Sumeet
INDUSTRIES LIMITED
CIN : L45200GJ1988PLC011049
REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.
Phone : (91-261) 2328902 • E-mail : info@sumeetindustries.com • Visit us at : www.sumeetindustries.com

Date: 24/08/2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

Scrip Code - 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Symbol - SUMEETINDS

Sub. : Copy of Newspaper Advertisement in respect of Notice of 34th Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Remote E-Voting/E-voting facility and Book Closure information

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of notice of 34th Annual General Meeting of the Company, Remote E-voting information and Book Closure published in the 'Financial Express' English edition, Ahmedabad and 'Financial Express" Gujarati edition (Regional Language), Ahmedabad, on 24th August 2022.

This is for your information and record please.

Thanking you.
For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary

SUMEET INDUSTRIES LTD. * SURAT

Encl.: As above

POSSESSION NOTICE

DCB BANK

The undersigned being the authorized officer of the DCB Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2002)and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned in below table calling within named borrowers, co-borrowers to repay the amount mentioned in the notice being an amount as detailed mentioned in table given hereunder within 60 days from the date of receipt of the said notice.

The borrower and Co-Borrower having failed to repay the amount, notice is hereby given to the borrower, Co-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 13(4) of the said Ordinance read with Rule 9 of the said Rules on this 22nd day of August of the year 2022.

The borrower, Co-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 DCB Bank Limited for an amount as mentioned in the demand notice and further interest thereon.

Sr. No.	Loan Account	Borrower / Co-Borrower	Date of Demand Notice
1	DRHLSUR00524533	1. Dafada Haribhai Naranbhai 2. Dafada Harshaben Harihai	24.11.2021
Total Outstanding In Rs.: 8,88,190/- (Rupees Eight Lakh Eighty Eight Thousand One Hundred Ninety Only) as on 24.11.2021			
Description of The Immovable Property: Property bearing Flat no.F/3 as per the Site B/103 on 1st floor admeasuring 729.29 Sq.fts Super Build up area, 478.17 Sq.fts Build up area, along with 8.33 Sq.mtrs undivided share in the land of "Radhe Complex B Part Nilam Nagar Tenament", Situated at Block No.82 admeasuring 3 Acr, Moje Sayan Ta Olpad District Surat			
2	DRHLSUR00503187	1. Dayma Bansilalji Bherubhai 2. Dayma Saguna Bansilal	08.09.2021
Total Outstanding In Rs.: 6,10,761.86/- (Rupees Six Lakh Ten Thousand Seven Hundred Sixty One and Eighty Six Paisa Only) as on 08.09.2021			
Description of The Immovable Property: Property bearing Flat No. 502 on 5th Floor admeasuring 545 Sq.fts i.e.50.65 Sq.mts Super Build up area & 366.27 Sq.fts i.e.34.04 Sq.mts Build up area, Along with 18.49 Sq.mts undivided share in the land of & 2.07 Sq.mts undivided share in the land of road & COP, Total admeasuring 20.56 Sq.mts in "Bhaktidhara Residency Building No.C-1", Situated at Survey No.56,57,59 Paiki Block No.130 admeasuring He.Are1-31-52 Sq.mts, Moje Village Sayan Ta.Olpad District Surat			
3	DRHLSUR00470981	1. Mukadam Ali 2. Jareena Begam	28.10.2021
Total Outstanding In Rs.: 7,26,362.17/- (Rupees Seven Lakh Twenty Six Thousand Three Hundred Sixty Two And Paise Seventeen Only) as on 28.10.2021			
Description of The Immovable Property: Property bearing Flat No. 302 on the 3rd floor admeasuring 360.18 sq.fts i.e.33.47 sq.mtrs. build up area, & 629.76 sq.fts i.e.58.51 sq.mtrs super build up area, along with undivided share in the land of "Zamzam -3 of Sahara Park", Situated at block No. 579 admeasuring 10623 sq.mtrs paiki plot no.25,26 & 27 Moje Village Sayan Ta.Olpad Disrtict Surat.			

Date : 24.08.2022 For DCB Bank Limited
Place : Surat Authorized Officer

Sumeet INDUSTRIES LIMITED

CIN NO.: L45200GJ1988PLC011049
Regd. Office : 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002. India.
E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday, 15th September 2022 at 3:30 p.m. in compliance with General Circular Numbers 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 19 & 20/2021, 21/2021 and further Circular No. 2/2022 Dtd.05/05/2022 and 3/2022 Dtd. 05/05/2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular Numbers and SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dtd.13/05/2022 (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of 34th AGM.

In compliance with the Circulars, electronic copies of the Notice of the 34th AGM and Annual Report 2021-22 have been sent to all the Members whose E-mail IDs are registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.sumeetindustries.com and website to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also available on the website of the Central Depository Services (India) Limited (CDSL). Notice of AGM and annual report for the FY 2021-22 through E-mails has been completed on 23/08/2022.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 9th September 2022 to Thursday, 15th September 2022 (both days inclusive) for the purpose of holding 34thAGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India :

a. The Members are provided with the facility to cast their vote electronically, through the remote E-voting/E-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice.
b. The remote e-voting shall commence on Monday, 12th September 2022 at 9:00 a.m. IST and ends on Wednesday, 14th September 2022 at 5:00 p.m. IST.
c. The cut-off date for determining the eligible Members for voting is 9th September 2022.
d. All person, who acquires shares of the Company and become Member of the Company after sending E-mail containing AGM Notice and Annual Report FY 2021-22 holding shares as of the cut-off date i.e. 9th September 2022 he/she may write to M/s. Bigshare Services Pvt Ltd. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password. If you forget your password, you can reset your password by using "forgot User Details/Password" option available on www.evotingindia .com.

The Members are requested to note that:

a. Remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m., on 14th September 2022.
b. The facility for e-voting shall be made available during the AGM.
c. The Members who will present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
d. Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 9th September 2022 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Further, members holding shares in Physical mode may register their email id by providing necessary details like Folio No., Name of Member(s) and self attested scanned copy of PAN card or Aadhar Card by email to info@bigshareonline.com or by visiting the link: https://bigshareonline.com/InvestorRegistration.aspx.

For 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 at Toll Free No. 1800 22 55 33.

The Board of Directors of the Company has appointed Dhiren R. Dave & Co., Company Secretaries (UIN No.P1996GJ002900) as the Scrutinizer to scrutinize the remote e-voting/e-voting in a fair and transparent manner.

The result of the remote e-voting/e-voting of AGM shall be declared within forty eight hours of the conclusion of the AGM. The results declared along with the Scrutinizers' Report shall be placed on the Company's website www.sumeetindustries.com and communicated to the BSE Ltd and National Stock Exchange of India Ltd.

By order of the Board
For Sumeet Industries Limited
Anil Kumar Jain (Company Secretary)
ACS-17137

Place : Surat
Date : 23-08-2022

TATA

TATA CAPITAL HOUSING FINANCE LTD.

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.
CIN No. U67190MH2008PLC187552

