

Date: 24th June, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Newspaper Advertisement

Scrip code: 505358 ISIN: INE984B01023

Pursuant to Regulation 30 of the Listing Regulations, 2015, we enclose herewith a copy of the notice published in English and vernacular language (Gujarati) newspaper on 24th June, 2021 in Business Standard, English Edition and Vadodara Samachar, Gujarati Edition informing the members inter alia about the Book Closure, dispatch of Annual Report for F.Y. 2020-21 and procedure for remote voting.

We request you to kindly take the same on record.

**Thanking you,
For Integra Engineering India Limited**

Anand


**Harneetkaur Anand
Company Secretary**

Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India

Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887

Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Phone: +91-99240 9926
www.integraengineering.in E-mail :info@integraengineering.in CIN : L29199GJ1981PLC028741

INTEGRA ENGINEERING INDIA LIMITED

(CIN : L29199GJ1981PLC028741)

Registered Office : Post Box No. 55, Chandrapura Village, Tal. Halol - 389350, Dist. Panchmahals, Gujarat.
Ph. No.: 02676 - 221870, 9099918471. **Email ID:** info@integraengineering.in **Website:** www.integraengineering.in

NOTICE FOR 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 that 39th Annual General Meeting (AGM) of the Shareholders of **Integra Engineering India Limited** will be held on **Tuesday, 20th July, 2021 at 03.00 P.M. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business as contained in the notice of the meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the 39th AGM and Annual Report 2020-21 have been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) on 23rd June, 2021. A copy of the same is available on Company's website i.e. www.integraengineering.in and on website of e-voting Agency i.e. www.evotingindia.com

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut off date i.e. 13th July, 2021 may cast their votes electronically on the business as set forth in the Notice of 39th AGM through the electronic voting system of CDSL.

Shareholders are hereby further informed that:

- The business as set forth in the Notice of the 39th AGM will be transacted through remote e-voting and e-voting system at the 39th AGM;
- The Register of the Shareholders and Share Transfer Register of the Company will remain closed from Wednesday, 14th July, 2021 to Tuesday, 20th July, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting.
- The remote e-voting shall commence at 9:00 a.m. IST on Saturday, 17th July, 2021 and end at 5:00 p.m. on Monday, 19th July, 2021;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 39th AGM shall be 13th July, 2021;
- Remote e-voting module will be disabled after 5:00 p.m. IST on 19th July, 2021;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 39th AGM and holds shares as on the e-voting cut-off, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com (e-voting agency's email address). However, if a person is already registered with CDSL, for e-voting, then the existing user ID and password can be used for casting their vote;
- Shareholders may note that:
 - The facility for e-voting will also be made available during the 39th AGM, and those shareholders present in the 39th AGM through VC/OAVM, who 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 the e-voting system at the 39th AGM;
 - The Shareholders members who have cast their votes by remote e-voting prior to the 39th AGM may also attend the 39th AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 39th AGM.
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the 39th AGM. The details will also be made available on the website of the Company. Members are requested to visit www.integraengineering.in to obtain such details.
- Shareholders who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, LINK INTIME INDIA PVT. LTD, at https://linkintime.co.in/EmailReg/Email_Register.html and to receive copies of the Annual Report 2020-21 along with the Notice of the 39th AGM, instructions for remote e-voting and instructions for participation in the 39th AGM through VC/OAVM please refer Company's website at www.integraengineering.in or contact Registrar and Share Transfer Agent.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542).

4. The aggregate results of Remote E-voting and voting at the meeting will be announced within 2 days of the 39th AGM by the Company on its website and also informed to the Stock Exchanges.

5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 at telephone 022 - 23058542 / 43, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the undersigned at the above mentioned address or email at harnetkaur.anand@integraengineering.in.

