

Ref: MOL/2024-25/22
June 17, 2024

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Dear Sir,

Sub: Submission of Newspaper publication – information regarding 5th Annual General meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published in Financial Express (English and Gujarati edition) depicting information regarding 5th Annual General meeting of the Company to be held on Tuesday, 9th July, 2024.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Meghmani Organics Limited

Jayesh Patel
Company Secretary & Compliance Officer
Mem.No: A14898

Encl: As above

Circle Office, SAMD, 6th Floor, Gujarat Bhavan, Ellisbridge, Ahmedabad - 380006. Mail: coahmsamd@pnb.co.in

60 Days Notice to Borrower Date: 09.05.2024

To,
 1. Mr. Akaramkhan Yusufbhai Pathan (Mobile: 9714021422)
 2. Mr. Aslambhai Yusufbhai Pathan (Mobile: 9401795143)
 No. 1 2 Having Add. at: Plot No. 652, Sector-29, Gandhinagar, Gujarat - 382030 Also at: Flat No. 202, Second Floor, Pakiza Avenue, Pethapur, Gandhinagar, Gujarat - 382610.

Dear Sir/Madam,
NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI)
 Reg: Account No. 1455300004572 (Term Loan - Housing) facility availed by Mr. Akaramkhan Yusufbhai Pathan & Mr. Aslambhai Yusufbhai Pathan.
 You, Mr. Akaramkhan Yusufbhai Pathan & Mr. Aslambhai Yusufbhai Pathan, Plot No. 652, Sector-29, Gandhinagar, Gujarat - 382030 have availed the following credit facilities.

Credit Facility Sanctioned	Availed Limit with Account No.	Rate of Int. at the time of Section	Prevailing rate of Int.	Principal Outstanding as on date of NPA 01.05.2024 i.e. (A)	Record Interest from 01.02.2024 to 09.05.2024 i.e. (B)	Recovery after NPA	Total Outstanding as on date 09.05.2024 (A+B-C)
Term Loan	Rs. 11,50,000.00 1455300004572	9.55%	8.90%	Rs. 6,47,582.00	Rs. 21,438.60	Nil	Rs. 6,69,020.60

That you all are the borrowers in view of the definition provided under Section 2(f) of the SARFAESI Act, 2002.
 The undersigned is the authorised officer in view of the definition provided under Rule-2(a) of the Security Interest (enforcement) Rules, 2002.

Due to non-payment of installment / interest / principal debt, the account/s has/have been classified as **Non-Performing Asset** on **01.05.2024** as per Reserve Bank of India guidelines. We recalled the entire outstanding together with interest and other charges due under the above facilities vide our letter dated 01.05.2024.
 The amount due to the Bank as on **09.05.2023 of Rs. 6,69,020.60 Six Lakhs Sixty Nine Thousand Twenty and Paise Sixty Only** with future interest until payment in full. (hereinafter referred to as "secured debt"). To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:

Facility	SECURITY
Term Loan Housing 1455300004572	All that piece and parcel of the immovable property situated at Mouje: Pethapur, Taluka: Gandhinagar in the Registration Sub District and District of Gandhinagar- Gujarat bearing Flat No 202 on Second Floor (As per plan of Naragpalika, First Floor) having built up area of 45.98 sq. mtrs. And proportional undivided ownership right in the land of the scheme known as "PAKJIA AVENUE" being constructed on Consolidated city Survey No 1491 admeasuring 178.56 sq. mtrs., Old City Survey No 1491 admeasuring 116.48 sq. mtrs., Sheet No 22 and Old City Survey No 1496 admeasuring 62.08 sq. mtrs., Sheet No 23. Bounded by: East: City Survey No. 1492 & 1493, West: Naveli, North: Flat No. 203, South: Flat No. 201. Property Owned by: Mr. Akaramkhan Yusufbhai Pathan & Mr. Aslambhai Yusufbhai Pathan.

We hereby call upon to you pay the amount of **Rs. 6,69,020.60 (Rupees Six Lakhs Sixty Nine Thousand Twenty and Paise Sixty Only)** as on **09.05.2024** with future interest and charges at the contracted rate until payment in full within **60 days (sixty days)** from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the SARFAESI Act 2002. (hereinafter referred to as "the Act") The details of the secured assets intended to be enforced by the Bank, in the event of the non-payment of secured debt is given above.
Your attention is hereby drawn to provisions of sub-section(8) of section 13 of the Act in respect of time available to you to redeem the secured assets. Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence.
 If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited/remitted with to the Bank. You will have to render proper account of such realisation / income.
 * We reserve our rights to enforce other secured assets.
 Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.
 * This notice is issued without prejudice to the bank taking legal action DRT / Court, as the case may be
 * This notice issued without prejudice to the bank's rights in the suit/litigation pending before DRT / Court as a case may be.

