree or order of any court of law, contracts, agreements, pledge, lien, shareholders agreement, share-purchase agreement, development rights, joint development rights, partnership, FSI consumption or TDR, or as project manager, development manager, or any other claim or encumbrance or otherwise or any other rights, demand, liability or commitment of any nature whatsoever, are hereby required to make the same known to the undersigned in writing along with the supporting documents at the address mentioned below within 14 (fourteen) days from the date of publication of this notice.

PUBLIC NOTICE

NOTICE is hereby given to all concerned that we on behalf of our clients are investigating the title of Mr. Umang Thakkar 'Owner' to the land at Village Lavarnpur, Taluka Vasna - District Ahmedabad and more particularly described in the Schedule hereunder written (the "Land"). Any person or entity including any lender/bank/financial institution having any objection, claim, demand, share, benefit, right, title and/or interest in respect of the Land or rights relating to the Project or any part or portion thereof by way of sale, transfer, memorandum of understanding, agreement, exchange, mortgage, pledge, charge, gift, trust, inheritance, succession, family arrangement, family settlement, possession, lease, sub-lease, tenancy, sub-tenancy, assignment, maintenance, easement, license, leave and license, care take arrangement, bequest, lien, attachment, in-spenders, litigation i.e. any suit, dispute, petition, arbitration, appeal or any other like proceedings or any other method or through any allotment letters, agreement, deed, document, writing, conveyance deed, devise, decree or order of any court of law, contracts, agreements, pledge, lien, shareholders agreement, share-purchase agreement, development rights, joint development rights, partnership, FSI consumption or TDR, or as project manager, development manager, or any other claim or encumbrance or otherwise or any other rights, demand, liability or commitment of any nature whatsoever, are hereby required to make the same known to the undersigned in writing along with the supporting documents at the address mentioned below within 14 (fourteen) days from the date of publication of this notice.

SCHEDULE

Table with 4 columns: Final Plot No. and LPS No., Asset Type, Size in Sq. Mtrs, Boundaries. Row 1: F.P.No.43, R.S.No.180, NA Land, 2.185, East: Survey No. 179, West: Survey No. 211, North: Survey No. 178, South: Survey No. 181.

Prakash Panjani, Senior Partner Argus Partners, Solicitors & Advocates 11, Free Press House, 1<sup>st</sup> Floor, 215, Nariman Point, Mumbai-400 021 Date: 01/03/2023 Email: publicnotice@argus-p.com

PUBLIC NOTICE

NOTICE is hereby given to all concerned that we on behalf of our clients are investigating the title of Mr. Umang Thakkar 'Owner' to the land at Village Vasna, Taluka Sabarmati, District Ahmedabad and more particularly described in the Schedule hereunder written (the "Land"). Any person or entity including any lender/bank/financial institution having any objection, claim, demand, share, benefit, right, title and/or interest in respect of the Land or rights relating to the Project or any part or portion thereof by way of sale, transfer, memorandum of understanding, agreement, exchange, mortgage, pledge, charge, gift, trust, inheritance, succession, family arrangement, family settlement, possession, lease, sub-lease, tenancy, sub-tenancy, assignment, maintenance, easement, license, leave and license, care take arrangement, bequest, lien, attachment, in-spenders, litigation i.e. any suit, dispute, petition, arbitration, appeal or any other like proceedings or any other method or through any allotment letters, agreement, deed, document, writing, conveyance deed, devise, decree or order of any court of law, contracts, agreements, pledge, lien, shareholders agreement, share-purchase agreement, development rights, joint development rights, partnership, FSI consumption or TDR, or as project manager, development manager, or any other claim or encumbrance or otherwise or any other rights, demand, liability or commitment of any nature whatsoever, are hereby required to make the same known to the undersigned in writing along with the supporting documents at the address mentioned below within 14 (fourteen) days from the date of publication of this notice.

SCHEDULE

Table with 4 columns: Final Plot No. and LPS No., Asset Type, Size in Sq. Mtrs, Boundaries. Row 1: Survey No. 242, F.NO. 2412, P.NOS. 355/4 and T.P.S.No.26, Open, NA Land, 3.136, East: Survey No. 242, West: Survey No. 241 and 1, North: Survey No. 240 and boundary of Kajarpur Village, South: Survey No. 236 to Kajarpur.

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PUBLIC NOTICE

NOTICE is hereby given to all concerned that we on behalf of our clients are investigating the title of Mr. Umang Thakkar 'Owner' to the land at Village Daryapur-Kajipur, Taluka Asava, City, District Ahmedabad and more particularly described in the Schedule hereunder written (the "Land"). Any person or entity including any lender/bank/financial institution having any objection, claim, demand, share, benefit, right, title and/or interest in respect of the Land or rights relating to the Project or any part or portion thereof by way of sale, transfer, memorandum of understanding, agreement, exchange, mortgage, pledge, charge, gift, trust, inheritance, succession, family arrangement, family settlement, possession, lease, sub-lease, tenancy, sub-tenancy, assignment, maintenance, easement, license, leave and license, care take arrangement, bequest, lien, attachment, in-spenders, litigation i.e. any suit, dispute, petition, arbitration, appeal or any other like proceedings or any other method or through any allotment letters, agreement, deed, document, writing, conveyance deed, devise, decree or order of any court of law, contracts, agreements, pledge, lien, shareholders agreement, share-purchase agreement, development rights, joint development rights, partnership, FSI consumption or TDR, or as project manager, development manager, or any other claim or encumbrance or otherwise or any other rights, demand, liability or commitment of any nature whatsoever, are hereby required to make the same known to the undersigned in writing along with the supporting documents at the address mentioned below within 14 (fourteen) days from the date of publication of this notice.

