

July 28, 2023

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001
(Scrip Code: 500365)

Dear Sir/Madam,

Subject: Newspaper Advertisement

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of the newspaper publications with respect to Unaudited Financial Results for the quarter ended June 30, 2023, published on July 28, 2023, in Financial Express (English) and Financial Express (Gujarati).

Please take the above information on record.

Thanking You,

For Welspun Specialty Solutions Limited

Suhas Pawar
Company Secretary & Compliance Officer
A-36560

Encl: as above

Welspun Specialty Solutions Limited

Welspun House, 5th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India
T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India
T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

POSSESSION NOTICE
(for immovable property)

Whereas,
The Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED ("IHFL")** 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 Demand Notice dated **04.06.2021** calling upon the Borrowers **PURSHOTTAMBHAI ARJUNBHAI KALE PROPRIETOR SAI COURIERS AND MANISHA PURSOTTAMBHAI KALE** to repay the amount mentioned in the Notice being **Rs.1,48,82,076.14 (Rupees One Crore Forty Eight Lakhs Eighty Two Thousand Seventy Six And Paise Fourteen Only)** against Loan Account No. **HLASUR00253666** of IHFL as on **27.05.2021** and interest thereon within 60 days from the date of receipt of the said Notice. Further the IHFL has assigned all its rights, title and interest of the above loan account in favor of **Assets Care & Reconstruction Enterprise Ltd. ("ACRE")** by way of an Assignment Agreement dated **27.06.2023** and Loan Account which has been renumbered as Loan Account No. **HLASUR00253666** in books of ACRE.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **22.07.2023**.

The Borrowers 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 **Assets Care & Reconstruction Enterprise Ltd.** for an amount of **Rs.1,48,82,076.14 (Rupees One Crore Forty Eight Lakhs Eighty Two Thousand Seventy Six And Paise Fourteen Only)** as on **27.05.2021** and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY (IES)

PROPERTY NO. 1

SHOP NO. 201 ADMEASURING 3225 SQ. FT. I.E. 299.72 SQ. MTRS. SUPER BUILT UP AREA & ADMEASURING 1645.10 SQ. FT. I.E. 152.89 SQ. MTRS. CARPET AREA, ALONGWITH UNDIVIDED SHARE IN GROUND LAND "SECOND FLOOR" "RAJPOINT", REVENUE SURVEY NO 39, BLOCK NO. 68, T.P. SCHEME NO.-8,(PALANPUR), FINAL PLOT NO.-16, PAIKEE PART-2, ADMEASURING 1422 SQ. MTRS, N.A. LAND PAIKEE, VILLAGE PALANPUR, SURAT - 395009, GUJARAT.

PROPERTY NO. 2

SHOP NO. 202 ADMEASURING 502 SQ. FT. I.E. 46.65 SQ. MTRS. SUPER BUILT UP AREA & ADMEASURING 256.20 SQ. FT. I.E. 23.89 SQ. MTRS. CARPET AREA, ALONGWITH UNDIVIDED SHARE IN GROUND LAND "SECOND FLOOR" "RAJPOINT", REVENUE SURVEY NO 39, BLOCK NO. 68, T.P. SCHEME NO.-8, (PALANPUR), FINAL PLOT NO.-16, PAIKEE PART-2, ADMEASURING 1422 SQ. MTRS, N.A. LAND PAIKEE, VILLAGE PALANPUR, SURAT - 395009, GUJARAT.

PROPERTY NO. 3

SHOP NO. 203 ADMEASURING 502 SQ. FT. I.E. 46.65 SQ. MTRS. SUPER BUILT UP AREA & ADMEASURING 256.20 SQ. FT. I.E. 23.89 SQ. MTRS. CARPET AREA, ALONGWITH UNDIVIDED SHARE IN GROUND LAND "SECOND FLOOR" "RAJPOINT", REVENUE SURVEY NO 39, BLOCK NO. 68, T.P. SCHEME NO.-8, (PALANPUR), FINAL PLOT NO.-16, PAIKEE PART-2, ADMEASURING 1422 SQ. MTRS, N.A. LAND PAIKEE, VILLAGE PALANPUR, SURAT - 395009, GUJARAT.

