



**SHREE RAMA™**  
living green

23/08/2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 500356

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai - 400 051  
Symbol: RAMANEWS

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement w.r.t. 30<sup>th</sup> Annual General Meeting Notice.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit Newspaper Advertisement published on 23<sup>rd</sup> August, 2021 for informing to the Members that the 30<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on **Saturday, 18<sup>th</sup> September, 2021 at 11.00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. Financial Express - English
2. Financial Express - Gujarati

Please update the same on your records.

Thanking You,

FOR, SHREE RAMA NEWSPRINT LIMITED

(Siddharth Chowdhary)  
Executive Director  
DIN: 01798350

**SHREE RAMA NEWSPRINT LIMITED**

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India  
☎ 02621 - 224203,4,5 📠 02621 - 224206  
✉ ramanewsprint@ramanewsprint.com  
🌐 www.ramanewsprint.com

Marketing Office

📍 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057  
✉ marketing@ramanewsprint.com  
🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432



## AGRIWISE FINSERV LIMITED

Registered Office: 601-604, A Wing, Bonaza, Sahar Plaza Near Chakal Metro Station, A K Road, Andheri East, Mumbai-400059. CIN: U65999MH1995PLC267097. Web: www.agriwise.com. Email: info@agriwise.com, Ph: +91-022-40467777, Fax: +91-022-40467788

**POSSESSION NOTICE [(Appendix IV) Rule 8(1)]**

Whereas the Authorized Officer of Agrivise Finserv Limited formerly known as Star Agri Finance Limited, a Non-Banking Financial Company under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "Act") having its Registered Office at 601, 6th Floor, Sahar Plaza Complex, Bonanza International, Andheri Kurla Road, Near J B Nagar Metro Station, Chakala, Andheri (East), Mumbai-400059 (hereinafter referred to as "Mortgage") and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated mentioned below calling upon: The below mentioned Borrower, Co-Borrowers and security providers to repay the amount mentioned in the notice along with the applicable interest and other charges within 60 days from the date of receipt of the said notice.

The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "Agrivise Finserv Limited formerly known as Star Agri Finance Limited" for an amount mentioned in the notice along with the applicable interest and other charges. The attention of borrower is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured asset.

Sr. No.	Name of Borrowers/Mortgagor Proprietor/Guarantor	Amount Due as on date	Demand Notice Dt. Possession Date	Description of Immovable Property
1.	Mr. Kamaroordin Abdulrazak Jagarala S/o Abdulrazak Maman Jagarala, Mrs. Asmaban Kamaroordin Jagarala D/o Adambhai Daudbhai Dauva, Mr. Said Kamaroordin Jagarala S/o Kamaruddin Jagarala, Mr. Asim Kamaroordin Jagarala S/o Kamaruddin Jagarala	₹ 21,83,346/- as on 06.05.2021	05.04.2021 18.08.2021	All That Piece And Parcel of Property Bearing Situated At Amarpura, Gram Panchayat Property No.6/57, 6/57/1, 6/57/2 Assessment Serial No.798, 799, 800 "Bhangari Vas", (Gamthan) Admeasuring 910-910-910 = Total 2730 Sq.ft. Ta. Sarswati Dist. Patan in Registration Sub-District Sarswati. And Bounded By: East: Property of Abdulbhai Karimbhai, West: Open Plot, South: Property of Abdulbhai, North: Open Plot.
2.	Mr. Rasidbhai Daoodbhai Maknojia S/o Daoodbhai Maknojia, Mrs. Vahidaben Rasidbhai Monkojia W/o Rasidbhai Daoodbhai Maknojia	₹ 25,10,734/- as on 06.05.2021	05.04.2021 18.08.2021	All That Piece And Parcel of Residential Land Admeasuring-2077 Sq. Ft. Construction Admeasuring-2938 Sq.Ft. on Grampanchayat Property No.374, Assessment Ser.No.411 (Gamthan) Sam Sodha, House No-374, Moto Momin Vas. Near Dairy, At Samoda - 384151, Tal: Sidhpur, Dist. Patan, Gujarat And Bounded By: East: Road, South: Open Land, West: Road, North: Property of Altaudin Mankojia.
3.	Mr. Tofikbhai Aiyubhai Momin S/o Aiyubhai Momin, Mrs. Taslimben Tofikbhai Momin W/o Tofikbhai Aiyubhai Momin	₹ 32,24,288/- as on 15.05.2021	05.04.2021 18.08.2021	All That Piece And Parcel of Property Bearing Situated at Mudana, Gram Panchayat Property No.418/2, Assessment Ser.No.1042, (Gamthan) Admeasuring Total 3600 Sq. Ft. Ta Sidhpur Dist Patan in Registration Sub-District Sidhpur. Boundaries: North: Road, South: Property of Momin Rajabai Valibhai, East: Road, West: Property of Ismailbhai Daudbhai Momin
4.	Mr. Vasudev Vallabhdas Vanjani S/o Vallabhdas Vanjani, Mr. Hitesh Kumar Vallabhdas Vanjani S/o Vallabhdas Vanjani, Mrs. Monika Manoharlal Bakshani W/o Vasudev Vallabhdas Vanjani, N. K. Ice Cream	₹ 29,24,939/- as on 06.05.2021	05.04.2021 18.08.2021	All That Piece And Parcel of Property Bearing Situated at Radhanpur, City Survey No. 5672/B, Admeasuring Total 192.20 Sq.mtr. Ta Radhanpur Dist. Patan in Registration Sub-District Radhanpur and Bounded By: East: Road, West: Another Property, North: Road, South: Another Property.
5.	Mr. Ladhubhai Ukabhai Shiyal S/o Ukabhai Ranabhai Shiyal, Mrs. Manguben Ladhubhai Shiyal W/o Ladhubhai Ukabhai Shiyal	₹ 21,13,958/- as on 06.05.2021	05.04.2021 17.08.2021	All That Piece And Parcel of Residential Property on Plot No.27 Paiki with Land Admeasuring 125 Sq. Yards With Structure, Anandpur (Navagam) Gantali, B/h. Gram Panchayat Office, Off. Navagam Main Road, Nr. Ramji Temple. Area: Shakti Society, Anandpur, City: Rajkot-360003, Tal: Rajkot, Dist: Rajkot, State: Gujarat, India and Bounded By: East: Plot No.28, North: Plot No.26 Paiki, West: Road, South: other Property
6.	Mr. Vinubhai Parsotambhai Vora S/o Parsotambhai Kacharabhai Vora, Mrs. Rekhaben Vinubhai Vora W/o Vinubhai Parsotambhai Vora, Mr. Parsotambhai Kacharabhai Vora S/o Kacharabhai Vora, Diwaliben Parsotambhai Vora W/o Parsotambhai Kacharabhai Vora	₹ 25,59,719/- as on 06.05.2021	05.04.2021 17.08.2021	All That Piece And Parcel of Constructed Residential Property Admeasuring 300.00 Sq. Yards Situated at Santhali Gantali P Plot No.60 at Jasdian, Rajkot (House No.1018) and Bounded By: North: Plot No.62, South: Road, East: Plot No. 61, West: Road

