

Ref: SIPL/2024-25/180

Date - 14th February, 2025

To The Manager (Listing) Corporate Relationship Dept. **BSE Limited** P I Tower. Dalal Street, Mumbai - 400 001

The Manager (Listing) National Stock Exchange of India Limited "Exchange Plaza", Plot No C/1, G Block BandraKurla Complex, Bandra (E) Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir / Madam.

Newspaper Publication- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of Unaudited Financial Results (standalone & consolidated) for the quarter and nine months ended 31st December, 2024, published in Ahmedabad edition of Financial Express, both English and Gujarati edition, on 14th February, 2025. The same has been made available on the Company's Website www.sadbhavinfra.co.in.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V. Patel **Executive Chairman** DIN: 00048328 Encl: as stated



REGD. OFFICE: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delini-110001, PH: 011-23357171, 23357172, 23705414. Website: www.pnbhousing.com BRANCH ADDRESS: - 305-308, Third Floor, Titanium Square, Adajan Char Rasta, Adajan, Surat - 395009 BRANCH ADDRESS:- Office No. 101, Business Park-1, Opp. Ratnam Hospital, Opp. Eagle Travels, Moti Tanki Chowk, Rajkot - 360001 BRANCH ADDRESS; 2nd Floor, Part I, Megha House Opp. Kotak Bank , Mithakhali Law Garden Road, Ellisbridge, Ahmedabad, Gujrat - 380006 POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd., under the Securitisation and Reconstruction of Financial Assets & in compiliance of Rule 8(1) of 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/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice/s. The borrower's having failed to repay the amount, notice is hereby given to the borrower's and the public in general that the undersigned has taken possession of the propertyles described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/les and any dealing with the property/les will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

| Loan<br>Account<br>No.                 | Name of the<br>Borrower/Co-<br>Borrower/Guarantor                     | Demand<br>Notice<br>Date | Amount<br>Outstanding  | Date of<br>Possession<br>Taken | Description Of The<br>Property Mortgaged   |
|--|---|--------------------------|--|--------------------------------|--|
| HOU/SRT/<br>0816/312350<br>B.O.: Surat | Mahesh Kumar<br>Sharma & Ponamdevi<br>Maheshkumar<br>Sharma           | 30-08-2024               | Rs. 40,16,372.98/- (Rupees Fourty<br>lakhs Sixteen Thousand Three<br>Hundred Seventy Two & Ninety<br>Eight Paisa Only) as on 30-08-2024      | 08-02-2025<br>(Physical)       | Block D - 603, 6, 603, Varday Heights, Near<br>Mansarovar, Godadara - Devadh Road,<br>Godadara, Block No: 62, FP No. 03, Op No.<br>03, TP Scheme 69, Surat, Gujarat-395003 |
| 1117/453798                            | Mr. Dipak Bhikhabhai<br>Busa And<br>Mrs. Rasikbhai<br>Bhikhabhai Busa | 13-11-2024               | Rs. 32,59,325.81/- (Rupees Thirty<br>Two Lakhs Fifty Nine Thousand<br>Three Hundred Twenty Five & Eighty<br>One Paisa Only) as on 13-11-2024 |                                | Plot No 15, West Side, Madhav Residency<br>8, Nr Swati Park Kothariya Main Road,<br>Kothariya, Rajkot, Gujarat - 360001  |
| 0218/494129                            | Mr. Rahul Jivanbhai<br>Parmar & Mr. Rahul<br>Jivanbhai Parmar         | 21-10-2024               | Rs. 15,92,228.14 (Rupees Fifteen<br>Lakhs Ninety Two Thousand Two<br>Hundred Twenty Eight & Fourteen<br>Paisa Only) as on 21-10-2024         | 11-02-2025<br>(Symbolic)       | Flat No 301, Third Floor, Wing B,<br>Aashopalav Residency Nr Bharat Petrol<br>Pump, Railnagar Main Road Off 150ft Ring<br>Road, Railnagar, Rajkot, Gujarat-360001          |
|  | Mr. Jasvantbhai Baria<br>& Mrs. Induben Baria                         | 09-07-2024               | Rs. 25,20,868.09V- (Rupees Twenty<br>Five Lacs Twenty Thousand Eight<br>Hundred Styly Eight and Nine Paise<br>Only) as on 09/07/2024         | 11-02-2025<br>(Physical)       | Shop No 13, Swaminarayan Park 6, Nr.<br>Om Shanti Nagar, Narol. Ahmedabad,<br>Gujarat-382405   |

| ۵          | [AHMEDABAD RING ROAD INFRASTRUCTURE LIMITED]                        |
|------------|---|
| dbhav      | CIN: U45203GJ2006PLC048981  |
| WINT HER A | Pagistared Office: Sadhhay Haysa Opposite Law Garden Police Chowlei |

Sad Registered Office: Sadbhav House, Opposite Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006, Gujarat, India. Website: www.arril.in Email: investor@sadbhavinfra.co.in STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-12-2024

| SI.No. | Particulars   | Qtr.ending<br>December 31,<br>2024 (INR in<br>Millions) | Corresponding Qtr.<br>ended December<br>31,2023<br>(INR in Millions) | Previous year<br>ended March<br>31, 2024 (INR<br>in Millions) |
|--------|---|---|--|---|
| 1.     | Total Income from Operations  | 702.77  | 618.61   | 2,348.31  |
| 2.     | Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)  | 224.04  | 233.44   | 746.52  |
| 3.     | Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  | 224.04  | 233.44   | 746.52  |
| 4.     | Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)  | 202.34  | 190.41   | 688.07  |
| 5.     | Total Comprehensive Income for the period [Comprising Profit/<br>(Loss) for the period (after tax) and Other Comprehensive Income<br>(after tax)] | 202.34  | 190.41   | 688.07  |
| 6.     | Paid up Equity Share Capital  | 104.60  | 104.60   | 104.60  |
| 7.     | Reserves (excluding Revaluation Reserve)  | 2,403.93  | 1,942.42   | 1,990.74  |
| 8.     | Securities Premium Account  | 416.40  | 416.40   | 416.40  |
| 9.     | Net worth   | 2,924.93  | 2,463.42   | 2,511.74  |
| 10.    | Paid up Debt Capital/ Outstanding Debt  | 3,055.80  | 1,263.29   | 1,114.90  |
| 11.    | Outstanding Redeemable Preference Shares  | -   | -  | -   |
| 12.    | Debt Equity Ratio   | 1.04  | 0.51   | 0.44  |
| 13.    | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  1. Basic:  2. Diluted:                                      | 19.34   | 18.20  | 65.78   |
| 14.    | Capital Redemption Reserve  | -   | -  |   |
| 15.    | Debenture Redemption Reserve  |   | -  |   |
| 16.    | Debt Service Coverage Ratio   | 1.30  | 2.01   | 2.19  |
| 17.    | Interest Service Coverage Ratio   | 3.30  | 7.61   | 8.47  |

The full Financial Results along with the Limited Review Report, are available at the website of the Company at https://arril.in/admin/uploads/31-12-2024.pdf and website of Stock Exchange at BSE Limited at www.bseindia.com and can be accessed by scanning the below QR code. By the Order of Board For Ahmedabad Ring Road Infrastructure Limited Date - 11-02-2025

Managing Director DIN-09312406 (Note-The above intimation is in accordance with Regulation 52(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

# Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98,Udyog Vihar, Phase-IV,Gurgson-122015.(Haryana) and Branch Office at:- "Office No.301, 3rd Floor, The mperia, Opp. Shashtri Maidan, Above Federal Bank, Nr. Axis Bank, Rajkot, Gujarat-360001 "under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IFL-HFL had taken the possession of the following property/les 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 AND WITHOUT RECOURSE BASIS." for realization of IFL-

| Borrower(s)/<br>Co-Borrower(s)/   | Demand Notice<br>Date and Amount                  | Description of the Immovable<br>property/ Secured Asset   | Date of Physical<br>Possession   | Reserve Price                  | Date of Inspection<br>of property                            |
|---|---|---|--|--------------------------------|--|
| Guarantor(s)  |   | All that part and parcel of the property  | 26-Mar-2024  | Rs. 12,00,000/-                | 03-Mar-2025  |
| A. Akhil Arvindbhai     Kansera, 2. Shaili  | 36,52,979/- (Rupees<br>Thirty Six Lakh, Fifty Two | Flat No. 101, First Floor, Building-<br>Known As Arjun Appartment Having<br>Built Up Area Admeasuring 49-35 Sq.<br>Mtrs, Situated On The Land<br>Admeasuring 118-91 SQ.MTRS, OF<br>Plot No. 13, Od Civil Station Survey No.<br>781/A Paikee of Rajkot, (City Survey<br>Ward No. 17, City Survey No. 402 &<br>403 Paikee), Gujarat, 360001 | Total Outstanding As On Date 5-Feb-2025 Rs. 60,67,685/-(Rupees Sixty Lakh Sixty Seven Thousand Six Hundred and Eighty Five Only) | (Rupees Twelve<br>Lakh Only)   | 11:00 hrs -14:00 hrs   |
| Arvindbhai Kansara ,3.<br>Divyaben Arvindbhai   | Thousand Nine Hundred                             |   |  | Earnest Money<br>Deposit (EMD) | EMD Last Date<br>05-Mar-2025                                 |
| Kansara ,4. Kruti<br>Arvindbhai Kansara ,5.<br>Jyoti Commerical<br>Services, (Prospect No<br>705394 & 759387) | Rs. 25,000/-(Rupees 781/A Ward                    |   |  | Rs. 1,20,000                   | till 5 pm.   |
|   |   |   |  |                                | Data/Time of E Auction<br>07-Mar-2025<br>11:00 hrs13:00 hrs. |

Mode Of Payment: - EMD payments are to be made vide online mode only. To make payments you have to visit https://www.iiflonehome.com and pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. For Balance Payment - Login https://www.iiflonehome.com > My Bid > Pay Balance Amount. Best Known Information By IIFLHFL.

There is pending litigation before Hon'ble DRT-II-Ahmedabad Bearing SA No.101/2021 and Execution Bearing No. EX/65/24 Before Consumer Forum Rajkot, also Consumer-Appeal bearing no. A/21/660 and CC-19/2021 pending before State Consumer Court Ahmedabad. Note: Bidder shall do all necessary due diligence before participating. Sale Shall subject to the outcome of abovementioned litigation.

Terms and Conditions:-For participating in e-auction, intending bidders required to register their details with the Service Provider https://www. inflonehome.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 in 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 deposit and payment shall be in the

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.

The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with HFL HFL. Bidders are advised to go through the website https://www.iffonehome.com.and.https://www.iiff.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:- care@iffonehome.com Support Helpline no. 1800 2672 499. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email: - care@iiflonehome.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.

12. 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

Fender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost Place : RAJKOT| Date : 14-02-2025 Sdi-; Authorised Officer, For IIFL Home Finance Ltd.

Total Income from operations (net)

discontinued operations)

Basic and Diluted

**Particulars** 

Total comprehensive Income for the period [Comprising Profit/ (Loss) for the period

www.bseindia.com, www.nseindia.com and on the Company website www.sadbhavinfra.co.in.

Net Profit / (Loss) for the period (before Tax and Exceptional items)

Net Profit / (Loss) for the period before Tax (After Exceptional items)

Earnings Per Share (face value of INR 10/- each) (for continuing and

Net Profit / (Loss) for the period after Tax (After Exceptional items)

(after tax) and other Comprehensive Income (after tax)]

Paid up Equity Share Capital (Face value of INR 10 each)

# Possession Notice (For Immovable Property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (II FL-H FL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) mad with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrower's mentioned herein below to repay the amount notice is hereby given to the borrower and the public in general that the undersigned has **taken possession** of the property described herein below in exercise f powers conferred on him under Section 13(4) of the said Rules. The borrower in particular and the public in general are hereby cautioned not o deal with the property and any dealings with the property will be subject to the charge of NFL HFL for an amount as mentioned herein under vith interest thereon. The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower dears the clues o he "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured asset hall not be sold or transferred by "IFL HFL" and no further step shall be taken by "IFL HFL" for transfer or sale of the secured assets.

| Name of the Borrower(s)/<br>Co-Borrower(s)  | Description of the Secured Asset<br>(Immovable Property)  | Total Outstanding<br>Dues (Rs.) | Date of<br>Demand        |                |
|---|---|---------------------------------|--------------------------|----------------|
| Mr. Bharatbhai Amkubhai<br>Khavad, Mrs. Hemuben<br>Bharatbhai Khavad,<br>Prospect No. IL 10491602 | All that piece and parcel of Mikhat No. 44, Village<br>Derela, Takuka Gathada, District Botad, Gujarat, 364710<br>Area Admeasuring (IN SQ. FT.): Property Type:<br>Land Area, Built Up, Area, Carpet, Area Property Area:<br>1440.00, 1112.00. 730.00 | Five Lakh Thirty Five           | Notice<br>10-06-<br>2024 | 11-02-<br>2025 |
| Bhaniibhai Pobaru , Mrs.  | All that piece and parcel of : Flat No.301, Third floor, Building called "Modak-3", Area Ad Measuring: 789 Sq.ft. Plot No 49 (P). Situated at Rajkot Revenue Survey No.:- 481/2 (P), City Survey Ward No. 1, Rajkot, Gujarat, 360007                  | (Rupees Eighteen Lakh           | 28-11-<br>2024           | 10-02-<br>2025 |

ederal Bank, Nr. Axis Bank, Rajkot-360001 o**r Corporate Office** : IFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana. Place : Botad, Rajkot | Date : 14-02-2025 Sd/- Authorised Officer, For IIFL Home Finance Ltd.