Sd/-
Authorized Officer

Assets Care & Reconstruction Enterprise Ltd.
(102-TRUST)

Date : 22.07.2023
Place: SURAT

POSSESSION NOTICE

Whereas the Authorised Officer of Secured Creditor under 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 Demand Notices under Section 13 (2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of publication of the said Notice, along with further interest as applicable, incidental expenses, costs, charges etc. incurred till the date of payment and / or realization. The below-mentioned Loan Account along with its underlying security(ies), including the Immovable Property, had been acquired by **ARCIL** acting as **Trustee of Arcil-CPS-II-Trust** under **INDIABULLS HOUSING FINANCE LIMITED ("IHFL") (Assignor)** in terms of Section 5 of the SARFAESI Act, 2002.

Sr No.	Loan Account no./ Selling Bank	Borrower /Co-Borrower Name/ Guarantor Name	Total outstanding as per Demand notice / 13 (2) Notice date	Date & Type of Possession
1	LAN No.: HLASUR00499773 SELLING BANK - Indiabulls Housing Finance Limited (IHFL)	PURSHOTTAMBHAI ARJUNBHAI KALE PROPRIETOR SAI COURIERS MANISHA PURSHOTTAMBHAI KALE ALIAS MANISHA PURSOTTAMBHAI KALE	Rs. 34,54,052.88 (Rupees Thirty Four Lakh Fifty Four Thousand Fifty Two And Paise Eighty Eight Only) as on 13.04.2022	22.07.2023 Physical Possession

Address of Secured property :

PROPERTY NUMBER 1

PREMISES BEARING OFFICE NUMBER 201 (AS PER PASSING PLAN THIRD FLOOR OFFICE NUMBER 1) ADMEASURING 3225 SQUARE FEET I.E. 299.72 SQUARE METERS OF SUPER BUILT UP AREA AND ADMEASURING 1645.10 SQUARE FEET I.E. 152.89 SQUARE METERS OF CARPET AREA ALONG WITH UNDIVIDED SHARE IN GROUND FLOOR ON THE SECOND FLOOR IN "RAJPOINT" DEVELOPED BY NAHTA DEVELOPERS PVT LTD UPON LAND SITUATED ON LAND BEARING REVENUE SURVEY NUMBER 39, BLOCK NUMBER 68, T.P SCHEME NUMBER 8 (PALANPUR), FINAL PLOT NUMBER 16 PAIKEE PART-2 ADMEASURING 1422 SQUARE METERS OF NON AGRICULTURAL LAND PAIKEE IN VILLAGE PALANPUR, DISTRICT SURAT, SURAT-395009, GUJARAT.

PROPERTY NUMBER 2

PREMISES BEARING OFFICE NUMBER 202 (AS PER PASSING PLAN THIRD FLOOR OFFICE NUMBER 2) ADMEASURING 502 SQUARE FEET I.E. 46.65 SQUARE METERS OF SUPER BUILT UP AREA AND ADMEASURING 256.20 SQUARE FEET I.E. 23.89 SQUARE METERS OF CARPET AREA ALONG WITH UNDIVIDED SHARE IN GROUND FLOOR ON THE SECOND FLOOR IN "RAJPOINT" DEVELOPED BY NAHTA DEVELOPERS PVT LTD UPON LAND SITUATED ON LAND BEARING SURVEY NUMBER 39, BLOCK NUMBER 68, T.P SCHEME NUMBER 8 (PALANPUR), FINAL PLOT NUMBER 16 PAIKEE PART-2 ADMEASURING 1422 SQUARE METERS OF NON AGRICULTURAL LAND PAIKEE IN VILLAGE PALANPUR, DISTRICT SURAT, SURAT-395009, GUJARAT.

PROPERTY NUMBER 3

PREMISES BEARING OFFICE NUMBER 203 (AS PER PASSING PLAN THIRD FLOOR OFFICE NUMBER 3) ADMEASURING 502 SQUARE FEET I.E. 46.65 SQUARE METERS OF SUPER BUILT UP AREA AND ADMEASURING 256.20 SQUARE FEET I.E. 23.89 SQUARE METERS OF CARPET AREA ALONG WITH UNDIVIDED SHARE IN GROUND FLOOR ON THE SECOND FLOOR IN "RAJPOINT" DEVELOPED BY NAHTA DEVELOPERS PVT LTD UPON LAND SITUATED ON LAND BEARING SURVEY NUMBER 39, BLOCK NUMBER 68, T.P SCHEME NUMBER 8 (PALANPUR), FINAL PLOT NUMBER 16 PAIKEE PART-2 ADMEASURING 1422 SQUARE METERS OF NON AGRICULTURAL LAND PAIKEE IN VILLAGE PALANPUR, DISTRICT SURAT, SURAT-395009, GUJARAT.

