Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA) Phone: +91 94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada CIN: L30000GJ1997PLC033479



To,

The Manager-Listing Department,
The National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East,

Mumbai-400 051

Trading Symbol: DEVIT

To,

The Secretary, BSE Limited

Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001

Trading Symbol: 543462

Dear Sir/Mam,

Subject: Newspaper Advertisements for Extra Ordinary General Meeting ('EGM') of the Company Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the captioned Subject, we, Dev Information Technology Limited ("the company") are submitting herewith the enclosed copies of Newspaper Advertisements in respect of notice for the Extra-Ordinary General Meeting of the Company published in "Financial Express" English edition, Ahmedabad and "Jai Hind" Gujarati edition, Ahmedabad, on December 19, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For & On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah

Company Secretary & Compliance Officer

Place: Ahmedabad

Date: December 19, 2023

Encl.: a/a

KOGTA FINANCIAL INDIA LIMITED

Registered Office: Kogta House, Azad Mohalla, Bijainagar- 305624. Rajasthan, India | Email: info@kogta.in | www.kogta.ir S-1 Gopalbari, Near Ajmer Pulia, Opp. Metro Pillar No. 143, Jaipur - 302001, Rajasthan, India | Tel.: +91 141 6767067

APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE Whereas, The undersigned being the Authorized Officer of the Kogta Financial (India) Limited, under the Securitization 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 the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 28/01/2023 calling upon the Borrowers / Guarantor/Mortgagor Mrs. Ratnamala Nathubhai Bhadka W/o Nathubhai Kamabhai Bhadka (Applicant/Mortgagor) Mr. Nathubhai Kamabhai Rabari S/o Kamabhai Lakhabhai Rabari (Co-Applicant/Mortgagor) to repay the amount Mentioned in the notice being Rs. 20,41,520/- (Rupees Twenty Lakh Forty-One Thousand Five Hundred and Twenty Only) as on 28/01/2023 payable with further interest and other legal charges until payment in full within 60 days from the date of notice/date of receipt of the said notice.

The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor 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 17 of December of the year 2023. 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/ mortgagor 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 Kogta Financial (India) Limited for an amount of Rs. 20,41,520/- (Rupees Twenty Lakh Forty-One Thousand Five Hundred and Twenty Only) as on 28/01/2023 and interest & expenses thereon until full payment

DESCRIPTION OF IMMOVABLE PROPERTY All Piece and Parcel of land and building the property being Residential/Commercial Uni along with Construction there on Present and Future both; and Bounded as: Flat No. D-204, On Second Floor at & In Scheme Known as Dada Khachar Maho Apartment Situated at Land Bearing Block No. 4, City Survey No. 1910 Paiki Admeasuring

Nathubhai Kamabhai Bhadka Admeasuring: 64.61 Sq. Meters East-Society Road & Tower C. West-Common Passage & Flat No. D/201 North - Common Passage & Flat No. D/203 South-Tower-D & Society Main Road Authorised Officer, Kogta Financial (India) Ltd

2226 Sq. Meters of Mouie Utarsanda Taluka Nadiad in The District of Kheda and

Registration Sub District Nadiad, Owned by Mrs. Ratnamala Nathubhai Bhadka & Mr

kotak egistered Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Place- Nadiad Date: 17.12.2023

Branch Office: G1, Twin Tower, Sahara Darwaja, Ring Road Surat — 395 002.

Kotak Mahindra Bank Limited POSSESSION

Whereas, The Undersigned Being The Authorized Officer Of Kotak Mahindra Bank Ltd., Under Th Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (5 Of 2002) And In Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of The Securit Interest (Enforcement) Rules 2002 Issued Demand Notices To The Borrowers As Detailed Hereunder Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notices With Al Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt O The Same. The Said Borrower(S)/ Co Borrower(S) Having Failed To Repay The Amount, Notice Is Hereb Given To The Borrowers/ Co Borrowers And The Public In General That The Undersigned Has Take Possession Of The Property Described Hereunder In Exercise Of Powers Conferred On Him Unde

Borrowers 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.

Section 13(4) Of The Said Act R/W Rule 8 Of The Said Rules On The Dates Mentioned Along-With. The

Borrowers in Particular And Public in General Are Hereby Cautioned Not To Deal With The Properties And

Any Dealings With The Properties Will Be Subject To The Charge Of Kotak Mahindra Bank Ltd., For The

Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates. The

Detaits Of The Borrowers, Scheduled Property, Outstanding Dues, Demand Notices Sent Under 13(2) And Amounts Claimed There Under, Date Of Possession Is Given Herein Below:			
Name And Address Of The Borrower, Co-Borrower Loan Account No., Loan Amount		Date Of Posse Type of Posse Demand Notic Amount Due Ir	
Meenaben Dipakbhai Vankar S/D/W Of Savjihai Gohil AT: Plot No. 74 Nilkanth Village Moje Kuvadra Tal Mangrol Surat- 394111 Also At: R S No. 348, Paiki 350/2, 351, Block No. 327/A Plot No. 21 Nilkanth Village	Of Mortgage Property Of R S No. 348, Paiki 350/2, 351, Block No. 327/A, Plot	2. Physical Poss 3. 23.11.2021 4. Rs. 11.31	

session .839/-Constructed On Land Situated At Moje: Constructed On Land Thirty One Thousand Kuvarda Tal: Mangrol, Dist. Surat -394120 & Shipsted At Moje: Kuvarda Elicht, Hundred, Thirty Situated At Moje: Kuvarda | Eight Hundred Thirt Deepak Ravjibhai Vankar S/D/W Of Ravjibhai Vankar AT: Plot No. 74 Nilkanth Tal: Mangrol, Dist. Surat - Nine Only) due And Village Moje Kuvadra Tal Mangrol Surat- 394120. Payable As Of 394111 Loan Account Number : Name of the Mortgagor: 20.11.2021 With HM/0190/H/18/100449 Loan Amount Meenaben Dipakbhaoi Applicable Interest From Sanctioned: Rs. 9,49,551/- (Rupees Nine Vankar, Deepak Rabjibhai 21,11,2021 Unti

Lakh Forty Nine Thousand Five Hundred Vankar Fifty One Only). Mrs. Sarita W/O Mr. Shamsher All That Piece And Parcel Of Immovable 1.17.12.2023 Singh & Mr. Samsher Singh Property Being A Flat No.103 2. Physical Possession S/O Mr. Pushparaj Singh At: Admeasuring About 28.23 Sq.Mtrs On 3.16.11.2022 101 Jaldhara Complex, 1st Floor With Undivided Share 4. Rs 8,69,977/- (Rupees

Magannagar-2, Katargam-Admessuring About 8.46 Sq.Mtrs In The Singnpor Road, Gujarat-395004 Scheme Known As "Shiv Residency" In Thousand Nine Hundred Both Also At: Deshawat, Shree Residency Forming Part Of Land Deshawat Post Katari, Pashchim Bearing Block No. 434,435,436,437 Seventy Seven Only) Sharira, Kaushambi, Uttar (Resurvey Block No. 484,486,488,489) Due And Payable As Of Pradesh-212214 Both Also At: Paikee Plot No. 05, Constructed On 16.11.2022 With Flat No.103, Shiv Residency, Land Situated At Moje Haldharu, Taluka Applicable Interest From Moje Haldharu, Taluka Kamrej, Kamrej, District Surat- 394180, 17.11.2022 Until District, Surat, Gujarat- 394180 Boundaries As Follows: East: Adjoin Flat Payment in Full. No. 104, West : Adjoin Plot No.4, North Loan Account Number :HM/0190/H/18/100393 Loan :Adjoin Passage And Flat No.102 Amount Sanctioned: Rs. South : Adjoin Society Road 7,00,000/-(Rupees Seven Lakh Name of the Mortgagor: Sarita Samsher Sinh And Samsher Sinh

All That Piece And Parcel Of 1.17.12.2023 Mr. Sadhana Pankaj Mirge W/O Immovable Property Premises Of 2 . Physical Mr. Pankaj Santosh Mirge Immovable Property Premises Of & Mr. Pankaj bhai Mirge S/O Mr. Flat No. 403, Admeasuring 27.71 Santosh Mirge Both At : 179, Sq.Mtrs Along With Terrace Area Madanpura, Gali No.4, Limbayat, Admesauring About 29.95 Sq.Mtrs 3, 17.11.2022 Budia, Surat, Gujarat- 394210 Both On Fourth Floor Alongwith 4. Rs 7,19,791/ Also At: 86-Chh, Shivajinagar, Proportionate Undivided Share (Rupees Seven Lakh Survey Nambar-1-1, Limbayat Admeasuring 17.02 Sq.Mtr. In Nineteen Thousand Taluka Choryasi, District, Building No.12 In The Scheme Sausa Hundred Mischer

Surat Gujarat- 394210 Both Also At: Known As "Shree Rirupati Balaji Seven Hundred Ninety Plot No.100, Maa Krupa Society, Residency Forming Part Of Land One Only) Due And Ground Floor, Dindoll, Surat, Gujarat-Bearing Block No. 72/B Paikee B Payable As Of Type Of Plot No.26, 27 Of B Type 17, 11, 2022 With Both Also At: 179, Madanpura Gali Plot And Plot No. 28 Of C Type Of Applicable Interest No.4, Limbayat, Chorasi, Surat, Moje:Sanki, Taluka Palsana, From 18.11.2022until Gujarat- 194210 Both Also At: Flat District, Surat- 394315 In The No. 403, 4th Floor, Building No. 12, Registration District Of Surat Payment In Full. Shree Tirupati Balaji Residency, Boundaries As Follows: East : Adjoining Society Road Sanki, Palsana, Surat-394315 ,West : Plot No. 12 And Plot No. 13 Loan Account Number North: Plot No.25, South: Adjoining HM/0190/H/18/100151 Society Name of the Mortgagor Loan Amount Sanctioned:

Pankaj Santosh Mirge

For any query please Contact Mr. Kishore Arora (+917227953457) & Mr. Ravinder Godara(+919983999074)

Rs. 8,80,000/-(Rupees Eight Lakh Mrs. Sadhana Pankaj Mirge & Mr.