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Contract No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice / Date of NPA
TCHHL 021600 010007 4759	RAJESHBHAI LALBAHADURBHAI YADAV as (Borrower) and BRIJESHKUMAR YADAV as (Co-Borrower) and NIRMALALDEVI LALBAHADUR YADAV as (Co-Borrower)	Rs. 1414637/- as on 4-Aug-22	4-Aug-22 / 8-Jan-22
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : "All the rights, piece & parcel of Immovable property bearing Plot no: 167, admeasuring 40.13 sq. mtrs i.e. 48.00 sq. yard, along with 16.38 Sq. Mtrs., undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as "Aradhana Residency", constructed on non-agriculture land for residential use bearing Block No. 459/A, admeasuring 15617 Mtrs., Situate at Moje Village: Haldharu, Taluka: Kamrej, District: Surat of Gujarat. Bounded as follows: - East by: Adj. plot no:168, West by: Adj. plot no:166, North by: Adj. Society Internal Road.			
TCHHL021600 0100006441 & TCHIN021600 0100113821	AMRUBHAI RAJABHAI VAGHELA as (Borrower) and SONALBEN AMARUBHAI VAGHELA as (Co-Borrower)	Rs. 1053605/- & Rs. 470068/- as on 8-Aug-22	8-Aug-22 / 4-Jul-22
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : "All the rights, piece & parcel of Immovable property bearing bearing Plot No. 171 (As Per K.J. P. Block No. 81/1/171 admeasuring 42.38 sq. mts. i.e. 50.69 sq. yard) on which 42.38 Sq. Mtrs. of Construction (After Re-Survey New Block No. 705 admeasuring 42.00 sq. mts.), along with 15.23 Sq. Mts. of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "VRAJ NANDINI RESIDENCY PART-2", constructed on non-agricultural land for Residential use bearing Block No. 81/1 admeasuring He.1-90 Are. 08 Sq. Mtrs, Situated at Moje Village: Nansad, Ta. & Sub-Dist.: Kamrej, Dist: Surat of Gujarat. Bounded as Follows: - East : Adj. Plot No. 172, West: Adj. Plot No. 170, North: Adj. Plot No. 173, South: Society's Internal Road."			
TCHHL02160 00100071846	HARIOMSHARAN GOBINDA MISHRA as (Borrower) and LAXMI H MISHRA as (Co-Borrower)	Rs. 3414093/- as on 8-Aug-22	8-Aug-22 / 4-Jul-22
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : "All the rights, piece & parcel of Immovable property bearing Plot No. 449, of which area Admeasuring 153.88 Sq. Yards i.e. 128.66 Sq. Mtrs. along with the Ground Floor construction (As per passing plan 124.31 Sq. Mtrs.), along with undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "RUDRA RESIDENCY", constructed on non-agricultural land for Residential use (Row Type) bearing Block No. 638 admeasuring 06-02-99 Sq. Mtrs, Situated at Moje Village: Olpad, Taluka: Olpad, Dist: Surat of Gujarat. Bounded as Follows: - East : Property of Adj. Plot No. 400, West : Adj. Road, North : Adj. Road, South : Property of Adj. Plot No. 448."			
1061 4511	PRAKASH SADASHIVBHAI BANSU as (Borrower) and SHARDABEN PRAKASH BANSU as (Co-Borrower)	Rs. 1130687/- as on 8-Aug-22	8-Aug-22 / 4-Jul-22
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : "All the rights, piece & parcel of Immovable property bearing Plot No. 170, in B-Type, of which area Admeasuring is 41.28 Sq. Mtrs., along with the 30.95 Sq. Mtrs (Total Admeasuring 72.23 Sq. Mtrs) of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "MADHUVAN RESIDENCY", constructed on non-agricultural land for Residential use bearing Revenue Survey No. 115, 114 Paiki, Block No.81 of which area as per 7/12 report admeasuring 30756 Sq. Mtrs, Situated at Moje Village: Kareli, Taluka: Olpad, Dist: Surat of Gujarat. Bounded as Follows: - East : Adj. Plot No. 172, West : Adj. Plot No. 174, North : Adj. Plot No. 176, South: Adj. Internal Road."			
1057 2125	PRAVINABEN PRAKASHBHAI BHATTI as (Borrower) and ABHISHEK PRAKASHBHAI BHATTI as (Co-Borrower)	Rs. 1745063/- as on 8-Aug-22	8-Aug-22 / 4-Jul-22
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : "All the rights, piece & parcel of Immovable property bearing Open Plot No. 210, of which area Admeasuring is 42.38 Sq. Mtrs., along with the 25.27 Sq. Mtrs of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "SHUBH GLOBAL VILLAGE", constructed on non-agricultural land for Residential use bearing Revenue Survey No. 115, 114 Paiki, Block No. 32, Revenue Survey No. 41 and 42, of which area as per 7/12 report admeasuring 64095 Sq. Mtrs of which Akar is 62.81 Paisa, Situated at Moje Village: Velanja, Taluka: Kamrej, Dist: Surat of Gujarat. Bounded as Follows: - East: Adj. Plot No. 199, West : Adj. Internal Road, North : Adj. Plot No. 211, South: Adj. Plot No. 209."			
9618 075	MANOJKUMAR PANDEY as (Borrower) and MRS. MEERA PANDEY as (Co-Borrower)	Rs. 1426602/- as on 9-Aug-22	9-Aug-22 / 9-Apr-22
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : All the rights, piece & parcel of Immovable property bearing Plot No. E-204 on Second Floor in E-Type Building of which area admeasuring 600.60 Sq. Fts i.e. 55.82 Sq. Mtrs, and as per Built up area admeasuring 720.72 Sq. Fts i.e. 66.98 Sq. Mtrs, along with undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "SHUBH VATIKA", constructed on non-agricultural land for Residential use bearing Revenue Survey No. 138, Block No. 207 of Dindoli, Tal. City, Dist. Surat and comprised in T. P. Scheme No. 62 (Dindoli-Bhestan-Bhedvad), F. P. No. 11., Situated at Moje Village: Dindoli, Ta: Udhna, Dist: Surat of Gujarat.			
1039 8350	KUNTA RAMCHARAN GIRAJI as (Borrower) and MR. RAMCHARAN HIRALAL GIRAJI as (Co-Borrower)	Rs. 440344/- as on 9-Aug-22	9-Aug-22 / 4-Jul-22
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : "All the rights, piece & parcel of Immovable property bearing Flat No. 204 on the 2nd floor in Building No. "D", of which area admeasuring 583 Sq. Feet i.e., 54.18 Sq. Mts. as per Super Built up area, & 387 Sq. Feet i.e., 35.97 Sq. Mts. as per Built up area, along with area admeasuring 24.66 Sq. Mtrs. undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as "HARIKRUSHNA RESIDENCY", constructed on non-agricultural land for residential use bearing Block No. 338/B, of which area admeasuring is 19233 sq. mts, Situate at Moje Village: Umra, Sub- Dist.: Olpad, District: Surat of Gujarat. Bounded as follows; East by : Adj. Block No. 339, West by : Adj. Road, North by : Adj. Block No. 337, South by : Adj. Road."			

*with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 24/08/2022 Sd/-Authorised Officer,
Place: Gujarat For Tata Capital Housing Finance Limited

CENTRUM Home Loans
Aao milkar ghar banaye

Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826
Branch Office : 11/a Madilya Complex Near SBI Azad Path Vidisha.
Branch Office : shree naath ji complex office no . 4, plot no 7,UGF, Zone-1, MP Nagar, Bhopal-462011.

APPENDIX-IV-A
[See proviso to rule 8(6)]

PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of **Centrum Housing Finance Limited.** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, on **'As Is Where Is Basis', 'As Is What Is Basis', Particulars of which are given below:-**

Sr. No.	Borrower(s)/Co-Borrower(s)/ Guarantor(s) / Loan Account No/ Branch	Total Outstanding as on date	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) 10%
1	**Geeta Nandlal Yadav/ Ajaykumar Nandlal Yadav/ STVST18002053 / Surat**	**Rs. 7,88,182/-** (Rupees Seven Lac Eighty-Eight Thousand One Hundred Eighty-Two Only) as on **14-01-2022**	Plot No-166, Aradhana Residency, Opp Satyam Residency, Haldharu Road, Haldharu, Kamrej, Surat-394310, Gujarat. Bounded as Below- **East:** - Plot No. 219, **West:** - Plot No. 221, **North:** - Plot No. 191, **South:**- Plot No. 173	**Rs. 7,80,880/-** (Rupees Seven Lac Eighty Thousand Eight Hundred Eighty Only)	**Rs. 78,088/-** (Rupees Seventy Eight Thousand Eighty-Eight Only)
2	**Ashokbhai P Jatoagia/ Kavita Ashok Jotangiya/ Sagarbhai Prafulbhai Jotangiya / Prakashkumar Prafulbhai Jotangiya / STVST18002531 / Surat**	**Rs. 19,44,446 /-** (Rupees Nineteen Lac Forty-Four Thousand Four Hundred Forty-Six Only) as on **25-05-2022**	Plot No.261 Mansi Residency, Type-A, Opp Sai Vatika Residency, Haldharu Patia, Surat Bardoli Road, Bagumara, Palsana, Surat-394305, Choryasi, Gujarat. Boundary Details- **East:** Adj Plot No. 262, **West:** Adj Plot No. 260, **North:** Adj Plot No. 274, **South:** Society Road	**Rs. 12,10,000/-** (Rupees Twelve Lac Ten Thousand Only)	**Rs. 1,21,000/-** (Rupees One Lac Twenty One Thousand Only)

1. The Auction is being held on **"AS IS WHERE IS" AND "AS IS WHAT IS" basis**
2. **The detailed terms and conditions of the auction sale are incorporated in the prescribed tender form, available at the above mentioned** Branch office
3. Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD payable by way of Demand Draft in Favor of **'Centrum Housing Finance Limited'**. along with KYC is on **21-09-2022 till 5:00 PM** at the Branch Office address mentioned herein above. Tenders that are not filled up completely or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
4. Date of Inspection of the Immovable Property is on **19-09-2022 between 11.00 A.M to 2.00 PM.**
5. Date of Opening of the Bid/Offer Auction Date for Property is **23-09-2022** at the above mentioned Branch Office address at **11:00 AM. to 2:00 PM** by the Authorised Officer.
6. The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fee etc. and also all the statutory dues, taxes, rates assessment, Govt & Semi Govt. taxes, TDS and other charges, fees etc. in respect of the auctioned property. The possession of the Mortgage Property mentioned above is with the CHFL, who will hand over peaceful possession to the successful bidder on compliance of above. The intending bidder should make their own independent inquiries regarding the Encumbrances Title of property & also inspect & satisfy themselves.
7. All other expenses for getting the properties transferred on their name and statutory dues, if any shall be borne by the successful purchaser.
8. The Highest bidder shall be subject to approval of **Centrum Housing Finance Limited**. Authorised Officer shall Reserve the right to accept all any of the offer /Bid so received without assign any reason whatsoever. His decision shall be final and binding.
9. The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to **Centrum Housing Finance Limited**, in full, before the date of sale, auction is liable to be set aside.