For Integra Engineering India Limited,
 Sd/-
Harnetkaur Anand
 Company Secretary

Date : 23.06.2021
Place : Mumbai

पंजाब नैशनल बैंक Punjab National Bank

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas, The undersigned being the Authorized Officer of Punjab National Bank 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 3 of Security Interest (Enforcement) Rules 2002, issued demand on below mentioned dates calling upon the Borrowers/Guarantors/Mortgagors to repay the amount mentioned in the notice within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **19th day of June of the year 2021**.

The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Punjab National Bank for an amount mentioned here in below and payable together with further interest & expenses thereon until full payment.

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

Sr. No.	Name of Borrowers /Guarantors/ Mortgagors and Branch	Date of Demand Notice & Amount Outstanding	Description of the Properties
1.	Mrs Hemali Tejas Gandhi and Mr. Tejas R Gandhi. (Branch: Ankleshwar - GIDC)	Demand Notice Date: 06.03.2017 Rs. 15,64,722.46/- (as on 06.03.2017) & interest thereon	All that part & parcel of the mortgaged property land bearing City Survey No. 1261 Adm. 45.71 Sq Mtrs with Ground Floor+First Floor + second Floor Total Adm. 133.00 Sq Mtrs situated at Desai Falia Ankleshwar Sub Dist Ankleshwar Dist. - Bharuch belongs to Mrs Hemali Tejas Gandhi and Mr. Tejas R Gandhi.
2.	Mrs Hemali Tejas Gandhi and Mr. Tejas R Gandhi. (Branch: Ankleshwar - GIDC)	Demand Notice Date: 06.03.2017 Rs. 15,64,722.46/- (as on 06.03.2017) & interest thereon	All that part & parcel of the mortgaged property land bearing City Survey No. 1262/A Adm. 40.13 Sq Mtrs with Ground Floor + First Floor Total Adm. 70.00 Sq Mtrs situated at Desai Falia Ankleshwar Sub Dist Ankleshwar Dist Bharuch belongs to Mrs Hemali Tejas Gandhi and Mr. Tejas R Gandhi.
3.	Mr. Priyesh Gokuldas Kanani & Mrs. Roopaben Priyeshbhai Kanani (as member of Shiv Cooperative Housing Society Ltd.) (Branch: Ankleshwar - GIDC)	Demand Notice Date: 02.06.2019 Rs. 42,36,470.01/- (as on 30.06.2019) & interest thereon	All the part & parcel of the mortgaged property bearing Plot No.69 to 70, Adm. 2026 97 Sq feet Equivalent to 188.38 Sq Mtrs together with construction of 232.34 Sq Mtrs in "Shiv Cooperative Housing Society Ltd" constructed and situated at land bearing Plot No.1 to 62, 67 to 72 and 87-120 of R.S. No. 165 VIII - Bhadkoda Taluka-Ankleshwar Dist - Bharuch belongs to Mrs. Priyesh Gokuldas Kanani & Mrs. Roopaben Priyeshbhai Kanani as member of Shiv Cooperative Housing Society Ltd.

Date: 24.06.2021 - Place: Vadodara **Authorised Officer - Punjab National Bank**

यूनियन बैंक Union Bank of India

POSSESSION NOTICE (RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)

Whereas the undersigned being the Authorized Officer of the Union Bank of India (E-Andhra Bank) Jindva, Gandhinagar, Gujarat has issued Demand Notices under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) of the act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 to the Borrowers/Guarantors mentioned herein below. However, the Borrowers/Guarantors have failed to repay the outstanding dues of the Bank. The Authorized Officer of Union Bank of India (E-Andhra Bank) Jindva, Gandhinagar, Gujarat has now taken possession of the following property pursuant to said notices in exercise of powers conferred under Section 13 (4) read with rule 8 of the Security Interest (Enforcement) Rules 2002. The Borrowers/Guarantors in particular and the public in general are hereby cautioned not to deal with these properties. Any dealings with these properties will be subject to charges of Union Bank of India, Jindva, Gandhinagar, Gujarat for amount mentioned below and interest thereon. The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