Whereas the borrowers mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrowers mentioned hereinabove in particular and to the public in general that the Authorized Officer of **Asset Reconstruction Company (India) Ltd.** has taken **Physical possession** of the properties/Secured Assets described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrowers mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/Secured Assets will be subject to the charge of **Asset Reconstruction Company (India) Limited.**

Sd/-

Asset Reconstruction Company (India) Ltd.
As Trustee of Arcil-CPS-II-Trust

Place: SURAT
Date : 22.07.2023

Recovery Department Gandhinagar Zonal Office Deesa Branch M: 74171,04961

NOTICE FOR PUBLIC AUCTION OF PLEDGED GOLD JEWELLERY/ORNAMENT/COINS

It is hereby brought to the notice of the following gold loan borrower, their legal heirs, persons engaged in business of gold jewelry/ornaments/coins and general public that in spite of repeated reminders/ notices by the Bank, the following borrowers are not repaying their dues to the Bank.

Notice is hereby published that if they fail to deposit all their dues in their respective gold loan accounts (including up-to-date interest and all costs charges/expenses) by **14.08.2023**, then from **11:00am** of **16-08-2023** their **Pledged Gold Jewellery /Ornament/Coins** will be put for public auction in the **Bank of India Deesa Branch Premises**. For this, Bank shall not be held responsible for any inconvenience or damage caused to the concerned borrowers and no allegations or representations will be entertained from any borrowers in this regard.

Persons interested to take part in the bidding should deposit Rs. 500/- (Rupees Five Hundred Only) with the Branch Manager before the scheduled time/date towards earnest money. Persons having taken part in final bidding must be able to deposit full amount to the Bank within 48 hours, failing which their earnest money, deposited with the Bank will be forfeited. Bank reserves the right to cancel the auction without assigning any reasons in case, the bidding process so arrived at, is observed to be low or inadequate. Further, if need be, Bank reserves the right to change the date, time or place of the above scheduled auction or cancel the same without assigning any reasons thereon.

Account No.	Branch	Name of Borrower	Address	Gross weight	Floor Price
230177610001169	DEESA	JITUBHAI BABUBHAI CHAUHAN	VADI ROAD PALTAN MANDIR PACHHAL DEESA BANASKANTHA	32.53 gms	1,38,887.17/-

Date : 27.07.2023, Place : Deesa
Authorized Officer, Bank of India

WELSPUN SPECIALTY SOLUTIONS LIMITED

Regd. Office : Plot No. 1, GIDC Industrial Estate, Vala Road, Jhagadia, Dist. Bharuch, Gujarat-393110
Website : www.welspunspecialty.com, Email ID : companysecretary_wssl@welspun.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sr No.	PARTICULARS	Quarter Ended		
		30-Jun-23	30-Jun-22	31-Mar-23
		Un-Audited	Un-Audited	Audited
1	Total Income from operations	16,629	8,539	43,259
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,114	(796)	(1,374)
3	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	1,114	(796)	(1,374)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,114	(796)	(1,374)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,290	(741)	(1,424)
6	Paid-up equity share capital (Rs.6/- per equity share)	31,805	31,805	31,805
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(28,868)
8	Earnings Per Share (of Rs. 6/- each) (Not Annualised)			
	Basic:	0.21	(0.15)	(0.26)
	Diluted:	0.21	(0.15)	(0.26)

Notes :
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 27, 2023.
2. The above is an extract of the detailed format of Financial Results for Quarter ended June 30, 2023 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the aforesaid Unaudited Financial Results is available on the Stock Exchange website of BSE at www.bseindia.com and Company's website at www.welspunspecialty.com

For Welspun Specialty Solutions Limited
Sd/-
Anuj Burakia
CEO & Whole Time Director
DIN:0284021

Place: Mumbai
Date : July 27, 2023

Rajkot Nagarik Sahakari Bank Ltd. R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555555 **Public Notice**

The undersigned being the authorized officer of the Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notices by Regd.A.D.Post to the following borrower and his Guarantors calling upon them to repay the amount mentioned in the notice with due interest thereon within **60 days** from the date of receipt of the said notice. However for the reason whatsoever, certain notices are returned undelivered. Therefore this public notice is given to the following Borrower and his Guarantors advising them to repay the dues of the banks with due interest thereon within **60 Days** from the date of this notice and if they will fail to repay the same, the bank will take further actions including taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.