For further details, contact the Authorised Officer, at the above mentioned Office address Contact Person - **Mr. Jignesh Chawda - 98989 82611** **Sd/-**

Place: Gujarat **Authorized Officer,**
Date: 24.08.2022 **Centrum Housing Finance Limited**

केनरा बैंक Canara Bank
सिंडिकेट Syndicate

Asset Recovery Management Branch
Canara Bank Circle Office, 7th Floor, GIFT One Tower, GIFT City, Gandhinagar-382355
Tel No.: 079-69027813/819, E-mail : cb3966@canarabank.com

POSSESSION NOTICE [UNDER SECTION 13(4) OF SARFAESI ACT 2002]

Whereas, The undersigned being the Authorised Officer of the **Canara Bank Asset Recovery Management Branch, Ahmedabad,** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 **18.05.2022 (Date of Paper Publication- 11.06.2022)** calling upon the borrower **M/s Harikrishna Tradex Limited - 1. Mr. Hasumukh J. Brahmbhatt (Director & Guarantor), 2. Mrs. Prafulbala H. Brahmbhatt (Director & Guarantor), 3. Mrs. Komal Nimeshbhai Barot (Director & Guarantor), 4. Mr. Nimeshbhai Ravjibhai Barot (Guarantor), 5. Mr. Yogesh H. Barot (Guarantor)** to repay the amount mentioned in the notice, being **Rs. 30,91,41,717.54 (Rupees Thirty Crore Ninety One Lakh Fourty One Thousand Seven Hundred Seventeen and Fifty Four Paise Only) as on 30.04.2022** with further Interest and charges thereon within 60 days from the date of receipt of the said notice.

The Borrower & Guarantors having failed to repay the amount, notice is hereby given to the Borrower & Guarantors 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 / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **20th day of August of the year 2022.**

The borrower and guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank Asset Recovery Management Branch Ahmedabad** for an amount of **Rs. 30,91,41,717.54 (Rupees Thirty Crore Ninety One Lakh Fourty One Thousand Seven Hundred Seventeen and Fifty Four Paise Only) as on 30.04.2022 with further Interest and charges thereon.**