**IDFC FIRST** 

# IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) CIN: L65110TN2014PLC097792

Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

#### NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT. 2002

Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates:

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST

| A         | Cold at the said of the said of the | All of dearers in the second |   |                               |  |
|-----------|-------------------------------------|------------------------------|---|-------------------------------|--|
| Sr<br>No. | Loan<br>Account No.                 | Type of<br>Loan              | Name of borrowers and<br>co-borrowers                       | Section 13 (2)<br>Notice Date | Outstanding amount as<br>per Section 13 (2) Notice |
| 1         | 60535338                            | Loan Against                 | Dhukka Asarafbhai Habibbhai     Samimben Asharafbhai Dhukka | 29.01.2025                    | INR 4,65,739.39/-                                  |

Property Address: All That Piece And Parcel of Property No. 6/28, Total Admeasuring 60 × 15 = 900 Sq. Fts. (83.61 Sq. Mtrs.), Situated at Village: Muna, Ta.: Saraswati, District: Patan, Gujarat-384285, And Bounded As: East: Way North: House of Dhukka Sajidbai Habibbhai West: Way South: House of Dhukka Aadambai Ibrahimbhai

97121092 Loan Against 1. Hareshkumar Kodarbhai Parmar | 15.01.2025 | Property 2. Chetanaben Hareshbhai Parmar Property Address: All That Piece And Parcel of Moje: Golvada Panchayat Property No. 1100, Admeasuring

900 Sq. Ft., Situated at Golvada, Ta.: Idar, District: Sabarkantha, Gujarat-383434, And Bounded As: East:

Open Land West: Road North: Open Land South: Open Plot of Bhambhi Ramabhai Mulabhai 66098746 Loan Against 1. Kanabhai Raysinghbhai Parmar 15.01.2025 INR 5,00,760.86/-Property 2. Munaben Kanabhai Parmar & 37757341 3. Pankaikumar Kanabhai Thakor & Home

Property Address: Item No. 1:- All That Piece And Parcel of Gamtal House No. 124. Admeasuring About 770 Sq. Ft., Situated at Moje Rajena Under Virpur Taluka, District: Mahisagar, Gujarat-388260, And Bounded As:-East: Road of Fall West: Open Space North: House of Parmar Bhathibhai South: (V. I) Towers Item No. 2:- All That Piece And Parcel of Gamtal House No. 84/2, Admeasuring About 770 Sq. Ft., Situated at Moje Rajena Under Virpur Taluka, District: Mahisagar, Gujarat-388260, And Bounded As:- East: Road West: Open Space North: House of Parmar Kanabhai South: V. I Towers

4 | 69701079 | Loan Against 1, Labhuji Ramaji Solanki 21.12.2024 INR 5.10.684.32/-Property 2 Chetanaba Labhuji Solanki Property Address: All The Piece And Parcel of Property No. 1630/1, Assessment Serial No. 1630/1 "Surva Mandir Paru" (Gamthan) Admeasuring 675.00 Sq. Fts. (62.73 Sq. Mtrs.), Situated at Modhera, Ta. Becharaji.

District: Mehsana, Gujarat-384212, And Bounded As:- East: Road West: Open Plot of Fataji Balaji North: Bld f Solanki Sedhaji Pratapji South: Shop, Road INR 3.13.167.90/-47509378 Loan Against 1. Sanjayakumar Bakabhai Raval 29.01.2025 Property 2. Ravinaben Sanjybhai Raval

Property Address: All That Piece And Parcel of Moje: Golvada, Panchayat Property No. 395, Admeasuring 672 Sq. Mtr. i.e. 62.45 Sq. Mtr., Situated at Golvada Within The Limits of Golvada Group Gram Panchayata Taluk: Idar, District: Sabarkantha, Gujarat-383434, And Bounded As:- East: Open Plot North: Plot of Raval Gidhabhai Ramabhai West: Road South: House of Raval Govindbhai Ramabhai INR 1.78 351 96/-72959480 Loan Against 1. Udehsinh Raghuji Thakor 28.12.2024 Property 1. Alpaben Udehshinh Thakor

Raghanathsinh Thakor Property Address: All That Piece And Parcel of Gram Panchayat Property No. 470, Assessment Serial No 466 "Moto Thakor Vas" (Gamthan), Admeasuring 390 Sq. Ft. Situated At Motap, Ta.: Becharaji, District Mehsana, Gujarat-384212, And Bounded As:- East: Navodi North: Bld. Thakor Gandaji Kacharaji West: Road

| South, Did. Madifuji Teja vi Thakor |          |          | 20 Y  |            |                   |
|-------------------------------------|----------|----------|---|------------|-------------------|
| 7                                   | 42821765 | Property | Mr. Virendrasinh Vikramsinh     Suryavansh     Mrs. Nilamkuvarba Virendrasinh     Suryavanshi | 15.01.2025 | INR 4,74,183.01/- |

Property Address: All That Piece And Parcel of Property No. 233, Admeasuring 20 X 70 = 1400 Sq. Ft. Situated at Sharvana, Within The Limits of Sharvana Gram Panchayat, Tal-himatnagar, Dist. Sabarkhantha Guiral-383030, And, Bounded As: East: Public Road West: Public Road North: House of Vansh Saijanba Balusinh South: House of Vansh Yogendrasinh Vikramsinh

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

**Authorized Officer IDFC First Bank Limited** Date: 14.02.2025 (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and Place : Gujarat presently known as IDFC First Bank Limited)

(INR in Million except as stated otherwise)

Consolidated

Unaudited

Nine Months

ended

31-12-2024

5,042.16

(14.06)

488.24

375.16

375.16

0.31

For and on behalf of the Board of Directors of

Executive Director and CFO (DIN-09312406)

Sadbhav Infrastructure Project Limited

3,522.25

Quarter

ending

31-12-2023

2,036.02

(398.65)

(1,265.14)

(1,228.19)

(1,228.19)

3,522.25

(3.53)

**Jatin Thakkar** 

# **ACE SOFTWARE EXPORTS LIMITED** Regd. Office: 801-Everest Comm. Complex, Opp. Shastri Maidan, Rajkot.

Ph. 0281-2226097 Fax: 0281-2232918 E-mail-ld:investorinfo@acesoftex.com www.acesoftex.com CIN: L72200GJ1994PLC022781

### POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the pursuant to the Section 110 and Section 108 of the Companies Act. 2013 ("the Act") and all other applicable provisions, if any, of the Act read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any modification(s) and reenactment(s) for the time being in the force (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Ace Software Exports Limited ("the Company") is seeking approval of its Members through Postal Ballot (Remote E-voting) for the resolution as set out in the Postal Ballot notice dated February 01, 2025. The Members are hereby informed that:

1.In compliance with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India ("SEBI") the Postal Ballot Notice was sent only through electronic mode to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories and whose email addresses were registered with the Company/ Depositories/RTA as on Friday, February 07, 2025 being

2. The Postal Ballot Notice, Explanatory Statement along with the remote e-voting instructions, has been sent by the Company for seeking consent of the members on the resolution as set out in the postal ballot notice only through electronic mode on Thursday, February 13, 2025 to all those members whose email addresses were registered with the Company/Depositories/RTA as on Friday, February 97, 2025, which was also the cut-off date to reckon the paid up value of shares and voting

3. The Postal Ballot Notice is also available on the Company's Website www.acesoftex.com, website of the National Securities Depositary Limited (NSDL) www.evoting.nsdl.com and the website of the stock exchange where the equity share of the Company are listed i.e. BSE Limited (BSE) (www.bseindia.com). The Company has engaged the services of NSDL for providing the remote e-

4.The remote in period commences from Saturday, February 15, 2025 at 9:00 hours (IST) and ends on Sunday March 16 2025 at 17:00 hours (IST). During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on Friday, February 07, 2025 are requested to cast their vote electronically. The remote e-voting module shall be disabled by the NDSL

5. The members who have not registered their e-mail addresses and in consequence of which the Notice of Postal Ballot and remote e-voting could not be serviced may get their email addresses registered by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorinfo@acesoftex.com or to Registrar and Transfer Agent of the Company Mis Accurate Securities and Registry Private Limited at investor@accuratesecurities.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

6. The Board of Directors of the company through board resolution passed on Saturday February 01, 2025 has appointed Mr. Rajan Bhimani, Practicing Chartered Accountant (Membership Number 134409) to act as the scrutinizer to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner. 7. The result of the postal ballot process will be announced on or before two working days from the

conclusion of the remote e-voting. The said results along with the Scrutinizer's report would be intimated to BSE and will also be uploaded on the Company's website and on the website of the NSDL. The resolution if passed by the requisite majority shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e. Sunday, March 16, 2925 at 17:00 hours IST. 8.In case of any queries or grievance pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evoting.nsdl.com, under help section or may contact NSDL at 022 - 4886 7000