Date: 19.12.2023, Place: Surat

Eighty Thousand Only).

For Kotak Mahindra Bank Ltd.,

Authorized Officer

HDFC BANK

Head Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 Branch Office: HDFC BANK LTD, 3rd Floor, Shivalik -3, Near Drive in Cinema, Ahmedabad - 380054

POSSESSION NOTICE Whereas, The undersigned being authorized officer of HDFC BANK LIMITED having its Registered Office at Bank House, Senapati Bapat Marg, Lower Parel Mumbai - 400 013 and having one of its office at Department for Special Operations, Peninsula Business Park, B Wing, 4th Floor, Dawn Mills Compound, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400 013 under the Securitization 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 the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on 23.06.2023 u/s 13(2) of the captioned Act, calling upon the Borrower viz. Shree Gopinath Paper Products Pvt. Ltd.. to repay the amount mentioned in the notice being Rs. 2,82,14,024.84 (Rupees Two Crore Eighty-two Lakhs Fourteen Thousand Twenty-Four and Paise Eighty-Four Only), along with further interest & penal interest thereon from 21st June, 2023 at the contractual rate and incidental expenses & cost.

The borrower, & mortgagor having failed to repay the amount, notice is hereby given to the borrower & mortgagor and the public in general that the undersigned being the Authorised Officer of HDFC Bank Limited has taken symbolic 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 9 of the said rule on this 15th day of December of the year 2023.

The borrower, & mortgagor in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the property will be subject to the charge of the HDFC Bank Limited for an amount

mentioned above together with interest thereon. The Borrower/Mortgagor 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 IMMOVABLE PROPERTY

SHREE GOPINATH PAPER MILLS PVT LTD: Immovable Constructed Property of Adm 24821Sq mts (As per village form No 7/12) situated at Amalgamated Survey No. 462/paiki 1(Old Survey No. 462/paiki 1 and 465) of Mouje: Kherali, Taluka: Vadhwan & District

Boundaries of all above said property:

East: Survey No.463 & 464, West: Survey No. 466, North: 40 Mtrs Road, South : Survey No.459 & Narmada Naher

Place: Surendranagar, Gujarat Date: 19.12.2023

HDFC Bank Ltd. Authorised Officer,

HDFC BANK

POSSESSION NOTICE

Head Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 Branch Office: HDFC BANK LTD, 3rd Floor, Shivalik -3, Near Drive in Cinema, Ahmedabad - 380054

Whereas, The undersigned being authorized officer of HDFC BANK LIMITED having it Registered Office at Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 and having one of its office at Department for Special Operations, Peninsula Business Park, B Wing, 4th Floor, Dawn Mills Compound, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400 013 under the Securitization 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 the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on 26.05.2023 u/s 13(2) of the captioned Act, calling upon the Borrower viz. Shree Gopinath Paper Mills Pvt. Ltd. to repay the amount mentioned in the notice being Rs. 27,72,02,057.60 Rupees Twenty-Seven Crore Seventy-Two Lakhs Two Thousand Fifty-Seven and Paise Sixty Only), along with further interest & penal interest thereon from 21st May, 2023 at the contractual rate and incidental expenses & cost

he borrower, & mortgagor having failed to repay the amount, notice is hereby borrower & mortgagor and the public in general that the undersigned being the Authorised Officer of HDFC Bank Limited has taken symbolic 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 9

of the said rule on this 15th day of December of the year 2023. The borrower, & mortgagor in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the property will be subject to the charge of the HDFC Bank Limited for an amount mentioned above together

with interest thereon. The Borrower/Mortgagor 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 PROPERTIES

SHREE GOPINATH PAPER MILLS PVT LTD:

Immovable Constructed Property of Adm 24281Sq mts. situated at Amalgamated Survey No. 462/paiki 1(Old Survey No 462/paiki 1 and 465) of Mouje: Kherali, Taluka: Vadhwan 8 District: Surendranagar. Boundaries of all above said property: East: Survey No.463 & 464, West : Survey No. 466, North : 40 Mtrs Road, South : Survey No.459 & Narmada

This property also cross collatralised with for the credit facilities availed by Shree Gopinath Paper Products Ltd.

Non Agriculture Industrial Land bearing Ketali Revenue Survey No. 464 land admeasuring 21145 Sq mts with Factory there on within Panchayat Limit of Kherali Gram Panchayat which is bearing Khata No. 8-A, account No. 317 of village Kherali. East: Government Weast Land, West: R.S. No 463, North: R.S. No. 444, South: R.S. No. 465

NIRMA PUMP INDUSTRIES: Plot No. H-98 land admeasuring 200 Sq. Mtrs with house there on of GIDC Surendranagar bearing Wadhwan Revenue Survey No.1825 Paiki, Situated at Wadhwan, Taluka Wadhwan, District Surendranagar within Municipal limits of Wadhwan Municipality. East: Housing Plot No. 97, West: 10.00 Mt wide GIDC Road. North: Housing Plot No. 99, South : Housing Plot No. 95

MR. VASUDEV PATEL S/o MR CHATURBHAI PATEL: Property of Land bearing 165 Sq.Mtrs with Block No. 12 there on Wadhwan City Survey No. 37 Paiki of City Survey Ward No.3 situated at area known as Ram Krushna Cooperative Society Limited. Situated at Wadhwan with in the Municipal Limits of Wadhwan Municipality. East : Mt. 16.5 this Side Road, West : Mt. 16.5 this Side Block No. 6, North: Mt. 10.00 this Side Block No. 11, South: Mt. 10.00 this Side Block No. 13 Place: Surendranagar, Gujarat HDFC Bank Ltd. Date: 19.12.2023 Authorised Officer,

POSSESSION NOTICE (For Immovable Property)

Whereas,

The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) 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 the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 05.05.2023 calling upon the Borrower(s) SUDHABEN AMUBHAI BAJARIYA (CO-BORROWER, WIFE AS WELL AS LEGAL HEIR OF LATE AMUBHAIN BAJARIYA ALIAS AMUBHAI NAGARBHAI BAJARIYA) to repay the amount mentioned in the Notice being Rs. 4,62,852.16/- (Rupees Four Lakh Sixty Two Thousand Eight Hundred Fifty Two and Paise Sixteen Only) against Loan Account No. HHLSUA00339471 as on 05.05.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 14.12.2023.

The Borrower(s) 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 INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs. 4,62,852.16/-(Rupees Four Lakh Sixty Two Thousand Eight Hundred Fifty Two and Paise Sixteen Only) as on 05.05.2023 and interest thereon.

The Borrowers' 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

FLAT NO. LIG-24 / A-306 HAVING BUILT - UP AREA 42.360 SQ. MTRS. AND CARPET AREA 35.470 SQ. MTRS., BUILDING-A, SITUATED IN VILLAGE KATARGAM, BEARING T. P SCHEME NO. 35, F. P NO. 116 IN THE COLONY KNOWN AS SUMAN SARTHAK, NEAR SWIMMING POOL, CAUSEWAY ROAD. SINGANPORE, SURAT - 395004, GUJARAT AND WHICH IS BOUNDED AS FOLLOWS:-

EAST : FLAT NO. A-307 WEST: FLAT NO. A-305 Date: 14.12.2023 Place: SURAT

NORTH: OPEN MARGIN SOUTH : COMMON PASSAGE **Authorized Officer** INDIABULLS HOUSING FINANCE LIMITED

DEV INFORMATION TECHNOLOGYLIMITED

Corporate Identification Number (CIN): L30000GJ1997PLC033479 Regd. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej, Ahmedabad - 380059, Gujarat, India. Tel: 079-26304241 | E-mail: cs@devitpl.com | Website: www.devitpl.com

EXTRA ORDINARY GENERAL MEETING (EGM) NOTICE

Notice is hereby given that the EXTRA ORDINARY GENERAL MEETING (EGM. of the members of DEV INFORMATION TECHNOLOGY LIMITED ('the Company will be held on Tuesday, January 09, 2024, at 12:00 p.m. through Video Conferencing / Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the EGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 14/2020 dated April 3, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5 2023 ('SEBI Circulars'), the Company has sent the Notice of the EGM along with its explanatory statement through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Fransfer Agent and Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed National Securities Depository imited (NSDL) to provide its virtual platform for conducting the company EGM through VC/ OAVM.