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

Description of the Immovable Properties

Sl no.	Name of the title holder	Nature
1	M/s. Harikrishna Tradex Limited	Immovable property of non agriculture industrial land with construction thereon admeasuring about 3760 sqm being part of survey no. 194/4 paiki 2, admeasuring about 6191 sqm. of mouje-piludara, Ta. Prantij, Dist. Sabarkantha, Pincode-383210, Bounded as under : North : Remaining N.A land of survey no. 194/4 paiki, East : National Highway No. 8, South : N.A Land of Survey No. 194/3, West : Survey No. 194/1 of Joitaji Kohyaji.
2	M/s. Harikrishna Tradex Limited	Immovable property being part of non agriculture industrial land of survey no. 194/3 paiki 2, admeasuring 740 sqm. of Mouje-Piludara, Taluka-Prantij, Dist. Sabarkantha, (Total admeasuring about 6931 sqm.) Pincode-383210, Bounded as under : North : Remaining N.A Land of survey no. 194/4 paiki, East : Remaining N.A Land of survey no. 194/3 paiki. and than National highway no. 8, South : N.A Land of survey no 194/3, West : Land of survey no. 194/2
3	Smt. Prafulbala Hasmukhbhai Brahmbhatt	Immovable property being unit/office no. 305, admeasuring 8614 sq. ft. (800.26 sqm.) on third floor, in "Pancham Shopping Mall", Mouje Nikol, Taluke City, Dist. Ahmedabad-7 which is on the part of land being R.S. No. 256/1, now being F.P. No. 29 of TPS No. 103 of Mouje Nikol, Taluke City, Dist. Ahmedabad-7 (Odhav), (Now Ahmedabad-12 nikol) and situated at Nikol gam road, Near Toll Naka, Nikol, Ahmedabad-382350 Bounded as under : North : Road, East : Passage of the Mall, West : T.P. Road, South : Shop no. 304
4	Smt. Prafulbala Hasmukhbhai Brahmbhatt	Immovable property being N.A. Residential plot no. 1. Plot no. 163 of 85 sqm i.e 102 sq. yard, 2. Plot no. 164 of 85 sqm i.e 102 sq. yard, 3. Plot no. 166 of 85 sqm i.e 102 sq. yard, 4. Plot no. 167 of 85 sqm i.e 102 sq. yard, 5. Plot no. 179 of 85 sqm i.e 102 sq. yard, 6. Plot no. 181 of 85 sqm i.e 102 sq. yard, 7. Plot no. 182 of 85 sqm i.e 102 sq. yard, 8. Plot no. 187 of 85 sqm i.e 102 sq. yard, 9. Plot no. 188 of 85 sqm i.e 102 sq. yard, 10. Plot no. 213 of 85 sqm i.e 102 sq. yard, 11. Plot no. 214 of 85 sqm i.e 102 sq. yard, 12. Plot no. 215 of 85 sqm i.e 102 sq. yard, 13. Plot no .216 of 130 sqm i.e 155 sq. yard, 14. Plot no. 217 of 132 sqm i.e 158 sq. yard, 15. Plot no. 218 of 125 sqm i.e 150 sq. yard, 16. Plot no. 222 of 98 sqm i.e 117 sq. yard, 17. Plot no 228 of 138 sqm i.e 165 sq. yard, 18. Plot no. 229 of 152 sqm i.e 182 sq. yard, 19. Plot no. 246 of 85 sqm i.e 102 sq. yard, 20. Plot no. 247 of 85 sqm i.e 102 sq. yard. Total 20 plot of 2355 sq. yard approximately, which is on the part of land being block no. 941 paiki 046944 land paiki 23472 N.A land of Mouje - Rethal, Taluke - Sanand, Registration Dist. Sub Dist. Sanand of dist. Ahmedabad. Boundaries of the above plots are as Under : **Plot No.: 163**, East : 7.5 Mtr. Road, West : Plot No. 156, North : Plot No. 162, South : Plot no. 164, **Plot No.: 164,** East : 7.5 Mtr. Road, West : Plot No. 155, North : Plot No. 163, South : Plot no. 165, **Plot No.: 166,** East : 7.5 Mtr. Road, West : Plot No. 153, North : Plot No. 165, South : Plot no. 167, **Plot No.: 167,** East : 7.5 Mtr. Road, West : Plot No. 152, North : Plot No. 166, South : Plot no. 168, **Plot No.: 179,** East : Plot No. 196, West : 7.5 Mtr. Road, North : Plot No. 180, South : Plot no. 178, **Plot No.: 181,** East : Plot No. 194, West : 7.5 Mtr. Road, North : Plot No. 182, South : Plot no. 180, **Plot No.: 182,** East : Plot No. 193, West : 7.5 Mtr. Road, North : Plot No. 183, South : Plot no. 181, **Plot No.: 187,** East : Plot No. 188, West : 7.5 Mtr. Road, North : 9 Mtr. Road, South : Plot no. 186, **Plot No.: 188,** East : 7.5 Mtr. Road, West : Plot No. 187, North : 9 Mtr. Road, South : Plot no. 189, **Plot No.: 213,** East : Plot No. 218, West : 7.5 Mtr. Road, North : Plot No. 214, South : Plot no. 212, **Plot No.: 214,** East : Plot No. 217, West : 7.5 Mtr. Road, North : Plot No. 215, South : Plot no. 213, **Plot No.: 215,** East : Plot No. 216, West : 7.5 Mtr. Road, North : 9 Mtr. Road, South : Plot no. 214, **Plot No.: 216,** East : 12 Mtr. Road, West : Plot No. 215, North : 9 Mtr. Road, South : Plot no. 217, **Plot No.: 217,** East : 12 Mtr. Road, West : Plot No. 214, North : Plot No. 216, South : Plot no. 218, **Plot No.: 218,** East : 12 Mtr. Road, West : Plot No. 213, North : Plot No. 217, South : Plot no. 219, **Plot No.: 222,** East : 12 Mtr. Road, West : Plot No. 209, North : Plot No. 221, South : Plot no. 223, **Plot No.: 228,** East : 12 Mtr. Road, West : Plot No. 203, North : Plot No. 227, South : Plot no. 229, **Plot No.: 229,** East : 12 Mtr. Road, West : Plot No. 202, North : Plot No. 228, South : 9 Mtr. Road, **Plot No.: 246,** East : Plot No. 245, West : 7.5 Mtr. Road, North : 9 Mtr. Road, South : Plot no. 247, **Plot No.: 247,** East : Plot No. 244, West : 7.5 Mtr. Road, North : Plot No. 246, South : Plot no. 248
5	Smt. Komalben Nimeshbhai Barot	Immovable property being unit / shop / office No. 8, 9, 10 & 11, admeasuring 1327 sq. ft. (123.32 sqm) on ground floor, in "Pancham Shopping Mall", situated at Nikol Gam Road, Near toll naka, Nikol Ahmedabad. which is on the part of Land being R.S. No. 256/1, now being F.P. No. 29, of TPS No. 103 of MoujeNikol, Taluke City, Dist. Ahmedabad -7 (odhav) , (Now Ahmedabad -12 Nikol) and situated at Nikol Gam Road, Near Toll Naka, Nikol Ahmedabad. Pin Code-382350, Bounded as under : North : Shop No. 6, East : Mansarovar Complex, West : Common Passage, South : Shop No. 12
6	Smt. Komalben Nimeshbhai Barot	Immovable property being unit / office no. 12, admeasuring 298 sq. ft. (27.68 sqm) on ground floor, in "Pancham Shopping Mall", which is on the part of land being R.S. No. 256/1 now being F.P. No. 29, of TPS No. 103 of MoujeNikol, Taluke City, Dist. Ahmedabad -7 (odhav) , (Now Ahmedabad -12 Nikol) held by smt.KomalbenNimeshbhaiBarot and situated at Nikol Gam Road, Near Toll Naka, Nikol, Ahmedabad-382350, Bounded as under : North : Shop No. 11, East : Common passage of the mall, West : T. P. Road, South : Open
7	Smt. Komalben Nimeshbhai Barot	Immovable property being N.A. Residential Plot No. : 1. Plot No. 248 of 85 sqmi.e 102 sq. yard, 2. Plot No. 249 of 85 sqmi.e 102 sq. yard, 3. Plot no. 250 of 85 sqmi.e 102 sq. yard., 4. Plot no. 261 of 85 sqmi.e 102 sq. yard, 5. Plot no. 262 of 85 sqmi.e 102 sq. yard, 6. Plot no 266 of 85 sqmi.e 102 sq. yard, 7. Plot no 267 of 85 sqmi.e 102 sq. yard, 8. Plot no 270 of 85 sqmi.e 102 sq. yard, 9. Plot no 276 of 85 sqmi.e 102 sq. yard, 10. Plot no 277 of 85 sqmi.e 102 sq. yard, 11. Plot no 280 of 85 sqmi.e 102 sq. yard, 12. Plot no.281 of 85 sqmi.e 102 sq. yard, 13. Plot no 282 of 85 sqmi.e 102 sq. yard, 14. Plot no 283 of 66 sqm i.e. 79 sq. yard, 15. Plot no 284 of 103 sqm i.e. 123 sq. yard, 16. Plot no. 285 of 85 sqmi.e 102 sq. yard, 17. Plot no 286 of 85 sqmi.e 102 sq. yard, 18. Plot no 292 of 85 sqmi.e 102 sq. yard, 19. Plot no. 293 of 76 sqmi.e 91 sq. yard., 20. Plot no. 295 of 160 sqmi.e 191 sq. yard., 21. Plot no. 296 of 127 sqmi.e 152 sq. yard, 22. Plot no 297 of 125 sqmi.e 150 sq. yard, 23. Plot no 298 of 124 sqmi.e 148 sq. yard., 24. Plot no 299 of 122 sqmi.e 146 sq. yard, 25. Plot no 235 of 85 sqmi.e 102 sq. yard., 26. Plot no. 236 of 85 sqmi.e 102 sq. yard, 27. Plot no. 237 of 73 sqmi.e 87 sq. yard, 28. Plot no. 201 of of 85 sqmi.e 102 sq. yard, 29. Plot no. 202 of 85 sqmi.e 102 sq. yard, 30. Plot no. 203 of 85 sqmi.e 102 sq. yard : Total 30 plots of 2761 sqm i.e 3311 sq. yard approximately, which is on the part of land being old R.S. No. 685, Block no. 941 of Mouje-Rethal, Taluka-sanand, registration Sub-District-sanand, District-Ahmedabad. PIN 382110. **Bounded as Under : Plot No.: 248,** East : Plot no. 243, West : 7.5 Mtrs. Road, North : Plot No. 247, South : Plot No. 249, **Plot No.: 249,** East : Plot no. 242, West : 7.5 Mtrs. Road, North : Plot No. 248, South : Plot No. 250, **Plot No.: 250,** East : Plot no. 241, West : 7.5 Mtrs. Road, North : Plot No. 249, South : Plot No. 251, **Plot No.: 261,** East : Plot no. 258, West : 7.5 Mtrs. Road, North : Plot No. 260, South : Plot No. 262, **Plot No.: 262,** East : Plot no. 257, West : 7.5 Mtrs. Road, North : Plot No. 261, South : Plot No. 263, **Plot No.: 266,** East : Plot no. 253, West : 7.5 Mtrs. Road, North : Plot No. 263, South : Plot No. 267, **Plot No.: 267,** East : Plot no. 252, West : 7.5 Mtrs. Road, North : Plot No. 266, South : Lagu Survey No., **Plot No.: 270,** East : 7.5 Mtrs. Road, West : Plot no. 281, North : Plot No. 271, South : Plot No. 269, **Plot No.: 276,** East : Plot no. 275, West : 7.5 Mtrs. Road, North : 9 Mtrs. Road, South : Plot No. 277, **Plot No.: 277,** East : Plot no. 274, West : 7.5 Mtrs. Road, North : Plot No. 276, South : Plot No. 278, **Plot No.: 280,** East : Plot no. 271, West : 7.5 Mtrs. Road, North : Plot No. 279, South : Plot No. 281, **Plot No.: 281,** East : Plot no. 270, West : 7.5 Mtrs. Road, North : Plot No. 280, South : Plot No. 282, **Plot No.: 282,** East : Plot no. 269, West : 7.5 Mtrs. Road, North : Plot No. 281, South : Plot No. 283, **Plot No.: 283,** East : Plot no. 268, West : 7.5 Mtrs. Road, North : Plot No. 282, South : Lagu Survey No., **Plot No.: 284,** East : 7.5 Mtrs. Road, West : Plot No. 293, North : Plot No. 283, South : Lagu Survey No., **Plot No.: 285,** East : 7.5 Mtrs. Road, West : Plot No. 292, North : Plot No. 286, South : Plot No. 284, **Plot No.: 286,** East : 7.5 Mtrs. Road, West : Plot No. 291, North : Plot No. 287, South : Plot No. 285, **Plot No.: 292,** East : Plot No. 285, West : 7.5 Mtrs. Road, North : Plot No. 291, South : Plot No. 293, **Plot No.: 293,** East : Plot No. 284, West : 7.5 Mtrs. Road, North : Plot No. 292, South : Lagu Survey No., **Plot No.: 295,** East : 7.5 Mtrs. Road, West : Lagu Survey No., North : Plot No. 294, South : Plot No. 296, **Plot No.: 296,** East : 7.5 Mtrs. Road, West : Lagu Survey No., North : Plot No. 295, South : Plot No. 297, **Plot No.: 297,** East : 7.5 Mtrs. Road, West : Lagu Survey No., North : Plot No. 296, South : Plot No. 298, **Plot No.: 298,** East : 7.5 Mtrs. Road, West : Lagu Survey No., North : Plot No. 297, South : Plot No. 299, **Plot No.: 299,** East : 7.5 Mtrs. Road, West : Lagu Survey No., North : Plot No. 298, South : Lagu Survey No., **Plot No.: 235,** East : Common Plot, West : 7.5 Mtrs. Road, North : Plot No. 234, South : Plot No. 236, **Plot No.: 236,** East : Common Plot, West : 7.5 Mtrs. Road, North : Plot No. 235, South : Plot No. 237, **Plot No.: 237,** East : Common Plot, West : 7.5 Mtrs. Road, North : Plot No. 236, South : Lagu Survey No., **Plot No.: 201,** East : 7.5 Mtrs. Road, West : Plot No 174, North : Plot No. 200, South : 9 Mtrs. Road, **Plot No.: 202,** East : Plot No 229, West : 7.5 Mtrs. Road, North : Plot No. 203, South : 9 Mtrs. Road, **Plot No.: 203,** East : Plot No 228, West : 7.5 Mtrs. Road, North : Plot No. 204, South : Plot No. 202
8	Mr. Yogesh H. Barot	Residential plot no. 187 having super built up area admeasuring 757 sq. mtrs. i.e. 905 sq. yds. In the scheme known as "Aakruti Vansh Villa: situated on non agricultural land bearing Block no. 461 (Old survey nos. 397, 398, 399, 400, 401, 402, 403, 404, 405, 407, 408 paiki) forming part of Block no. 461 of Mouje Sankod, Taluka-Bavla in the registration sub dist. of Bavla and Dist. of Ahmedabad in the state of Gujarat. PIN-382110, Boundaries: East : Common Road, West : Plot no 180, North : Plot no. 186, South : Common Road
9	Mr. Yogesh H. Barot	Residential plot no. 189 having super built up area admeasuring 719 sq. Mtrs. i.e. 859sq. yds. In scheme known as "Aakruti Vansh Villa" situated on non-agricultural land bearing block no. 461 (Old survey nos. 397, 398, 399, 400, 401, 402, 403, 404, 405, 407, 408 paiki) of Mouje sankod, Taluka-Bavla, registration sub dist. of Bavla and Dist. of Ahmedabad in the state of Gujarat. PIN-382110. Boundaries : East : Plot No. 198, West : Plot no. 188, North : Plot no. 190 & 197, South : Common Road.

Date : 20.08.2022, Place : Gandhinagar **Authorised Officer, CANARA BANK**

Bandhan Bank

Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given 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, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Loan Account No	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Mrs. Bhanumatiben Maheshbhai Rabari Mr. Maheshbhai Haribhai Rabari 102/9756	All that piece and parcel of the immovable property situated at Gamtal Land Paiki Parvana No. 621, Final Plot No. Gram Panchayat No. 1454, Property No. 1454, Rabari Vas, At Dolgadh, Taluka Himmatnagar, Dist Sabarkantha-383001 and bounded by: North: Road, East: House of Rabari Saharbhai Haribhai, West: House of Rabari Jivabhai Merajbhai, South: House of Patel Shamalbhai Jeshanbhai	27.04.2022	20.08.2022	Rs.2,42,346.24

Place: Himmatnagar **Authorised Officer**
Date: 24/08/2022 **Bandhan Bank Limited**

Parsvnaths
committed to build a better world

Parsvnath Developers Limited

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473
e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

INTIMATION OF 31st ANNUAL GENERAL MEETING ("AGM") AND REQUEST FOR UPDATION OF E-MAIL ADDRESSES

Please note that the **31st Annual General Meeting ("AGM")** of the Members of the Company will be held on **Friday, September 30, 2022 at 2:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard.

