

AKSHAR SPINTEX LIMITED

Date: 3rd September, 2022

To, The Department of Corporate Services, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001.

Ref: BSE Script Code: 541303

Dear Sir/ Madam,

Sub: Submission of copies of Newspaper for Notice of 9th Annual General Meeting, Book closure and e-voting.

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 19/2021 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA") along with the relevant circulars issued by Securities Exchange Board of India ("SEBI") from time to time (collectively referred to as "circulars"), please find enclosed herewith copies of newspaper publication of notice of 9th Annual General Meeting, Book closure and e-voting, published in English "Financial Express" Ahmedabad version on 3rd September, 2022 and Gujarati newspaper "Financial Express" Ahmedabad version on 3rd September, 2022.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For, AKSHAR SPINTEX LIMITED

Pratik Makwana Company Secretary & Compliance Officer

Encl: As above

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India). +91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office:

C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN: L17291GJ2013PLC075677

WWW.FINANCIALEXPRESS.COM

SATURDAY, SEPTEMBER 3, 2022

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD FORM NO. NCLT. 3A Advertisement detailing petition [see rule 35]

> COMPANY PETITION (CAA) no 54/AHM/2022 in COMPANY APPLICATION (CAA) NO. 80/AHM/2021

In the matter of: Prime Holdings Private Limited (CIN: U70101AS1994PTC004092) Demerged Company And In the matter of: Dholka Plywood Industries Pvt Ltd (CIN: U20211GJ2000PTC037542) Resulting Company/Petitioner Company

Notice of petition

A petition under section 230 to 233 of the Companies Act, 2013 read with relevant portion of the Companies Act, 2013, for sanctioning of Scheme of Arrangement amongst Dholka Plywood Industries Pvt Ltd and Prime Holding Private Limited and their respective Shareholders and/or creditors, was presented by the petitioner Company on the 25th day of August, 2022, and the said petition is fixed for hearing before the Ahmedabad bench of National Company Law Tribunal on 06th October, 2022. Any person desirous of supporting or opposing the said petition/application/reference should send to the petitioner's Representative, notice of his intention, signed by him/her or their advocate, with his/her name and address, so as to reach the petitioner's Authorised Representative not later than ten days before the date fixed for the hearing of the petition/application/reference. Where he seeks to oppose the petition/application/reference, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition/application/reference will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated: 02nd September, 2022

> Sd/-Kaushal Kumar Agarwal Authorised Representative of the Petitioner Company Address: Madoul Lounge. 23 Chetia Central Road, 6th Floor, Kolkata- 700027, India

Schedule II FORM B PUBLIC ANNOUNCEMENT

[Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

	PARTICULARS	DETAILS
1.	NAME OF CORPORATE DEBTOR	GALAXY COTTON AND TEXTILE PVT. LTD.
2.	Date of Incorporation of Corporate Debtor	7th December, 1994
3.	Authority under which Corporate Debtor is Incorporated/Registered	Registrar of Companies, Ahmedabad
4.	Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U17119GJ1994PTC023788
5.	Address of the registered office & principal office (if any) of Corporate Debtor	Registered Office: Aditya Centre, Phulchhab Chowk, Rajkot, Gujarat- 360001
6.	Date of closure of insolvency Resolution Process	28.08.2022
7.	Liquidation commencement date of Corporate Debtor	29.08.2022 (Order uploaded on NCLT website on 30.08.2022)
8.	Name & Registration Number of Insolvency Professional acting as Liquidator	Mr. Ramesh Kumar Totla Regn. No: IBBI/IPA-001/IP-P02670/2022-2023/14097
9.	Address and Email of the liquidator as registered with the Board	Add.: A-1/1007, Rudra Enclave, Althan -Bhimrad Road, Althan, Opp. Nest Orchid, Surat, Gujarat- 396007 Email: rtotlamandco@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Add.: 304, Metro Tower, Ring Road, Near Kinnary Cinema, Surat- 395002. Email: liquidation.gctpl@gmail.com
11.	Last date for submission of Claims	29.09.2022 (30th Day from the date of upload of order on NCLT website i.e., commencing from 30.08.2022)

the commencement of liquidation of the Galaxy Cotton and Textile Pvt. Ltd. on 29.08.2022.

FINANCIAL EXPRESS

'uplic Notice For E-Auction Gum Sale (Appendix - IV A) (Rule 5(6)) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at:- 303, 3rd Floor Bhagwandas Chambers, Opp. Circuit House, R.C.Dutt Road, Vadodara, Pin Code-390007 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(hereinafter "Act"). Whereas the Auhorized Officer ("AO" of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankeauctions.com

Borrower(s)/ Co-Borrower(s)/	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession	Reserve Price
Guarantor(s) 1. Mr. Shaileshbhai Ambalal Parmar 2. Mrs.Truptiben Shaileshbhai Parmar (Prospect No 808676)	06-Oct-2021 Rs.20,47,199/- (Rupees Twenty Lakh Forty Seven Thousand One Hundred Ninety Nine Only) Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Tower D-1 Flat No 302, 0, Kuber Expressions, Opp Kuber City, Vadodara, Kauprai Crossing Waghodiya Road, Vadodara, Gujarat,India (Built Up area:- 1100.00 Sq.Ft)		Rs.13,50,000/- (Rupees Thirteen Lakh Fifty Thousand Only) Earnest Money Deposit (EMD) Rs.1,35,000/- (Rupees One Lakh Thirty Five Thousand Only)
	spection of property	EMD Last Date	Date/ Time	of E-Auction

14-Sept-2022 1100 hrs -1400 hrs 16-Sept-2022 till 5 pm. 19-Sept-2022 1100 hrs-1300 hrs Mode of Pavment :- All bayment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through

RTGS/NEFT The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartee Bank Ltd., c) Account No:-53105066294, d) IFSĆ Code:-SCBL0036025 or through Payment Link: https://quickpay.iiflfinance.com

TERMS AND CONDITIONS:-

- For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauc-tions.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their 'Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed i the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All depos
- and payment shall be in the prescribed mode of payment. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax
- electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property. Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for
- detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings For details, help procedure and online training on e-auction prospective bidders may contact the service provider E-mail ID:
- support@bankeauctions.com, Support Helpline Numbers: @7291981124/25/26.and any property related query Mr.Jitendra Gupta @+91-9999682823 Email:- jitendra.gupta1@iifl.com Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of
- taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will
- be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- 10. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof In case of any dispute in tender/Auction, the decision of AO of IIFL-HFL will be final.