Date: 23.08.2021, Place: Gujarat

Sd/- Authorised Officer, Agrivise Finserv Limited

## PUBLIC ANNOUNCEMENT

(Regulation 31(2) of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF NOBLE PUBLICITY SERVICE PRIVATE LIMITED**

Filing of category wise list of Stakeholders pursuant to proof of claims received by the Liquidator

S. No.	Stakeholder Category	Count	Claim Received Value	Claim Admitted
1	Financial Creditors (Secured)	-	-	-
2	Financial Creditors (Unsecured)	1	1,00,85,981	1,00,85,981
3	Workmen and Employees	-	-	-
4	Operational Creditors	1	35,64,540	35,29,773
5	Other Stakeholders	-	-	-
6	Government	1	96,85,501	96,85,501
<b>Total</b>			<b>2,33,36,022</b>	<b>2,33,01,255</b>

Notice is being given that, pursuant to ongoing Liquidation proceedings of Noble Publicity Service Private Limited vide order of Hon'ble National Company Law Tribunal, Mumbai Bench dated June 04, 2021 (received on June 09, 2021), the undersigned has filed list of stakeholders with the Hon'ble Tribunal on August 23, 2021. The filing was done on the basis of proof of claims received from the Stakeholders pursuant to public announcement in Form B made on June 11, 2021.

For any further query or details required on the above, stakeholders may get in touch with the undersigned at the details mentioned below.  
Date: August, 23 2021  
Place: Mumbai

Pooja Piyush Kabra  
Liquidator of Noble Publicity Service Private Limited  
Reg. No.: IBA/04/001/JP-PD0826/2017-18/11411  
Registered Address: 601, Sidhi Harmony, Building No. NDR28, Opposite Building No. 879, near R. S. Mani SuperShop, Tilak Nagar, Mumbai, Maharashtra - 400089  
Email ID: nobepublicityliquidation@gmail.com

## SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

CIN: L32200MH1994PLC083853

Regd. Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053, Tel: 022-4023 0000. Fax: 022-2639 5459.  
Website: www.adhikaribrothers.com, Email id: investorservices@adhikaribrothers.com

## NOTICE TO SHAREHOLDERS FOR 26<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 26<sup>th</sup> (Twenty Sixth) Annual General Meeting ("AGM") of the members of Sri Adhikari Brothers Television Network Limited ("the Company") will be held on **Thursday, 16<sup>th</sup> of September, 2021 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 and January 15, 2021. In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-2021 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 20, 2021 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.adhikaribrothers.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL at https://www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

**Manner of casting vote through e-voting:** The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, September 10, 2021, may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or rt.1.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

**Manner of registering e-mail address:** The Members who have not registered their e-mail address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime (India) Private Limited by sending the request at rt.1.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM

For Sri Adhikari Brothers Television Network Limited  
(Company under Corporate Insolvency Resolution Process,  
By the order of Resolution Professional)

Sd/-  
Kamal Jhannani  
Company Secretary & Compliance Officer  
(CIN: 59224)

Place: Mumbai  
Date: 23rd August, 2021

## SHREE RAMA NEWSPRINT LIMITED

CIN: L21010GJ1991PLC019432

Registered Office: Village: Barodhan, Taluka: Olpad, District: Surat-395 005, Gujarat, India  
E-mail: ramanewsprint@ramanewsprint.com Website: www.ramanewsprint.com  
Phone no: 02621 - 224203

## NOTICE TO THE SHAREHOLDERS FOR 30<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, 18th September, 2021 at 11:00 a.m.** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 02/2021 dated 13th January, 2021 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for FY 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the Notice of AGM and Annual Report for the FY 2020-21 will also be available on the Company's website - www.ramanewsprint.com & website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange Limited i.e. www.nseindia.com and the AGM Notice will also be available on the website of NSDL for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the **Notice of the AGM dated 14.08.2021**.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

a. For members holding shares in Physical mode - Kindly log on to the website of our Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at www.linkintime.co.in. Click on Investor Services > Email/ Bank detail Registration > Select Company Shree Rama Newsprint Limited from drop down menu > fill in the necessary details as required regarding email/mobile no./bank details registration and upload the required documents and thereafter submit the same;

OR

You can provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN/self-attested scanned copy of PAN card, Aadhaar (self-attested scanned copy of Aadhaar card) by email to ramanewsprint@ramanewsprint.com.

b. Members holding shares in Demat mode can get their e-mail ID registered by contacting their respective Depository Participant or by email to ramanewsprint@ramanewsprint.com.

The 30<sup>th</sup> AGM Notice will be sent to the shareholders holding shares as on cut-off i.e. **Friday, 13th August, 2021** for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact **Mrs. Sarita Mote (Assistant Manager)** at evoting@nsdl.co.in or call on toll-free no. 1800-1020-990 or 1800 22 44 30.