For ACE SOFTWARE EXPORTS LTD. Place : Rajkot SD/- Mansi D. Patel

Date: 14-02-2025 Company Secretary & Compliance Officer

# **IDFC FIRST Bank Limited**

IDFC FIRST

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792 Registered Office: - KRM Towers, 8th Floor, Hamington Road, Chetpet, Chennai- 600031. Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022 NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION

OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 he following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST

Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their

| No. | Account No. | Type of<br>Loan | Name of borrowers and<br>co-borrowers   | Notice Date | Section 13 (2) Notice |
|-----|-------------|-----------------|---|-------------|-----------------------|
| 1   | 68216241    | Property        | Abbasbhai Isabbhai Mir     Sayaraben Abbasbhai Mir     Isabbhai Nathabhai Mir | 15.01.2025  | INR 5,12,169.29/-     |

Property Address: All That The Piece Or Parcel Of Land Along With Structure Standing There On Being The Residential Property Out Of Bhankhri Group Gram Panchayat Property No. 240 In Old Gamtal, Total Admeasuring 1200.00 Sq. Fts., Situated In The Sim Of Bhankhri, Tal: Danta, District: Banaskantha, Gujarat-385120, And Bounded As:- East: House Of Darji Ramanbhai, West: Owner Open Plot, North: Road, South: Navoli

| 73347518 | Loan Against | 1. Babubhai Khodabhai Zala | 19.11.2024 | INR 2,78,303.84/-         |
|----------|--------------|----------------------------|------------|---------------------------|
|          |              | 2. Bhartiben Babubhai Zala |            | , management consist pro- |

Property Address: All That Piece And Parcel Of Immovable Gamtal Property Being A Anukram No.1588. Milkat No. 1588, Standing Thereon, Land/plot Area 494 Sg. Ft., Situated On The Land Of Mouje/village : Alawa, Sub - Dist.: Kapadvani District: Kheda, Gujarat-387620, Bounded As Under. - East: House Of Laxmanbhai Bhikhabhai, West : House Of Fatabhai Punjabhai Parmar, North : Public Road, South : House Of Udaji Maganji Zala 3 | 22862671 | Loan Against 1, Jalamsinh Pratapsinh INR 2.18.527.25/-

|            | Property                | Savitaben Jalamsinh     Thakor |                     |                                 |
|------------|-------------------------|--------------------------------|---------------------|---------------------------------|
| Property . | Address: All That P     | lece And Parcel Of Land Ald    | ng With Structur    | e Standing There On Being The   |
| Residentia | al Property Out Of Var  | sol Gram Panchayat Proper      | y No. 836 And A     | ssessment Serial No. 967 In Old |
| Constal To | And Administration Char | Co. Pile. City and At The land | Admin to the Column | Of Manual Tale Madages District |

Gamtal, Total Admeasuring 600 Sq. Fits., Situated At "Thakor Vas" In The Sim Of Vansol, Tal: Vadgam, District: Banaskantha, State: Gujarat-385001, And Bounded As: East: Road, West: Road, North: House Of Odhavji Javanji, South: Pubic Road 4 22877147 Loan Anginst 1 Javeshkumar Parhanhhai 14:11:2024

| Chaudhary |  | 2201/14/ | Property | Chaudhary  2. Bharatbhai Pachanbhai Chaudhary  3. Varshaben Bharatbhai Chaudhary | 35,114025 | Half alor rooms had |
|-----------|--|----------|----------|--|-----------|---------------------|
|-----------|--|----------|----------|--|-----------|---------------------|

Property No. 560 In Old Gamtal, Total Measuring 675.00 Sq. Ft., Situtated At "chaudhary Vas Pas Vistar" In The Sim Of Mamvada, Tal.: Siddhpur, Distric: Patan; Gujarat-384290, And Bounded As: East: Property Of Chaudhary Dineshbhai Hirabhai, West: Property Of Chaudhary Hirabhai Karshanbhai, North: Road, South: Property Of Chaudhary Hirabhai Karshanbhai

| 5 | 66559286 | 2002 PC 200M 2000 C C C | Kirankumar Chaudhri     Bhavnaben Keshabhai     Gamar | 11.12.2024 | INR 4,72,269.82/- |
|---|----------|-------------------------|---|------------|-------------------|
|---|----------|-------------------------|---|------------|-------------------|

Property Address: All That Piece And Parcel Of Land Bearing Situated At Kamalpur Gram Panchayat Property No. 249/1, Assessment Serial No.248 "Chaudhari Vas" (Gamthan) Admeasuring 517.00 Sq. Fts. (48.04 Sq. Mtrs.) Ta. Chanasma District: Patan, Guiarat-384225, And Bounded As.: East: House Of Chaudhari Rasangbhai Vahiibhai, West: Road, North: House Of Chaudhari Khodabhai Virsangbhai, South: House Of Chaudhari Dineshbhai Hirabhai

| 6   | 22880159     |                 | Laxmanbhai Mor     Dyaniben Laxmanbhai     Mor | 07.12.2024       | INR 6,25,047.34/-          |  |  |
|-----|--------------|-----------------|--|------------------|----------------------------|--|--|
| Pro | perty Addres | ss: All That Pi | ece And Parcel Of Land Alon                    | g With Structure | Standing There On Being Th |  |  |

Residential Property Out Of Mahi Gram Panchayat Property No. 112 In Old Gamtal, Total Admeasuring 900.00 Sq. Fits., Situated In The Sim Of Mahi, Tal: Vadgam, District: Banaskantha, State: Gujarat-385210, And Bounded As : East: Anganvai & Road, West : Road, North : Road Of Society, South : House Of Mor Raghnathbhai 7 31236133 Home Loan 1 Rabari Vikrambhai 11.01.2025 INR 8,76,178.89/-Dharamsinhbhai

Shantaben Rabari Property Address: All That Piece And Parcel Of Residential Property Bearing Plot No 7/a, Admeasuring 54.75 Sq. Mtrs. Of Ashok Vatika Situated In Survey No. 717 Of Nani Kadi Sim Ta- Kadi & District- Mehsana, Gujarat-382715, And Bounded As: East: Neliya, West: Internal Road, North: Plot No. 7/b, South: Plot No. 6/B 69101354 Home Loan 1. Raval Jagdishbhai

Property Address: All That Piece And Parcel Of Immovable Gaamtal Property Being Gram Panchayat Milkat No.93, Admeasuring Around 62,50 Sq. Yard Thereon, Situated At Mouje: Khorai, Taluka: Sanand, District; Ahmedabad, Gujarat-382170, And Bounded As: East: Main Road, West: House Of Ganeshbhai Chavda, North: House Of Udesangbhai Halubhai Parmar, South: House Of Kanubhai Bhikhabhai Jhadav

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs. charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESIAct, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of

> **Authorized Officer IDFC First Bank Limited**

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited Date: 14.02.2025 and presently known as IDFC First Bank Limited) Place : Gujarat

indianexpress.com

The Indian Express. For the Indian Intelligent.

Place: Ahmedabad

Date : February 12, 2025

Sr. No.