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost Place:- Baroda, Date: 01-Sept-2022 Sd/- Authorised Officer, IIFL Home Finance Limited

Bank of Baroda Ahmedabad-3800	IDGE Branch - 1st Slope, Ellisbridge, 006, Ph.no. 079 26576052 @bankofbaroda.com				
M/s.Divya Paper Industries	Mr.Bhupatbhai P Chauhan				
A/7, Zaveri Industrial Estate, Kathwada GIDC	792/5852, GHB Colony, Bapunagar				
Kathwada, Ahmedabad -382415	Ahmedabad-380021				
Mr.Atulbhai Maganbhai Pansuriya	Mr.Hasmukhbhai L Pansuriya				
B/20, Madhav Avenue, Near Divine International School	A/1, Madhav Avenue, Near Divine International School				
Near Meldi Mata Mandir Nikol Naroda Road	Near Meldi Mata Mandir Nikol Naroda Road				
Ahmedabad -382350	Ahmedabad -382350				
Mr.Nitinbhai D Pansuriya	Mr.Bhaveshbhai C Pansuriya				
C/19, Madhav Avenue, Near Divine International School	B/18, Madhav Avenue, Near Divine International Schoo				
Near Meldi Mata Mandir Nikol Naroda Road	Near Meldi Mata Mandir Nikol Naroda Road				
Ahmedabad -382350	Ahmedabad -382350				
Mr.Shaileshbhai M Pansuriya B/19, Madhav Avenue, Near Divine International School Near Meldi Mata Mandir Nikol Naroda Road Ahmedabad -382350					



POSSESSION NOTICE Appendix IV Rule 8(1) (For Immovable Property)

Whereas, The undersigned being the authorized officer of the Saurashtra Gramin Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of security interest act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security interest (Enforcement) Rules-2002 issued a demand notice to the under noted borrowers/guarantor/mortgagor to repay the loan amount within 60 days from the date of receipt of the said notice.

The Borrowers/ Guarantor having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantor and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the rules on the below mentioned dates

The Borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the propertyles will be subject to the charge of the Saurashtra Gramin Bank. for the amount and interest & charges thereon.

Sr	Branch	Name of Borrowers/	Description of Property	Date of	Amount of Demand	Type of Possession
20	0701066660	Mortgagors		Demand Notice	Notice (Rs.)	Possession Date
1	Mavdi	HMP Foods INC	Residential Property at R. S. No. 418			Symbolic
	Road	(Proprietor - Pareshbhai Rasikbhai Gohel)	paiki, City Survey No. 1541 paiki, N.A. Plot No. 7/1 paiki, Building popularly known as "Jay Shanti Apartment", Flat No. 06, 3rd Floor, Manhar Plot, Street No.14, Rajkot	03-11-21	59,44,189 /-	29-08-2022
2	Mavdi	HMP Foods INC (Guarantor -	City Survey Ward No. 15, City			Symbolic
	Road		Survey No. 2650 paiki RMC Plot No. 1 paiki building known as "Jaybee Apartment", second Floor, Flat No. 6, behind Virani School, Rajkot	03-11-21	59,44,189 /-	29-08-2022
3	Mavdi	J.K. Engineering	Open Plot No. 20, R. S. No. 119,			Actual
	Road	(Guarantor - Shantilal Shamjibhai Kakadiya)	"Tulsibaug", Chandraraj Residency, Opp. Balaji Wafer, Rajkot- Kalawad Highway, Village : VirdaVajdi, Taluka and District : Rajkot	03-11-21	6,08,898 /-	29-08-2022
4	Mavdi	Babubhai Vithalbhai Davda	Flat No. 105, First Floor, Wing D, Yogi Residency, R. S. No.225 paiki,	24-02-22	5,94,631 /-	Symbolic
	Road	Davua	Veraval, Kotdasangani, Rajkot		3,34,0317-	02-09-2022

he stakeholders of Galaxy Cotton and Textile Pvt. Ltd. are hereby called upon to submit their claim with proof on or before 29.09.2022, to the liquidator at the address mentioned against item 10.

The financial creditors shall submit their claims with proof by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

	Sd/-
Date : 03.09.2022	Ramesh Kumar Totla, Liquidator
Diago : Surai	
Place : Surat	Registration No.: IBBI/IPA-001/IP-P-02670/2022-2023/14097
AFA Certific	ate No : AA1/14097/01/130523/104201 Valid Unto: 13-May-23

NALIN LEASE FINANCE LIMITED CIN: L65910GJ1990PLC014516

Registered Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, Himatnagar-383001, Tel: (02772)241264, 242264 Email id: info@nalinfin.co.in • Website: nalinfin.co.in

NOTICE OF 31ST AGM, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31" Annual General Meeting ("AGM") of the nembers of the company will be held on Tuesday, 27" day of September, 2022 at 12:00 p.m. (IST) through video Conferencing ("VC") /Others Audio-Visual means "OAVM") to transact the business, as set out in the Notice of the AGM In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated 13th January,2021 and other applicable circulars issued by the ministry of corporate affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated May 13, 2022 (collectively referred to as "relevant circulars"), the Notice of the AGM and Annual Report including the Audited Financial Statement for the financial year 2021-22 have been sent in electronic mode to Members whose email IDs registered with the company or the Depository participate(s) as on Friday, 26* August, 2022. The electronic dispatch of Annual Report to members has been completed on 30" August, 2022. The copy of the Annual Report is also available on the Company's website www.nalinfin.co.in and also available on website of stock exchange at www.bseindia.com.

Instruction for Remote E-voting and E-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("the Listing Regulations"), the Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday 20" September, 2022 (cut-off date), can cast their vote electronically through electronic voting system (remote e- voting) of Link Intime India Private Limited (Link Intime) at https://instavote.linktime.co.in. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 31" AGM will be transacted through voting by electronic means only.

The remote e-voting period begins on Saturday, 24" September, 2022 at 09:00 a.m. IST and ends on Monday, 26" September, 2022 at 5:00 p.m. IST. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Monday, 26" September, 2022 by Link Intime. Once the vote on a resolution is cast by the members, the members cannot modify it subsequently. Any member, who has acquired shares of the company and become member of the company after dispatch of the Notice of AGM and holding shares as on 20" September, 2022 may obtain the login ID and password by sending request at instameet@linkintime.co.in. However, if a person is already registered with Link Intime for remote e-voting then you may use your existing USER ID and Password, and cast your vote.