For, SHREE RAMA NEWSPRINT LIMITED  
Sd/-  
P.K. MUNDRA  
PRESIDENT (FINANCE),  
CFO & Company Secretary  
Mem. No. F3937

PLACE: Barodhan  
DATE: 23.08.2021

## Manappuram Home Finance Ltd

FORMERLY MANAPURAM HOME FINANCE PVT LTD  
CIN: U65923K12010PIC039179  
Unit 301-315, 3rd Floor, A Wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093, contact No.022-68194000/022-66211000

## POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("M/HF") 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 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken actual possession of the property described herein below in exercise of powers conferred on him/her under section 13(12) of the said "Act" read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name of Borrower and Co-borrower and Loan account number	Description of Secured Asset in respect of which interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of actual possession
1.	Navnath Kisan Dhavle, Kamal Kisan Dhavle & Kiran Kusmade /PU90PULONS0000050606/Aurangabad	Row house no 13, mitkat no 6790, Hardik Developers, Kamalpur, Aurangabad - 431166	18-05-2021 & Rs.763122/-	17-08-2021
2.	Vijay Kisan Chauhan, Shobha Vijay Chauhan & Tulshiram Abasaheb Deshmukh/PU90PULONS00000501662/Aurangabad	Row house no 19, mitkat no 5766, Anand residency, Phase 2, A/p jogeshwari, Tal. Ganagpur, Aurangabad - 431136	18-05-2021 & Rs.680457/-	17-08-2021
3.	Ruksana Rais Ansari, Rais Islamuddin Ansari & Vinod Gangaram Dolas /MO90HLLONS000501960/Aurangabad	House No.1056, Gut No 14 Salampura Bazar, Pandharpur, Aurangabad/Aurangabad Maharashtra Pin Code - 431136 India	18-05-2021 & Rs.406906/-	17-08-2021
4.	Santosh Asaram Sonavane, Kavita Santosh Sonavane & Kailas Kachru Karpe /PU90PULONS00000503982/Aurangabad	Row house no-20, Gut no-91, Mitkat no-5854, Veera Nagar, Jogeshwari, Tq.ganagpur, Dist-aurangabad 431136 Maharashtra	18-05-2021 & Rs.730106/-	17-08-2021

Date: 21 August 2021  
Place: AurangabadSd/- Authorised Officer,  
Manappuram Home Finance Ltd

## Fullerton FULLERTON INDIA HOME FINANCE COMPANY LIMITED

Grihashakti Corporate Office: Floor 5 & 6, B Wing, Supreme IT Park, Supreme City, Powai, Mumbai 400 076  
Regd. Office: Megh Towers, Floor 3, old No. 307, New No. 165, Poonamallee High Road, Madhavraj, Chennai-600095

## SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 30 days for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Fullerton India Home Finance Company Limited /Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and whatever other and expenses thereon till the date of realization, due to Fullerton India Home Finance Company Limited /Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

1. Date & Time of E-auction: 24-09-2021 at 11:00 am to 01:00 pm (with unlimited extensions of 5 minute each).  
2. Date and Time for submission of request letter of participate / KYC Documents/Proof of EMD etc : 23-09-2021

Borrower(s)/Guarantor(s) / Loan Account No.	Demand Notice Date and Amount	Description of the immovable property	Reserve Price Earnest Money Deposit Incremental Value (Rs.)
Loan Ac No - 600272120234965 1. Kishorabhai Arjanbhai Parmar 2. Rasaliben Kishorabhai Parmar Add 1: H No.46, Vishvakarma Society, Kosamba Tarsadi, Kosamba, Tal. Mangrol, Nr. Shalimar Park, Surat GJ-394120. Add 2: Plot No. 1 Paiki Plot No. 46, Vishvakarma Society, Opp. SBI Bank, Nr. Shalimar Society, Revenue Survey No. 412, City Survey No. 3890, Hathuranu - Kosamba Road, Moje Tarsadi, Tal. Mangrol, Surat, Gujarat.	14-08-2019 Rs. 12,91,056.03 (Rs. Twelve Lakh Ninety One Thousand Fifty Six and Three Paisa Only)	All piece and parcel property bearing Plot No.46 admeasuring about 58.55 sq.mt. along with open land admeasuring about 35.43 sq.mt. total admeasuring about 93.98 sq.mt. of organized on land bearing revenue survey no. 412 having city survey no. 3890 of village Tarsadi Sub District Mangrol Dist. Surat. Surrounded by boundaries - East - Plot No. 45 is situated, North - Road is situated, West - Plot No. 47 is situated, South - Plot No. 53 is situated	₹ 13,00,000/- ₹ 1,30,000/- ₹ 15,000/-

For detailed terms and conditions of the sale, please refer to the link provided in Fullerton India Home Finance Company Limited/Secured Creditor's website i.e. www.grihashakti.com

The intending bidder can also contact:  
Mr. Mukesh Choudhary, Mob. No. 7304523017, 9953140182 (E-mail ID: mukesh.Choudhary@grihashakti.com) & Mr. Ashokkumar Manda, Mob. No. 9892294841 (E-mail ID: Ashokkumar.Manda@grihashakti.com) Sd/-  
Place: Surat  
Date: 23.08.2021  
Authorized Officer,  
Fullerton India Home Finance Company Limited

## CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai-400013  
Circle Office: - Capri Global Capital Limited 2nd Floor, 3B Pusa Road Rajendra Place, New Delhi-110005

## APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGCL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	(Loan Account No. LNCCGSURTL0000003234 of our Surat Branch) Jay Bhole Fruit Company (Borrower) Minaxiben J Kelawala, Denish Jayesh Kelawala, Jagdish Chandra Kelawala, Bhagyalaxmi Company (Co-Borrower)	All Piece and Parcel of Plot No. A/40 to A/46, Green Palace, B/S Twin City 4, Surat-Navari Road, Tankoli Jalapore, Navsari, Gujarat 396445, (Admeasuring 60.66 Sq. Mtrs.) Alongwith Construction Thereon present and future. Both Boundaries as under: - East: Plot No. 126 West: Plot No. 128 North: Soc. Road South: COP	28-04-2021 Rs. 64,47,164/-	17-08-2021
2.	(Loan Account No. LNCCBHA0000006246 of our Bhavnagar Branch) Maksud Ahmed M Shaikh (Borrower) Asgharbegum Maksurahmed Shekh (Co-Borrower)	All Piece and Parcel of, Plot No. 85, Royal Park Residency, R.S. No. 78/2, Block No. 35/A, Village Palod, Kim Char Rasta, Surat, Gujarat 394110, (Admeasuring 60.25 Sq. Mtrs.) Alongwith Construction Thereon present and future. Both Boundaries as under: - East: Sheela Diamond Property is Situated, West- Adjoin Road is Situated, North- Adjoin Road North: Plot No. 86 South: Plot No. 84 All Piece and Parcel of, Plot No. 84, Royal Park Residency, R.S. No. 78/2, Block No. 35/A, Village Palod, Kim Char Rasta, Surat, Gujarat 394110, (Admeasuring 60.25 Sq. Mtrs.) Alongwith Construction Thereon present and future. Both Boundaries as under: - East: Plot No. 75 West: Society Road North: Plot No. 85 South: Plot No. 83	28-04-2021 Rs. 27,19,562/-	18-08-2021
3.	(Loan Account No. LNMPNE0000021978 of our Palanpur Branch) Sagar Kumar Laxmanbhai Raval (Borrower) Chiragkumar Laxmanbhai Raval, Lakhmanlal Chhenaji Raval, Deepika Prakashani (Co-Borrower)	All Piece and Parcel of, The Commercial Property Out of Sheet No.8, City Survey No. 607 Paiki, Gram Panchayat Shop No. 1730/1,1730/2, & 1730/3, Assessment Register No. 2597, 2598 & 2599, Mouje Danta, Taluka Danta, District Banaskantha, Gujarat 384330 (Admeasuring 31.95 Sq. Mtrs.) Alongwith Construction Thereon present and future. Both Boundaries as under: - East: Sheela Diamond Property is Situated, West- Adjoin Road is Situated, North- Adjoin Passage Property of Panchabhai is situated, South- Adjoin Passage is situated.	28-04-2021 Rs. 20,22,260/-	20-08-2021