2

3

4

6

Notes:



# I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.

SADBHAV INFRASTRUCTURE PROJECT LIMITED CIN:L45202GJ2007PLC049808 Regd office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad - 380006

Phone: 079 - 26463384, Fax: 079 - 26400210, Email: investor@sadbhavinfra.co.in, Web: www.sadbhavinfra.co.in

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024

Quarter

31-12-2024

(183.16)

(174.15)

(174.15)

3,522.25

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the websites of the Stock Exchanges i.e.

Standalone

Unaudited

(584.79)

(73.48)

(73.48)

(73.48)

3,522.25

Quarter

ending

31-12-2023

16.65

(312.66)

(1,133.78)

(1,133.78)

(1,133.78)

3,522.25

(3.53)

Quarter

ending

31-12-2024

1,739.11

134.50

134.50

67.28

3,522.25

Nine Months

ended

31-12-2024

♦ The Indian EXPRESS —JOURNALISM OF COURAGE -

financialexp.epapr.in

31, 2024

1 Total Income from Operations

Extraordinary items

xtraordinary items

Net Profit / (Loss) for the year (befor

tax, Exceptional and/or Extraordinar

before tax (after Exceptional and/or

Net Profit / (Loss) for the year

Net Profit / (Loss) for the year

after tax (after Exceptional and/or

Total Comprehensive Income for

the year (Comprising Profit / (Loss)

Comprehensive Income (after tax)

for the year (after tax) and Other

Paid-up equity share capita

(face value - ₹ 10 per share)

8 Securities Premium Amount

10 Paid-up Debt Capital

(\* Not annualised)

14 Capital Redemption Reserve

(number of times)

(number of times)

Date: February 13, 2025

તારીખ : ૧૧.૦૨.૨૦૨૫

રમિલાબેન મુ<del>કે</del>શભાઈ સવાણી (સહ-દેવાદાર

સરનામું: જે-૧૦૩, વ્રજવિલા રેસીડેન્સી, વ્રજચોક

અહીં પણ: ચુનિટ/શોપ નં. ળી/૧૦૯, ળી/૧૧૦, ળી/૧૧૧, ળી/૧૧૨, ૫હેલો માળ, સુખશ્રાંતિ ક્રોમ્પલેટ્સત્સરિક જાશીતી,કોન્સોલીકેટેડ ળ્લોક નં.

૩૧૩ પૈકી/પૈકી ૧, જુનો બ્લોકનં. ૩૧૩ પૈકી, (જુન

સર્વે નં.૨૦૫) અને જુનો બ્લોકનં.૩૧૭૫ૈકી,(જુનો સર્વે નં. ૨૦૧ અને ૨૦૨)ની જમીન પરની મોલે

ચાંગોદર, તાલુકો સાણંદ, અમદાવાદ, ગુજરાત

છા,સીમાડા ગામ સુરત–૩૯૫૦૦૬,ગુજરા

15 Debenture Redemption Reserve

16 Debt Service Coverage Ratio (DSCR)

Interest Service Coverage Ratio (ISCR)

9 Net worth

Shares

(a) Basic

(b) Diluted

11

17

Reserves (excluding revaluation

Outstanding Redeemable Preference

Debt/Equity Ratio (number of times)

Earnings per share (of ₹ 10/- each) :

udited)

1,114

(91)

(91)

(91)

(91)

(13,321)

(221)

37,663

(170.07)

-0.07\*

-0.07\*

2,334

0.14

0.88

lotes to the Financial Results for the quarter and nine months ended December 31, 2024

HAZARIBAGH RANCHI EXPRESSWAY LIMITED

Registered Office: The IL&FS Financial Centre, Plot C - 22, G - Block, Bandra Kurla Complex

Bandra (East), Mumbai - 400051. www.roadstarinfra.com/hazaribagh-ranchi-expressway-limited.htm CIN:- U45203MH2009PLC191070

Statement of Financial Results for the nine months and quarter ended December 31, 2024

30, 2024

udited)

1,221

78

(13,229)

(129)

41,131

(318.27)

0.06\*

0.06\*

2,334

The above is an extract of the detailed format of financial results filed with Stock Exchanges under Regulation 52 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the websites of the

National Stock Exchange (NSE) -www.nseindia.com and the Company's - www.roadstarinfra.com/hazaribagh-ranchi-expres

For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclo

accessed on www.nseindia.com and on the Company's website - www.roadstarinfra.com/hazaribagh-ranchi-

meeting held on February 13, 2025 and have been reviewed by the Statutory Auditor of the Compan

Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange (NSE) and can be

The above results are in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs, reac

The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their

31, 2023

Unaudited

2,032

(23)

(23)

(23)

(23)

(13,459)

(359)

45,605

(127.13)

-0.02\*

-0.02\*

2,940

0.22

1.16

31, 2024

udited)

3,571

85

85

85

85

(13,321)

(221)

37,663

(170.07)

0.06\*

0.06\*

2,334

0.27

1.04

31, 2023

Unaudited)

6,098

67

67

67

(13,459)

(359)

45,605

(127.13)

0.05\*

0.05\*

2,940

0.35

1.09

(Rs. in Lakhs

Year ended

2024

(Audited)

7,482

120

120

120

120

(13,407)

(307)

44,128

(143.97)

0.09

0.09

2,334

0.38

1.09

Ravi Praveen Kuma

DIN: 09452074

#### ટીજાબી બેન્કવેટસ એન્ડ હોટેલ્સ લીમીટેડ

CIN: L55100GJ1999PLC036830 **રજીસ્ટર્ડ ઓફીસ** : 'ધ ગ્રાન્ડ ભગવતી' પ્લોટ નં. ૩૮૦, એસ.જી. રોડ, બોડ<del>ક</del>દેવ,

#### અમદાવાદ-૩૮૦૦૫૪ **ફોન** : ૦૭૯–૨૬૮૪૧૦૦૦ , <del>ફેક્સ</del> : ૦૭૯–૨૬૮૪૦૯૧૫

**ઇમેઇલ** : <u>info@tgbhotels.com</u> વેબસાઈટ : <u>www.tgbhotels.com</u>

#### પોસ્ટલ બેલેટની સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮, ૧૧૦ અને અન્ય લાગુ જોગવાઈઓ અનુસાર ,તેમજસમચાંતરે સુધારિત કંપની (વ્યવસ્થાપન અને વહીવટ), નિચમો , ૨૦૧૪ ના નિચમ ૨૦ અને ૨૨ સાથે તથા રોબી (લિસ્ટિંગ જ્વાબદારીઓ ડિસ્ક્લોઝર આવશ્ચકતાઓ), નિચમનો, ૨૦૧૫, એમસીએમ દ્વારા જારી કરાચેલ લાગુ સામાન્ય પરિપત્ર ('એમસીએ પરિપત્રો'), સેબી (LODR) નિયમનો નિયમ ૪૪, ૨૦૧૫ ('લિરિટંગ નિયમનો') તથા અન્ય લાગુ કાયદા અને નિયમનો મુજબ, ટીજુબી બેન્ક્વેટ્સ અને હોટેલ્સ લિમિટેડ ('કંપની') ના સભ્યોની મંજૂરી રિમોટ-વોટિંગ દ્વારા પોસ્ટલ બેલેટ દ્વારા તારીખ ફેબ્રુઆરી ૧૧, ૨૦૨૫ ની પોસ્ટ બેલેટ નોટિસમાં દર્શાવેલ નીચેના ઠરાવ માટે માંગવામાં આવી રહી છે.