Members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as

Re : Declaration of M/s.Divya Paper Industries and its Partners as Wilful Defaulters

refer to our show cause notice no. BOB/ADV/202/20-21 dated 27.10.2020 for declaring M/s.Divya Paper Industries and its partners Mr.Bhupatbhai P Chauhan, Mr.Atulbhai Maganbhai Pansuriya, Mr.Hasmukhbhai L Pansuriya, Mr.Nitinbhai D Pansuriya, Mr.Bhaveshbhai C Pansuriya and Mr.Shaileshbhai M Pansuriya as wilful defaulter on the following grounds and paper publication made on

The borrowers has defrauded the bank by providing collateral properties which were already mortgaged with other banks (Bank of India, Union Bank of India & Allahabad Bank).

The borrowers defrauded the bank by taking loans from multiple banks for purchase of same machinery (Bank of

Out of 6 partners 3 are directors of M/s Divyesh Industries Ltd, which is the supplier of machinery. Hence the assets were not created from financed amount

n response to the show cause notice/paper publication we have not received any representation or response from you

In the light of the aforesaid facts and circumstances and perusing the documents on record the Committee of Executives on Wilful Defaulters (COE) of bank has decided to declare M/s.Divya Paper Industries and its partners Mr.Bhupatbhai P Chauhan, Mr.Atulbhai Maganbhai Pansuriya, Mr.Hasmukhbhai L.Pansuriya, Mr.Nitinbhai D.Pansuriya, Mr.Bhaveshbhai C Pansuriya and Mr.Shaileshbhai M.Pansuriya as 'Wilful Defaulters' on the grounds mentioned in the show cause notice, after concluding that the Firm has defaulted in meeting its payment/ repayment obligations to the lender and has siphoned off the funds so that the funds have not been utilized for the specific purpose for which finance was availed of, nor are the funds available with the unit in the form of other assets

The decision of the COE was conveyed vide our letter No .: WD/01 dated 11.08.2021 with an opportunity for submission of further representation, if any, for consideration by the Review Committee on Wilful Defaulters, in terms of RB guidelines and to comply principles of natural justice.

n response to the COE decision, we have not received any further representation or response from you.

n the aforesaid circumstances, after perusal of documents on record received, Bank's Review Committee on Wilfu Defaulters in its meeting held on 19.07 2021 confirmed the decision of the Committee of Executives on Wilful Defaulters COEL

Thus after following the due procedure, it has been decided to declare M/s.Divya Paper Industries and its partners Mr.Bhupatbhai P Chauhan, Mr.Atulbhai Maganbhai Pansuriya, Mr.Hasmukhbhai L Pansuriya, Mr.Nitinbhai D Pansuriya, Mr.Bhaveshbhai C Pansuriya and Mr.Shaileshbhai M Pansuriyaas Wilful Defaulters. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India.

This communication is issued as per the directions of the Review Committee on Wilful Defaulters.

This is for your information.

Yours faithfully,

Chief Manager



DEMAND NOTICE

Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT')

t is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing Development Finance Company Limited having its registered office at D-305, Ground Floor, Sarvodaya Enclave, New Delhi 110017 (hereinafter called 'SHDFCL) and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under: -

S. No.	Loan No./Borrower(s) Name	Applicant Address	Demand Notice Date & Amount	Secured Asset
1	OJUN 1903000005018821, Pankajbhai Kantilal Raythatha, Sangeeta Sanjay Dhoke	Block 203 Govardhan Flat Ambai Faliya Junagadh Gujarat - 362001	20-08-2022 & ₹ 4,96,404/-	Flat no 203 Govardhan Apartment, 2nd Floor, City Sur Block no 10, City Sur no 226, Ambai Faliya, Manganath Road, Tal & Dist- Junagadh Gujarat, 362001
2	RAJ_1506_040398, Dipendrasinh Parakramsinh Jadeja, Gitaba Parakramsinh Jadeja	Raj Ashapura Tirupati Nagar S/T No -5 Hanuman Madhi Raiya Road Rajkot Gujarat - 360007	20-08-2022 & ₹ 3,56,803/-	R S No 133/1-2 138 & 139, Plot No 103/A Paiki Raj Ashapura At Tir, Near Hanuman Madhi Chowk Raiya Road, Rajkot, Gujarat, 360001
3	RAJ_1306_007966, Vipul Premjibhai Ladva, Premjibhai Khimjibhai Ladva	Swaminarayan Gurukul Matel Society S/T No-2 Mavdi Chowkdi Off 150 Feet Ring Road Rajkot Gujarat -360004	20-08-2022 & ₹ 4,68,756/-	Tenament No A/28-B Aadarsh Residency-A, At -Pipaliya R S No141 Paiki2 Plot No-, Nr Shapar Veraval Gam, Rajkot, Gujarat, 360030
4	ORAJ2010000005030372, Mehbubbhai Mahammadbhai Makrani, Rukshanaben Makrani	Hudko Mafatiya Para Near Sandiya Pull Jamnagar Road Kalavad Gujarat - 360001	20-08-2022 & ₹ 5,22,835/-	Tenement No A 351 Plot No 1 to 254 Pipaliya Pal Sub Plot no 42 to 61 and 62 to 83/77 Rs No 37 1 Paiki 3 Anand Residency Type A VII Pipaliya Pal Tal Lodhika, Dist : Rajkot Gujarat -360003
5	OSRT1907000005021814, Chandankumar Sushil Pandey, Shruti Chandan Pandey	At Post Sakla Bazar Gorari Dist Rotas Bhojpur Bihar - 802205	20-08-2022 & ₹ 5,37,137/-	Flat No-501, Building No-B Sarvodat Complex, Plot No 359 to 368, Block No. 247, Mouje: Jolva Taluka & Sub District : Palsana Dist Surat, Gujarat, 395006
6	OSRT2001000005026206, Likori Selvaraj Pinchora, Leemarose Likori Pinchora	Flat No 405 Shriji Residency Vibhag B Jolva Kadodara Nr Dhami Ind Estate Surat Gujarat -394305	20-08-2022 & ₹ 6,44,039/-	Flat No. 405 Fourth Floor Shreeji Residency R.S No. 123, Block No. 167 Paiki Plot No. 1 A Sub Plot No. 2 Mouje : Jolva, Surat Gujarat - 394305
7	OSRT1904000005019637, Todi Raut, Lato Raut, Sunita Devi	Shop No 301 Om Shankar Market Nr Hariom Market Begumwadi New Texttile Market Shahara Darwaj Surat Gujarat -395002	20-08-2022 & ₹ 8,80,664/-	Flat No: 401, 4th Floor Vraj Vatika, Sai Vatika Row Houses Vibhag-2 Plot No A-1 R Survay No 201 /2 Block No 268 Mouje Bagumara Taluka & Sub District Palsana District Surat Gujarat-395006