Place: Ahmedabad Sd/- Authorised Officer, PUNJAB NATIONAL BANK

MEGHMANI ORGANICS LIMITED
 CIN: L24299GJ2019PLC110321
 REGD & CORP OFF: Meghmani House, Near Safal Profitaire, Prahad Nagar, Satellite, Ahmedabad - 380015, Gujarat, India. Tel No. 91-79-2970 9600/ 7176 1000
 E-mail: cs@meghmani.com; Website : www.meghmani.com

NOTICE OF 5th ANNUAL GENERAL MEETING & E-VOTING

Annual General Meeting:
 NOTICE is hereby given that the 5th Annual General Meeting ('AGM' or 'Meeting') of the Members of Meghmani Organics Limited (the 'Company') will be held on **Tuesday, July 09, 2024 at 12:00 noon** through Video Conference / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the said AGM dated May 11, 2024.

Dispatch of Notice and Annual Report
 In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 25, 2023 and the Securities and Exchange Board of India ('SEBI') Circular dated October 07, 2023 the Notice of the AGM along with the Annual Report FY 2023-24 are being sent on June 15, 2024, through electronic mode, to those Members whose e-mail addresses are registered with the Link Intime India Private Limited - Registrar & Share Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copy of the Notice of the AGM along with the Annual Report FY 2023-24 has been dispensed with vide above MCA Circular and the SEBI Circular.

The Annual Report FY2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at www.meghmani.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com A copy of the Notice is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

Remote e-voting
 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 to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
 The detailed instructions for remote e-Voting are given at Note no: 25 & 26 to the Notes appended with the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Thursday, July 4, 2024 at 09:00 a.m.
Conclusion of remote e-Voting	Monday, July 8, 2024 at 05:00 p.m.
EVSN	240605010

 The remote e-Voting module shall be disabled by CDSL for voting after conclusion of AGM and Members will not be allowed to vote electronically beyond the said date and time.
- 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, July 2, 2024 ('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. 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.
- Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
- A person who is not a Member as on the record date should treat the Notice of the AGM for information purposes only.
- Mr. Kaushik Shah - Practicing Company Secretary of K. J. Shah & Company, Ahmedabad has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.
- Members facing any technical issue in login can contact :-

Login Type	Helpdesk details
Securities with NSDL	evoting@nsdl.co.in or call at toll free No.: 022-48867000 & 022-24997000
Securities with CDSL	helpdesk.evoting@cdslindia.com or contact at 1800225533

Members are requested to Register their email ID with their respective Depository Participant to enable the company to send all communication including Annual Report FY 2023-24 electronically.

Cut-off date for entitlement of voting:
 The Company has designated **Tuesday, July 2, 2024 as "cut-off date"** to determine the entitlement of voting rights of the shareholders for the purpose of Annual General Meeting.
 The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. July 2, 2024.

Seeking Clarification/Information with respect to Annual Report:
 As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at cs@meghmani.com at least 10 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID) / folio no., e-mail address and mobile number. Only those requests received from the members on the aforementioned e-mail address on or before Saturday, June 29, 2024 shall be considered and responded during the AGM.

For, Meghmani Organics Limited
 Jayesh Patel
 Company Secretary
 Mem.No:A14998

Date : 15-06-2024
 Place : Ahmedabad

Rajkot Nagarik Sahakari Bank Ltd. R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Near Rajya 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 notice 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 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.

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.
Vadodara Branch	LAGHU UDHYOG VEPAR LOAN 59/717/2/367 (SEC/4694)	Patel Nishaben Navinbhai, Flat No. F/105 Shree Vatika Complex, Near Parivar Char Rasta, Vaghodiya Dabhoi Ring Road, Vadodara - 390025 (Gujarat) Patel Nishaben Navinbhai B1-Mahavir Township, Opp. Balaji Plantina, Nr. Gurukul Char Rasta, Waghodiya Road, Vadodara - 390025 Gujarat Patel Nishaben Navinbhai, Shop No. FF-02, 1st Floor, Sai Sarjan Complex, Nr. Narayan Vidyaly, Gurukul Cross Road, Waghdia, Dabhoi Ring Road, Vadodara-390025 (Gujarat) (2) Rajput Jagdishbhai Kanubhai Ukaji Nu Vadiyu, Bhatiji Nagar, Sahkar Road, Vaghodiya Road, Ajva Road, Vadodara-390019 (Gujarat)	(1) Patel Navinbhai Fuljibhai, Flat No. F/105 Shree Vatika Complex, Near Parivar Char Rasta, Vaghodiya Dabhoi Ring Road, Vadodara - 390025 (Gujarat) Patel Navinbhai Fuljibhai, B1-Mahavir Township, Opp. Balaji Plantina, Nr. Gurukul Char Rasta, Waghodiya Road, Vadodara - 390025 Gujarat Patel Navinbhai Fuljibhai, Shop No. FF-02, 1st Floor, Sai Sarjan Complex, Nr. Narayan Vidyaly, Gurukul Cross Road, Waghdia, Dabhoi Ring Road, Vadodara-390025 (Gujarat) (2) Rajput Jagdishbhai Kanubhai Ukaji Nu Vadiyu, Bhatiji Nagar, Sahkar Road, Vaghodiya Road, Ajva Road, Vadodara-390019 (Gujarat)	02/05/2024 PLR-3.25% (10.00%)	(As on 30/04/2024) Principal : 11,47,027-00 Interest : 23,942-00 Charges : 79-06 Total Amount : 11,71,048-06