No.	Name of the Borrower / Guarantor	Description of Immovable property	Balance O/S + interest & cost	Date of Possession & Demand Notice
1.	Shri Kanabhai Ramabhai Bharvad	All that part and parcel of the property consisting of Land and Building - Residential situated at Property no 1148 (B), Nirmali, Ta Kapadvanj, Dist. Kheda-387650 and bounded by East: Bharvad Ghanbhai Butabhai, West: Balabhai Punjabhai Parmar, North: Ragabhai Parmar, South: Agri. Land	Rs. 3,49,870.00	Demand 21.12.2020 Possession 19.06.2021
2.	Shri Poonamsinh Bhaktisinh Thakor	All that part and parcel of the property consisting of Land and Building - Residential situated at Property no 2/2, Mouje Jivraj Na Muvada, Ta Dehgam, Dist. Gandhinagar-382315 and bounded by East: Vijaysinh Chandusinh, West: House of Bhatiji Hiraji, North: Open Space, South: Open Space.	Rs. 3,32,520.00	Demand 21.12.2020 Possession 19.06.2021
3.	Shri Solanki Bharatsinh Punjinh	All that part and parcel of the property consisting of Land and Building - Residential situated at Property no 66, Solanki, Mouje Kanthapura Ta Dehgam, Dist. Gandhinagar and bounded by East: Open plot & RCC road, West: Road, North: Farm, South: Open plot & RCC road.	Rs. 4,76,954.00	Demand 21.12.2020 Possession 19.06.2021
4.	Smt. Laxmiben Shalleshbhai Desai	All that part and parcel of the property consisting of Land and Building - Residential situated at Property no 86, Mouje Kadodra, Ta Dehgam, Dist. Gandhinagar-382315 and bounded by East: Open Farm, West: Road, North: Open plot, South: Jakshibhai Rabari.	Rs. 2,05,466.00	Demand 21.12.2020 Possession 19.06.2021
5.	Shri Sukhabhai Mahadevbhai Rabari	All that part and parcel of the property consisting of Land and Building - Residential situated at Property no 91, Rabari vas, Khapreshvar Village Ta Dehgam, Dist. Gandhinagar-382315 and bounded by East: House Yajmalbhai Harjibhai, West: Farm, North: House Malabhai Jerambhai, South: Temple.	Rs. 4,55,603.00	Demand 21.12.2020 Possession 19.06.2021
6.	Shri Rabari Raghunathbhai Majibhai	All that part and parcel of the property consisting of Land and Building - Residential situated at Property no 483, Ghamji, Ta Dehgam, Dist. Gandhinagar and bounded by East: Plot of Nambabhai Purushotambhai, West: Plot of Chhotabhai Kalidas, North: Road, South: Road	Rs. 3,62,465.44	Demand 21.12.2020 Possession 19.06.2021

Date : 19.06.2021 **Sd/-**
Place : Jindva **Authorised Officer, Union Bank of India**

Circle SASTR Centre : 1st Floor, Meghani Tower, Cinema Road, Surat, Gujarat 395003

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules-2002, issued a demand notices dated 14/02/2019 calling upon the Borrowers/ Mortgagors Mr. Vinodkumar Malakh Prasad Sahani and Mrs. Rupa Vinodkumar Sahani to repay the amount mentioned in the notice being Rs.44,43,510.75 (Rupees Forty Four Lac Forty Three Thousand Five Hundred Ten and Paise Seventy Five Only) as on 31/03/2018 with further interest at contractual rate and penal interest at 2% (Simple) and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Mortgagors 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 Section 13(4) of the said Act read with Rule 8 of the said Rules on this **22nd day of June of the year 2021**.

The Borrowers/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Punjab National Bank for an amount of Rs.44,43,510.75 (Rupees Forty Four Lac Forty Three Thousand Five Hundred Ten and Paise Seventy Five Only) as on 31/03/2018 with further interest at contractual rate and penal interest at 2% (Simple) and expenses thereon until the full payment.