મુજબ, એટલે કે 'કટ–ઓફ તારીખ' ના રોજ, બધા સભ્યોને કે જેમના નામ સભ્યોના રજિસ્ટર/લાભાર્થી માલિકોની ચાદીમાં દેખાય છે અને જેમણે તેમના ઈમેઇલ આઇડી રજીસ્ટર કરાવ્યા છે તેમને પોસ્ટલ બેલેટ નોટિસ ('નોટિસ') ની ઇલેક્ટ્રોનિક નક્લો અને સ્પષ્ટીકરણ નિવેદન બુધવાર, ફેબ્રુઆરી ૧૨, ૨૦૨૫ ના રોજ મોક્લવાનું પૂરું કર્યું છે. એમસીએઅનેસેબી પરિપત્રો હેઠળ આપવામાં આવેલી છુટ અનુસાર, પોસ્ટલ બેલેટ ફોર્મ અને પ્રીપેક બિઝનેસ રિપ્લાચ એન્વલપ્સ સાથે નોટિસની ભૌત્તિક નક્લો સભ્યોને મોક્લવામાં આવી રહી નથી.

કંપનીએ શુક્રવાર ફેબ્રુઆરી ૦૭, ૨૦૨૫ ના રોજ કામકાજના કલાકો પૂરા થયા પછી ડિપોઝિટરીઝ તરફથી પ્રાપ્ત થયા

કંપનીએ સભ્યોને ઇલેક્ટ્રોનિક રીતે મતદાન કરવા સક્ષમ બનાવવા માટે ઈ-વોર્ટિંગની સુવિધા આપવા માટે NSDL ની સેવાઓનો ઉપયોગ કર્યો છે. ઇ-વોટિંગ માટેની વિગતવાર સૂચનાઓ નોટિસમાં આપવામાં આવી છે. રિમોટ ઈ-વોટિંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે:

| ઇ–વોટિંગની શરૂઆત  | રવિવાર, <del>ફે</del> બ્રુઆરી૧૬, ૨૦૨૫ ના રોજ(સવારે૯.૦૦ <del>ક</del> લા <del>કે</del> )શરૂથશે |
|-------------------|--|
| ઈ-વોટિંગનું સમાપન | સોમવાર, માર્ચ ૧૭, ૨૦૨૫ ના રોજ (સાંજના ૫.૦૦ ક્લા <del>કે</del> ) પૂર્ણ થશે                    |

મતદાર બારી ત્યારબાદ મતદન માટે અક્ષમ કરવામાં આવશે અને તારીખ અને સમય પછી મંજૂરી આપવામાં આવશે નહીં. પોસ્ટલ બેલેટ નોટિસ કંપનીની વેબસાઈટ <u>www.tgbhotels.com</u>, NSDL ની વેબસાઈટ https://www.evoting.nsdl.com અને કંપનીના શેર જ્યાં લિસ્ટેડ છે તે સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે BSE લિમિટેડ અને નેશનલ સ્ટોક એક્સરોન્જ લિમિટેડ પર પણ ઉપલબ્ધ છે.

કંપનીના બોર્ડ ઓફ્ ડિરેક્ટર્સે મેસર્સ ઉમેશ વેદ એન્ડ એસોસિએટસ, પ્રેક્ટિસિંગ કંપની રોક્રેટરીઝ, અમદાવાદ (COP નં: સ્લ્સ્૪) ને પોસ્ટલ બેલેટ પ્રક્રિયાને ન્યાયી અને પારદર્શક રીતે હાથ ધરવા માટે સફ્રુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે. જેસભ્યોનું પોતાનું ઇમેઇલ સરનામું રજીસ્ટર કરાવ્યું નથી તેઓ કંપનીના RTA ને <u>rnt.helpdesk@linkintime.co.in</u> પર ઈમેઈલ મોક્લીને પોતાનું ઈમેઈલ સરનામું રજીસ્ટર કરાવી શકે છે, અને સભ્યો cs@tgbhotels.com પર ઈમેઈલ લખીને કંપનીને તેની જાણ પણ કરી શકે છે.

ઈમેઈલની સફળ નોંધણી પછી, સભ્યને સૂચનાની સો ફટ કોપી અને ઈ-વોટિંગ માટેની પ્રક્રિયા, યુઝર આઈડી અને પાસવર્ડ સાથે મળશે જેથી આ પોસ્ટલ બેલેટ માટે ઈ-વોટિંગ સક્ષમ કરી શકાય. કોઈપણ પ્રશ્નોના હોય તો સભ્ય <u>rnt.helpdesk@linkintime.co.in</u> અથવા <u>cs@tgbhotels.com</u> પર લખી શકે છે.

પોસ્ટલ બેલેટ દ્વારા મતદાનના પરિણામો ઇ-વોટિંગના સમાપનથી ૨ (બે) કાર્યકારી દિવસોમાં જાહેર કરવામાં આવશે અને સ્ટોક્ એક્સચેન્જને જાણ કરવામાં આવશે અને કંપનીની વેબસાઈટ અને NSDL ની વેબસાઈટ પર પણ પ્રદર્શિત કરતામાં આવછો.

કોઈપણ પ્રશ્નોના હોચ તો તમે <u>www.evoting.nsdl.com</u> ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શ્રેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs)અને શ્વેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ૦૨૨–૪૮૮૬ ૭૦૦૦ અને ૦૨૨–૨૪૯૯ ૭૦૦૦ પર કોલ કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો.

ટીજીબી બેન્ફવેટ્સ એન્ડ હોટેલ્સ લિમિટેડ સ્થળ : અમદાવાદ

તારીખ : ૧૪.૧૨.૨૦૨૫ અર્પિતા શાહ – કંપની સેક્રેટરી

SHREE KRISHNA INFRASTRUCTURE LIMITED

("SKIL "/"TARGET COMPANY"/"TC")
(Corporate Identification No. L45201GJ1990PLC013979)

Registered Office: 101, 1" Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat, 393145; Phone No.: +91-8849865932; Email id: info@skifl.com; skifl2007@gmail.com; Website: www.skifl.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Shree Krishna

Infrastructure Limited ("SKIL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares

Name of the Target Company

Shree Krishna Infrastructure Limited

Details of the Offer pertaining to Open Offer to acquire up to 28,60,000 Equity Shares of Rs. 10/- each representing 26.00% of

Regulation 4 of the SEBI (SAST) Regulations, 2011.

and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

13.02.2025

Target Company

securities of the Target Company Company.

#### એક્સીસ ફાયનાન્સ લીમીટેડ

(CIN: U65321MH1395PLC212675) એક્સીસ હાઉસ, સી-ર, વાકિયા ઇન્ટરનેશનલ સેન્ પાંકુરંગ બુદાકર માર્ગ, વરલી, મુંબઇ- ૪૦૦૦૨૫

સ્પીડ પોસ્ટ/ઈમેઈલ દુાસ સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) હેઠળ નોટીસ

1 કમત જ્યકાંથ ગોલંદ ર **સરવામુ**: ૯૯૯, ભગવાનદાસની ચાલી, ભાઈપુરા, ખોખસ, અમદાવાદ,ગુજરાત ખોખરા, ભાઈપુરા–૩૮૦૦૨૬

**અહીં ૫**ણ: ફ્લેટનં. ૪૧૦ તુલસી એવન્યુ રેવન્યુ સર્વે નં. ૧૭૮૦ ની જમીન પરની મોજે ધોળકા તાલુકો ધોળકા, જિલો અમદાવાદ પેટા િલ્લો ધોળકા, ગુજરાત રાજ્ય. અહીં પણ: ફ્લેટનં. ૪૧૧, તુલસી એવન્યુ, રેવન્યુ સર્વે નં. ૧૭૮૦ ની જમીન પરની મોજે

ધોળકા તાલુકો ધોળકા, જિલો અમદાવાદ પેટા

િલ્લો ધોળકા, ગુજરાત રાજ્ય.