Sr. No.	Branch Name	Nature of Facility & Loan Account No.	Borrower Name and Address	Guarantor's Name and Address	N.P.A. Date & Interest Rate	Outstanding Amount Rs.	Description of Properties
1	Ahmedabad Branch	NAGARIK LAGHU UDYOG CASH CREDIT 48/517/33 (SEC/4401)	Borrowers: Atul Enterprise (Prop. Shah Atul Ramanlal) 9, Anal Duplex, Opp. Vishwakunj Colony, Mira Cinema Road, Old Dhor Bazar, Maninagar, Ahmedabad - 380008 (Gujarat) Atul Enterprise (Prop. Shah Atul Ramanlal) 3242, Trimurti Shop And Office Owners Building Kudiakui Naka , Relif Road, Ahmedabad - 380001 Gujarat	(1) Shah Dipakbhai Ramanlal , B-14 , Vruj Duplex, Vishavakunj Colony, Opp Balyia Kaka Mandir, Balyia Kaka Road, Juna Dhor Bazar, Maninagar Ahmedabad - 380028 (Gujarat) (2) Makwana Narendrabhai Arjunbhai , G-3, Shreenand Nagar Vibhag-4 , Sonal Cinema Road, Vejalpur, Ahmedabad-380051 (Gujarat) (3) Shah Atul Ramanlal, (Legal Heirs Of Shah Ramanlal Shivil) B-14 , Vruj Duplex, Vishavakunj Colony, Opp Balyia Kaka Mandir, Balyia Kaka Road, Juna Dhor Bazar, Maninagar Ahmedabad - 380028 (Gujarat) (4) Shah Dipakbhai Ramanlal, (Legal Heirs Of Shah Ramanlal Shivil) B-14 , Vruj Duplex, Vishavakunj Colony, Opp Balyia Kaka Mandir, Balyia Kaka Road, Juna Dhor Bazar, Maninagar, Ahmedabad - 380028 (Gujarat)	29/02/2012 PLR+0.25% (14.00%)	(As on 30/06/2023) Principal : 4,41,137=00 Interest : 25,30,564=00 Charges : 00=00 Total Amount : 29,71,701=00	(1) Immovable Property Situated in Ahmedabad Dist., Sub - Dist. Ahmedabad-1 (City), within in the boundary of AMC Mouje Kalupar area City Survey No.3242 Paiki Property "Trimurti Complex" Constructed Thereon Paiki Basement Property admeasuring area 450-00 Sq. Feet acquired vide Share Certificate No.12, Dated 10/09/2002 in the name of Shri Ramanlal Shivil Shah. (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
2	Ahmedabad Branch	NAGARIK LAGHU UDYOG CASH CREDIT 48/517/32 (SEC/4402)	Borrowers:- Mahavir Bag House Prop. Shah Dipakbhai Ramanlal B-14 , Vruj Duplex, Vishavakunj Colony, Opp Balyia Kaka Mandir, Balyia Kaka Road, Juna Dhor Bazar, Maninagar Ahmedabad - 380028 (Gujarat). Mahavir Bag House, Prop. Shah Dipakbhai Ramanlal 3242, Trimurti Shop And Office Owners Building Kudiakui Naka , Relif Road, Ahmedabad - 380001 Gujarat	(1) Shah Atul Ramanlal , 9, Anal Duplex, Opp. Vishwakunj Colony, Mira Cinema Road, Old Dhor Bazar, Maninagar, Ahmedabad - 380008 (Gujarat) (2) Mistry Navarbhaj Vanmaidas , C/6, Laxmi Vishnu Apartment, Near Saibaba Temple, Maninagar, Ahmedabad - 380008 (Gujarat) (3) Shah Atul Ramanlal, (Legal Heirs Of Shah Ramanlal Shivil) B-14 , Vruj Duplex, Vishavakunj Colony, Opp Balyia Kaka Mandir, Balyia Kaka Road, Juna Dhor Bazar, Maninagar, Ahmedabad - 380028 (Gujarat) (4) Shah Dipakbhai Ramanlal, (Legal Heirs Of Shah Ramanlal Shivil) 45 B-14 , Vruj Duplex, Vishavakunj Colony, Opp Balyia Kaka Mandir, Balyia Kaka Road, Juna Dhor Bazar, Maninagar, Ahmedabad - 380028 (Gujarat)	30/11/2011 PLR+0.25% (14.00%)	(As on 30/06/2023) Principal : 4,71,806=00 Interest : 26,35,844=00 Charges : 00=00 Total Amount : 31,07,650=00	(2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.

Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

Uniphos Enterprises Limited
CIN : L24219GJ1969PLC001588
Regd. Office: 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195
Telephone: +91 260 2432716 | Email: uel.investors@upl-ltd.com | Website: www.uelonline.com

INFORMATION REGARDING 54TH ANNUAL GENERAL MEETING

- NOTICE** is hereby given that the 54th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM") on **Friday, 25th August, 2023 at 2.30 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, respectively, and other circulars issued in this respect issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD-2/PICIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India (collectively referred to as "applicable Circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Alternatively, Members can view the live webcast of AGM by visiting the link <https://www.evoting.nsdl.com> Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum. The venue of the 54th AGM shall be deemed to be the Registered Office of the Company at 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195.
- In compliance with the applicable circulars, the Notice convening the AGM and the financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Link Intime India Private Limited, Registrar and Transfer Agent (RTA) / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.uelonline.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.
- Process for updating bank mandate, e-mail ID, change of address, Permanent Account Number ("PAN") etc.:** Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number ("PAN"), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. For shares held in electronic form: to their respective Depository Participants ("DP")
- For shares held in physical form:** to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/PICIR/2021/655 dated November 3, 2021 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/PICIR/2023/37 dated March 16, 2023. The Company has sent KYC letters on 25th February, 2022 and on 18th March, 2023 to the shareholders for furnishing the required details. The said Form ISR-1 and other forms are available on the website of the Company at www.uelonline.com
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - The manner of voting through remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the notes to the Notice of the AGM.
 - The facility for voting through e-voting will also be made available during the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting their votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the "Notes" forming part of Notice of AGM.
 - The login credentials as aforesaid may also be used for attending the AGM through VC/OAVM.
- Dividend:**
 - The Board of Directors of the Company at its meeting held on 26th May, 2023 have recommended dividend of 325% i.e., ₹6.50 per equity share of ₹2/- each for the financial year ended 31st March, 2023, which will be subject to approval at the forthcoming 54th Annual General Meeting.
 - The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, August 12, 2023 to Friday, August 25, 2023, both days inclusive** for the purpose of determining entitlement of members to receive dividend, if approved at the AGM, for the financial year ended 31st March, 2023.
 - The aforesaid dividend will be paid, subject to deduction of tax at source at applicable rates, to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Friday, August 11, 2023** and to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available for the purpose by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **Friday, August 11, 2023**.
 - As per applicable circulars, payment of dividend will be made through electronic mode to those members who have updated their bank details. However, the payment of dividend will be made through Dividend Warrant/ Demand Draft and the same will be dispatched to the registered address of those members who have not updated their bank details.
- For more details, please refer to the notes forming part of the notice of 54th Annual General Meeting.
- A separate email communication was sent to the shareholders on 29th June, 2023, informing the relevant procedure to be adopted by the shareholders regarding tax to be deducted at source from the payment of dividend.
- Members are requested to read and understand all the "Notes" forming part of the Notice convening the AGM, particularly those dealing with manner of casting vote through remote e-voting or e-voting during the AGM.**

For Uniphos Enterprises Limited
Sd/-
K. M. Thacker
Company Secretary & Compliance officer

Mumbai
27th July, 2023

SBFC FINANCE LIMITED
Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.
Branch Address: Office No. 122 & 123, Anupam Business Hub, Near GJ-5, 1st Floor, Near Yogi Chowk, Varachha, Surat - 395006

PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of SBFC Finance Limited (Erstwhile SBFC Finance Private Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") for the recovery of amount due from below borrower/s, offers/Bids are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession of the secured creditor, on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "AS IS WHATEVER THERE IS BASIS", Particulars of which are given below:-