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

Description of The Immovable Properties

All the right, interest and title in Flat No.303 on the 3rd Floor of Rudraksh Residency, Opposite Nandanvan-II, behind Rongta Shopping Center, VIP Road, Vesu, Surat in the name of Mr. Vinodkumar Malakh Prasad Sahani and Mrs. Rupa Vinodkumar Sahani.

Date : 22/06/2021 **Rajesh Goel (Chief Manager)**
Place : Surat **Authorised Officer, Punjab National Bank**

L.H Road Branch : B-80, Ram Krishna Society, Near Vasant Bhihka Wadi, L.H. Road, Surat- 395006, Gujarat. Ph. No-0261-2542400/2543400, Email : lhrad@bankofbaroda.com

SYMBOLIC POSSESSION NOTICE (IMMOVABLE PROPERTY)

Whereas, The undersigned being the Authorized Officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in exercise of the power conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 05.04.2021 calling upon the borrower Mr. Ashokbhai Popatbhai Moladiya (Borrower & Mortgagor) Mrs. Pravinaben Ashokbhai Moladiya (Co-Borrower & Mortgagor), Mr. Sajanhai Ashokbhai Moladiya (Co-Borrower) and Mr. Savanbhai Ashokbhai Moladiya (Co-Borrower) to repay the amount mentioned in the notice being **Rs.12,27,677/-** (Rupees Twelve Lac Twenty Seven Thousand Six Hundred Seventy Seven) 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 possession of the property described herein below in exercise of powers conferred on him under Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **19th Day of June-2021**.

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 Bank of Baroda L.H Road Branch for an amount of **Rs.12,27,677/-** (Rupees Twelve Lac Twenty Seven Thousand Six Hundred Seventy Seven) and interest thereon.

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.

Description of the Immovable Property

Equitable mortgage of property bearing : Plot No. 331, Sundarvan Residency, Near Nansad Lake, Nansad, Kamrej, Surat-394180, R.S. No-88,89,90, Block No. 83,84,85 (Block No. 83/220 in KJP), Sub Dist. Kamrej, Dist-Surat, admeasuring built up area 255.96 Sqf, Standing in the name of Mr. Ashokbhai Popatbhai Moladiya & Mrs. Pravinaben Ashokbhai Moladiya. Boundaries: North: Plot No-332, South: Plot No-330, East: Plot No-344, West: Internal Road.

Date : 19/06/2021 **Authorised Officer,**
Place: Surat **Bank of Baroda, Surat.**

L.H Road Branch : B-80, Ram Krishna Society, Near Vasant Bhihka Wadi, L.H. Road, Surat- 395006, Gujarat. Ph. No-0261-2542400/2543400, Email : lhrad@bankofbaroda.com

SYMBOLIC POSSESSION NOTICE (IMMOVABLE PROPERTY)

Whereas, The undersigned being the Authorized Officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in exercise of the power conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 05.04.2021 calling upon the borrower Mr. Deepakkumar Dharmendra Verma (Borrower & Mortgagor), Mr. Ashish Dharmendra Verma (Co-Borrower & Mortgagor) and Mrs. Sumitra Devi Dharmendra Verma (Co-Borrower) to repay the amount mentioned in the notice being **Rs.13,33,055/-** (Rupees Thirteen Lac Thirty Three Thousand Fifty Five Only) 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 possession of the property described herein below in exercise of powers conferred on him under Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **19th Day of June-2021**.

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 Bank of Baroda L.H Road Branch for an amount of **Rs.13,33,055/-** (Rupees Thirteen Lac Thirty Three Thousand Fifty Five Only) and interest thereon.

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.