Place: Gujarat Date: 23/08/2021 Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

## MUTHOOT HOUSING FINANCE COMPANY LIMITED

Registered Office: TC No.14/207-17, Muthoot Centre, Punnem Road, Thiruvananthapuram - 695 034, CIN No - U65923K12010PIC025624, Corporate Office: 12A/11, 13th Floor, Parinex Crescenzoo, Plot No. C38 & C39, Bandra Kurla Complex-G Block (East), Mumbai-400051 TEL. NO: 022-42728517

## PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTY

Sale of Immovable Assets Under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

In exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the Authorized Officer of the M/s Muthoot Housing Finance Company Ltd. (hereinafter referred to as the "Company") has taken the possession of under mentioned properties (hereinafter referred to as "Secured Asset") and held as security in respect of HOUSING Loan facilities granted to below mentioned customers (hereinafter referred to as "Borrowers") and further it has been decided to sell the Secured Asset on "as is where is", "as is what is", "whatever there is" and "no recourse" basis/conditions by inviting sealed tenders from public in respect of the secured debt amounting to amount in which with further interest and expenses thereon till final payment of the overdue from Borrowers.

Sr. No.	Name of Borrower / Co-Borrower / Guarantor	Description of Mortgaged Property	Property Possession Date	Total Outstanding Amount	Reserve Price (Rs.)	E.M.D. (Rs.)	AUCTION DATE
1.	PAPPUBHAI CHOTAJI NAGLA / GATUBEN PAPPUBHAI NAGLA LAN No. 11164072686 & 11164072973 GUJARAT, Anand.388315,INDIA	RS NO 2428 PAIKI 1 PLOT NO 237 G O P NO 237 4344 SAVITA NAGAR CO OP HOUSING SOCIETY,BH PUSHPURTH NAGAR, AT BAKROLA TA ANAND, GUJARAT, Anand.388315,INDIA	07-03-2019	1401478.31/- as on 18-08-2021 & 1306570.24/- as on 18-08-2021	12,00,000/-	1,20,000/-	07-09-2021

Inspection Date &amp; Time: 30-08-2021 &amp; 31-08-2021 at 10:00 AM to 05:00 PM; For LAN No: 11164072686 &amp; 11164072973 Sale Time &amp; Place: 10:00 AM to 03:00 PM

Muthoot Housing Finance Company Limited, Unit No. 304, 3rd Floor, Third Eye Complex, Panchavati Cross Roads, C. G. Road, Ahmedabad, Gujarat - 380006.

Intending bidders may inspect the properties on the date and time as mentioned above. Terms & Conditions of public auction:- 1) Sale is strictly subject to the terms and conditions mentioned hereunder as also the terms and condition mentioned in the offer/ tender document to be submitted by the intending bidders. 2) The property will be sold on "As is where is" and "As is what is" and "whatever there is



**SHARE INDIA SECURITIES LIMITED**  
 Reg. office: Unit No 60A/B B5A-B, 6th Floor, Tower A, World Trade Centre, G-11, Block-51, Zonal, Road 55, G-11 City Centre, Gandhinagar, Gujarat 382015  
 Tel: +91-120-4819000; Website: www.shareindia.com; Email: vikas\_cs@shareindia.com

**PUBLIC NOTICE TO MEMBERS**  
**Information regarding 27<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Share India Securities Limited ("the Company") is scheduled to be held on **Wednesday, September 15, 2021 at 04:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") facility, in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses as set forth in the Notice convening the said AGM.

In line with the said MCA & SEBI Circulars, the notice of the 27th AGM along with the Annual Report 2020-21 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Therefore, Members who have not registered their e-mail addresses are requested to register the same through their respective Depository Participant.

The Notice of the 27th AGM is also available on the Company's website [www.shareindia.com](http://www.shareindia.com) and on the website of the Stock Exchanges, viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

The Company is providing remote e-voting facility before and during the AGM to its Members through Central Depository Services (India) Limited (CDSL) to cast their votes. The detailed procedure for e-voting is set forth in the Notice of the AGM. Members whose e-mail id is not registered with the Company/ Depositories can obtain login credentials for e-voting by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to email id of Company or RTA viz. [vikas\\_cs@shareindia.com](mailto:vikas_cs@shareindia.com) or [bsesdl@bighshareonline.com](mailto:bsesdl@bighshareonline.com) respectively. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

The above information is being issued for the information and benefit of all the Members of the Company.

For Share India Securities Limited  
 Sd/- Vikas Aggarwal  
 Place: Noida Company Secretary & Compliance Officer  
 Date: 21.08.2021

**W** **Laurelia** **WISHFUL** **eleven**

**TCNS CLOTHING CO. LIMITED**

CIN: L99999DL1997PLC090978  
 Registered Office: 119, W House, Neelgagan Tower, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030  
 Corporate Office: 119 & 127, W House, Neelgagan Tower, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030  
 Tel.: 011-42193193 Email: [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com) Website: [www.wforwoman.com](http://www.wforwoman.com)

**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING**  
**DISPATCH OF NOTICE AND E-VOTING INFORMATION**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of TCNS Clothing Co. Limited ("the Company") is scheduled to be held on **Friday, 17<sup>th</sup> September, 2021 at 02:30 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM.