The Notice of AGM and the Annual Report for the financial year ended March 31, 2022 will be sent only by e-mail to all the Members whose e-mail addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA") viz. Mas Services Limited or with their respective Depository Participants /Depository, in accordance with the aforesaid Circulars. Members can join and participate in the AGM of the Company through VC/OAVM facility only. The detailed instructions for joining the AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the AGM of the Company will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2022 will also be available on the website of the Company viz. **www.parsvnath.com** and on the websites of the Stock Exchanges viz. National Stock Exchange of India Limited (NSE) at **www.nseindia.com** and BSE Limited (BSE) at **www.bseindia.com** respectively as well as on the website of the e-voting agency viz. National Securities Depository Limited at **www.evoting@nsdl.com**

Manner of registering/updating email addresses:

Members holding shares in dematerialized form are requested to update their e-mail addresses through their respective Depository Participants.

Members holding shares in physical form, who have not registered their e-mail addresses with the Company/Company's RTA, can get the same registered with Mas Services Limited, T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, the Registrar and Share Transfer Agent of the Company by providing following documents/details:

i. Form No. ISR-1
ii. PAN;
iii. Nomination in Form No.SH-13 or submit declaration to 'Opt-out' in Form ISR-3;
iv. Contact details including Postal address with PIN code, Mobile Number, E-mail address;
v. Bank Account details including Bank name and branch, Bank account number, IFS code;
vi. For change in Specimen signature, please send Form No. ISR-2.

Any cancellation or change in nomination shall be provided in Form No.SH-14

All of above required documents/details are requested to mail at **investor@masserv.com** and send the hard copy of documents at the address of registered office of the RTA. The shareholders can download the forms mentioned above from the website of the Company at **www.parsvnath.com** under Investors tab as well as RTA's website i.e. **www.masserv.com** under download tab.

Please note that the Notice of 31st AGM and the Annual Report 2021-22 will be sent through email to those members/beneficial owners whose names will appear in the register of Members/list of beneficiaries received from the depositories as on Friday, September 02, 2022. Accordingly, the members are requested to get their email addresses registered/updated on or before Thursday, September 01, 2022.

The above mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the aforesaid Circulars issued by MCA and SEBI.

By order of the Board of Directors
For Parsvnath Developers Limited
Sd/-
(Mandan Mishra)
Company Secretary & Compliance Officer
Membership No. A14374

Date : August 23, 2022
Place : Delhi

LEMON TREE HOTELS LIMITED

(CIN: L74899DL1992PLC049022)
Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
Tel. No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110
Website: www.lemontreehotels.com
Email: sectdeptt@lemontreehotels.com

lemon tree HOTELS

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM) REMOTE E-VOTING INFORMATION

1. This to inform that further to the Notice published on August 18, 2022 in Financial Express and Jansatta about the conduct of AGM of the Company through video conference/ other audio visual means on Wednesday, September 14, 2022 at 03.00 P.M., shareholders are hereby informed that National Securities Depository Limited ("NSDL"), for and behalf of the Company, have **e-mailed the Integrated Report** for the Financial Year 2021-22 along with the Notice of the AGM on Monday, August 22, 2022 to all those shareholders whose e-mail address is registered with the Company/ depositories.
2. The Integrated Report along with the Notice convening AGM is also available on the website www.evoting.nsdl.com, www.lemontreehotels.com, www.nseindia.com, www.bseindia.com.
3. All the members are hereby informed that remote e-voting commences on Friday, September 9, 2022 at 09.00 a.m and ends on Tuesday, September 13, 2022 at 5.00 p.m. The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after that. The cut-off date for determining entitlement of electronic voting is Wednesday, September 7, 2022.The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, September 7, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.
5. In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800 102 0990; 1800 22 4430 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh, Assistant Manager from NSDL at the aforementioned designated e-mail ID and toll free no..

For **Lemon Tree Hotels Limited**
Sd/-
Nikhil Sethi
AVP Legal & Group Company Secretary

Place : Delhi
Date : 23rd August, 2022

TATA POWER DELHI DISTRIBUTION LIMITED

TATA POWER-DDL
A Tata Power and Delhi Government Joint Venture
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-ddl.com
CIN No. : U40109DL2001PLC111526, Website : www.tatapower-ddl.com

NOTICE INVITING TENDERS

Aug 24, 2022

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/INS/ENQ/200001452/22-23 Standard Fire & Special Perils and Burglary Insurance	NIL	24.08.2022	13.09.2022;1400 Hrs/ 13.09.2022;1500 Hrs
TPDDL/INS/ENQ/200001453/22-23 Cyber Security Insurance	NIL	24.08.2022	13.09.2022;1400 Hrs/ 13.09.2022;1500 Hrs

Complete tender and corrigendum document is available on our website **www.tatapower-ddl.com**→Vendor Zone →Tender / Corrigendum Documents

Contracts - 011-66112222

Persistent Systems Limited

Persistent
CIN: L72300PN1990PLC056696
Regd. Office: 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016
Ph. No.: +91 (20) 6703 0000 Fax: +91 (20) 6703 0008
E-mail: investors@persistent.com Website: www.persistent.com

NOTICE

NOTICE is hereby given that the Company intends to apply to the Ministry of Corporate Affairs of the Central Government of India for its approval pursuant to sections 196, 197, 201, and other applicable provisions, if any, of the Companies Act 2013, for the appointment of Mr. Sandeep Kalra (DIN: 02506494) as the Executive Director of the Company w.e.f. June 11, 2022, till September 30, 2025, at remuneration and upon the terms and conditions, as approved by the Members at the 32nd Annual General Meeting held on July 19, 2022.

For **Persistent Systems Limited**
Amit Atre
Company Secretary
ICSI Membership No: A20507

Place : Pune
Date : August 23, 2022

SUPRIYA LIFESCIENCE LIMITED

CIN: L51900MH2008PLC180452
Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063,
Tel: + 91 22 4033 2727, **Email:** cs@supriyalifescience.com, **Website:** www.supriyalifescience.com

NOTICE FOR THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY

The 14th Annual General Meeting ("AGM") of the Supriya Lifescience Limited ("Company") will be held on Friday, September 16, 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The Notice of the 14th AGM along with the Annual Report for FY 2021-22 has been sent only through electronic mode on August 23, 2022 to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same mentioning their names, DP ID and Client ID to the Company's email address at cs@supriyalifescience.com. The Notice of AGM and the Annual Report 2021-22 will also be available on the Company's website www.supriyalifescience.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL https://www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM ("e-voting").

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. Friday, September 9, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting on the date of AGM ("e-voting").

All the members are informed that:

(I) The remote e-voting will commence on Tuesday, September 13, 2022 at 9.00 a.m. and will end on Thursday, September 15, 2022 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter.
(II) The cut-off date (record date) for determining the eligibility of remote e-voting as well as e-voting at the AGM is Friday, September 9, 2022.
(III) Any person who have acquired shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach NSDL for issuance of the User ID and Password by sending a request at evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
(IV) The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
(V) A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting"). If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.
(VI) The Company has appointed Mr. Mahesh Darji, Practising Company Secretary to act as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM ("e-voting") in a fair and transparent manner.
(VII) 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 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

The Board of Directors of the Company at their Meeting held on May 20, 2022 have recommended a final dividend of Rs. 0.60 /- per share on the face value of Rs. 2/- per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 3, 2022 to Friday, September 16, 2022 (both days inclusive) for the purpose of Dividend and AGM. The Company has fixed Friday, September 2, 2022 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2022, if approved at the AGM. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates under the Income Tax Act, 1961 (the "IT Act").

Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at cs@supriyalifescience.com from Thursday, September 8, 2022 09.00 a.m. to Saturday, September 10, 2022 05.00 p.m. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The same will be replied by the company suitably.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

The Notice of the 14th AGM, Annual Report for FY2021-22 and other relevant details are available on the Company's website at www.supriyalifescience.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL https://www.evoting.nsdl.com.