તારીખ : ૧૧.૦૨.૨૦૨૫ ધનમ્મલ જ્ય<del>ક</del>ાંથ ગોવંદર બહેરામપુરા, ભાઈપુરા–૩૮૦૦૨૬, અમદાવાદ

. **અહીં પણ**: ફ્લેટનં. ૪૧૦ તુલસી એવન્યુ, રેવન્યુ

સર્વે નં. ૧૭૮૦ ની જમીન પરની મોજે ધોળકા તાલુકો ધોળકા, જિલો અમદાવાદ પેટા જિલો ધોળકા, ગુજરાત રાજ્ય. અહીં પણ ફલેટનં. ૪૧૧, તુલસી એવન્યુ, રેવન્યુ સર્વુ મું ન જ ૦ મી જમી માં ૫૩ની મોળું છો પાર તાલુકો ધોળકા, જિલો અમદાવાદ પેટા જિલ ધોળ કા, ગુજરાત રાજ્ય.

લોન એકાઉન્ટ નં.: 0456AHA00000602 & 0456MMA00000603 વિષય ળીચેળી રશાવર મિલ<del>ક</del>તના વેચાણ માટે સિક્યોરીટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમો. ૨૦૦૨ ના નિયમ ૮(૬) અંતર્ગત ૩૦ દિવસીય નોટીસ

મિલ<del>ક</del>તની વિગતો . કેલેટ નં. ૪૧૦, એરિયા ક્ષેત્ર ફળ ૯૦.૪૭ ચો.ચાર્ડ, તુલસી એવન્યુ તરીકે બાળીતી રકીમમાં, રેવન્યુ સર્વે નં. ૧૭૮ ની જમીન પરની મોજે ધોલકા, તાલુકો ધોળકા, બિલો અમદાવાદ , રજીરદ્રેશન સબ કિસ્ટ્રીક્ટ ધોળકા, ગુજરા રાજ્ય ખાતેની સ્થાવર મિલકત.

ક્લેટ નં. ૪૧૧, એસ્ચિ ક્ષેત્રફળ ૯૦.૪૭ ચો.ચાર્ડ, તુલસી એવન્યુ તરીકે જાણીતી સ્કીમમાં, રેવન્યુ સર્વે નં. ૧૭૮ ની જમીન ૫૨ની મોજે ધોલકા, તાલુકો ધોળકા, જિલો અમદાવાદ, રજીરદ્રેશન સબ ડિસ્ટ્રીક્ટ ધોળકા, ગુજરાત રાજ્ય ખાતેની સ્થાવર મિલકત. (અહીં પછી 'સ્થાવર મિલક્ત / સિક્યોર્ક એસેટ' તરીકે દર્શાવેલ છે)

૧.આ નોટીસ તમો નં. ૧ અને ૨ (અહીપછી '**તમો'** તરી કે દર્શાવેલ છે) ને ઉપરોક્ત સરનામા પર સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોસંમેન્ટ) નિયમો, ર૦૦૨ ના નિયમ ૮(દૃ) અને સિક્ચોરી ટાઇંગ્રેશન અને રીકન્સ્ટ્રક્શન ઓર્ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (સર ફ્રેસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૮) અંતર્ગત જારી કરાઈ છે

સસ બેંક લીમીટેડ(એએફએલ/સિક્ચોર્ડ લેણદાર )પાસેથી ઉપરોક્ત લોન મેળવ્યાપછી, તમોએ લોન ૨૭મની પરત ચુકવણીમાં કસુરો કર્યા છે. જ્યાવેલ સમયગાળા કરતાં વધુના સતત કસુરોને જોતા ભારતી? રીઝર્વ બેંક (આરબીઆઇ) દ્વારા જારી કરાયેલ એસેટ વર્ગીક્ટણના સંબંધિત લાગુ માર્ગદર્શિકાઓ/પરિપર્ગ હેઠળ, દેવાદારોના ઉપરોક્ત લોન એકાઉન્ટો ભારતીય રીઝર્વ બેંક (આરબીઆઈ) દ્વારા જારી કરાયેલ સંબંધિ માર્ગદર્શિકા અનસાર ૦૩.૦૮.૨૦૨૨ ના રોજ નોન-પરક્રોમિંગ એસેટ (એનપીએ) તરીકે વર્ગીકત કરાયા હત ૩. ત્યારબાદ, સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એ સિક્સોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (સરકૈસી એક્ટ) ની કલમ ૧૩(૨) હેઠળ માંગણાં નોટીસ તારી ૨૨.૧૧.૨૦૨૨ તમોને બજવવામાં આવી હતી. પરંતુ તમો માંગણાંની ૨૬મ એટલે કે રૂા. ૨૯,૦૭,૫૦૦/– (રૂપિટ ઓગણત્રીસ લાખ સાત હજાર પાંચસો પુત્ર) બાકો યુદ્ધલ, ભરણાં (લાગુ લેટ ચાર્બિસ સહીત) અને ૨૨ નવેંગ્બર, ૨૦૨૨ સુધી વ્યાજ જણાવેલ નોટીસના દૃ૦ દિવસની અંદર ચુકવાથી કરવામાં નિષ્ફળ ગયા હતા અને આથી સિક્યોર્ડ લેણદૃારે સરફૈસી એક્ટ, ૨૦૦૨ અને તેહેઠળ બનેલ નિયમોની જોગવાઇઓના અનુપાલનમાં સિક્યોર્ડ મિલકતોનો ભોતિક કબજો ૨૪.૧૨.૨૦૨૩ ના રોજલઈ લીધો છે.

૪. સિક્યોર્ડ લેણદારે નિર્ણય કરેલ છે કે સિક્યોર્ડ મિલકત અખળારમાં જાહેર નોટીસ જારી કરીને તે તારીખત

૩૦ દિવસ પુરા થયેનિયમ ૮(૫) અનુસાર વેચાણ પર મુકવામાં આવશે. ૫. આથી પ્રી –રોલ સ્ટેજે આ ૩૦ દિવસીય નોટીસ સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ િનચમ ૮(૬)ના અનુપાલનમાં તમો સંબોધિતોને અપાઇ રહી છે અને આથી તમોને જાણ કરવામાં આવે છે અને સુચિત કરવામાં આવે છે કે ઉપરોક્ત સિક્ચોર્ડ એરોટો સમાચારપત્રમાં જાહેર નોટીસના પ્રસિદ્ધ થયાથી ૩૦ દિવર પુરા થયા પછી 'જ્યાં છે', 'જે છે' અને 'જેમ છે' ના ધોરણે ઈ-હરાજી પત્કૃતિ મારકત જાહેર હરાજી યોજીને વેચા