The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder, the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, MCA Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and MCA Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, MCA Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

The venue of the meeting shall be deemed to be the Registered Office of the Company. Pursuant to the Applicable Circulars physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

In terms of the applicable provisions of the Act, Listing Regulations and Applicable Circulars, the Annual Report, the Notice convening the AGM with instructions to attend AGM through VC/OAVM and e-voting instructions have been sent on **Friday, 20<sup>th</sup> August, 2021** only through electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/Registrar and Share Transfer Agent ("RTA") of the Company viz. KFin Technologies Private Limited ("KFin Tech"). The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with for the year ended 31<sup>st</sup> March, 2021. The aforesaid documents are also available on the website of the Company's Registrar and Transfer Agent ("RTA")/ KFin Tech at <https://evoting.kfintech.com> as well as on the website of the Company at <https://wforwoman.com/content/report/annual-report-2020-21> and on the website of the Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the equity shares of Company are listed.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC/OAVM.

**Manner of registration of e-mail address**

Members who have not registered their e-mail address may temporarily get their e-mail address and mobile no. updated with the Company's RTA by clicking the link <https://ris.kfintech.com/client-services/mobile-reg/mobilemailreg.aspx> and selecting the name of the company i.e. TCNS Clothing Co. Limited and thereafter, filling in the required details. Alternatively, Members may send an email request at the email id [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with the scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master Copy of electronic folios/share certificate for physical shares.

**Book Closure Dates**

In compliance with the provisions of Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 11<sup>th</sup> September, 2021 to Friday, 17<sup>th</sup> September, 2021** (Both days inclusive).

**E-Voting**

In compliance with 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 ("the Rules"), Secretarial Standard-2 ("SS-2") and Regulation 44 of Listing Regulations, the Company is providing to the its members the facility to cast their votes electronically on the proposed resolutions at the AGM through remote e-voting/e-voting during AGM, services being provided by KFin Tech.

The process and manner of remote e-voting applicable for (1) Individual Member holding shares in Demat form (2) Members holding shares in physical form and for non-individual Members (holding shares either in Demat or physical form) and (3) Instructions for Members attending the meeting through VC/OAVM, e-voting at the AGM have been provided in the Notice of AGM.

Helpdesk for individual shareholders holding shares in Demat form for any technical issues relating to login through their Depositories. (NSDL/CDSL):

NSDL	CDSL
Mail at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on Toll-Free no.: 1800 1020 990 or 1800 22 4430	Mail at <a href="mailto:evoting@cdslindia.com">evoting@cdslindia.com</a> or call on 022-23058738 or 022-23058542-43

The remote e-voting will commence on **Tuesday, 14<sup>th</sup> September, 2021 at 09:00 A.M. (IST)** and will end on **Thursday 16<sup>th</sup> September, 2021 at 05:00 P.M. (IST)**. The remote e-voting module shall thereafter be disabled for voting and subsequently be enabled for e-voting during AGM (Insta Poll). Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by depositories as on **Cut-Off Date i.e. Friday, 10<sup>th</sup> September, 2021** only shall be entitled to avail the facility of remote e-voting/e-voting during AGM. The voting rights of Members shall be in proportion to the paid-up value of their shares in equity share capital of the Company as on cut-off date.

A person who acquired the shares and becomes the Member of the Company after the dispatch of the AGM notice and holds shares as on Cut-Off Date may obtain the user id and password by sending a request to [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or may contact on Toll free no. 1800-345-4001 to KFin Tech.

The e-voting during AGM will be activated upon the instructions of Chairperson of the meeting and only those Members attending the AGM holds shares as on Cut-Off Date and who have not already cast their vote through remote e-voting and are not otherwise barred from doing so, shall be eligible for e-voting during AGM.

Members may participate in the AGM even after exercising their vote through remote e-voting but shall not be entitled to do e-voting during AGM. A Member can opt only a single mode of voting i.e. through remote e-voting or e-voting during AGM.

**Scrutinizer for e-voting and declaration of results**

The Company has appointed Mr. Devesh Kumar Vasishth (M. No. F8488 and C. P. No. 13700), Partner, M/s. Sanjay Grover & Associates, Practicing Company Secretaries, in case of his unavailability, Ms. Priyanka (M. No. FCS-10898 and C. P. No. 16187), Partner, M/s. Sanjay Grover & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM of the Company. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at <https://wforwoman.com/content/report/other-general-meeting-disclosures-20-21> and on Service Provider's website at <https://evoting.kfintech.com> and the same shall also be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

**Technical assistance for E-voting or VC/OAVM participation**

In case of queries pertaining to e-voting and attending the AGM through VC/OAVM, Members may refer the "Help & FAQ" and e-voting and AGM/OAVM "user manual" respectively, available at the download section of <https://evoting.kfintech.com> or contact Mr. Umesh Pandey (Unit: TCNS Clothing Co. Limited) Manager, KFin Technologies Private Limited (Selotium Tower B, Plot 31-32, Gachhivoli, Financial District, Nanakramguda, Hyderabad 500032, e-mail: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) Toll free No. 1800-3454-001 for any further clarifications.

By order of the Board for TCNS Clothing Co. Limited  
 Sd/- Piyush Asija  
 Place: New Delhi Company Secretary & Compliance Officer  
 Date: August 22, 2021 M. No. A21328

**નીતિ આયોગે ઇથર-વીજ જીએસટી હેઠળ લાવવાની શરૂ કરેલી ક્વાયત**

પ્રશાંત શાહુ  
 નવી દિલ્હી, તા. ૨૨

પેટ્રોલ અને ડીઝલ પરનો વેરો વધારે હોવાની બૂમો પડી રહી છે તેવા સમયે નીતિ આયોગે આ બંને ઇથર અને વીજળીને માલ અને સેવા વેરા (જીએસટી) હેઠળ લાવવાની દિશામાં કાર્યવાહી હાથ ધરી છે. જેમાં કેન્દ્ર અને રાજ્યો વચ્ચે ખાસ વિવાદ યાદ્ય નહીં તેને ખ્યાલ રાખીને ફોર્મ્યુલા તૈયાર કરવામાં આવી રહી છે. આ ફોર્મ્યુલાની વિગતો જોવામાં આવે તો રાજ્યને આ કારણે વેરાના મોરચે જે ખોટ સહન કરવાની આવે તે છ વર્ષ સુધી કેન્દ્ર સરભર કરી આપે જેવી જોગવાઈનો સમાવેશ કરવામાં આવ્યો છે.

**સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ**

[CIN: L45202GJ2007PLC049808]  
**રજીસ્ટર્ડ ઓફિસ:** સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ઓફીસ સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત  
**ફોન:** ૦૭૯-૨૬૪૩૩૩૮, ફેક્સ: ૦૭૯-૨૬૪૦૨૧૦,  
**ઇમેઇલ:** [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in), [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in)

**વિડિયો કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિડિયોલ માધ્યમ (ઓએવીએમ) મારફત યોજનાર કંપનીની ૦૧/૨૦૨૧-૨૨ ખાસ સામાન્ય સભાની નોટિસ**

આથી નોટિસ આપવામાં આવે છે કે સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ (કંપની) ના સભ્યોની ૦૧/૨૦૨૧-૨૨ ખાસ સામાન્ય સભા ("ઇથર-વીજ") બુધવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૧૧:૩૦ કલાકે વિડિયો કોન્ફરન્સ ("વીસી")/અન્ય ઓડિયો વિડિયોલ માધ્યમ ("ઓએવીએમ") મારફત ઇથર-વીજ નોટિસમાં જણાવેલ કાર્યો પર પાઠવા માટે યોજાશે, જે ઇથર-વીજ બોલાવવા માટે પ્રસારીત કરવામાં આવશે.

કોવીડ-૧૯ ની મહામારીને ધ્યાનમાં રાખીને કોર્પોરેટ એક્સ-મંત્રાલય દ્વારા જારી કરાયેલ તેના પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦, ૨૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦, પરિપત્ર નં. ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૩૮/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦ અને પરિપત્ર નં. ૧૦/૨૦૨૧, તારીખ ૨૩ જુન, ૨૦૨૧ (સંયુક્ત રીતે એમસીએ/પરિપત્રો તરીકે દર્શાવેલ છે) અને સિક્વોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા એ તેના પરિપત્ર નં. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ (સંયુક્ત રીતે "બેબી પરિપત્ર" તરીકે દર્શાવેલ છે) અંતર્ગત એક જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર વીસી/ઓએવીએમ દ્વારા તારીખ ઇથર-વીજ નોટિસમાં જોવાયેલ પરિપત્રો અને કંપની કાયદા ૨૦૧૩ ની સંબંધિત જોગવાઈઓના અનુપાલન હેઠળ કંપનીના સભ્યોની ઇથર-વીસી/ઓએવીએમ દ્વારા યોજવામાં આવશે.

સદરજુ પરિપત્રો અંતર્ગત ઇથર-વીજ કંપની અથવા ડિપોઝિટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવી રહ્યાં છે, સભ્યોએ નોંધ લેવી કે ઇથર-વીજ નોટિસ કંપનીની વેબસાઇટ [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in) પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઇ લીમીટેડની [www.bseindia.com](http://www.bseindia.com) ઉપર અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) પર ઉપલબ્ધ રહેશે અને લિંક ઇન્સ્ટાલમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (રીમોટ ઇ-વોટિંગ સવલત પુરી પાડનાર એજન્ટ) ની વેબસાઇટ એટલે કે <https://instavote.linkintime.co.in> પર પણ ઉપલબ્ધ રહેશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સવલત મારફત જ ઇથર-વીજમાં હાજર રહી શકે છે અને ભાગ લઇ શકે છે. ઇથર-વીજમાં જોડાવા માટેની સુચનાઓ ઇથર-વીજ નોટિસમાં આપવામાં આવેલ છે. વીસી/ઓએવીએમ મારફત હાજર રહેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી કરવા માટે ધ્યાનમાં લેવામાં આવશે.

કંપની તેના સભ્યોને ઇથર-વીજ નોટિસમાં જણાવેલ તમામ કાર્યો પર તેમના મતો આપવા માટે રીમોટ ઇ-વોટિંગ સવલત ("રીમોટ ઇ-વોટિંગ") પુરી પાડી રહી છે. આ ઉપરાંત, કંપની ઇથર-વીજ દરમિયાન ઇ-વોટિંગ ("ઇ-વોટિંગ") દ્વારા મતદાનની સવલત આપી રહી છે. રીમોટ ઇ-વોટિંગ / ઇ-વોટિંગની વિગતવાર પ્રક્રિયા ઇથર-વીજ નોટિસમાં આપેલ છે.

સભ્યોએ કંપની / ડિપોઝિટરી પાસે તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તો તેમને કંપનીની ઇથર-વીજ નોટિસ અને ઇ-વોટિંગની લોગીન વિગતો મેળવવા માટે ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરવા માટે નીચેની સુચનાઓ અનુસરવા વિનંતી છે.

**એ. ફોર્મલ સ્વરૂપે શેરો ધરાવતા સભ્યો માટે [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in) ઉપર ઇમેઇલ કરીને આવશ્યક વિગતો જેવીકે ફોલોઇંગ નામ વગેરે જણાવવા વિનંતી છે**

**બી. ડિ. સ્વરૂપે શેરો ધરાવતા સભ્યો માટે -** તેમના લાગતા વળગતા ડિપોઝિટરી પાર્ટીશીપન્ટનો સંપર્ક કરીને અથવા [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in) પર ઇમેઇલ કરવા માટે નીચેની સુચનાઓ અનુસરવા વિનંતી છે.

કંપનીની ઇથર-વીજ નોટિસ કટ ઓફ તારીખના રોજ શેરો ધરાવતા શેરહોલ્ડરોને તેમના રજીસ્ટર્ડ ઇમેઇલ એડ્રેસ પર લાગુ કાયદા મુજબ નિયત સમયે મોકલવામાં આવશે.

ઇ-વોટિંગ સંબંધિત કોઇપણ પુછપરછ અથવા સમસ્યાના કિસ્સામાં, તમે હેલ્પ ડેસ્કન હેઠળ <https://instavote.linkintime.co.in> પર ઉપલબ્ધ વારંવાર પુછતા પ્રશ્નો ("FAQs") અને ઇ-વોટિંગ મેન્યુઅલ જોઇ શકો છો અથવા [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) ઉપર ઇમેઇલ લખી શકો છો અથવા ટેલિ: ૦૨૨-૪૯૧૮ ૬૦૦૦ ઉપર કોલ કરી શકો છો.

**સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ વતી હાર્દિક મોદી કંપની સેક્રેટરી**

તારીખ: ૨૦ ઓગસ્ટ, ૨૦૨૧  
 સ્થળ: અમદાવાદ

**શ્રી રામા ન્યૂઝ પ્રિન્ટ લિમિટેડ**

CIN: L૨૧૦૧૦GJ૧૯૯૧PLC૦૧૪૩૨  
**રજીસ્ટર્ડ ઓફિસ:** ગામ: બીબીનંદ, તાલુકો: એલપાડ, જિલ્લો: સુરત, ગુજરાત-૩૬૫૦૦૫, ગુજરાત, ભારત ઈ-મેઇલ: [ramanewsprint@ramanewsprint.com](mailto:ramanewsprint@ramanewsprint.com)  
**વેબસાઇટ:** [www.ramanewsprint.com](http://www.ramanewsprint.com) ફોન નં.: ૦૨૬૨૧-૧૨૪૨૦૩

**૩૦મી વાર્ષિક સામાન્ય સભા માટે શેરહોલ્ડરોને નોટિસ**

આથી નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા "AGM" શનિવાર, ૧૮મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૧૧.૦૦ કલાકે વિડિયો કોન્ફરન્સ ("VC") / અન્ય ઓડિયો વિડિયો માધ્યમ ("OAVM") દ્વારા યોજાશે. જે AGM નોટિસમાં દર્શાવવામાં આવ્યા મુજબના કામ કાજ માટે મળશે.

કોવિડ-૧૯ મહામારીના અંતર્ગત કરવામાં આવેલી સાવચેતી અને અન્ય તમામ લાગુ જોગવાઈઓને લીધે ભારત સરકાર દ્વારા કંપની અધિનિયમ, ૨૦૧૩ તથા સિક્વોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિસ્કવારમેન્સ) રેગ્યુલેશન્સ, ૨૦૧૫ અનુસાર તથા કોર્પોરેટ બાયનોમી મંત્રાલય દ્વારા જારી કરવામાં આવેલી સહ/સ્પષ્ટતાના સામાન્ય પરિપત્રો અનુસાર તા. ૮મી એપ્રિલ, ૨૦૨૦ના સામાન્ય પરિપત્રનં.૧૪/૨૦૨૦, તા.૧૩મી એપ્રિલ, ૨૦૨૦ના સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦, તા. ૧૫મી મે, ૨૦૨૦ના સામાન્ય પરિપત્રનં. ૨૦/૨૦૨૦, તા.૧૫મી જુન, ૨૦૨૦ના સામાન્ય પરિપત્રનં.૨૨/૨૦૨૦, તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧ના સામાન્ય પરિપત્રનં. ૦૨/૨૦૨૧ તથા સિક્વોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના તા. ૧૨મી મે, ૨૦૨૦ના પરિપત્રનં. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, અને તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ના પરિપત્રનં. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 ("પરિપત્રો") દ્વારા સામાન્ય સ્થળે સભ્યોની શારીરિક હાજરી વિના, VC/OAVM દ્વારા AGM યોજવાની મંજૂરી આપી છે. આ પરિપત્રો અને કંપની અધિનિયમ, ૨૦૧૩ તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિસ્કવારમેન્સ) રેગ્યુલેશન્સ, ૨૦૧૫ની સંબંધિત જોગવાઈઓના પાલનમાં, કંપનીના સભ્યોની AGM VC/OAVM દ્વારા યોજાશે.

ઉપરોક્ત પરિપત્રોના અનુસંધાનમાં AGMની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૨૦-૨૧, જે સભ્યોના ઇમેઇલઆઇડી કંપની / ડિપોઝિટરીમાં નોંધાયેલ છે, ફક્ત તેમને ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યોએ નોંધ લેવી કે AGMની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ કંપનીની વેબસાઇટ- [www.ramanewsprint.com](http://www.ramanewsprint.com) અને સ્ટોક એક્સચેન્જની વેબસાઇટ - [www.bseindia.com](http://www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ લિમિટેડ એટલેકે [www.nseindia.com](http://www.nseindia.com) તથા NSDL (રીમોટ-વોટિંગ સુવિધા પુરી પાડતી એજન્ટ) એટલે કે [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ની વેબસાઇટ પર પણ ઉપલબ્ધ રહેશે. સભ્યો AGMમાં ફક્ત VC/OAVM સુવિધા દ્વારા જ હાજર રહી શકશે અને ભાગ લઈ શકશે. AGMમાં જોડાવાની વિગતો/ સુચનાઓ AGMની નોટિસમાં આપવામાં આવેલ છે. કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ અનુસાર, VC/OAVM દ્વારા જોડાયેલ સભ્યોને, કોરમની ગણતરી કરવા માટે માન્ય ગણવામાં આવશે.

કંપની તમામ સભ્યોને AGMની નોટિસમાં વર્ણવવામાં આવેલ તમામ કાર્યો પર ઇલેક્ટ્રોનિક રીતે મત આપવા માટેની રિમોટ-વોટિંગ સુવિધા ("ઇ-વોટિંગ") પુરી પાડે છે. આ ઉપરાંત કંપની AGM દરમિયાન ઇ-વોટિંગ સિસ્ટમ ("ઇ-વોટિંગ") દ્વારા મતદાનની સુવિધા પુરી પાડે છે. રિમોટ ઇ-વોટિંગ / ઇ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા તા. ૧૪-૦૮-૨૦૨૧ ની AGMની નોટિસમાં આપવામાં આવી છે.

જે સભ્યોના ઇ-મેઇલઆઇડી કંપની / ડિપોઝિટરીમાં નોંધાયેલા નથી, તેઓએ વાર્ષિક મેળવવા તથા ઇ-વોટિંગ માટે લોગ-ઇન વિગતો મેળવવા માટે ઇ-મેઇલઆઇડી નોંધવા માટે નીચે મુજબની સુચનાઓનું પાલન કરવાનું રહેશે.