Description of the Immovable Property

Equitable mortgage of property bearing : Plot No-122, Shivdhara Residency Vibhag-2, Behind Garden Valley Residency, Jolva, Palsana, Moje-Jolva, R.S. No-72, Block No-94, Taluka-Palsana, Dist. Surat admeasuring built up area 40.15 Sqm Standing in the name of Mr. Deepak Kumar Dharmendra Verma, Mr. Ashish Dharmendra Verma and Mrs. Sumitra Devi Dharmendra Verma. Boundaries: North:Plot No. 123, South:Plot No-121, East: Society Road, West: Plot No-125.

Date : 19/06/2021 **Authorised Officer,**
Place: Surat **Bank of Baroda, Surat.**

ZOSARB BRANCH : Giriraj Chambers, Rajputpara Main Road, Rajkot - 360001. E-mail : sarzra@bankofbaroda.com

E-AUCTION SALE NOTICE

SALE OF IMMOVABLE PROPERTIES (APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)])

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" for recovery of below mentioned account/s. The details of Borrower/s/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below :

Sr/ Lot No.	Name & address of Borrower/s / Guarantor / s	Giveshort Description of the Immovable Property with known Encumbrances, if any	Total Dues as per Demand Notice U/s 13(2)	Date & Time of E-Auction	Reserve Price, EMD, Bid Increase Amount (in Rs.)	Possession (Symbolic /Physical)	Property Inspection Date & Time
1	M/s Shiv Cotton Industries At S. No. 66p6, Village : Otala, Taluka : Tankara, Dist. : Morbi	Office No. 17, Total Admeasuring area Sq. Mts. 17.93 on first floor of shopping building known as "Sat Saheb Arked Complex of City Survey No. 1736, Sheet No. 18 Ward No. 3 situated at Savsar Plot Morbi City belonging to Mr. Ranchhodhbhai Raghavjibhai Aghera (Guarantor).	Rs. 5,14,90,145.63 + Unapplied Interest + other charges - Recovery	13-07-2021, 02:00 PM to 06:00 PM	Reserve Price : 7,20,000 EMD : 72,000 Increase Amt. : 10,000	Physical	09-07-2021 11:00 AM to 03:00 PM
2	M/s Narayan Cotgin Private Limited At R. S. No. 119/1p2/p2, Nearby Taluka Panchayat, Tankara - Latipar State Highway, At : Jabalpur, Ta. : Tankara, Dist. : Morbi.	Residential Open Vacant Plot, Jabalpur S. No. 97/1 paiki, Plot No. 55, Admeasuring 101.22 Sq. Mtrs., Sardar Nagar -3, Near Hari Om Nagar, B/h. Sardar Nagar 1 & 2, Nearby Tankara Chowkadi, Approach to Tankara Latipar Highway, At : Jabalpur, Ta. : Tankara, Dist. : Morbi in the name of Shri Amrutlal Manjibhai Fefar.	Rs. 5,09,01,279.90 + Unapplied Interest + other charges - Recovery	13-07-2021, 02:00 PM to 06:00 PM	Reserve Price : 2,42,000 EMD : 24,200 Increase Amount : 10,000	Physical	09-07-2021 11:00 AM to 03:00 PM
3	Tankara - Latipar State Highway, At : Jabalpur, Ta. : Tankara, Dist. : Morbi.	Residential Open Vacant Land Plot Jabalpur S. No.111 paiki 2, Plot No. 24, Admeasuring area 70.71 Sq. Mtrs., Avadh Park, Nr. Laxminaraynagar -2, B/h. Pithwa Engineering Work / Bhole Dairy Farm, Nearby Laxminarayan Cotton / Tankara Chowkdi, Approach to Tankara-Latipar Highway, At : Jabalpur, Ta. : Tankara, Dist. : Morbi in the name of Rasilaben Amrutlal Fefar.	Rs. 5,09,01,279.90 + Unapplied Interest + other charges - Recovery	13-07-2021, 02:00 PM to 06:00 PM	Reserve Price : 3,20,000 EMD : 32,000 Increase Amount : 10,000	Physical	09-07-2021 11:00 AM to 03:00 PM
4		Plant & Machinery situated at Factory building at R. S. No.119/1p2/p2, Latipur Highway at Village : Jabalpur, Ta. : Tankara, Dist. : Morbi in the name of M/s Narayan Cotgin Pvt. Ltd.			Reserve Price : 31,96,000 EMD : 3,19,600 Increase Amount : 25,000	Physical	
5	M/s Romika Industries Private Limited At village : Dudhivadar, Sub-District : Jamkandora and District : Rajkot.	All that part and parcel of the property consisting of Land and Building in Survey No.14 paiki A-3-00 G; small industrial purpose N. A. land paiki Unit No.1, Plot No. 1 to 5, Total Admeasuring area 4054.63 Sq. Mtr. belonging to M/s.Romika Industries Pvt. Ltd. at village : Dudhivadar within the registration sub-district : Jamkandora and District : Rajkot.	Rs. 1,32,21,451.25 + Int. + Other Charges - Recovery	13-07-2021, 02:00 PM to 06:00 PM	Reserve Price : 10,36,000 EMD : 1,03,600 Increase Amount : 25,000	Physical	09-07-2021 11:00 AM to 03:00 PM
6		All that part and parcel of the property consisting of Land and Building in Survey No. 14/p A-3-00G; N. A. land paiki, Plot No. 01 to 11, Total Admeasuring Area : 8085.92 Sq. Mtr. belonging to M/s.Romika Industries Pvt. Ltd. at Village : Dudhivadar within the registration sub-district : Jamkandora and district : Rajkot.			Reserve Price : 36,94,000 EMD : 3,69,400 Increase Amount : 25,000	Physical	