The notice of the EGM is available on the company's website at www.devitpl.com and also on the stock exchange website at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING

Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the EGM in respect of resolutions proposed to be passed at the EGM of the company and for this purpose company has appointed (NSDL) to provide the e-voting facilities.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

 The remote e-Voting facility would be available during the following period Commencement of remote e-Voting : Saturday, January 06, 2024 at 9:00 a.n

End of remote e-Voting: Monday, January 08, 2024 on 5:00 p.m. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date

and time; 2. The Cut-off date for the purpose of e-voting is Thursday, January 04, 2024

Members whose names are appearing on Register of Members on Thursday, January 04, 2024are entitled to vote through e-voting; The members who are entitled to vote and participate in the EGM through VC

OAVM, and have not cast their vote on the resolutions through remote e-voting before EGM shall be eligible to vote through e-voting system during the EGM; 4. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co. or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the EGM for information purposes only: The members who have voted though remote e-voting before the EGM are also entitled to attend / participate in the EGM through VC / OAVM but not entitled to cast their vote during the meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. For, Dev Information Technology Limited

Date: 19-12-2023 sd/- Krisa Shah Place: Ahmedabad Company Secretary & Compliance Officer

पंजाब वैश्ववल बैंक 🗳 punjab national bank

BO.: AMRELI (137410), EMAIL.: BO137410@PNB.CO.IN

POSSESSION NOTICE (For Immovable Property)

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 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 called issued demand notice dated 15/09/2023 calling Mr. Jadav Rajeshbhai Pragjibhai (Borrower) to repay the amount mentioned in the notice Being Rs. 6,55,110.12/- (Rupees Six Lakh Fifty-Five Thousand One Hundred Ten and Twelve Paisa Only) within 60 days from the date of receipt of the

The Borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred or him/her under section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement Rules 2002 on this 16th Day of December of the year Two Thousand

The Borrower/Guarantor 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 Punjab National Bank for an amount of Rs. 6,55,110.12/-(Rupees Six Lakh Fifty-Five Thousand One Hundred Ten and Twelve Paisa Only)

and Interest Thereon. The Borrower's / guarantor's / Mortgagor'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 Properties

Residential Block of Revenue Survey No. 908, City Survey No. 2338 and 2337 p. Plot No. 61P and 62P, situated at Rampara Khumbharvada, Street No. 2, Jeshingpara AT: Amreli, Taluka and District: Amreli - 365001. Bounded by:

East: Remaining Land of this Plot West: Remaining Land of this plot sold to Jayanthhai Jivrajbhai Sorathia

North: Road of 20 feet South: Road of 8 feet

Place : Amreli, Date : 16/12/2023

Authorized Officer, Punjab National Bank

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Friday, 19th May, 2023 ('Letter of Offer') filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ('BSE') and Securities Exchange Board of India ("SEBI").



Corporate Identification Number: L70100MH1985PLC301881 Registered Office: 1101/1102, Techno Park, Link Road, Borivali (W), Mumbai-400 092.

Contact Details: +91 77159 54966; Email-ID: compliance@kcdindustries.com; Website: www.kcdindustries.com Contact Person: Mr. Rajiv Darji, Managing Director and CFO

PROMOTERS OF OUR COMPANY IS MR. RAJIV DARJI

FIRST REMINDER CUM DEMAND NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL MONEY IS TO BE PAID In terms of provisions of Companies Act, 2013 (Act) read with the relevant rules made

thereunder, notice for payment of First and Final Call Money on partly paid-up shares has been issued to such persons who were members of the company as on record date i.e. 10th August 2023. The call payment period has since expired on 01st September 2023. In this connection, Board of directors of the company at its meeting held on 15th

December 2023 approved the first reminder curn demand notice for payment of First and Final Call Money of Rs. 13.50/- (comprising Rs. 0.75/- towards face value and Rs. 12.75/- towards securities premium) per partly paid-up equity share as "First Reminder Notice" for shares on which the First and final Call remains unpaid.

The payment period begins from Friday, 22nd December 2023 and ends on Friday, 05th January 2024 (Both days inclusive). For further details shareholders are requested to refer First Reminder Notice sent on 18th December 2023 on their registered email id or address, as applicable.

Please not that failure to pay the First call money pursuant to the demand notice, as aforesaid, shall render the partly paid up Rights Shares, including the amount already paid thereon, liable to be forfeited in accordance with the companies Act, Article of Association and Letter of offer.

All correspondence in this regard may be addressed to Skyline Financial Services Private Limited at ipo@skylinerta.com.

For KCD Industries India Limited Rajiv Darji Managing Director and CFO

Date of

Reserve Price

DIN: 02088219

Date: 18th December 2023 Place: Mumbai

■ OMKARA OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED Regd. Office: 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur 641607.Ph No. 04212221144

Corporate Office: Kohinoor Square, 47th Floor, N. C. Kelkar Marg, R. G. Gadkari Chowk, Dadar (West). Mumbai - 400028 Tel.: 022-26544000 [Appendix - IV-A] [See proviso to rule 8 (1),8(6) and 6 (2)]

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY DATE OF E-AUCTION: 06 January 2024 E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitisation

and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(1), Rule 8 (6) and 6 (2) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s)/ Guarantor (s)/

Mortgagor (s) that the below described immovable property (Secured asset (s)) mortgaged charged to the Secured Creditor i.e. Omkara Assets Reconstruction Pvt Ltd. (OARPL) which is a company incorporated under the provisions of the Companies Act, 1956, and duly registered with Reserve Bank of India (RBI) as an Asset Reconstruction Company under Section 3 of the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("The SARFAESI Act, 2002"); having CIN No U67100TZ2014PTC020363 and its registered office at 9, M.P Nagar, 1st Street, Kongu Nagar Extn, Tirupur 641607 and Corporate office Kohincor Square, 47th Floor, N. C. Kelkar Marg, R. G. Gadkari Chowk, Dadar (West), Mumbai - 400028, acting in its capacity as Trustee of Omkara PS-26/2021-22 Trust. I has acquired all rights, titles & interest of the entire outstanding of Borrower(s)/Co-borrower(s)/ Mortgagor(s) along with the underlying securities from Poonawalla Housing Finance Ltd., (PHFL) (formerly known as Magma Housing Finance Ltd.) under section 5 of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 vide Assignment Agreement dated 30-09-2021.

Further, the physical possession of the secured asset (s) has been taken by the Authorised Officer of Secured Creditor and the said asset (s) will be sold on "As is where is", "As is what is" and "Whatever there is" basis on below mentioned date, for recovery of the below mentioned dues due to Secured Creditor from Below mentioned Borrower(s)/ Guarantor(s)/ Mortgagor(s). The Reserve Price, Earnest Money Deposit (EMD) and other details are mentioned below.

and Co-borrower	Dues in Rs.	Demand Notice	Physical Possession	
Adhiya Rupaliben Dharmendra Kumar (Borrower/ Mortgagor) Adhiya Dharmendra Bhai Mansukhlal (Co-borrower/ Mortgagor)	Rs. 22,44,976/- (Rupees Twenty- Two Lakh Forty-Four Thousand Nine Hundred and Seventy-Six Only) as on 31-07-2021 plus contractual interest and other charges thereupon till date.	04-02-2021	29-04-2022	

The Reserve Price and the earnest money deposit of property has been mentioned below in respective column EMD

totally 93.62 sq. mrts. in "Pinal Residency Survey No.73, Block No. 63/A (Re Survey Ner Village, Galudi, Taluka-Kemrej, Dist. Surat-39	w Block No. 80) of Moje	9,00,000/-	90,000/-
Inspection Date and Time	Date: 29-12-2023, Time: 1:00 P.M 3:00 P.M.		
Auction Date and Time	Date: 06-01-2024, Time: 3:00 P.M 5:00 P.M.		
Last date for the payment of the EMD and submission of the bid form.	Date: 05-01-2024, up to 6:00 P.M.		
Incremental Value	Rs 10,000/-		

TERMS & CONDITIONS:

Name of Borrower

Description of immovable property

Row house at property bearing Plot No. 175 adm. 60.23 sq. mtrs.

Along with 33.39 sq. mtrs. Undivided share in the land of road & C.O.P.