AKSHAR SPINTEXLIMITED CIN: L17291GJ2013PLC075677

Registered Office:Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar -361013.Gujarat India. Contact: +91 75748 87085e-Mail:info@aksharspintex.inWebsite: www.aksharspintex.in

Notice of 9th Annual General Meeting, **E-Voting Information and Book Closure etc.**

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the members of Akshar Spintex Limited "the Company") shall be held on Thursday, 29th September, 2022 at 2:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

In accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA") from time to time and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 13th May, 2020, Circular No. SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "circulars"), The Notice of 9th AGM along with Annual Report for the F.Y. 2021-22 sent through electronic mode to those members whose email addresses are registered/updated with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. The Annual Report of the Company for the F.Y. 2021-22 containing Notice of 9thAGM also available at the website of the Company http://www.aksharspintex.in/annual-report.html and may also accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and NSE Limited at www.nseindia.com. The AGM Notice is also available on the Website of National Securities Depositories Limited ("NSDL") at www. evoting.nsdl.com.

In Compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the company is providing facility of e-voting. The Company has fixed Friday, September 23rd, 2022, as a cut-off date" for determining entitlement of members to participate in the AGM and to cast their vote electronicall on Ordinary and Special Businesses as set out in Notice of AGM through remote voting or voting during the AGM

The date of completion of dispatch of Notices is September 01st, 2022. The Company has sent e-mail through NSDL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company or have been provided by the Depositories.

All the members may note that;

 Ordinary Business and Special Business as set out in Notice of 9th AGM will be transacted through remote evoting and e-voting during the AGM.

2. Remote e-voting shall commence on Monday, 26th September, 2022 at 9:00 a.m. (IST) and ends on Wednesday, 28th September, 2022 at 5:00 p.m. (IST). The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rdSeptember, 2022 to Thursday, 29th September, 2022.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of this Notice and holding shares as of Cut-off date i.e.23rdSeptember, 2022, may obtain the login Id and password by sending request at evoting@nsdl.co.in or RTA of the Company. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.

4. The remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The Members

in the e-mail sent to the Members by Link Intime. Members may note that the Notice of the AGM is available on the company's website www.nalinfin.co.in, on the website of Link intime www.instavote.linkintime.co.in and on the website of the stock exchange at BSE Limited at www.bseindia.com.

The process for registration/updating of Email Id is as under:

a) In case shares are held in physical mode, members are requested to visit the website of Company's Registrar & Share Transfer Agent ("RTA"), Link Intime India Private Limited at https://www.linkintime.co.in/EmailReg/Email_Register.html and upload the documents required therein.

b) In case shares are held in demat mode, members are requested to registrar/update Email Id with their respective Depository Participants. Grievances connected with e-voting may be referred to Mr. Nilesh Dalwadi, (Ahmedabad office), Link Intime India Private Limited, 5" floor, 506 to 508 Amarnath Business, Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, off C.G. Road, Navrangpura, Ahmedabad, Gujarat-380009. Email-id: ahmedabad@linkintime.co.in/instameet@linkintime.co.in, Tel: +9107926465179-86-87.

Members, who need assistance before or during the AGM, can contact on instameet @linkintime.co.in/022-49186175.

Mr. Amrish N. Gandhi, Practicing Company Secretary (Membership No. FCS: 8193; CP No. 5656) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM in a fair and transparent manner. Pursuant to the provision of Section 91 of the companies Act, 2013 read with Rule 10 of the Companies (Management And Administration) Rules, 2014 read with Regulation 42 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Register of Members and the Share Transfer books of the company will remain closed from Wednesday. 21" September, 2022 to Tuesday, 27" September, 2022 (both days inclusive) for the purpose of the AGM.

This intimation may be accessed at Home section of the company's website at www.nalinfin.co.in and may also be accessed on website of the stock exchange at www.bseindia.com. For Nalin Lease Finance Limited

Harsh D. Gandhi

Whole-Time Director - (DIN: 03120638)

Date: 02rd September, 2022 Place: Himatnagar

financialexp.epapr.in	



who have cast their vote by remove e-voting prior to the 9thAGM may participate in the 9thAGM but shall not be entitled to cast their vote again at the AGM.

5. The Board of Directors of the Company has appointed CS PiyushJethva, Practising Company Secretary, Rajkot (FCS: 6377, COP: 5452) as a scrutinizers to scrutinize the remote e-voting and e-voting at AGM process in fair and transparent manner.

The Instructions for the joining the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in Notice of the AGM. Members are requested to take note of the same. Members participating through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Shareholders/Members, who need assistance before or during the AGM, can contact NSDL official Ms Sarita More on toll free no. 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in Help desk 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	g Members facing any technical issue in login can contact NSDL helpe by sending a request at <u>evoting@nsdl.co.in</u> or call at toll free no.: 1 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				
Place : Haripar (Jamnagar) Date : 03/09/2022	By order of Board of Directors, For, Akshar Spintex Limited Sd- Harikrushna S. Chauhan Chairman Cum Whole Time Director				

Ahmedabad



અક્ષર સ્પીનટેક્સ લિમિટેડ

CIN: L17291GJ2013PLC075677 રજિસ્ટ્રેડઓફિસ: રેવેન્ચુસર્વેનં. ૧૦૨/૨પૈકી, પ્લોટનં. ૨, મુ. હરીપર, રણુજારોડ, તા. કાલાવડ, જામનગર-૩૬૧૦૧૩, ગુજરાત, ભારત. કોન્ટેક્ટ: ૭૫૭૪૮૮૭૦૮૫, ઈ-મેલ:- info@aksharspintex.in

લ્મી વાર્ષિક સાધારણ સભાની નોટિસ, ઇ-વોટિંગ તેમજ બુક કલોઝર વિગેરેની માહિતી

આથી નોટિસ આપવામાં આવે છે કે અક્ષર સ્પીનટેક્ષ લિમિટેડના સભ્યોની ૯ મી વાર્ષિક સાધારણ સભા (એ.જી.એમ.), તારીખ રહમી સપ્ટેમ્બર, ૨૦૨૨ ને ગુરૂવારે બપોરે ૨.૦૦ વાગ્યે, વિડિઓ કોન્ફરનસિન્ગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") દ્વારા મળશે. જેમાં એ.જી.એમ. નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય તથા વિશેષ કાર્ય હાથ ધરાશે.