Bidder registration, submission & verification of KYC documents and transfer of EMD in wallet must be completed well in advance at least two days before auction date. In case Auction purchaser submits the KYC documents within two days preceding the Auction date, Authorized officer / Bank / e- Auction service provider is having liberty to accept and complete the KYC verification & EMD amount. However in such event the Authorized officer / Bank / e- Auction service provider will not be held liable for any delay / failure for verification of KYC documents and failure to transfer EMD in wallet.

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm>, <https://bbpi.in> and <https://www.msccommerce.com/auctionhome/bapi/index.jsp>. Also, prospective bidders may contact the authorized officer on Mr. Mitesh Gamit - Mobile No. 9427154805.

For detailed terms and conditions of sale Serial No. 4 please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> & <https://bob.auctiontiger.net>. E- Auction of these Said Property is conducted by Service Provider Auction Tiger. Reserve Price is Excluding of GST. GST will be applicable as per Law.

Last date of EMD submission for property mentioned in Sr. No. 4 is 12.07.2021, upto 5 pm only.
Date : 24.06.2021, (In The Event Of Any Discrepancy Between The English Version And Any Other Language Version Of This Auction Notice, The English Version Shall Prevail)
Place : Rajkot **Authorized Officer,**
Bank of Baroda

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638
 Regd. Office: Alembic Road, Vadodara - 390 003
 Tel: +91 265 2280550
 E-mail: investors@paushak.com | Website: www.paushak.com

NOTICE OF LOSS OF SHARES CERTIFICATE(S)

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been reported as lost / misplaced and the registered equity shareholder(s) have applied to the Company for the issue of duplicate Equity Shares Certificate(s).

First Shareholder's Name and/or Claimant's Name	Folio No. (s)	Certificate No. (s)	Distinctive Nos.	No. of Shares
Sandeep Shetty	S03827	2865	1094806-1094905	100
Pravinkant Chimanlal Shah (Deceased) Jointly Arunkant Chimanlal Shah	0009375	8018	3046694-3046743	50

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate Equity Shares Certificate(s) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to original Equity Shares Certificate(s) subsequent to the issue of duplicate thereof.

For Paushak Limited
 Sd/-
Manisha Saraf
 Company Secretary

Date : 23rd June, 2021
Place: Vadodara