Members are requested to carefully read all the notes set out in the Notice of the 14th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

By Order of Board of Directors
For Supriya Lifescience Limited
Sd/-
Shweta Singh
Company Secretary & Compliance Officer

Date: August 24, 2022
Place: Mumbai

Adfactors 248

તત્વ ચિંતન ફાર્મા કેમ લિમિટેડ

TATVA CHINTAN
(અગાઉ તત્વ ચિંતન ફાર્મા કેમ પ્રાઈવેટ લિમિટેડ)
CIN: L24232GJ1996PLC029894
રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં.૫૦૨/૧૭, જીઆઈડીસી એસ્ટેટ, અંકલેશ્વર, જિલ્લો : ભરૂચ, ગુજરાત-૩૯૩ ૦૦૨.
વેબસાઈટ : www.tatvachintan.com **ઈ-મેઈલ :** cs@tatvachintan.com
ટેલીફોન નંબર : +૯૧ ૭૫૭૪૮ ૪૮૫૩૩ **ફેક્સ :** +૯૧ ૨૬૫ ૨૬૩૮૫૩૩

૨૬મી વાર્ષિક સાધારણ સભાની સૂચના, રેકોર્ડ ડેટ, બુક કલોઝર તેમજ રીમોટ ઈ-વોટીંગની માહિતી

આથી સૂચના આપવામાં આવે છે કે :

૧. **તત્વ ચિંતન ફાર્મા કેમ લિમિટેડ ("કંપની")** ના શેરધારકોની છવ્વીસમી ("૨૬મી") વાર્ષિક સાધારણ સભા ("એજીએમ") **ગુરૂવાર, તારીખ ૨૨મી સપ્ટેમ્બર ૨૦૨૨ ના રોજ સાંજે ૪-૦૦ કલાકે (આઈએસટી)** વીડિયો કોન્ફરન્સીંગ ("વીસી") /અન્ય ઓડિયો-વિઝ્યુઅલ સાધનો ("ઓએવીએમ") દ્વારા યોજાશે. આ સભા, કોર્પોરેટ બાબતોના મંત્રાલય **("એમસીએ")** દ્વારા સમયાંતરે બહાર પાડવામાં આવેલ સામાન્ય પરિપત્રો તારીખ ૮મી એપ્રિલ ૨૦૨૦, ૧૩મી એપ્રિલ ૨૦૨૦, ૫મી મે ૨૦૨૦, ૧૩મી જાન્યુઆરી ૨૦૨૧, ૧૪મી ડિસેમ્બર ૨૦૨૧ અને ૫મી મે ૨૦૨૨ અને સમયાંતરે અન્ય લાગુ પડતા તમામ પરિપત્રો અને સિકયુરીટીઝ એન્ડ એકસચેન્જ બોર્ડ ઓફ ઈન્ડિયા **("સેબી")** દ્વારા સમયાંતરે બહાર પાડવામાં આવેલ પરિપત્રો તારીખ ૧૨મી મે ૨૦૨૦, ૧૫મી જાન્યુઆરી ૨૦૨૧ અને ૧૩મી મે ૨૦૨૨ (જે હવે પછી સામૂહિક રીતે **"પરિપત્રો"** તરીકે ઓળખાશે) ના અનુસંધાનમાં કંપનીઓને કોઈ એક સ્થળે સદસ્યોની હાજરી વગર વીસી/ઓએવીએમ ના માધ્યમથી વાર્ષિક સાધારણ સભા યોજવાની મંજૂરી આપવામાં આવી છે. આથી તારીખ ૨૫મી જુલાઈ ૨૦૨૨ ના રોજની ૨૬મી વાર્ષિક સાધારણ સભા યોજવાની સૂચનામાં દર્શાવેલ વ્યવસાયો માટે, કંપનીની ૨૬મી વાર્ષિક સાધારણ સભા વીસી / ઓએવીએમ દ્વારા યોજવામાં આવી છે. જે સદસ્યો વીસી / ઓએવીએમ દ્વારા આ સભામાં ભાગ લેશે તેમની કંપની એકટ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમના હેતુસર ગણના કરવામાં આવશે.

૨. ઉપરોકત પરિપત્રોનું પાલન કરતા, ૨૬મી વાર્ષિક સાધારણ સભાની સૂચના અને વર્ષ ૨૦૨૧-૨૦૨૨ ના વાર્ષિક અહેવાલની ઈલિકટ્રોનીક નકલ, એવા તમામ સદસ્યોને મોકલવામાં આવેલ છે જેમના ઈ-મેઈલ સરનામાં કંપની / રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ ("RTA") / ડિપોઝીટરી પાર્ટીસીપન્ટ્સ ("DPs") સાથે નોંધાયેલા છે. આ દસ્તાવેજો કંપનીની વેબસાઈટ www.tatvachintan.com અને સ્ટોક એકસચેન્જની વેબસાઈટ અનુક્રમે બીએસઈ લિમિટેડ ("બીએસઈ") અને નેશનલ સ્ટોક એકસચેન્જ ઓફ ઈન્ડિયા લિમિટેડ ("એનએસઈ") ની વેબસાઈટ www.bseindia.com અને www.nseindia.com તથા એજીએમ અને વીસી ની પ્રક્રિયા દરમ્યાન રીમોટ ઈ-વોટીંગ માટે નિયુકત કરવામાં આવેલ એજન્સી, લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ ("LIIPL") ની વેબસાઈટ https://instavote.linkintime.co.in પર ઉપલબ્ધ છે. આ સૂચના પાઠવવાની કામગીરી ઈ-મેઈલ દ્વારા ૨૩મી ઓગસ્ટ ૨૦૨૨ ના રોજ પૂરી કરી દેવામાં આવી છે.

૩. આ સાથે સૂચના આપવામાં આવે છે કે સમયાંતરે સુધારા કરાયેલ કંપનીઝ એકટ, ૨૦૧૩ ની કલમ ૯૧(૧) અને સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્કલોઝર રીકવારમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૨ અનુસાર, કંપનીનું રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક **શનિવાર, ૧૦મી સપ્ટેમ્બર, ૨૦૨૨ થી ગુરૂવાર, ૨૨મી સપ્ટેમ્બર ૨૦૨૨ (બંને દિવસ સહિત)**, ૨૬મી એજીએમના હેતુ માટે બંધ રહેશે. નાણાંકીય વર્ષ ૨૦૨૧-૨૦૨૨ માટેના અંતિમ ડિવિડંડ મેળવવા પાત્ર થતા શેરધારકોના નામ નકકી કરવાના હેતુ માટે રેકોર્ડ ડેટ શુક્રવાર, ૦૯મી સપ્ટેમ્બર ૨૦૨૨ છે. જો ડિવિડંડ, એજીએમમાં જાહેર કરવામાં આવશે તો, સ્ત્રોત પર આવક-વેરાની કપાતને આધીન ચૂકવવામાં આવશે.

૪. સમયાંતરે સુધારા કરાયેલ કંપનીઝ એકટ, ૨૦૧૩ ની કલમ ૧૦૮ અને ધી કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) એમેન્ડમેંટ રૂલ્સ, ૨૦૧૫ ના સુધારેલા નિયમ-૨૦ સાથે વાંચતા અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ,૨૦૧૫ ના રેગ્યુલેશન ૪૪ પ્રમાણે, કંપનીના શેરધારકો માટે નીચે જણાવેલી જાણકારીઓ ઉપલબ્ધ છે :

કટ ઓફ ડેટ ગુરૂવાર, ૧૫મી સપ્ટેમ્બર ૨૦૨૨ ના રોજ ભૌતિક સ્વરૂપમાં કે ડીમટીરીયલાઈઝડ સ્વરૂપમાં શેર્સ ધરાવતા સભ્યો તારીખ ૨૫મી જુલાઈ, ૨૦૨૨ની ૨૬મી એજીએમની સૂચનામાં દર્શાવેલ વ્યવસાયો પર તેમનો ઈલેકટ્રોનીકલી મત લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ ("LIIPL") https://instavote.linkintime.co.in ની ઈલેકટ્રોનીક વોટીંગ પ્રણાલી મારફતે આપી શકશે.

આથી તમામ સદસ્યોને જણાવવામાં આવે છે કે :