કંપની અધિનિયમ ની જોગવાઈ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (એમ.સી.એ.) ના સર્ક્યલર નંબર: ૧૪/૨૦૨૨ તારીખ ૦૮મી એપ્રિલ, ૨૦૨૨,સર્ક્યુલર નંબર: ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦, સર્ક્યુલર નંબર: ૨૦/૨૦૨૦ તારીખ ૦૫મી મે, ૨૦૨૦, સર્ક્યુલર નંબર: ૩૯/૨૦૨૦ તારીખ ૩૧મી ડિસેમ્બર, ૨૦૨૦, સર્ક્યુલર નંબર:૦૨/૨૦૨૧ તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૧ અને સર્ક્યુલર નંબર: ૦૨/૨૦૨૨ તારીખ ૦૫મી મે, ૨૦૨૨ તથા સદર (એમ.સી.એ.) દ્વારા વખતો વખત બહાર પાડવામાં આવેલ અન્ય લાગુ પડતાં સર્ક્યુલરો અને સિક્યુરિટિસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) ના સર્ક્યુલર નંબર: SEBI/HO/CFD/CMD2/CIR/P/2020/79 તારીખ ૧૩મી મે, ૨૦૨૦, સર્ક્યુલર નંબર: sEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫મી જાન્ચુઆરી, ૨૦૨૧, સર્ક્યુલર નંબર: SEBI/HO/ CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩મી મે, ૨૦૨૨ (તમામ સામૂહિક રીતે સર્ક્યુલર તરીકે સંબોધવામાં આવશે) અનુરૂપ૩૧ માર્ચ, ૨૦૨૨ ના પુરા થતા નાણાકીય વર્ષ માટે કંપની ની ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અહેવાલ, જે મેમ્બર્સ ના ઈ મેઈલ એડ્રેસ કંપની/ ડિપોઝિટોરિસ પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા છે ફક્ત તેઓને જ ઈલેક્ટોરનીક મોડ થી (ઈ મેઈલ) મોકલવામાં આવેલ છે. ૯મી એજીએમની નોટિસની નકલ અને વાર્ષિક અફેવાલ સભ્યોને મોકલવાની જરૂરિયાતો એમસીએ અને સેબી પરિપત્રો મુજબ કરવામાં આવી છે.ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અઠેવાલકંપની ની વેબસાઈટ <u>http://www.aksharspintex.in/annual-report.html</u> પર ઉપલબ્ધ રઠેશે તેમજ સ્ટોક એક્સચેન્જ (BSE Limited) વેબસાઈટ <u>www.bseindia.com</u> અને (NSELimited) <u>www.nseindia.com</u> પરથી પણ મેળવી શકાશે. ઉપરાંત વાર્ષિક સાધારણ સભા ની નોટિસ, નેશનલ સેક્યુરિટિસ ડિપોઝિટોરિસ લિમિટેડ (NSDL) ની વેબસાઈટ <u>www.evoting.nsdl.com</u> પર પણ ઉપલબ્ધ રહેશે.

કંપનીસ એક્ટ ૨૦૧૩ ની કલમ 10૮ અને કંપનીસ (મેનેજમેંટ એંડ એડમીનીસટ્રેસન) નિયમ, ૨૦૧૪ ના નિયમ ૨૦ ની જોગવાઈઓ,દરેક સમય સમયના સુધારા સાથે તથા સિક્યુરિટિસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ મુજબકંપની ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપી ૨ફી છે.કંપનીએ શુક્રવાર, તા. ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ ના કટ ઑફ તારીખ તરીકે રાખેલ છે, તે દિવસના રોજ શેરધારણ કરતા સભ્યો ને ૯મી એજીએમ અને સામાન્ય તથા વિશેષ કાર્યો પર ઈ મતદાન દ્વારા મત આપવાની યોગ્યતા નક્કી કરેલ છે.

સભાસદોને નોટિસ મોકલવાનું કામ તા. ૦૧, સપ્ટેમ્બર, ૨૦૨૨ ના રોજ પ્રુંટ્ર થયેલ છે. કંપની પાસે જે સભાસદોના ઈ-મેલ આઈ ડી ઉપલબ્ધ છે તેઓને (એન. એસ. ડી. એલ.) દ્વારા લૉગિન આઈ ડી અને પાસવર્ડ મોકલી આપવામાં આવેલ છે.

<u>સભ્યો નોંધ લે કે;</u>

यूनियन बैंक

૧.) ૯મી એજીએમની નોટિસમાં જણાવેલ સામાન્ય તથા વિશેષ કાર્યોનું મતદાન ઇલેક્ટ્રોનિક્સ માધ્યમથી કરવામાં આવશે.

ર.) રિમોટ ઈ-વોટિંગનો પ્રારંભ સોમવાર ને તા. ૨૬મી સપ્ટેમ્બર, ૨૦૨૨ના સવારે ૯.૦૦ કલાકે (ભારતીય સમયાનુસાર) શરૂ થશે અને બુધવાર નેતા. ૨૮મી સપ્ટેમ્બર, ૨૦૨૨ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસાર) તેનું સમાપન થશેતેમજ કંપની ના સભ્યોનું પત્રક તેમજ શેર ટ્રાન્સફરના ચોપડાશુક્રવારને તા. ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ થી ગુરૂવારનેતા. ૨૯મી સપ્ટેમ્બર, ૨૦૨૨(બંને દિવસો સમાવિષ્ટ) બંધ રહેશે.

3.) કોઈ પણ વ્યક્તિ કે જેઓ એ.જી.મ. ની નોટિસ મોકલ્યાની તારીખ પછી કંપનીના સભ્ય બને અને કટ ઑફ ની તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ શેર ધારણ કરે તો તેવા સભ્યોએ રિમોટ ઈ-વોટિંગ કરવા માટે evoting@nsdl.co.in પર યુઝર આઈડી અને પાસવૉર્ડ માટેની વિનંતી કરીને મેળવી શકશે.

૪.) રિમોટ ઈ-વોટિંગ માટેની પ્રક્રિયા એન.એસ.ડી.એલ. દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી ઈ-વોટિંગ કરવા દેવામાં નહિ આવે અને સભ્યો દ્વારા મત આપવામાં આવે પછી સભ્ય તેને બદલી નહી શકે.જે સભ્યોએ એજીમ પહેલા રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો હશે તે ૯મી એજીમમાં ભાગ લઇ શકશે, પરંતુ એજીમ દરમ્યાન કરીથી પોતાનો મત આપવાનો હક્કદાર રહેશે નહિ.

૦૫.) કંપનીના બોર્ડ ઓફ ડિરેકટરસે સી.એસ. પિયુષ જેઠવા (FCS: 6377, COP: 5452) ને વ્યાજબી અને પારદર્શક રીતે એ.જી.એમ. પ્રક્રિયામાં રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની ચકાસણી માટે સ્ફૂટીનાઈજર તરીકે નિયુક્ત કર્યા છે.