SCHEDULE

Table with 4 columns: Final Plot No. and LPS No., Asset Type, Size in Sq. Mtrs, Boundaries. Row 1: Final Plot No.7 of T.P.S.No.7, Open, NA Land, 3029.50, Last: F.P. No. 7/2, West: P. P. Road after that F.P.No.2/4 North: Concomitant Area South: T. P. Road after that F.P. No.6

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RELIANCE HOME FINANCE LIMITED

Branch Office: Reliance Home Finance Ltd., 301/ Prato Plaza, Bili Sar, B/S Laxmi Road, Adajan Gaam, Surat-395009 Registered Office: Reliance Home Finance Ltd., Ruy Tower, 11th floor North Westing, Plot No.29, J.K.Sawant Marg, Dadar Mumbai 400 028

DEMAND NOTICE

Whereas the borrower/borrowers/mortgagors mentioned hereunder had availed the financial assistance from Reliance Home Finance Ltd. We state that despite having availed the financial assistance, the borrower/guarantors/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset (NPA) as per the respective due dates mentioned hereunder. In the book of RPH Finance in accordance with the directives relating to asset classification issued by the National Housing Bureau, consequently the Authorized Officer of Reliance Home Finance Ltd. under Sanctioning and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest Enforcement Rules, 2002 issued thereunder has issued the demand notice to the borrower/guarantors/mortgagors to repay the amount mentioned in the notice within 60 days from the date of publication of this notice. The borrower/guarantors/mortgagors are hereby required to make the same known to the undersigned in writing along with the supporting documents at the address mentioned below within 14 (fourteen) days from the date of publication of this notice.

Table with 4 columns: Name of Borrower / Co-Borrower / Guarantors and Address, NPA Date, Demand Notice Date. Row 1: S. SHYAMKANT BHINGARDI & ASHWIN BHINGARDI & BARUHA BHAIHANI BHAV, GRADUA, Plot No. 10/10, Vardaha Society Nana Vardaha, Surat-395009, NPA Date: 06/01/2022, Demand Notice Date: 16th February 2023.

Prakash Panjani, Senior Partner Argus Partners, Solicitors & Advocates 11, Free Press House, 1<sup>st</sup> Floor, 215, Nariman Point, Mumbai-400 021 Date: 01/03/2023 Email: publicnotice@argus-p.com

RELIANCE HOME FINANCE LIMITED

Branch Office: Reliance Home Finance Ltd., C/O City Branch Services Private Limited Sakar-2 Office No.013/1, 7th, Near Ellis Bridge Police Station, Adajan Road, Ahmedabad-380018 Registered Office: Reliance Home Finance Ltd., Ruy Tower, 11th floor, North Westing Plot No.29, J.K.Sawant Marg, Dadar Mumbai 400 028

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Table with 4 columns: Name of Borrower / Co-Borrower / Guarantors and Address, NPA Date, Demand Notice Date. Row 1: PRADIP KUTIAN NARZ, PRASHANT KUTIAN NARZ, C-31 Rajand Residency Opp. Nandur Court Nandur Kalidh, Ahmedabad, Gujarat, India, NPA Date: 15th November 2022, Demand Notice Date: 15th February 2023.

Prakash Panjani, Senior Partner Argus Partners, Solicitors & Advocates 11, Free Press House, 1<sup>st</sup> Floor, 215, Nariman Point, Mumbai-400 021 Date: 01/03/2023 Email: publicnotice@argus-p.com

AGL ASIAN GRANTO INDIA LIMITED

Postal Ballot Notice and Remote Voting Information NOTICE is hereby given pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), Rules 204 & 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with General Circular No. 14-2022 dated 04/04/2022 and Circular No. 11/2022 dated 09/04/2022 and Circular No. 12/2022 dated 28/12/2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), Secretarial Standard on General Meeting (SS-2) and other applicable laws, rules and regulations including any statutory modifications or amendments issued from time to time in force.

Notice is hereby given that on an order dated 11<sup>th</sup> day of January 2023, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (Print House (India) Private Limited) under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Print House (India) Private Limited with Sify Infinit Spaces Limited and their respective Shareholders, on the 15<sup>th</sup> day of March 2023. Any person or entity including any lender/bank/financial institution having any objection, claim, demand, share, benefit, right, title and/or interest in respect of the Land or rights relating to the Project or any part or portion thereof by way of sale, transfer, memorandum of understanding, agreement, exchange, mortgage, pledge, charge, gift, trust, inheritance, succession, family arrangement, family settlement, possession, lease, sub-lease, tenancy, sub-tenancy, assignment, maintenance, easement, license, leave and license, care take arrangement, bequest, lien, attachment, in-spenders, litigation i.e. any suit, dispute, petition, arbitration, appeal or any other like proceedings or any other method or through any allotment letters, agreement, deed, document, writing, conveyance deed, devise, decree or order of any court of law, contracts, agreements, pledge, lien, shareholders agreement, share-purchase agreement, development rights, joint development rights, partnership, FSI consumption or TDR, or as project manager, development manager, or any other claim or encumbrance or otherwise or any other rights, demand, liability or commitment of any nature whatsoever, are hereby required to make the same known to the undersigned in writing along with the supporting documents at the address mentioned below within 14 (fourteen) days from the date of publication of this notice.

Table with 5 columns: Sr. No., Original Objects, Amount Allotted, Amount Utilized, Extent of achievement of objects in terms of percentage, Balance Unutilized. Row 1: Funding the capital expenditure for setting up of new manufacturing units under the following newly incorporated wholly owned subsidiaries of the Company.

Prakash Panjani, Senior Partner Argus Partners, Solicitors & Advocates 11, Free Press House, 1<sup>st</sup> Floor, 215, Nariman Point, Mumbai-400 021 Date: 01/03/2023 Email: publicnotice@argus-p.com

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