 The intended bidders who have deposited the EMD and require assistance in creating Login ID. & Password, uploading data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Provider "M/s. C1 India Pvt. Ltd", Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: support@bankeauctions.com or Mr. Bhavik Pandya, Mobile : 88666 82937 Email maharashtra@c1india.com.

2. For any property related query or inspection of property schedule, the interested person may contact the concerned Authorized Officer Kalpesh Ojha (Mobile 9769825323), E-Mail: kalpesh.ojha@omkaraarc.com or at address as mentioned above in office hours during the

For detailed terms and conditions of the sale please refer to the link provided in http://omkaraarc.com/auction.php

STATUTORY NOTICE FOR SALE UNDER Rule 8(6) & 9(1) and 6(2) OF STATUTORY INTEREST (ENFORCEMENT) RULES, 2002

This notice is also a mandatory Notice of Fifteen days (15) days to the Borrower (s) /Co-Borrower (s) of the above loan account under Rule 8 (6) & 9(1) and 6(2) of Security Interest (Enforcement) Rule, 2002 and provisions of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of sale through Public Auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above along with cost & expenses. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002.

Authorized Officer, Omkara Assets Reconstruction Pvt Ltd. Date: 19-12-2023 (Acting in its capacity as a Trustee of Omkara PS26/2021-22 Trust)



1 HDB FINANCIAL HDB FINANCIAL SERVICES LIMITED Registered Office:- Radhika, 2nd Floor, Law Garden Road, Navrangoura, Akmadakad, 200000

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

[SEE PROVISO TO RULE 8(6)]

LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 19/01/2024 UPTO 04:00 PM Sale of Immovable Property Mortgaged To HDB Financial Services Limited Under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (sarfaesi) Act, 2002 (No.54 of 2002)

Whereas, The Authorized Officer of HDB Financial Services Limited Had Taken Physical Possession of The Following Property/ies Pursuant To The Notice Issued Under Sec 13(2) Of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (sarfaesi) Act, 2002 In The Following Loan Accounts With Our Branch With A Right To Sell The Same On "As Is Where Is Basis" For Realization of HDB Financial Services Limited Dues. The Sale Will Be Done By The Undersigned Through E-auction Platform Provided at The Website: Https://www.bankeauctions.com/ **DESCRIPTION OF IMMOVABLE / MOVABLE PROPERTIES**

Name Of The Branch & Account Details	Mortgage Property Description, Which Is Under Auction Sale & Possession Status	Demand Notice Date Outstanding Amount (Secured debt)	Authorized Officer's Details For Property Inspection And Other Queries	EMD Submission Account Details	Reserve Price EMD Bid Increase Amount	DATE/ TIME OF E-AUCTION EMD Submission Date
319, Third Floor, Heera Panna Complex, Dr. Yagnik Road. Rajkot Gujarat- 360007 1. Loan Account No. 4387843, 1. Shankar Cutlery Store, 2. Sureshkumar Fatanlal Lalvani, 3. Gajanand Cutlery Stores 4. Lata Sureshkumar Lalwani All- R/o: (a) Shankar Cutlery Stores, Dhatiya Street Opp Deepak Chah, Nr Medical Store Bhuj Bhuj- 370001 Gujarat., (b)plot No.30 Ground Floor Radha Krishna Park, Airport Main Road Bhuj Bhuj Gujarat. 370001., © Gajanand Kutlery Store Dhatiya Street Opp Deepak Chah, Nr Medical Store Bhuj Bhuj Gujarat- 370001 (d) Plot No.30 Ground Floor Radha Krishna Park, Airport Main Road Bhuj Gujarat- 370001	Property: 1. Property: 2. 4. Municipal House No. 801.3 & 801/2, Admeasuring 1473 Sq.ft, Csw No. 2, New C.S No.803, Antim Khand No 805, T.P.Schme No.4, Dhatiya Faliya, Bhuj. Kutch- 370001 and Bounded as Follows:- North: Road, South: Final Plot No. 804, East: Final Plot No.806, West: Road Pr Possession Status:- Physical Possession	Rs. 2,24,13,258 (Rupees Two Crore Twenty Four Lakh Thirteen Thousand Two Hundred & Fifty Eight Only) Pertaining To Loan Account No.4387843 as On 22/07/2022 With	Mobile No. 9099091942email Id:- Lm.rajkot@hdbfs.com (For Property Inspection and Other Queries) Mr. Orashant Makhecha, Cont No. 7600800900 1. Email I D: prashant.makhecha@hdbfs.com Mr. Chirag Chhagani 9909910901 Email Id:-	Mode of Payment: Only Demand Draft	Reserve Price:- Rs.1,39,00,00,0/- (Rupees One Crore Thirty Nine Lacs Only) EMD Price:- Rs. 13,90,000/- (Rupees Thirteen Lakh Ninty Thousand Only)	EMD Submission Date:- 19/01/2024

TERMS & CONDITIONS: 1. To The Best of Knowledge and Information of The Authorised Officer, There Is No Encumbrance On Any Property However, The Intending Bidders Should Make Their Own Independent Inquiries Regarding The Encumbrances, Title of Property, les Put On Auction and Claims/ Rights/ Dues/ Effecting The Property, Prior To Submitting Their Bid. The E-auction Advertisement Does Not Constitute and Will Not Be Deemed To Constitute Any Commitment Or Any Representation of The HDB Financial Services Limited. The Property Is Being Sold With All The Existing and Future Encumbrances Whether Known Or Unknown To The HDB Financial Services Limited. The Authorised Officer/ Secured Creditor Shall Not Be Responsible In Any

Way For Any Third Party Claims/ Rights/ Dues. 2. The E-auction Is Being Held On "as Is Where Is" "as Is What Is" and "whatever There Is" After Taking Physical Possession of The Properties at His/ Their Cost, Risk & Responsibility.

3. It Shall Be The Responsibility of The Bidders To Inspect and Satisfy Themselves About The Asset and Specification Before Submitting The Bid. The Inspection of Property/ies Put On Auction Will Be Permitted To Interested Bidders On 19/01/2024. (During Office Hours). 4. The Interested Bidders Shall Submit Their Emd Through Web Portal: Https://www.bankeauctions.com/ (the User Id & Password Can Be Obtained Free of Cost By Registering Name With Https://www.bankeauctions.com/ Through Login Id & Password. The Emd Shall Be Payable Through Only Demand Draft. After Registration (one Time) By The Bidder In The Web Portal, The Intending Bidder/ Purchaser Is Required To Get The Copies of The Following Documents Uploaded In The Web Portal Before The Last Date & Time of Submission of The Bid Documents Viz. I) Copy of Demand Draft; II) Proof of Identification Address Proof (kyc) Viz. Self-attested Copy of Voter Id Card / Driving License / Passport Etc.; Without Which The Bid Is Liable To Be Rejected. Uploading Scanned Copy of Annexure-II & III (can Be Downloaded From The Web Portal: Https://www.bankeauctions.com After Duly Filled Up & Signing Is Also Required. The Interested Bidders Who Require Assistance In Creating Login Id & Password, Uploading Data, Submitting Bid Documents, Training/Demonstration On Online Inter-se Bidding Etc., May Contact-C1 India Pvt Ltd-plot No. 68, 3rd Floor, Sector-44, Gurgaon-122003, Haryana, E-mail Id: Support@bankeauctions.com Support Helpline Numbers-vinod Chauhan/ Delhi@c1india.com/9813887931, for Any Property Related Query May Contact Authorised Officer: Mr. Durlabhsinhji Rathod; E-mail Id:

Lm.rajkot@hdbfs.com; Phone No:-9099091942 During The Working Hours From Monday To Saturday. 5. The Interested Bidder Has To Submit Their Bid Documents [Emd (Not Below The Reserve Price) and Required Documents (Mentioned In Point No.4)] On/ Before 19/01/2024 Upto 4:00 PM and After Going Through The Registering Process (one

Time) and Generating User Id & Password of Their Own, Shall Be Eligible For Participating The E-auction Process, Subject To Due Verification (of The Documents) and/Or Approval of The Authorised Officer. 6. During The Online Inter-se Bidding, Bidder Can Improve Their Bid Amount as Per The 'Bid Increase Amount' (Mentioned Above) Or Its Multiple and In Case Bid Is Placed During The Last 5 Minutes of The Closing Time of The E-auction, The Closing Time Will Automatically Get Extended For 5 Minutes (each Time Till The Closure of E-auction Process), Otherwise, It'll Automatically Get Closed. The Bidder Who Submits The Highest Bid Amount (Not Below The Reserve Price) On The Closure of The E-auction Process Shall Be Declared as A Successful Bidder By The Authorised Officer/ Secured Creditor, After Required Verification