Address of Borrower(s) / Co-Borrower(s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)	Total Loan Outstanding (a on 26th July, 2023)
1. OMKAR JEWELLERS , 5/7, Bhavani Nagar Society, Matawadi, L H Road, Surat, Gujarat- 395006. 2. RAKESHKUMAR RANCHODHBHAI SAGAR , 3. PRITIBEN RAKESHBHAI SAGAR , B-801, Sukan Residency, NR- Suncity Row House, Mota Varcha, Surat, Gujarat- 394101.	18/01/2023 for Rs. 32,33,112/- (Rupees Thirty Two Lakh(s) Thirty Three Thousand One Hundred Twelve Only) as on 17th January 2023	All the piece and parcel of the Property bearing Shop No. 21 on ground floor admeasuring about super built up area 352.91 sq. ft. and built up area 208.62 sq. ft. i.e. 19.39 sq. mtrs. and carpet area 194.10 sq. ft. i.e. 18.04 sq. mtrs. and Shop No. 22 on ground floor admeasuring about super built up area 352.91 sq. ft. and built up area 204.53 sq. ft. i.e. 19.01 sq. mtrs. and carpet area 194.10 sq. ft. i.e. 18.04 sq. mtrs. total admeasuring super built up area 705.82 sq. ft. and built up area 38.40 sq. mtrs. and carpet area 388.20 sq. ft. i.e. 36.08 sq. mtrs. along with undivided proportionate share admeasuring 29.19 sq. mtrs. in land below of building known as "SAMARPAN PLAZA" constructed on the non-agriculture land bearing Plot No. 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78 total land measuring 2044.01 sq. mtrs. of Revenue Survey No. 152/2/1 and 151/2/2, Block No. 218/1 admeasuring 19324 sq. mtrs. of Village Sayan, Taluka Olpad, District Surat and property bounded as under- North- Adj. Shop No. 28, South- Adj. Public Road, East- Adj. Shop No. 20, West- Adj. Shop No. 23	Rs. 18,05,000/- (Rupees Eighteen Lakh(s) Five Thousand Only)	Rs. 1,80,500/- (Rupees One Lakh(s) Eighty Thousand Five Hundred Only)	Rs. 35,38,773/- (Rupees Thirty Five Lakh(s) Thirty Eight Thousand Seven Hundred Seventy Three Only)

- Last Date of Submission of Sealed Bid/Offer in the prescribed tender/Bid forms along with EMD and KYC (Self-attested) is **29/08/2023 on or before 11:00 AM** at the Head/Branch Office address mentioned herein above. Tenders/Bids that are not filled up or tenders received beyond last date will be considered as invalid and shall accordingly be rejected.
- EMD amount should be paid by way of Demand Draft/Pay order payable at Surat in favour of "SBFC Finance Limited" which is refundable without interest to unsuccessful bidders.
- Date of inspection of the Property is on **07/08/2023 between 11.00 AM to 4.30 PM**.
- Date of Opening of the Bid/Offer (Auction Date) for Property is **29/08/2023** at the above mentioned branch office address at **12.30 PM**. The tender/Bid will be opened in presence of the Authorised Officer along with all bidders.
- Property will be sold to bidder quoting the highest bid amount. Inter-se bidding will be at sole discretion of Authorised Officer. However, the Authorised Officer has the absolute power and right to accept or reject any tender/bid or adjourn/postpone the sale without assigning any reason whatsoever thereof. The property will not be sold below Reserve Price.
- Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.
- The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above mentioned Head/Branch office.
- Any fees, charges, taxes including but not limited to transfer/conveyance charges, unpaid electricity charges, Municipal/local taxes, Stamp duty & registration charges shall have to be borne by the purchaser only.
- All dues/arrears/unpaid taxes including but not limited including sales tax, property tax, etc. or any other dues, statutory or otherwise on the secured property shall be borne by the purchaser separately.
- Encumbrances known to the secured creditor: NIL
- The successful bidder shall deposit 25% of bid amount (after adjusting EMD) immediately and balance 75% amount must be payable within 15 days. On failure to pay the sale price as stated all deposits including EMD shall be forfeited without further notice. However extension of further reasonable time to make the balance 75% payment in exceptional situations shall be at sole discretion of authorized officer.
- The particulars given by the Authorised officer are stated to the best of his knowledge, belief and records. Authorised officer shall not be responsible for any error, mis-statement or omission etc.
- The bid is not transferable.
- The Banker's Cheque or Demand Draft should be made in favor of 'M/s. SBFC FINANCE LIMITED' payable at Surat Only.
- The Borrower/ Co-Borrower are hereby given **30 DAYS STATUTORY 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 SBFC Finance Limited (Erstwhile SBFC Finance Pvt. Ltd.) in full before the date of sale, auction is liable to be stopped.
- The notice is hereby given to the Borrower, Co-Borrower to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.

Place: SURAT
Date : 28th July 2023

Sd/- Authorised Officer,
M/s. SBFC FINANCE LIMITED

WELSPUN SPECIALTY SOLUTIONS LIMITED

Public Notice

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