સભામાં જોડાવા માટે ની, રીમોટ ઈ-વોટિંગ તેમજ એ.જી.એમ. દરમ્યાન ઈ-વોટિંગની પ્રક્રિયા ની સૂચનાઓ ૯મી સાધારણ સભાની નોટિસમાં આપવામાં આવે છે. સભ્યોને અપીલ કરવામાં આવે છે કે તેની નોંધ લે.જે સભ્યો વિડિઓ કોન્ફરનસિન્ગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") થી એજીએમમાં હાજર રહેશે તેઓને કંપની અધિનિયમ ની જોગવાઈ મુજબ કોરમ તરીકે ગણવામાં આવશે.

કોઈપણ પ્રશ્નોનાં કિસ્સામાં, સભ્યો શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (એફ. એ. ક્યૂ.) અને ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ છે. શેરધારકો/સભ્યો જેમને એ.જી. એમ. પહેલા અથવા દરમ્યાન સહ્યયની જરૂર હોય તેઓ એ. એસ. ડી. એલ. ના અધિકારી કુ. સરિતા મોરે ને ટોલ ફ્રી નંબર:૧૮૦૦-૧૦૨૦-૯૯૦ અને ૧૮૦૦-૨૨-૪૪-૩૦ પર સંપર્ક કરી શકે છે અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકે છે.

SCARE PROPERTY AND ADDRESS ADDRESS ADDRESS CONTRACTOR	
લોગિન પ્રકાર	હેલ્પડેસ્કની વિગતો
	લોગિનમાં કોઈપણ તકનીકી સમસ્યાનો સામનો કરી રહેલા સભયો એન. એસ. ડી. એલ. હેલ્પડેસ્કનો સંપર્ક evoting@nsdl.co.in અથવા ટોલ ફી નંબર: ૧૮૦૦-૧૦૨૦-૯૯૦ અને ૧૮૦૦-૨૨-૪૪-૩૦પર સંપર્ક કરી શકે છે
	લોગિનમાં કોઈપણ તકનીકી સમસ્યાનો સામનો કરી રફેલા સભયો એન. એસ. ડી. એલ. ફેલ્પડેસ્કનો સંપર્ક helpdesk.evoting@cdslindia.com અથવા ટોલ ફ્રી નંબર: 0૨૨-૨૩૦૫૮૭૩૮ અને ૦૨૨-૨૩૦૫૮૫૪૨-૪૩ પર સંપર્ક કરી શકે છે
સ્થળ : હરીપર (જામનગર) તા. : 03.0૯.૨૦૨૨	અક્ષર સ્પીનટેક્ષ લિમિટેડ વતી, સહી હરિક્રુષ્ણા એસ.ચૌહણ ચેરપ્રેન & લ્લેલ ટાઈપ ડાયટેક્ટર



Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com Website: www.asianenergy.com

NOTICE OF 29[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth ('29[™]) Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited (formerly Asian Oilfield Services Limited)** ('the Company') will be held on **Tuesday, September 27, 2022 at 11 a.m.** (IST) through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 29th AGM and the Annual Report 2021-22, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on August 26, 2022. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

≜Asian

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting from 9.00 a.m. (IST) on Saturday, September 24, 2022 End of remote e-Voting upto 5.00 p.m. (IST) on Monday, September 26, 2022

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

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 20, 2022** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on **Tuesday, September 20, 2022**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
 Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please 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 contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 21, 2022** to **Tuesday, September 27, 2022** (both days inclusive) for the purpose of 29th AGM.

For Asian Energy Services Limited (Formerly Asian Oilfield Services Limited)

Sd/-

Ms. Shweta Jain

Company Secretary

INTERACTIVE FINANCIAL SERVICES LIMITED

CIN: L65910GJ1994PLC023393 Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING, Book Closure and E-voting information

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular No. SEBI/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in.

The businesses as mentioned in the Notice of AGM may be transacted through evoting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in.

The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of 28th AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
- The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 20th day of September, 2022;
- . The remote e-voting of the Company shall commence on Friday, 23rd September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022 at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- . The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again;
- The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company, Contact Number : +91-9898055647, Email Id: compliance@ifinservices.in, Address: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad – 380 009, Gujarat, India.

	By order of the Board of Directors
For,	Interactive Financial Services Limite

Sd/-Place: Ahmedabad Jaini Jain Date: 02.09.2022 Company Secretary

Place: Mumbai Date: September 3, 2022

Union Bank ध-ओड्शन भाटेनी पेयाए नोटीस

(સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ના

રૂલ ૮(૬) અને ૯(૧))

નીચે જણાવેલ પક્ષોએ ચુનિચન બેંક ઓફ ઈન્ડિયા પાસેથી ક્રેડિટ સુવિધાઓ મેળવી છે અને તેની ચૂકવણી કરી નથી તેથી અત્રે તેની રકમની ચૂકવણી, ઉપરાંત આગળનું વ્યાજ, કિંમતો અને ચાર્જીસ સાથે જણાવવામાં આવ્યું છે, આથી ચુનિચન બેંક ઓફ ઈન્ડિયા ધ સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાચનાન્સિયલ એસેટ્સ એન્ડ એન્ફોસંમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ પ૪ ના ૨૦૦૨ ના સેક્શન ૧૩ અંતર્ગત પોતાની સત્તાનો ઉપયોગ કરી નીચેની વિગતો મુજબની મિલકતો જાહેર ઓક્શન દ્વારા વેચવાનું નક્કી કર્યું છે જે અહીં નીચે વિગતવાર જણાવેલ વેબસાઈટ / પોર્ટલ મારફતે ઈ–હરાજીથી કરવામાં આવશે.