Bidder Shall Have To Deposit 25% of The Sale Price, Adjusting The Emd Already Paid, Within 24 Hours of The Acceptance of Bid Price By The Authorised Officer And The Balance 75% of The Sale Price On or Before 30th Day of Sale Or Within Such Extended Period as Agreed Upon In Writing By and Solely at The Discretion of The Authorised Officer. In Case of Default In Payment By The Amount Already Deposited By The Offer Shall Be Liable To Be Forfeited and Property Shall Be Put To Re-auction and The Defaulting Borrower Shall Have No Claim/ Right In Respect of Property/ Amount. 8. The Prospective Qualified Bidders May Avail Online Training On E-auction From Nexxen Solutions Private Limited Prior To The Date of E-auction. Neither The Authorised Officer/ HDB Financial Services Limited Nor Nexxen Solutions Private

7. The Earnest Money Deposit (EMD) of The Successful Bidder Shall Be Retained Towards Part Sale Consideration and The Emd of Unsuccessful Bidders Shall Be Refunded. The Earnest Money Deposit Shall Not Bear Any Interest. The Successful

Limited Shall Be Liable For Any Internet Network Problem and The Interested Bidders To Ensure That They Are Technically Well Equipped For Participating In The E-auction Event. 9. The Purchaser Shall Bear The Applicable Stamp Duties / Additional Stamp Duty / Transfer Charges, Fee Etc. and Also All The Statutory Dues, Taxes, Rates, Assessment Charges, Fees Etc. Owing To Anybody. 10. The Authorised Officer Is Not Bound To Accept The Highest Officer and The Authorised Officer Has The Absolute Right To Accept Or Reject Any Or Adjourn/ Postpone/ Cancel The E-auction Without Assigning Any Reason Thereof.

11. The Bidders Are Advised To Go Through The Detailed Terms & Conditions of E-auction Available On The Web Portal Of C1india, Https://www.bankeauctions.com/ Before Submitting Their Bids and Taking Part In The E-auction 12. The Publication Is Subject To The Force Major Clause. Special Instructions

Bidding In The Last Moment Should Be Avoided In The Bidders Own Interest as Neither The HDB Financial Services Limited Nor Service Provider Will Be Responsible For Any Lapse/failure (Internet Failure/power Failure Etc.). In Order To Ward-off

Such Contingent Situations Bidders Are Requested To Make All Necessary Arrangements / Alternatives Such As Power Supply Back-up Etc. So That They Are Able To Circumvent Such Situation And Are Able To Participate In The Auction Successfully.

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 The Borrower/ Guarantors Are Hereby Notified To Pay The Sum as Mentioned Above Along With Upto Date Interest and Ancillary Expenses Before The Date of E-auction, Failing Which The Property Will Be Auctioned/ Sold And Balance

Dues, If Any, Will Be Recovered With Interest and Cost. Date: 19/12/2023 Place: Rajkot-bhuj

Authorised Officer

HDB FINANCIAL SERVICES LIMITED

Ahmedabad

financialexp.epapr.in

જામીન અરજીઓનો ઝડપથી નિકાલ લાવવા સુપ્રીમ કોર્ટે અદાલતોને તાકીદ કરી

કોર્ટોમાં કરાયેલી આગોતરા જામીન અરજીઓનો તાત્કાલીક ધોરણે હાથ આવી અરજીઓનો લોકોની સ્વતંત્રતા સાથે સીધો સંબંધ: સૂપ્રીમ રીત-રસમ અને પદ્ધતિ પ્રત્યે ભારે ઉપર લઈ સુનાવણી કરવી અને તેનો

નવી દિલ્હી તા.૧૮ | તેને જેમ બને તેમ જલ્દીથી બોર્ડ ઉપર લાવી તેનો નિકાલ કરી દેવો જોઈએ. બેંચે એમ પણ કહ્યું સુપ્રીમ કોર્ટે દેશની તમામ કોર્ટો અને હાઈકોર્ટોને જામીન અરજીઓનો ઝડપથી નિવેડો લાવવા 🛮 હતું કે ૨૦૨૨ની સાલમાં પણ દેશની આ સર્વોચ્ચ અદાલતે સમાન અભિપ્રાય ભારપૂર્વક વ્યક્ત તાકીદ કરી છે.સુપ્રીમ કોર્ટે દેશની તમામ કોર્ટો અને હાઈકોર્ટોને તાકીદ કરી હતી કે તેઓની 🛭 કર્યો હતો અને આગોતરા જામીન અરજીઓને મોડેથી બોર્ડ ઉપર લેવાની અને લાંબા સમય સુધી

તેનો નિકાલ નહીં કરવાની હાઈકોર્ટોની નારાજગી વ્યક્ત કરી હતી. જુદી જુદી

જેમ બને તેમ ઝડપથી નિકાલ કરી દેવો કેમ કે આ એવી અરજીઓ હોય છે નાગરિકોની કોર્ટમાં આ પ્રકારની વારંવાર બની રહેલી ઘટનાઓના પરિપ્રેક્ષ્યમાં આ કોર્ટના રજિસ્ટાર જનરલે સ્વતંત્રતા સાથે સીધો સંબંધ ધરાવે છે. નકલી દસ્તાવેજો અને છેતરપીંડીની એક અરજીની | દેશની તમામ કોર્ટો અને હાઈકોર્ટોને આ આદેશની એક નકલ મોકલી આપવી જેથી કરીને વિવિધ સુનાવણી દરમ્યાન જસ્ટીસ સી.ટી.રવિકુમાર અને જસ્ટીસ સંજયકુમારની બેંચે તાજેતરમાં | કોર્ટોમાં ઘણાં સમયથી પેન્ડીંગ રહેલી આગોતરા જામીન અરજીઓ ઝડપથી હાથ ધરાઈ છે કે કરેલાં એક આદેશમાં કહ્યું હતું કે આ કોર્ટ પુનરોચ્ચાર કરવા સાથે ઠરાવે છે કે આગોતરા નહી અને તેનો સત્વરે નિકાલ થયો છે કે નહીં તે બાબત સુનિશ્ચિત કરી શકાય એમ બેંચે તેના જામીનની અરજી કે અરજીઓ નાગરિકોની સ્વતંત્રતા સાથે સીધો સંબંધ ધરાવતી હોવાથી [|] ૧૧ ડિસેમ્બરે કરેલાં આદેશમાં કહ્યું હતું.

સંરક્ષણ ક્ષેત્રે ભારતને મોટી સિદ્ધિ મળી

આકાશ મિસાઈલે હવામાં ચાર ટાર્ગેટ ધ્વસ્ત કયા

પહેલો દેશ બની ગયો છે, જેણે પાસે આકાશ મિસાઈલ જેવી સુરક્ષિત કરી શકે છે એર ડિફ્રેન્સ સિસ્ટમના સિંગલ ફાયર યુનિટ દ્વારા ૨૫ કિલોમીટરની રેન્જમાં કમાન્ડ ગાઈડન્સની મદદથી એક સાથે ૪ ટાર્ગેટને નષ્ટ કરવાની ક્ષમતા હાંસલ કરી છે.

આ પરીક્ષણ માટે ભારતીય હવાઈ સેવાની આકાશ મિસાઈલનો ઉપયોગ કરવામાં શક્તિ અને ટેક્નોલોજી છે. આવ્યો હતો. વાયુસેનાએ ૧૨ ડિસેમ્બરે અસ્ત્રશક્તિ સૈન્ય ખાસિયત અભ્યાસ દરમિયાન આ પરીક્ષણ કર્યું હતું.

ડેવલપમેન્ટ ઓર્ગેનાઈઝેશન સરફેસ ટુ એર (એસએએમ) ઝડપથી તૈનાત પણ કરી શકાય દ્વારા આકાશ શસ્ત્ર પ્રણાલી એર ડિફેન્સ સિસ્ટમ છે

નવી દિલ્હી, તા.૧૮ વિકસાવવામાં આવી છે. - આ સિસ્ટમ ઈઝરાયેલના સંરક્ષણક્ષેત્રે ભારતને મોટી ડીઆરડીઓનું કહેવું છે કે ભારત આયર્ન ડોમની જેમ દુશ્મનના સિદ્ધિ મળી છે. ભારત વિશ્વનો વિશ્વનો પહેલો દેશ છે, જેની હવાઈ હુમલાથી મોટા વિસ્તારને

> ૨૫ કિલોમીટરની રેન્જમાં કમાન્ડ ગાઈડન્સની મદદથી એક સાથે ૪ ટાર્ગેટને નષ્ટ કરવાની ક્ષમતા હાંસલ કરી

ડાયને મિક્સ લિમિટેડ

- આકાશ વેપન સિસ્ટમ (એડબલ્યુએસ) ગ્રુપ મોડ અથવા ઓટોનોમસ મોડમાં એકસાથે બહુવિધ લક્ષ્યોને જોડી શકે છે

- આકાશ મિસાઈલ સિસ્ટમ ૪-૨૫ કિમીની રેન્જમાં ઉડતા હેલિકોપ્ટર, ફાઈટર જેટ અને યુએવીને ટાર્ગેટ કરી શકે છે