i. ૨૬મી એજીએમ, તારીખ ૨૫મી જુલાઈ ૨૦૨૨ની સૂચનામાં નિધરિલ વ્યવસાયોનો વ્યવહાર રીમોટ ઇ-વોટીંગ અને એજીએમ ખાતે ઈ-વોટીંગ પ્રણાલી મારફતે કરવામાં આવશે;
ii. રીમોટ ઈ-વોટીંગનો પ્રારંભ સોમવાર, ૧૯મી સપ્ટેમ્બર ૨૦૨૨ ના રોજ સવારના ૦૯.૦૦ કલાકે (આઈએસટી) થશે;
iii. રીમોટ ઈ-વોટીંગ બુધવાર, ૨૧મી સપ્ટેમ્બર ૨૦૨૨ ના રોજ સાંજના ૫.૦૦ કલાકે (આઈએસટી) પુરું થશે;
iv. રીમોટ ઈ-વોટીંગ અને/અથવા વાર્ષિક સાધારણ સભામાં ઈ-વોટીંગ સિસ્ટમથી મતદાન કરવા માટેની પાત્રતા નકકી કરવા માટેની કટ ઓફ ડેટ ગુરૂવાર, ૧૫મી સપ્ટેમ્બર ૨૦૨૨ રહેશે;
v. કોઈપણ વ્યકિત, કે જે એજીએમની નોટીસ પાઠવ્યા પછી કંપનીના ઇકવીટી શેર્સ મેળવે છે અને કંપનીનો સભાસદ બને છે અને કટ ઓફ ડેટના રોજ ઇકવીટી શેરધારક છે, તે ૨૬મી વાર્ષિક સાધારણ સભાની તા. ૨૫ જુલાઈ, ૨૦૨૨ની સૂચનામાં આપેલ ૨૫ નંબરની નોંધ મુજબ લોગઇન આઈડી અને પાસવર્ડ મેળવી / બનાવી શકે છે.
vi. સદસ્યો નોંધ લઈ શકે છે કે :
   a) LIIPL દ્વારા રીમોટ ઈ-વોટીંગ વ્યવસ્થા બુધવાર, ૨૧મી સપ્ટેમ્બર ૨૦૨૨ ના રોજ સાંજના ૫.૦૦ કલાકે (આઈએસટી) બંધ કરવામાં આવશે અને એકવાર ઠરાવ પર મત આપી તે સદસ્ય દ્વારા તે કન્ફર્મ કરવામાં આવે તે પછી, સદસ્યને તેને બદલવાની મંજુરી આપવામાં આવશે નહીં;
   b) એજીએમ દરમ્યાન પણ ઈ-વોટીંગ કરવાની સુવિધા ઉપલબ્ધ રહેશે અને જે સભાસદો વીસીના માદયમથી એજીએમમાં ઉપસ્થિત હશે અને જેમણે રીમોટ ઈ-વોટીંગની સુવિધા હેઠળ ઠરાવો પર મતદાન કર્યુ નથી અને જેઓ અન્ય કોઈ રીતે મતદાન માટે પ્રતિબંધિત નથી, તેઓ એજીએમ માં ઈ-વોટીંગથી મતદાન કરવા માટે પાત્ર ગણાશે;
   c) એજીએમ પહેલા જે સભાસદોએ રીમોટ ઈ-વોટીંગ થી મતદાન કરી લીધું છે તેઓ એજીએમમાં હાજરી આપી શકશે, પરંતુ ફરીથી મતદાન નહી કરી શકે;
   d) કટ ઓફ ડેટના રોજ જે વ્યકિતનું નામ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડીપોઝીટરી દ્વારા રાખવામાં આવતા રજીસ્ટર ઓફ બેનીફિશ્યલ ઓનર્સમાં નોંધાયેલું હશે, માત્ર એવી વ્યકિતઓને જ રીમોટ ઈ-વોટીંગની અને/ અથવા એજીએમમાં ઈ-વોટીંગની સુવિધાનો ઉંપયોગ કરવાનો અને એજીએમમાં ભાગ લેવા માટેનો અધિકાર રહેશે.
vii. જે સભાસદો ડીમટીરીયલાઈઝડ કે ભૌતિક સ્વરૂપમાં શેર્સ ધરાવે છે અને એવા સભાસદો જેમણે તેમના ઇ-મેઈલ સરનામાંની નોંધ કરાવી નથી તેમના માટે રીમોટ ઇ-વોટીંગ કરવાની પદધતિની એજીએમની સૂચનામાં જાણ કરવામાં આવી છે. આ વિગતો કંપનીની વેબસાઈટ www.tatvachintan.com પર ઉપલબ્ધ છે.
viii. ઈલેકટ્રોનીક માધ્યમથી મતદાન કરવાની સુવિધા સાથે જોડાયેલી તમામ ફરિયાદો શ્રી રાજીવ રંજન, આસિસ્ટન્ટ વાઈસ પ્રેસિડેન્ટ, લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ, સી-૧૦૧, ૨૪૭ પાર્ક, વિક્રોલી વેસ્ટ, મુંબઈ - ૪૦૦ ૦૮૩ ને સંબોધવામાં આવી શકે છે અથવા enotices@linkintime.co.in પર ઈ-મેઈલ મોકલી શકાય છે અથવા ટેલીફોન : ૦૨૨-૪૯૧૮૬૦૦૦ પર કૉલ કરી શકાય છે.
ix. કંપનીએ ન્યાયી અને પારદર્શક પદ્ધતિથી ઈ-વોટીંગ પ્રક્રિયાને સ્કુટિનાઈઝ કરવા, સ્કુટિનાઈઝર તરીકે મેસર્સ ટીએનટી એન્ડ એસોસિએટ્સ, પ્રેકિટસિંગ કંપની સેક્રેટરી ની નિયુકિત કરી છે.

ઈ-મેઈલ સરનામાં અને બેંક ખાતાની વિગતો નોંધણી/અપડેટ કરવાની રીત:

i. ભૌતિક સ્વરૂપમાં શેર ધરાવતા સદસ્યો, કે જેમણે કંપની પાસે પોતાના ઈ-મેઈલ સરનામું / બેંક ખાતાની વિગતો નોંધાવેલ/સુધારો કરી નથી, તેમને પોતાના ઈ-મેઈલ સરનામું / બેંક ખાતાની વિગતો તેમના ફોલિયો નંબર દર્શાવતો તથા પાન, આધાર કાર્ડ, કેન્સલ કરેલ ચેકની સ્વ-પ્રમાણિત નકલો સાથેનો ઈ-મેઈલ, કંપનીના રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ, મેસર્સ લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ ને vadodara@linkintime.co.in પર મોકલીને નોંધાવવાની / સુધારો કરાવવાની વિનંતી કરવામાં આવે છે.
ii. ડીમટીરીયલાઈઝડ સ્વરૂપમાં શેર ધરાવતા સદસ્યો, કે જેમણે ડિપોઝીટરી પાર્ટીસીપન્ટ્સ પાસે પોતાના ઈ-મેઈલ સરનામું / બેંક ખાતાની વિગતો નોંધાવેલ / સુધારો કરી નથી, તેમને તેઓ તેમના ડિમેટ ખાતાઓ જેમની સાથે જાળવી રાખે છે તે ડિપોઝીટરી પાર્ટીસીપન્ટ્સ સાથે પોતાના ઈ-મેઈલ સરનામું / બેંક ખાતાની વિગતો નોંધાવવાની / સુધારો કરાવવાની વિનંતી કરવામાં આવે છે.

ડીમેટ મોડમાં સિકયોરિટીઝ ધરાવતા વ્યકિતગત શેરધારકો માટે હેલ્પડેસ્ક :

ડીમેટ મોડમાં સિકયોરિટીઝ ધરાવતા શેરધારકો/સભ્યોને ડિપોઝીટરી એટલે કે NSDL / CDSL દ્વારા લોગિન સંબંધિત કોઈ પણ તકનીકી સમસ્યાઓ હોય તો તેઓ નીચે આપેલા સંબંધિત હેલ્પડેસ્કનો સંપર્ક કરી શકે છે :

લોગઈન પ્રકાર	હેલ્પડેસ્ક વિગતો
NSDL સાથે ડીમેટ મોડમાં સિકયોરિટીઝ ધરાવતા વ્યકિતગત શેરધારકો	લોગઈનમાં કોઈપણ તકનીકી સમસ્યાનો સામનો કરતા સભ્યો evoting@nsdl.co.in પર વિનંતી મોકલીને NSDL હેલ્પડેસ્કનો સંપર્ક કરી શકે છે અથવા ટોલ ફ્રી નંબર: ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨૪૪ ૩૦ પર કૉલ કરી શકે છે.
CDSL સાથે ડીમેટ મોડમાં સિકયોરિટીઝ ધરાવતા વ્યકિતગત શેરધારકો	લોગઈનમાં કોઈપણ તકનીકી સમસ્યાનો સામનો કરતા સભ્યો helpdesk.evoting@cldslindia.com પર વિનંતી મોકલીને CDSL હેલ્પડેસ્કનો સંપર્ક કરી શકે છે અથવા ૦૨૨- ૨૩૦૫૮૭૩૮ અથવા ૨૨ - ૨૩૦૫૮૫૪૨-૪૩ પર સંપર્ક કરી શકે છે.

ફિઝિકલ મોડમાં સિકયોરિટીઝ ધરાવતા વ્યકિતગત શેરધારકો/સંસ્થાકીય શેરધારકો માટે હેલ્પડેસ્ક :

ફિઝિકલ મોડમાં સિકયોરિટીઝ ધરાવતા શેરધારકો / સભ્યો / સંસ્થાકીય શેરધારકોને ઈ-વોટીંગ અંગે કોઈ પ્રશ્નો હોય તો તેઓ https://instavote.linkintime.co.in પર હેલ્પ સેકશન હેઠળ ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ('FAQs') અને ઈન્સ્ટાવોટ ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે અથવા enotices@linkintime.co.in પર ઈ-મેઈલ મોકલી શકે અથવા ટેલિફોન: ૦૨૨-૪૯૧૮૬૦૦૦ પર સંપર્ક કરી શકે છે.

બોર્ડના આદેશથી
તત્વ ચિંતન ફાર્મા કેમ લિમિટેડ વતી
ઈશ્વર નાયી
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર
એમ.નં.: એ૩૭૪૪૪

સ્થળ : વડોદરા
તારીખ : ૨૩મી ઓગસ્ટ ૨૦૨૨

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વાર્ષિક સમાન્ય સભા, ઈ-મતદાન અને ચોપડા બંધની તારીખની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સુમિત ઈન્ડસ્ટ્રીઝ લિમિટેડના સભ્યોની ૩૪મી વાર્ષિક સમાન્ય સભા (એજીએમ), વિડીયો કોન્ફરંસિંગ ('વિસી') અથવા અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ('ઓએવીએમ') મારફત ગુરવાર, તા. ૧૫ મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૩:૩૦ કલાકે રાખવામાં આવેલ છે. મિનિસ્ટ્રી ઓફ કોર્પોરેટ અર્ફેસ (એમસીએ) દ્વારા જારી કરવામાં આવેલ સામાન્ય પરિપત્ર ક્રમાંક- ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦, ૨૨/૨૦૨૦, ૩૩/૨૦૨૦, ૩૯/૨૦૨૦, ૦૨/૨૦૨૧, ૧૦/૨૦૨૧, ૧૯ અને ૨૦ ૨૦૨૧, ૨૧/૨૦૨૧ તેમજ ૨/૨૦૨૨ તા.૦૫/૦૫/૨૦૨૨ અને ૩/૨૦૨૨ તા. ૦૫/૦૫/૨૦૨૨ જેને સેક્યુરિટિઝ એન્ડ એક્ષચેંજ બોર્ડ ઓફ ઈન્ડિયા (સેબી) ના સેબી/એચઓ/સીએફડી/સીએમડી ૨/સીઆઈઆર/પી/૨૦૨૨/૬૨ દ્વારા જારી કરવામાં આવેલ (અહીંથી આગળ સંયુક્ત રીતે 'પરિપત્રો' તરીકે ઓળખવા) તે મુજબ કંપનીઓએ સભ્યોની શારીરિક ઉપસ્થિતી વગર વીસી/ઓએવીએમ મારફત એજીએમ આયોજીત કરવાની પરવાનગી આપવામાં આવેલ છે. તેથી તા.૧૫ મી સ્ટેમ્બર, ૨૦૨૨ની એજીએમની નોટિસમાં દર્શાવિલ સાધારણ કામકાજ તથા ખાસ કામકાજોને બહાલી આપવા માટે વીસી/ઓએવીએમ મારફત કંપનીની એજીએમ રાખવામાં આવી રહી છે.