1	દેવાદાર/ભામીનદાર/ગીરવેદારઃ શ્રીમતી કિના મુકેશ શાઢ, ઇ/૭૨, ૫૦૧, સ્વામિનારાયણ પાર્ક, નવા નરોડા, અમદાવાદ . શ્રી મુકેશ શાઢ, ઇ/૭૨, ૫૦૧, સ્વામિનારાયણ પાર્ક, નવા નરોડા, અમદાવાદ.	કલમ ૧૩(૨) હેઠળ માંગણા નોટીસની તારીખ	મ કલમ ૧૩(૪) હેઠળ કલમ્લ નોટીસની તારીખ		જાણમાં હોચ તેવો બોજ	ો માંગણા ન	ોટીસમાં જણાવેલ સ્ક્રમ	રીઝર્વ કિંમત લાખમ	નાં <mark>ઈ</mark> એમડી ૧૦% લાખમ	બીડ
		૦૨.૦૧.૨૦૧૯	૦૪.૦૪.૨૦૧૯ ભૌતિ	à s	નથી	şı. 4	15,29,368.40	રૂા. ૧૩.૫૦	રૂા. ૧.૩૫	રૂા. ૫,૦૦૦
	મિલકતનું વર્શન : મોજે નરોડા, તાલુકા દસકોઈ, અમદાવાદ-૩૮૨૩૩૦, રેવેન્યુ સર્વે નં. ૬૩૨ અને ૬૧૦, ડ્રાફ્ટ ટીપી સ્કિમ નં. ૧૨૧ માં હરી દર્શન રો	IS ખાતે સ્વામિનારાચણ પાર્ક , સેક્ટર-	-ઇ, બ્લોક નં. ૭૨ ના ૫મા મ	માળે ૧૧૫		શાખાનું	નામ અને સરનામું		અધિકૃત	અધિકારી
	ચો.વાર (સુપર બિલ્ટ અપ) માપના રહેણાંક ફ્લેટ નં. ૫૦૧ તરીકેની મિલકતના તે તમામ પાર્ટ અને પાર્સલે. ચતુઃસીમાઃ પૂર્વઃ સેક્ટર ઇ, બ્લોક નં. કર બ્લોક નં. કર,ફ્લેટ નં. ૫૦૨, દક્ષિણઃ સેક્ટર ઇ, બ્લોક નં. કર,ફ્લેટ નં. ૫૦૩.	૨, ફ્લેટ નં. ૫૦૪, પશ્ચિમઃ સોસાચટીવ	ગો આંતરિક રોડ , ઉત્તર ર	ਖ਼ੇક્ટર ઇ,	રાષ્ટ્રીપ શાખા :		હોમ ટાઉન-૩, આલોક બ થુ રાણીપ-૩૮૨૪૭૦. ફોન		રાજેશ ૮ મિ	
2	દેવાદાર / જામીનદાર / ગીરવેદાર : શ્રી સવજીભાઈ કાલીદાસ ચૌઢાણ તે કાલિદાસ ભીખાભાઈ ચૌઢાણના પુત્ર, ડી-૯૫, ન્થુ ભવાની નગર, સીએમ ૩૮૨૪૧૫.	દેવાદાર / જામીનદાર / ગીરવેદાર : શ્રી સવજીભાઈ કાલીદાસ ચૌઢાણ તે કાલિદાસ ભીખાભાઈ ચૌઢાણના પુત્ર, ડી-૯૫, ન્યુ ભવાની નગર, સીએમસી ઓઢવ રોડ સામે, અમદાવાદ - ૩૮૨૪૧૫.		કલમ ૧૩(૨) હેઠળ કલમ માંગણા નોટીસની તારીખ માંગણા		જાણમાં હોચ તેવો બોજો	માંગણા નોટીસમાં જણાવેલ રક્રમ	રીઝર્વ કિંમત લાખમાં	ઈએમડી ૧૦% લાખમાં	બીડ વૃધ્ધિ
	મિલકતનું વર્ધન : શ્રી સવજીભાઈ કાલીદાસ ચૌઢાણ ના નામે રહેલ મોજે મુઠીચા , તાલુકા અસારવા , જીલ્લા અમદાવાદ અને ઉપ-જીલ્લા અમદાવાદ-૬ (નરો	ાડા) ખાતે સર્વે નં. ૯૯ ને બદલે ટાઉન	0 2 .08.2029	26.0	ક.૨૦૨૧ ભૌતિ ક	નથી	રૂા. ૩૪,૯૯,૧૧૦.૨૦	રૂા. ૨૪.૫૭	રૂા. ૨.૪૬	રૂા. ૫,૦૦૦/-
	પ્લાનીંગ રકીમ નં.૭૫, ફાઇનલ પ્લોટ નં.૩૮ ના સબ પ્લોટ નં.૨ ધરાવતી એન.એ.જમીન પર બંધાચેલ વાચબ્રન્ટ હોમ્સ તરીકે જાણીતી સ્કીમના બ્લોક આદ	ં ના પાંચમા માળે ૧૧૭ ચો .વાર એટલે			શાખાનું નામ	અને સરનામું			અધિકૃત અ	ધિકારી
	કે ૯૭.૮૨ ચો.મી.માપના ૨ઢેણાંક ફ્લેટ નં.આઈ/૫૦૩. ચતુઃસીમાઃ પૂર્વઃ સોસાચટીનો આંતરિક રોડ , પશ્ચિમઃ ફ્લેટ નં. આઈ-૫૦૪, ઉત્તરઃ ખુલ્લો પ્લોટ , દક્ષિ	દાઃ ફ્લેટ નં.આઈ-૫૦૨							રાજેશ કુ મિશ્ર	
3	દેવાદાર/જામીનદાર/ગીરવેદારઃ (૧) મે. શ્રી ભવાની ફ્લોર ફેક્ટરી (પ્રો. નરસિંહભાઈ રામજી સોલંકી) બાલાપીરનો ટેકરો, શાહપુરની બહાર, સર્વોદચનગરની સામે, મહેંદીકુવા, અમદાવાદ-૩૮૦૦૦૧, (૨) શ્રી પ્રકાશકુમાર ચૌધરી, ૧૮૭, ભગુભાઈ ચાલ, શાહપુર પોલીસ સ્ટેશનની સામે,	કલમ ૧૩(૨) હેઠળ માંગણા નોટીસની તારીખ	કલમ ૧૩(૪) હેઠળ કલમ નોટીસની તારીખ ૨૮.૦७.૨૦૨૧ ભૌતિક		બારામાં હોચ તેવો બોજો માંગણા		સા નોટીસમાં જણાવેલ સ્ક્રમ રીઝર્વ કિંમત હ		ાં ઈએમડી ૧૦% લાખમ	i ols
	મહેંદીકુવા, અમદાવાદ.	૦૫.૦૯.૨૦૧૮			નથી રૂા. ૧૫,		ાપ, 3ક, લ્હવ. હપ રૂં!. ૧૨.૦૦		રૂા. ૧.૨૦	રૂા. ૫,૦૦૦