- તેની આખી સિસ્ટમ **આકાશ મિસાઈલ સિસ્ટમની** ઓટોમેટિક છે. તે અસરકારક રીતે સક્રિય અને નિષ્ક્રિય - આકાશ એ ભારત જામિંગને અટકાવી શકે છે

- તેને રેલ્વે અથવા રોડ દ્વારા ડિફ્રેન્સ રિસર્ચ એન્ડ (બીડીએલ) ની ટૂંકા અંતરની ગમેત્યાં લઈ જઈ શકાય છે અને

કટ્ટરપંથી જેહાદી આતંકવાદી જૂથ સામે કાર્યવાહી

દેશમાં જેહાદી જૂથો વિરુધ્ધ એઆઇએના ૧૯ સ્થળે દરોડા:આઠની ધરપકડ

કરી રહી છે. નેશનલ ચોક્કસસ્થાનઅનેમાહિતીશેર ગુમછે. ઇન્વેસ્ટિગેશન એજન્સી કરી ન હતી. (એનઆઈએ) એ કદ્દરપંથી જેહાદી આતંકવાદી જૂથનો ઈનપુટ્સ મુજબ, આતંકવાદી આવી હતી. દરોડામાં, NIA પર્દાફાશ કર્યો છે. એનઆઈએ

દક્ષિણ ભારતમાં ઘણી જગ્યાએ દરોડા પાડી રહી છે. હાલમાં દક્ષિણ ભારતમાં ૧૯ સ્થળોએદરોડા પાડવામાં આવી રહ્યા છે . અને આઠ આતંકીઓની ધરપકડ કરી છે. આજે સવારથી દરોડાની જૂથભારત વિરોધી પ્રવૃત્તિઓમાં ગુનાહિત દસ્તાવેજો અને રૂ. આતંકવાદ વિરોધી એજન્સી બનાવવાનું અનેયુવાનોની હતી. રાજ્ય પોલીસ દળો સાથે ભરતી કરવાનું શીખી ગયું છે. નજીકના સંકલનમાં આ દરોડા

કેટલાક ઓપરેશનલ કારણોસર તેની તપાસના ભાગરૂપ, જેહાદી જૂથ વિશે ચોક્કસ સ્થાન એનઆઈએએ કર્ણાટકના અને માહિતી શેર કરી ન હતી. બેંગલુરુમાં અનેક સ્થળોએ દરોડા એનઆઈએદ્વારાસર્ચ કરવામાં પાડ્યા હતા . કેસમાં ચાલી આવી રહેલા ૧૯ સ્થળોમાંથી રહેલી તપાસના ભાગરૂપે મોટાભાગના જેહાદી જૂથ સાથે એનઆઈએદ્વારા ૧૩ ડિસેમ્બરે

આતંકવાદ વિરોધી એજન્સી રાજ્ય પોલીસ દળો સાથે નજીકના સંકલનમાં આ દરોડા પાડી રહી છે

કાર્યવાહી ચાલી રહી છે. વ્યસ્તછેઅને હુમલાનીયોજના ૭.૩ લાખનીરોકડજપ્ત કરી આવવાના સવાલ પર ગડકરીએ

લશ્કર-એ -તૈયબા (એલઈટી)ના આતંકવાદી દ્વારા વિકાસની નજીકના સૂત્રોએ કેદીઓને કદ્દરપંથી બનાવવાની જોડાયેલા શંકાસ્પદો સાથે છ સ્થળોએ મોટાપાયે સર્ચ

'બીજી પત્ની'ને પણ ભરણપોષણનો હકકઃ મુંબઈ હાઈકોર્ટનો રસપ્રદ ચુકાદો

એક લગ્ન કાનુની રીતે અમલમાં હોય પત્નીએ દાવો કર્યો કે જે તેના તેમ છતાં બીજી મહિલા સાથે ફરી પતિએ પ્રથમ લગ્નથી પુત્ર પ્રાપ્તી પડશે. મુંબઈ હાઈકોર્ટે ઍકૅ તેઓ સાથે રહેવા લાગ્યા હતા. ચૂકાદામાં બીજ પત્નીને પણ જો કે તેણે પ્રથમ પત્ની સાથે ^{હતા}.

મંબઈ: નહી. આ રસપ્રદ કેસમાં બીજી

કોનુની રીતે લગ્ન કરનાર પુરૂષને છુટાછેડા લીધા ન હતા અને બે ભરણપોષણ ચુકવવા ઑદેશ વર્ષમાં જ પ્રથમ પત્ની સાથે આપ્યો હતો. કોઈ પુરુષ એક લગ્નની સમાધાન થતા તે પણ સાથે રહેવા છે. કાનુની યોગ્યતા વચ્ચે બીજા લગ્ન આવી જતા બીજી પત્ની અલગ મહેરાજગંજનો છે. તપાસમાં નજીકના બનીને લોકોને ઠગતા કાનુંની ગણાય નહી તેવું જણાવીને થઈ ગઈ હતી અને તેણે જાણકારી સામે આવી કે, બર્શ હતા. તેઓ પોતાનું નામ યોગી સાથે ભરણપોષણ માટે ઈન્કાર કરી શકે ભરણપોષણ માટે અરજી કરી હતી. બનાવટી ઓળખપત્રો બનાવી લોકો જોડીને લોકોને ગેરમાર્ગે દોરતા

નવી દિલ્હી, તા.૧૮ જોડાયેલા છે. વિકાસ સાથે કરવામાં આવ્યું હતું. જેમાં ચાર જતી રહેશે, એટલે હું એવુ નહી ઈન્ફ્રાસ્ટ્રક્ચરને વર્ષારવા માટે કેન્દ્રસરકાર ક્ટરપંથી જેહાદી સંકળાયેલા સૂત્રોએ કેટલાક આરોપીઓના ઘરનો પણ થવા દઉ. આતંકવાદી જૂથ સામે કાર્યવાહી કારણોસર જેહાદી જૂથ વિશે સમાવેશ થાય છે , જેમાંથી એક

સૂત્રો પાસેથી મળેલા મિલકતોની પણ તપાસ કરવામાં ટીમોએ મોહમ્મદ ઉમર , મોહમ્મદ ફૈઝલ રબ્બાની, તૈયાર કર્યુ છે, જેમાં કારોમાં છ તનવીર અહેમદ, મોહમ્મદ એરબેગસામેલ કરવી, માર્ગ પર ફારૂક અને ભાગેડુ જુનૈદ બ્લેક સ્પોટને ઓછા કરવા અને અહેમદના ઘરો પર પાડવામાં ઈલેક્ટ્રિક મોટર્સ અધિનિયમ દ્વારા આવેલા દરોડા દરમિયાન અનેક દંડ વધારવા વગેરે પ્રક્રિયા ડિજિટલ ઉપકરણો , વિવિધ સમાવેશ થાય છે.

અમેરિકી વાહન ઉત્પાદકોના

બનાવીને લોકોને છેતરતા બે બનાવી હતી. જેમાં તેઓએ ભળતું આરોપીની ગોરખપુર પોલીસે નામ રાખ્યું હતું અને એડ્રેસ પણ ધરપકડ કરી છે. આરોપીઓએ ખોટુ હતું. પોતાની ઓળખ ગોરખપુર આરોપીઓ સોશિયલ મીડિયા મંદિરના નજીકના હોવાનું બતાવીંને વગેરે દ્વારા લોકોને ગેરમાર્ગે દોરીને સેકડો લોકો સાથે છેતરપિંડી કરી છે. પૈસા પડાવતા હતા. ક્યારેક તેમની

અને ઓળખકાર્ડ છે. ફરિયાદ બાદ પોલીસ તેમની હતી, જે પછી

લગ્ન કરનાર પૂર્ષોએ હવે એવો થતી નથી તેથી તેની પ્રથમ પત્નીને આરોપીને તેમના ઘરમાંથી પકડ્યાં કે આ ગેંગમાં બીજા અન્ય લોકો પણ સમય આવશે કે તેઓને બન્ને છુટાછેડા આપી દીધા છે તેવું હતા. નવાઈની વાત તો એ છે કે, સામેલ છે કે કેમ તે વિશે વધુ માહિતી 'પત્ની'ઓને ભરણપોષણ ચુકવવું જણાવીને બીજા લગ્ન કર્યા હતા અને એક બીજેપીના એક મહિલા નેતા મેળવી રહી છે. પણ આ ઠગોની જાળમાં ફસાયા

> હર્ષ ચૌહાણ અને કેદારનાથ આવી છે. બન્ને યુપી સહિત દેશના અગ્રહરિ છે. હર્ષ ગાજિયાબાદનો અલગ અલગ વિસ્તારોમાં નકલી

પાછળ લાગી બતાવીને છેતરપિંડી પર છેતરપિંડી થોડા દિવસોમાં પોલીસે બશે હાલમાં પોલીસ તપાસ કરી રહી છે