**અ. સભ્યોની સ્વરૂપે શેરો ધરાવે છે તે સભ્યો માટે:** ક્યા કરીને અમારા રજિસ્ટ્રાર અને શેરહોલ્ડર એજન્ટ એટલેકે મેસર્સ લિંક ઇન્સ્ટાલમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ [www.linkintime.co.in](http://www.linkintime.co.in) પર લોગઇન કરી Investor Services - Email/ Bank detail Registration પર ક્લિક કરો-રોપ ડાઉન મેનુમાંથી કંપની શ્રી રામા ન્યૂઝ પ્રિન્ટ લિમિટેડ પસંદ કરો > સંબંધિત જરૂરી વિગતો જેમ કે ઇ-મેઇલ/મોબાઇલ નં./બેંક વિગતો નોંધણી કરી અને જરૂરી દસ્તાવેજો અપલોડ કરી અને ત્યાંયાદ તે સમયે કરો.

**અથવા**

તમે ફોલોઇંગ નંબર, શેરહોલ્ડરનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી કોપી (સ્કાન અને પાછળ), PAN (PAN કાર્ડની સ્કેન-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્કેન-પ્રમાણિત સ્કેન કરેલી નકલ) વગેરે જરૂરી વિગતો [ramanewsprint@ramanewsprint.com](mailto:ramanewsprint@ramanewsprint.com) પર ઇ-મેઇલ કરી શકો છો.

**બ. જે સભ્યો ડિમેટમાં શેર ધરાવે છે તેઓ સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરીને અથવા [ramanewsprint@ramanewsprint.com](mailto:ramanewsprint@ramanewsprint.com) પર ઇ-મેઇલ કરી તેમના ઇ-મેઇલઆઇડીની નોંધણી કરાવી શકે છે.**

૩૦મી AGMની નોટિસ રવાનગી માટે લાગુ યત્ના કાયાદ અનુસાર ૩૨ ઓક્ટ તારીખ એટલે કે શુક્રવાર, તા. ૧૩મી ઓગસ્ટ, ૨૦૨૧ના રોજ શેર ધરાવતા જે-તે સભ્યોને યોગ્ય સમયે તેમના નોંધાયેલ ઇ-મેઇલઆઇડી પર મોકલવામાં આવશે.

શેરહોલ્ડરોને કોઈપણ પ્રશ્નો/સમસ્યાઓ હોય તો સભ્યો તે માટે [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ના ડાઉનલોડ વિભાગમાં શેરહોલ્ડરો માટે વારંવાર પુછતા પ્રશ્નો ("FAQs") અને ઇ-વોટિંગ માર્ગદર્શિકાનો સંદર્ભ લઇ શકશે અથવા શ્રીમતી સરિતા દેબો (આલિસ્ટન્ટ મેનેજર) ને [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર અથવા ટેલ ફોન નં. ૧૮૦૦-૧૦૨૦-૬૦૦ અથવા ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર કોલ કરીને સંપર્ક કરી શકશે.

તરફથી,  
**શ્રી રામા ન્યૂઝ પ્રિન્ટ લિમિટેડ વી. કે. મુન્શી**  
**પ્રેસિડેન્ટ (ઇન્ફોર્મેશન), C.F.O. અને કંપની સેક્રેટરી**  
**મેમ્બરશીપ નં. ૧૩૯૩૭**

સ્થાન: બીબીનંદ તારીખ: ૨૩-૦૮-૨૦૨૧

**INFINITY ઇન્ફિનિટી ફાઇનાન્સ પ્રાઇવેટ લિમિટેડ**  
 FINCORP SOLUTIONS આચ્ય ઓફિસ : ૨૦૧, અમિતિયા-૨, નવરંગપુરા બસ સ્ટેન્ડ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૬.  
 SANKALP AAPKA. SAATH HUMARA રજી. ઓફિસ : ૨૦/ 10૦૫, લિલિંગ એ નો લેવલ ૫, ૨૧૫-ઓપ્ટિમ ૧૫૫, અવેલી-કુર્લા ૬૩, અંબેલી (ઈ), મુંબઈ-૬૩.

**સરકેસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩ (૨) હેઠળ માંગણાની નોટિસ**

તમો નીચે જણાવેલ દેવાદાર અને સહદેવાદારો અને જામીનદારો એ તમામી સ્થાવર મિલકતો મોજૂદ કરીને ઇન્ફિનિટી ફાઇનાન્સ પ્રાઇવેટ લિમિટેડ પાસેથી લોન(નો) સવલત(નો) મેળવી હતી અને તેની ચુકવણીમાં કસ્ટ કર્યો હતો. તમારા કસ્ટોરને પરિણામે તમારી લોન(નો) ઇન્ફિનિટી ફાઇનાન્સ પ્રાઇવેટ લિમિટેડ દ્વારા નોન પરફોર્મિંગ એસેટ્સ તરીકે વર્ગીકૃત કરવામાં આવી છે અને પરિણામે સહકર્મી(નો) મેળવવા માટે તમારા દ્વારા કરાયેલ દસ્તાવેજો અનુસાર તેના તમામ કક્કો, સહદેવ, હિતો તમારા પાસેથી મેળવવા પાત્ર બાકી રકમના લાભો નીચે જણાવેલ સિક્વોરીટી હિતો સહિત તેની પુનઃચુકવણીમાં સિક્વોરીટીના સંદર્ભમાં સર્જાયેલ છે. સહકર્મી પોષણી અને બાકી રકમની વસુલાત અન્યથે ઇન્ફિનિટી ફાઇનાન્સ પ્રાઇવેટ લિમિટેડ સિક્વોરીટીઝ ઇન્ડેન્ટિફિકેશન અને રિસ્કન્ટ્રકશન ઓફ ફાઇનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્વોરીટી ઇન્ડેન્ટિફિકેશન, ૨૦૦૨ (એક્ટ) ની કલમ ૧૩(૨) હેઠળ માંગણા નોટિસ જારી કરી હતી. જેની વિગતો થ સિક્વોરીટી ઇન્ડેન્ટિફિકેશન (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩(૧) સાથે યંચાતી એક્ટની કલમ ૧૩(૨) મુજબ અહીં તમને બજવણીના વૈકલ્પિક બજવણી તરીકે પ્રસિધ્ધ કરાઈ રહી છે.

દેવાદારો, સહદેવાદ