પરિપત્રો મુજબ, કંપની/ડિપોઝિટરી પાર્ટિસપેન્ટ (ડીપી) પાસે જે સભાસદોની ઈમેલ આઈડી નોંધાયેલી છે, એ સભાસદોને ૩૩મી એજીએમની નોટીસની અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ ની ઈલેક્ટ્રોનિક નકલ મોકલવામાં આવી રહી છે. આ વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.sumeetindustries.com અને સ્ટોક એક્ષચેંજની વેબસાઈટ નેશનલ સ્ટોક એક્ષચેંજ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડની અનુક્રમે www.nseindia.com અને www.bseindia.com પર પણ ઉપલબ્ધ છે, તેમજ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) ની વેબસાઈટ પર પણ ઉપલબ્ધ છે. ઈમેલ મારફત એજીએમની નોટીસ અને એન્યુઅલ રિપોર્ટ મોકલવાનું કામ તા. ૨૩ મી ઓગષ્ટ, ૨૦૨૨ના રોજ પુરું થઈ ગયેલ છે.

કંપની અધિનિયમ, ૨૦૧૩ના નિયમ ૯૧ સુસંગત જોગવાઈઓના તેમજ સેબી (લિસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્કલોઝર રિકવાયરમેન્ટસ) નિયમો ૨૦૧૫ના નિયમ ૪૨ અનુસરણમાં એ પણ સૂચિત કરવામાં આવે છે કે એજીએમ આયોજીત કરવાના હેતુ માટે સભાસદોનું રજીસ્ટર અને કંપનીની શેર ટ્રાન્સફરના ચોપડા શુક્રવાર, ૯મી સપ્ટેમ્બર ૨૦૨૨ થી ગુરૂવાર ૧૫મી સપ્ટેમ્બર ૨૦૨૨ (બન્ને દિવસ સહિત) બંધ રાખવામાં આવેલ છે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓ તથા તે હેઠળના નિયમો અને સીક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ) ૨૦૧૫ ના નિયમ ૪૪ મુજબ, કંપની પોતાના સભાસદોને ઈ-વોટીંગ સુવિધા પુરી પાડી રહેલ છે. નોટીસમાં દર્શાવિલ બધાજ ઠરાવો માટે સભાસદો પોતાનો મત રિમોટ ઈ-વોટીંગ/ઈ-વોટીંગ દ્વારા આપી શકશે. જેની પ્રક્રિયા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) દ્વારા કરવામાં આવશે.

કંપની / રજીસ્ટ્રાર તેમજ ડિપોઝિટરી પાસે જે સભાસદોના ઈમેલ આઈડી ની વિગતો હોય તેમને નોટિસ મોકલવાનું તથા યુઝર આઈડી અને સીકવન્સ નંબરની વિગતો સાથે ઈમેલ મોકલવાનું કામ તા.૨૩ મી ઓગષ્ટ, ૨૦૨૨ ના રોજ પુરૂ થયેલ છે.

કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના, પેટા નિયમ ૨૦ મુજબ સભ્યોને નીચેની જાણકારી પૂરી પાડવામાં આવેલ છે.

૧) રિમોટ ઈ-વોટિંગનો પ્રારંભ તા. ૧૨ મી સપ્ટેમ્બર, ૨૦૨૨ ના સવારે ૯:૦૦ કલાક (ભારતીય સમયાનુસાર) શરૂ થશે અને તા. ૧૪ મી સપ્ટેમ્બર, ૨૦૨૨ ના સાંજ ના ૫:૦૦ કલાકે (ભારતીય સમયાનુસાર) બંધ થશે. શેરધારકોને ઈલેક્ટ્રોનિક મતદાન માટે તારીખ ૧૪ મી સપ્ટેમ્બર ૨૦૨૨ ના સાંજના ૫:૦૦ કલાકે (ભારતીય સમયાનુસાર) સમય વિત્યા પછી ઈ-વોટિંગ કરી શકશે નહીં. કંપનીના સભાસદો, તા. ૯ મી સપ્ટેમ્બર, ૨૦૨૨ ની કટ-ઓફ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત, ઈલેક્ટ્રોનિક મતદાન દ્વારા આપી શકશે.

૨) કોઈપણ વ્યક્તિ કે જેની પાસે કટ-ઓફ તા. ૯ મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ કંપની ના શેર્સ હોય તેમજ નોટિસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને તેવા સભ્યોએ રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ કરવા કંપનીના શેર ટ્રાન્સફર એજન્ટનો સંપર્ક કરવો. જોકે, જે તે વ્યક્તિની રિમોટ ઈ-વોટિંગ માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડમાં નોંધણી થઈ ગયેલ હોય તો મત આપવા માટે તેઓ તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

સભાસદોને નીચેની બાબતોની નોંધ લેવાની વિનંતી કરીએ છીએ :

૧) મતદાન માટેનું રિમોટ ઈ-મતદાન મોડયૂલ બુધવાર, ૧૪મી સપ્ટેમ્બર ૨૦૨૨ રોજ સાંજે ૫:૦૦ કલાક પછી સીડીએસએલ દ્વારા બંધ કરવામાં આવશે.

૨) એજીએમ દરમ્યાન ઈ-મતદાનની સુવિધા ઉપલબ્ધ કરવામાં આવી છે.

૩) જે સભાસદો ઓનલાઈન સુવિધા મારફત સભામાં હાજર રહેશે અને જેમણે રિમોટ ઈ-મતદાન દ્વારા તેમના મત નોંધાવ્યા નહિ હોય અને જેમને મત આપવા પ્રતિબંધિત કરવામાં ન આવ્યા હોય એવા સભાસદો પહેલેથી જ રિમોટ ઈ-મતદાન મારફત તેમનાં મત આપ્યો હશે તેઓ સભામાં ઓનલાઈન સુવિધા મારફત હાજરી આપી શકશે પરંતુ એજીએમ દરમિયાન તેમના મત આપવા માટે હકદાર રહેશે નહિ.

વધુમાં જે સભાસદોએ પોતાનો ઈમેલ એડ્રેસ નોંધાવ્યા નથી અથવા જેઓ નવો ઈમેલ એડ્રેસ અપડેટ કરવા માગે છે, એવા સભાસદો યોગ્ય વિગતો સાથે તેમના પાન કાર્ડ અને આધાર કાર્ડ પર સહી કર્યા બાદ એ નકલ info@bigshareonline.com પર મોકલી આપવી તેમજ અહીં જણાવેલ લીંક "http://bigshareonline.com/InvestorRegistration.aspx" પર જઈ તમારી વિગતો અપડેટ કરી શકો છો. ઈ-મતદાનથી સંબધિત કોઈપણ પૂછપરછ અથવા ફરિયાદ માટે, www.evotingindia.com પર ઉપલબ્ધ હેલ્પ વિભાગ હેઠળ ફ્રિકવેંટલી આસ્કડ કવેશ્ચન્સ ("એફએક્યુ") તેમજ સભાસદો માટેનું ઈ-વોટિંગ મેન્યુઅલ જોઈ શકે છે અથવા helpdesk.evoting@cdslindia.com ને ઈમેલ લખી શકે છે તેમજ ટોલ ફ્રી નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે.

કંપનીએ ધીરેન આર. દવે એન્ડ કું. (UIN No.P1996GJ002900) પ્રેક્ટીસીંગ કંપની સેક્રેટરીઝની રિમોટ ઈ-વોટિંગની પ્રક્રિયા વ્યાજબી અને પારદર્શક ધોરણે થાય તે માટે સ્કુટીનાઈઝર તરીકે નિમણૂંક કરી છે.

રિમોટ ઈ-મતદાન અને એજીએમ ખાતેના ઈ-મતદાનનાં પરિણામો એજીએમ સમાપ્ત થયાના અડતાલીસ કલાકમાં જાહેર કરવામાં આવશે અને આ પરિણામો કંપનીની વેબસાઈટ www.sumeetindustries.com અને સ્ટોક એક્ષચેંજની વેબસાઈટ નેશનલ સ્ટોક એક્ષચેંજ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડની અનુક્રમે www.nseindia.com અને www.bseindia.com પર પણ ઉપલબ્ધ રહેશે.

બોર્ડના આદેશથી
સુમિત ઈન્ડસ્ટ્રીઝ લિમિટેડ
અનિલ કુમાર જૈન (કંપની સેક્રેટરી)
ACS-17137

સ્થળ : સુરત
તા : ૨૩.૦૮.૨૦૨૨