ગોરખપુર એસપી સિટી કૃષ્ણ કુમાર બિશ્નોઈએ કહ્યુ કે, હાલમાં પકડાયેલા આરોપીઓનું નામ બન્ને આરોપીને ધરપકડ કરવામાં જયારે કેદારનાથ સંસ્થાબનાવીને ગોરખપુર મંદિરના

મહારાષ્ટ્રના પુણેમાં ભયંકર અકસ્માત

પુણેમાં પીકઅપ વાહન અને ઓટો રિક્ષાની ટક્કરમાં આઠનાં મોત

વિચાર રજુ કર્યો

હતો. જેમા

તેમણે કહ્યુ કે,

સરકાર પબ્લિક

સર્વોત્તમ ટેકનોલોજી લાવવાની

મહારાષ્ટ્રના પુણેમાં એક ભયંકર અકસ્માતની ઘટના સામે આવી છે. એક પીકઅપ વાહન અને ઓટો રિક્ષા વચ્ચે ભયંકર ટક્કર થઇ હતી. આ અકસ્માતમાં કુલ ૮ લોકોના મોત થયા છે. મળેલા અહેવાલો મુજબ પુણે જિલ્લામાં એક ઝડપી પીકઅપ વાહને ઓટો રિક્ષાને જોરદાર ટક્કર મારી હતી. અકસ્માત એટલો દર્દનાક હતો કે ૮ લોકોના મોત થયા હતા.

પોલીસે આજે ઘટનાની જાણકારી આપતા કહ્યું કે અકસ્માત પુણેથી ૧૫૦ કિલોમીટર દૂર સ્થિત કલ્યાણ-અહમદનગર રોડ પર થયું હતું. પોલીસના જણાવ્યા મુજબ આ અકસ્માત ગઈકાલે રાત્રે ૧૧:૩૦ વાગ્યાની આસપાસ થયો હતો.

દેશમાં ક્યારેય ડ્રાયવરલેશ કારને મંજૂરી નહીં અપાય

નવી દિલ્હી, તા.૧૮ સ્વાગત માટે તૈયાર છે, પરંતુ કેન્દ્રીય માર્ગ પરિવહન અને ભારતમાં વેચાણ માટે ચીનમાં રાજમાર્ગ મંત્રી નીતિન ગડકરીએ ઉત્પાદનને સ્વીકાર કરવામાં નહી જણાવ્યું છે, ડ્રાઈવરોની આવે. આ સિવાય તેમણે રોજગારીની ચિંતાને ધ્યાનમાં હાઈડ્રોજન ઈંધણ પર તેમનો રાખી તેમની રક્ષા

કેન્દ્રીય પ્રધાનને માટે ભારતમાં ડ્રાઈવરલેસ કારો ડ્રાઈવરોની નહીં આવે. એક રિયો ર્ટમાં **રોજગારીની ચિંતા** ઈન્ફ્રાસ્ટ્રક્ચરમાં ગડકરીએ કહ્યું કે,

"હું ક્ચારેય પંશ ડ્રાઈવરલેસ માટે એડવાન્સ ટેકનોલોજીને કારોને ભારતમાં લાવવા માટે અપનાવવા માટે પ્રતિબદ્ધ છે. મંજુરી નહી આપું, કારણ કે હાઈડ્રોજનને ભવિષ્યનું ઈંધણ તેનાથી કેટલાય ડ્રાઈવરોની નોકરી બતાવતા તેમણે કહ્યુ કે, અમે

આઈઆઈએમનાગપુરમાં દિશામાં કામ કરી રહ્યા છીએ. યોજાયેલ જીરો માઈલ સંવાદ દરમ્યાન દેશમાં માર્ગ સુરક્ષા સંબંધી ચિંતાઓ પર સંબોધન કરતાં ગડકરીએ કહ્યું કે, દુર્ઘટનાઓ ઓછી કરવા માટે સરકારી ઉપાયો માટે ફ્રેમવર્ક

ટેસ્લા ઈક્રને ભારતમાં કહ્યું કે, સરકાર ભારતમાં

નકલી સંસ્થાના નામે છેતરપિંડી કરતા બેની ધરપકડ કરી લેવાઈ

પણ મળી આવ્યા ગોરખપુર મંદિરના અધિકારીઓ નજીકના હોવાનું

સાથે છેતરપિંડી કરતાં હતા. તેમણે હતા.

ગોરખપુર, તા.૧૮ 'યોગી કોર્પોરેશન ગ્રૂપ ઓફ ઉત્તરપ્રદેશમાં નકલી સંસ્થા ઈન્ડિયા' નામની નકલી સંસ્થા

તેમની પાસેથી બનાવટી દસ્તાવેજો સંસ્થામાં મેમ્બરશીપ આપવા, તો ક ચારે ક

> અથવા કાડે બનાવવાના નામ કરતા હતા. જો કે,

Date: 19-12-2023 Place: Ahmedabad

sd/- **Krisa Shah** Company Secretary & Compliance Officer



વડાપ્રધાન નરેન્દ્ર મોદીએ ઉત્તર પ્રદેશમાં પોતાના લોકસભા મતવિસ્તર વારાણસીના પ્રવાસના બીજા દિવસે ઉમરાહ ખાતે ૧૦૦ કરોડ રૂપિયાના ખર્ચે બનાવવામાં આવેલા ૭ માળના સ્વર્વેદ મહામંદિરનું ઉદ્ઘાટન કર્યું હતું, આ પ્રસંગે વડાપ્રધાન મોદી સાથે સદ્ગુરૂ આચાર્ય સ્વતંત્ર દેવ, ઉત્તર પ્રદેશના મુખ્યમંત્રી યોગી આદિત્યનાથ, તેમજ અન્ય મહાનુભાવો નજરે પડે છે.

વારાણસીથી ૧૨ કી.મી. દુર નિર્મિત મહામંદિરને ખુક્ષુ મુકતા વડાપ્રધાન

સ્વર્વેદ મંદિર તૈયાર થવું તે ઈશ્વરીય ઉદાહરણ:

વડાપ્રધાન નરેન્દ્ર મોદીએ આજે વારાણસીના તેમના બીજા દિવસના પ્રવાસ સમયે અહીથી ૧૨ કી.મી. દુર સ્વર્વેદ મંદિરને ખુલુ મુકયુ હતું. શ્રી મોદીએ કહ્યું કે સંતોના સાંનિધ્યમાં કાશીમાં લોકોએ મળીને વિકાસ અને નવનિર્માણના અનેક કીર્તિમાન સ્થાપિત કર્યા છે.

સરકાર, સમાજ અને સંતગણ

વડાપ્રધાન મોદીનો પરિવાર આ મહાધામ સાથે જોડાયેલો છે

વારાણસી. તા.૧૮ : આજે વારાણસીથી ૧૨ કિ.મી. દર સ્વર્વેદ મહામંદિરનું વડાપ્રધાન નરેન્દ્ર મોદીએ લોકાર્પણ કર્યું તે મંદિર વડાપ્રધાનના પરિવાર સાથે પણ જોડાયેલું છે. વડાપ્રધાનના સ્વર્ગિય માતૃશ્રી હિરાબેન અંતિમ સમય સુધી સ્વર્વેદ ધામ સાથે જોડાયેલા હતા. વડાપ્રધાનના ભાઇ પણ તેની સાથે જોડાયા છે. પીએમ મોદી પણ સ્વર્વેદ મહાધામ સાથે ભાનાત્મક સંબંધો ધરાવે છે. આ મંદિરમાં સંત સદાફલ મહારાજની ૧૩૫ ફુટ ઉચી પ્રતિમાને અહીં પૂજા વેદ સાધનાની થાય છે.

સદાકલદેવની શિક્ષા અને તેમના વિકસીત ભારત માટેનો સંકલ્પ હશે. છે.