	મિલકતનું વર્શન : શ્રી નરસિંહભાઈ રામજી સોલંકીથી સંબંધિત મકાન નં. 303૪, સિટી સર્વે નં. ૫૦૯૧, વચલી શેરી, મસ્તાનવાલી મસ્જિદની પાસે, વન	ામાળી પોળ . શાહપર રોડ . શાહપર વો	ાર્ડ નં. ૨. અમદાવાદ ૧ (સિ	ાટી) ખાતે		શાખાનું 🖉	નામ અને સરનામું		અધિકૃત	અધિકારી
	૪૫.૧૫ ચો.મી.(વેચાણખત પ્રમાણે) માપનું અને ૬૦.૫૦ ચો.મી.(વિસ્તાર એએમસી ટેક્ષ બિલ પ્રમાણે) બિલ્ટ અપ બાંધકામનું રહેણાંક મકાન. મિલકતની ર પશ્ચિમ : (વેચાણ ખત પ્રમાણે) : રોડ, (વાસ્તવિક) : અન્થ મિલક્ત , ઉત્તર: (વેચાણ ખત પ્રમાણે) : સિટી સર્વે નં.૫૦૯૨, (વાસ્તવિક) : અન્થ મિલક્ત , દક્ષિણ : (યતુઃસીમા : પૂર્વ: (વેચાશ ખત પ્રમાણે)	: રોડ, (વાસ્તવિક) : આંતી	રિક રોડ,	ચાંદખેડા શાખા ધરતી ક્રિષ્ટલ, સ	ઝાઈઓસી થી ત્ર	અને ૩૨૧, દુકાન નં. ૧૨ ાગડ ૨ોડ, ચાંદખેડા, અમધ ૦૯૯-૨૯૬૩૧૩૨૬	:, ૧૩ અને ૧૪, દાવાદ-૩૮૨૪૭૦.	રાજેશ મિ	-
4	દેવાદાર / જામીનદાર / ગીરવેદાર : શ્રી જયેશ વાલજીભાઈ સંખત, બ્લોક નં. સી/૪૬, ફ્લેટ નં. ૩૦૧, સ્વામિનારાયણ પાર્ક, કાઠવાડા રોડ, નવા નરે લીલાબેન વાલજીભાઈ સંખત, બ્લોક નં. સી/૪૬, ફ્લેટ નં. ૩૦૧, સ્વામિનારાયણ પાર્ક, કઠવાડા રોડ, નવા નરોડા, અમદાવાદ - ૩૮૨૩૩૦	ોડા, અમદાવાદ - ૩૮૨૩૩૦, શ્રીમતી	કલમ ૧૩(૨) હેઠળ માંગણા નોટીસની તારીખ		મ ૧૩(૪) હેઠળ 1 નોટીસની તારીખ	જાણમાં હોય તેવો બોજો	માંગણા નોટીસમાં જણાવેલ સ્ક્રમ	રીઝર્વ કિંમત લાખમાં	ઈએમડી ૧૦% લાખમાં	બીક વૃલ્ધિ
			05.05.5050	90.9	૨.૨૦૨૦ ભૌતિક	નથી	તા. ૩૧.૦૧.૨૦૨૦ મુજબ રૂા. ૧૩,૯૪,૧૩૯.૦૦	l ३I. १५.१०	રૂા. ૧,૬૧,૦૦૦/-	રૂા. ૫,૦૦૦/-
	મિલકતનું વર્શન : શ્રી જરેશ વાલઝુભાઈ સંખત અને શ્રીમતી લીલાબેન વાલઝુભાઈ સંખતના નામે ૨હેલ ૨જીસ્ટ્રેશન જીલ્લા અમદાવાદ અને ઉપ-જીલ		શાખાનું નામ અને સરનામું અધિકૃત અ					ધિકારી		
	અસારવા, મોજે નરોડા ખાતે સ્થિત ૪૯૧૭૭ ચો.મી. માપના ફાઇનલ પ્લોટ નં. (૨૨+૪૪) ૧, ટાઉન પ્લાનીંગ સ્કીમ નં. ૧૨૧, ૩૭૫૩૫ ચો.મી. માપના સર્વે નં. નં. ૬૩૨ ધરાવતી કુલ ૮૦૯૩૮ ચો.મી. જમીન પર આવેલ સ્વામિનારાચણ પાર્કની સ્કીમના રોક્ટર-સી ના બ્લોક-૪૬ના ૩જા માળે ૧૧૫ ચો.વાર એટલે કે ૯૬ માપના રહેણાંક ફ્લેટ નં. ૩૦૧ની મિલકત. ચતુ:સીમાઃ પૂર્વ: સેક્ટર-સી, બ્લોક નં. ૪૬, ફ્લેટ નં. ૩૦૪, પશ્ચિમઃ સેક્ટર-સી, બ્લોક નં. ૪૫, ફ્લેટ નં. ૩૦ ફ્લેટ નં. ૩૦૨, દક્ષિણઃ સોસાચટીનો આંતરિક રોડ.	. ૧૨ ચો.મી. સુપર બિલ્ટ અપ એરિયા		ગ્રાઉન	ઝુંકાલ ડ ફ્લો૨, ગ્રામ પંચાયત વિ જી. ગાંધીનગ૨, ગ્ ફોન : ૮૪૪	મલ્ડીંગ ખાતે અને			રાજેશ ક્ મિશ્ર	
									· \ \	
	આ મિલકતનું જાહેર ઈ-ઓક્શન તા. ૨૧.૦૯.૨૦૨૨ (બુધવાર), બપોરે ૧૨.૦૦ થી સાંજે ૦૪.૦૦ કલાક સુધી	ચોજાશે જેના માટે જાહેર જવ	નતા પાસેથી www.n	nstceo	commerce.cor	n પર ઓન	લાઇન મોડ પર બિ	ડુસ મગાવવામ	ા આવે છે.	
	આ મિલકતનું જાહેર ઈ-ઓક્શન તા. ૨૧.૦૯.૨૦૨૨ (બુધવાર), બપોરે ૧૨.૦૦ થી સાંજે ૦૪.૦૦ કલાક સુધી ૨જિસ્ટેશન. બિડિંગ અને શરતો તથા નિયમોની વિગતો જાણવા માટે અહીં આપેલી (ડ્સ મંગાવવામ	ા આવે છે.	
	આ મિલકતનું જાહેર ઈ-ઓક્શન તા. ૨૧.૦૯.૨૦૨૨ (બુધવાર), બપોરે ૧૨.૦૦ થી સાંજે ૦૪.૦૦ કલાક સુધી ૨જિસ્ટ્રેશન, બિડિંગ અને શરતો તથા નિયમોની વિગતો જાણવા માટે અહીં આપેલી (સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ	લેંક પર ક્લિક કરો. https	://www.mstceco	mmer	ce.com/auctio			ડ્સ મંગાવવામ	॥ आद छ.	