Description of Properties
 (1) Immovable Property Situated in Vadodara District, Sub-District Vadodara-2, Moje Danteshwar Revenue survey no 633, TP scheme No.3, FP no.1031 land Paiki South side Block No.D land and there on constructed building known as "Sai Sarjan Complex" First floor Shop No.2 which carpet area 329-00 Sq. feet(30-56 Sq. Mtr.) acquired vide Reg. Sale Deed No.4109, Dated. 03/09/2015 in the name of Patel Nishaben Navinbhai.
 (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company

Dt. 15/06/2024, Rajkot. Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

Bank of Baroda Pal Branch : Shop No. 4-7, Royal Platinum, Palanpurgam, Canal Road, Surat-395009. Email : surpal@bankofbaroda.com

POSSESSION NOTICE
 (FOR IMMOVABLE PROPERTY)
 Whereas, the undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26/04/2021 calling upon Mr. Dharmeshbhai Babubhai Dharmeliya (Borrower), Mr. Minaben Dharmeshbhai Dharmeliya (Co-Borrower) and its Guarantor Mr. Lalibhai Naranbhai Dadye to repay the amount mentioned in the notice being to Rs. 13,53,483.72/- (Inclusive of interest up to 31/03/2021) + an applied interest there on + Legal & other Expenses within 60 days from the date of receipt of the said notice.
 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 **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8b of the Security Interest (Enforcement) Rules, 2002 on this the 14th day of June of the year 2024.
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Pal Branch for an amount of Rs. 13,53,483.72/- (Inclusive of interest up to 31/03/2021) + an applied interest there on + Legal & other Expenses.
 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
 All rights, title and interest in immovable property bearing Plot No. 134, after KJP Block No. 79/134, admeasuring about 40.15 sq. mtrs. i.e. 48.00 sq. yards together with common rights in road and CDP admeasuring 27.41 sq. mtrs. of "Yamuna Residency" situated at land bearing Block No. 79 (Block No. 76, 78, 80 and 81), of Village Velanji, Sub Dist. Kamrej, Dist. Surat. At property Owner:-Mr. Dharmeshbhai Babubhai Dharmeliya
 Bounded by :- North: Plot No. 133 South: Plot No. 135
 East: Society Internal Road West: Plot No. 131 Sd/-
 Date : 14.06.2024 Authorised Officer, Bank of Baroda
 Place : Surat

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
Mr.Rahemankhan Ahemadkhan Khan Mrs.Halimakhaton Rahemankhan Khan 20001090004945	All that piece and parcel of the immovable property situated at Revenue Survey No.56 Paiki 2 Paiki 1, Plot No.132, Bage Nishant, Pahadpur Road, Moje:Modasa, Ta:Modasa, Dist: Aravalli, Gujarat-383315 and bounded by: North: Plot No.131, East: 2.25 mtr Plot Mrgin, West: 7.50 mtr Road, South: Plot No.133	04.03.2024	13.06.2024	Rs.5,53,953.97
Mr.Yunusbhai Chandkambhai Multani Mrs.Alarakhiben Yunusbhai Multani 20001090004387	All that piece and parcel of the immovable property situated at Revenue Survey No.216, Hissa No.3, Plot No.61, Al Raza Nagar, Bherunda Road, Moje & Ta:Modasa, Dist: Aravalli, Gujarat-383315 and bounded by: North: Plot No.60, East: Margin after Plot No.48, West: Road, South: Margin after Other Survey No.	30.10.2023	13.06.2024	Rs.9,92,413.86 (As on 30.09.2023)

Place: Aravalli Authorised Officer Bandhan Bank Limited
 Date: 16/06/2024

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