ઉપદેશોની પ્રતિક છે. શ્રી મોદીએ વડાપ્રધાને પોતાના પ્રવચનનો પ્રારંભ તમામ મળીને કાશીના કાયાકલ્પ માટે કહ્યું કે અહી ૨૫ હજાર કુંડીય દોહાથી કર્યો હતો અને જણાવ્યું કે કામ કરે છે અને તે ઈશ્વરીય પ્રેરણાનું સ્વર્વેદજ્ઞાન મહાયજ્ઞનું આયોજન થઈ સ્વર્વેદ મંદિર ભારતના સામાર્જીક ઉદાહરણ છે. આ મહામંદિરમાં રહ્યું છે અને તેમાં દરેક આહૃતિ એ અને આધ્યાત્મિક સામર્થ્યનું પ્રતિક

દેશની પ્રથમ હિમાલયન એર સફારી ટ્રાયલ સફળઃ ઉત્તરાખંડથી જાયરોકોપ્ટર સેવા શરૂઆત

સિંગલ સીટર જાયરોકોપ્ટરથી હવામાં

પ્રવાસીઓને રોમાંચ પ્રદાન કરવાની સાથે

હિમાલય અને તેની પ્રાકૃતિક સુંદરતાને

નજીકથી બતાવવામાં આવશે. આ સાથે

જાયરોકોપ્ટર સાથે એર સફારી માટે ઉઋઈઅ ની મંજૂરી મળ્યા બાદ ઉત્તરાખંડ પ્રવાસન વિકાસ પરિષદે જાયરોકોપ્ટર સાથે પ્રથમ હિમાલયન એર સફારી શરૂ કરી છે. રાજ્યમાં એડવેન્ચર ટુરિઝમને પ્રોત્સાહન આપવા માટે આ એક અનોખી પહેલ માનવામાં આવે

રાજસ એરો સ્પોર્ટ્સ એન્ડ

૧૮-૧૨-૨૦૨૩ના જયહિંદ દૈનિકની અમદાવા આવૃત્તિમાં છપાયેલ શ્રી ગોપાલકૃષ્ણ સુભાષચંદ્ર શર્મા(વિવેક સ્ટીલકો પ્રા.લિ.ના અંગત જામીનદાર)ના ક્રેડિટર્સના ધ્યાને લાવવા માટેની જાહેર ઘોષણાન સંદર્ભમાં મનીષ કુમાર ભગત, એએકએ વેલિડિટી તારીખ ૨૪-૧૦-૨૦૨૪ છે, ૨૪-૦૧-૨૦૨૪ તારાખ ૨૪-૧૦-૧૦ ૦, નહીં. બાકીની વિગતો યથાવત્ છે. **મનીય કુમાર ભગત**

એએફએ વેલિડિટી તા.૨૪-



DEV INFORMATION TECHNOLOGYLIMITED

Corporate Identification Number (CIN): L30000GJ1997PLC033479 Regd. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej, Ahmedabad - 380059, Gujarat, India.
Tel: 079-26304241 | E-mail : cs@devitpl.com | Website : www.devitpl.com

EXTRA ORDINARY GENERAL MEETING (EGM) NOTICE Notice is hereby given that the EXTRA ORDINARY GENERAL MEETING (EGM of the members of DEV INFORMATION TECHNOLOGY LIMITED ('the Company' will be held on Tuesday, January 09, 2024, at 12:00 p.m. through Video Conferencing / Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the EGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 14/2020 dated Apr 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5 2023 ('SEBI Circulars'), the Company has sent the Notice of the EGM along with its explanatory statement through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the imited (NSDL) to provide its virtual platform for conducting the company

The notice of the EGM is available on the company's website at www.devitpl.com and also on the stock exchange website at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

REMOTE E-VOTING

Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the EGM in respect or resolutions proposed to be passed at the EGM of the company and for this purpose company has appointed (NSDL) to provide the e-voting facilities.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

1. The remote e-Voting facility would be available during the following period - Commencement of remote e-Voting : Saturday, January 06, 2024 at 9:00 a.m End of remote e-Voting: Monday, January 08, 2024 on 5:00 p.m

*The remote e-Voting module shall be disabled by NSDL for voting thereafte and Members will not be allowed to vote electronically beyond the said date

2. The Cut-off date for the purpose of e-voting is Thursday, January 04, 2024 Members whose names are appearing on Register of Members on Thursday January 04, 2024are entitled to vote through e-voting;

The members who are entitled to vote and participate in the EGM through VC / OAVM, and have not cast their vote on the resolutions through remote e-voting before EGM shall be eligible to vote through e-voting system during the EGM; 4. Any person who acquires shares of the Company and becomes a Membe mpany after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co. or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the EGM for information purposes only 5. The members who have voted though remote e-voting before the EGM are also entitled to attend / participate in the EGM through VC / OAVM but no entitled to cast their vote during the meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. For, Dev Information Technology Limited

દેહરાદ્રુન, તા.૧૮ એડવેન્ચર્સ પ્રાઈવેટ લિમિટેડની મદદથી શકશે.જ ર્મનીથી સિંગલ સીટર ઉત્તરાખંડ પ્રવાસન વિકાસ પરિષદ એરોકોપ્ટર ખરીદવામાં આવ્યું છે. ઉત્તરાખંડ પ્રવાસન વિકાસ

પરિષદનો દાવો છે કે, આનાથી સાહસિક પ્રવાસનને પ્રોતુસાહન મળશે. હરિદ્વારમાં જાયરોકોપ્ટરનું પરીક્ષણ કરતી વખતે, પ્રવાસીઓ રાજ્યના અસ્પૃશ્ય પ્રવાસન હરિદ્વાર જિલ્લા મેજિસ્ટ્રેટ ધીરજ સ્થળોએ સરળતાર્થી પહોંચી ગવિયાલે શનિવારે તેને ઉડાડ્યું.

DARSHAN ORNA LIMITED

Registered Office: Survey No. 02105+2106/3/ Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk, Ahmedabad - 380001 Contact : 079-22142568 || Website : www.darshanorna.co.in -mail : compliancingdarshan@gmail.com || CIN: L36910GJ2011PLC063745

POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given that the resolution set out below is proposed to be passed the Members of DARSHAN ORNA LIMITED ("the Company") by means o ostal Ballot through remote e-voting only pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 201; "the Act") read with Rules 20 and 22 of the Companies (Management and dministration) Rules, 2014 ("the Rules") (including any statutory modification(s he guidelines prescribed by the Ministry of Corporate Affairs for inter-alia onducting postal ballot through e-voting vide General Circulars Nos. 14/2020 7/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13 2020. June 15, 2020. September 28, 2020. December 31, 2020 and June 23 021 respectively ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODE Regulations*), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

Members should note that in terms of the General Circulars issued by Ministry Corporate Affairs (MCA), no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing e-voting facility to its members, details of which are given in notes forming part of the notice. Reference to postal ballot(s) in this notice includes voting through electronic means.

TEM NO: 1: TO INCREASE AUTHORISED SHARE CAPITAL OF THE

COMPANY AND ALTER CLAUSE OF MEMORANDUM OF ASSOCIATION consider, and if thought fit, to give assent or dissent to the resolution for crease in the authorised share capital of the company from Rs 10,01,00,000 to 21,00,00,000 by creating additional 10,99,00,000 (Rupees Ten Crore Ninety Nine Lakhs Only) divided into 5,49,50,000 (Five Crore Forty Nine Lakhs Fifty Thousand Only) equity shares of Rs. 2/- each ranking pari-pasu in all respec with the existing Equity Shares of the Company and consequently Clause V of the Memorandum of Association be and is hereby substituted by the following: "V. The Authorised Share Capital of the Company is Rs. 21,00,00,000 (Rupees Twenty One Crore Only) divided into 10,50,00,000 (Ten Crore Fifty Lakh only equity Shares of Rs. 2/- (Rupees Two Only) each.

ITEM NO: 2: APPROVAL OF RIGHT ISSUE OF SHARES

o consider, and if thought fit, to give assent or dissent to the Right Issue of quity Shares considered and approved by the Board of Directors of the company at its meeting held on 15th December, 2023 subject to receipt o relevant approvals from Regulatory authorities, as may be required, Issue o Equity Shares by way of Right Issue to the existing shareholders of the company on a record date for an amount not exceeding Rs. 50.00 Crores.

In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 15th December, 2023 ("Cut-Off Date") received from the Depositories and whose e-mail address s registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Compan s providing the facility to the members to exercise their right to vote on the proposer resolution electronically. The Company has engaged the services of Nationa Securities Depository Limited ("NSDL") as the agency to provide e-voting facility 3. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding shall be in proportion to his/her/its shareholding in the paid-up equity share capita of the Company as on the e-voting Cut-Off Date i.e. Friday, 15th December, 2023 . The Postal Ballot Notice, explanatory statement along with e-voting instruction has been sent by the Company for seeking consent of the members on the resolutio as set out in the Postal Ballot Notice only through e-mail on December 18, 2023 to all those members whose emails are registered with the Company or the Depository Participants or with KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA") and those members whose names appear in the Register of Members/ Beneficial Owners / record of National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL as on Friday, December 15, 2023 which is also the Cut-off date to reckon the paid

up value of shares and voting rights of the Members. The Notice is available on the Company's website i.e.www.darshanorna.co.in and the websites of the Stock Exchange viz., BSE Limited i.e. www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") a

www.evoting.nsdl.com The e-voting period commences at 9:00 A.M. (IST) on Monday, 18th December 2023 and ends at 5:00 P.M. (IST) on Wednesday, 17th January, 2024. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

The resolution, if approved, shall be deemed to have been passed on the las

Date: 18/12/2023

date of e-voting i.e. Wednesday, 17thJanuary, 2024. For Darshan Orna Limited

sd/- Ritesh Mahendrabhai Sheth Director - DIN: 07100840