દ્દ. સિંક્યોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં સરકૈસી એક્ટ. ૨૦૦૨ ની કલમ ૧૩૦ પેટા કલમ (૮) (૦૧.૦૯.૨૦૧૬ થી સુધારેલ) ની જોગવાઈઓ પ્રત્યે તમો ઉપરોક્ત સંબોધિતોનું ધ્યાન દોરત આવે છે. તમે સરકૈસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૮) હેઠળ તમારા હકોનો ઉપયોગ કરવા માંગો છો તો, તમો રૂા. ૩૮,૮૦,૧૫૮ /- (રૂપિયા આક્રત્રીસ લાખ એંસી હજાર એક્સો અહાવન પુરા) બાકી મુફલ, ભરણાં (લે ચાર્જિસ સ**લેત) અને ૦૫ ફેબ્રુઆરી, ૨૦૨૫ સુધી** વ્યાજ તેમજ એક્ટ હેઠળ નિયત કોર્દોપણ રીતે સિક્ચો. મિલકતના ટ્રાન્સફર માટે જાહેર નોટીસના પ્રકાશનની તારીખ પહેલા તેના દ્વારા કરાચેલ તમામ ખર્ચ, ચાર્જિક અને ખર્ચ ચક્વવા જણાવામાં આવે છે. તમારે જાહેર નોટીસના પ્રકાશનની તારીખની નોંધ લેવી જેના ૩૦ દિવર પછી સિક્યોર્ડ મિલકતો છોડવાનો તમારો હક જ્યાવેલ નિયમોના નિયમ ૯(૧) હેઠળ વેચાણ નોટીસનું પ્રકાશ થતાં અંત આવશે.

સરનામું: જે-૧૦૩, વ્રજ વિલા <del>રે</del>સીડેન્સી, વ્રજ ચોક, સરથાણા, સીમાડા ગામ સુરત-૩૯૫૦૦૬, ગુજરા

અહીંપણ: યુનિટ/શોપ નં.બી/૧૦૯,બી/૧૧૦,બી/૧૧૧,બી/૧૧૨,પહેલોમાળ ,સુંખશાંતિ કોમ્પલેફ્ષ તરી:

જાણીતી, કોન્સોલીડેટેડ બ્લોક નં. ૩૧૩ પૈકી/પૈકી ૧, જુનો બ્લોક નં. ૩૧૩ પૈકી, (જુનો સર્વે નં. ૨૦૫) અને

જુનો બ્લોક નં. ૩૧૭ પૈકી, (જુનો સર્વે નં. ૨૦૧ અને ૨૦૨)ની જમીન પરની મોજે ચાંગોદર, તાલકો સાણંદ

સ્વારુ ન માના ક્ષેત્ર કુનિક કુમાં માં નાં બીન વર્લ, બીન-૧૧, બીન-૧૧, બીન-૧૧, પહેલી માળ, એરિયા ક્ષેત્ર કુળ 3૧.૬૮ સો.મી. એટલે કે 3૪૧ ચો.કુટ (સુપર બિલ્ટ આ) તેમજ જમીનમાં ન વહેત્રાએલ હિસ્સો ક્ષેત્ર કુળ ૧૪.૮! ચો.મી., સુખ શાંતિ ગ્રેમ્પલેજ્ઞ તરીકે જાણીતી સ્ત્રીમમાં, ગ્રેન-શોલીકેટેક બ્લોગ નં. ૩૧૩ પૈકી/પૈકી ૧, જૂનો બહો ક ન ૩૧૩ પૈકી, (જૂનો સર્વે નાં. ૨૦૫) અને જુનો બ્લો કનાં. ૩૧૦ પૈકી, (જૂનો રેવન્યુ સર્વે નં. ૨૦૧ અને ૨૦૨)ની જમીન પરની મો જે ચોગોદર, તાલુકો સાર્ણદ, બિલો અમદાવાદ અને ૨૭૪૨ફેશન સંબ કિસ્ફ્રીક્ટ સાર્ણદ, ગુજરાત સજ્ય

(અહીં પછી 'સ્થાવર મિલકત / સિક્ચોર્ક એસેટ' તરી<del>કે</del> દર્શાવેલ છે)

૧૦માં નો ટીઝ તમો નં. ૧ થી ૩ (અઠી પછી 'તમો' તરીકે દર્શાતેલ છે\ ને શિઝોક્ત સરનામાં પર સિક્સોરીટી

માર્ગદર્શિકા અનુસાર ૦૩.૧૧.૧૭૦૨૨ ના સેંજનોન-પરફ્રીમિંગ એરોક (એનામીઇ) તરીકે વર્ગીવૃદ્ધ કરાયા હતા. 3. ત્યારબાદ, ક્ષિક્યોરીકાઇંગ્રેશન અને રીકન્શ્ટફ્લન ઓ કુ કાંચનાન્સિયલ એરો ટ્સ અને એન્ફોર્સમેન્ટ ઓફ ક્ષિક્યોરીદી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (સરફેશી એક્ટ) ની કલમ ૧૩(૨) હેઠળ માંગણાં નોદીસ તારીખ ૧૧.૧૨.૨૦૧૨ તમોને બબવવામાં આવી હતી. પરંતુ તમો માંગણાંની ૨૭મ એટલે કે ગ્ર. ક્યૂ.૮૧,૩૧૩/– (રૂપિય

જેકનાલીરા લાખ એક્યાંસી હજાર ત્રારાસી તરે પુરા બાડી મુકલ, ભરણ (લાગુ લેટ ચાર્જિલ સહિત) અને વર એક્સાલીરા લાખ એક્યાંસી હજાર ત્રારાસી તરે પુરા) બાડી મુકલ, ભરણ (લાગુ લેટ ચાર્જિલ સહિત) અને વર ક્રિકેમ્બર, ૨૦૨૨ સુધી ત્યાજ જણાવેલ નોટીસના ૬૦ દિલસની અંદર સુગ્દાશી કરવામાં નિષ્ફળ ગચા હતા અને આથી સિક્સોર્ડ લેણદારે સરફંસી એક્ટ, ૨૦૦૨ અને તે હેઠળ બનેલ નિયમોની જોગવાઇઓના અનુપાલનમં સિક્સોર્ડ મિલડતોનો ભીતિક કબજો ૨૯.૧૦.૨૦૨૩ ના સેજ લઇ લીધો છે. ૪.સિક્સોર્ડ લેણદારે અળારમાં નોટીસ જારી કરીને તેના ૩૦ દિવસ પુરા થયે જાહેર નોટીસ જારી કરીને નિયમ

૮(૫) અનુસાર વેચાણ માટે મુકવામાં આવશે. ૫. આશ્રીપ્રી –સેલ સ્ટેલ્ડ આ ૩૦ દિવસીય નોદીસ સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોસંમેન્ટ) નિયમો, ર૦૦૨ ના નિયમ ૮(ફ) ના અનુષાલનમાં તમો સંભીદિતોને આઇઇ રહી છે અને આશ્રી તમોને જાઇ કરવામાં આવે છે અને સુચિત કરવામાં આવે છે કે ઉપસેક્ત સિક્યોર્ડ એસેટો સમાચારપત્રમાં જાહેર નોદીસના પ્રસિદ્ધ થયાથી ૩૦ દિવસ પુરા

થયા પછી 'જ્યાં છે', 'જે છે' અને 'જેમ છે' ના ધોરણે ઈ-હરા જી પદ્ધતિ મારફત જાહેર હરા જી ચોજીને વેચાણ પ

નું ડવામ રાપાયમ. કે. સિક્ચોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમચના સંબંધમાં સરફૈસી એક્ટ, રુ૦૦૨ ની કલમ ૧૩ને પેટા કલમ (૮) (૦૧.૦૬.૨૦૧૬ થી સુધારેલ) ની જોગવાઈઓ પ્રત્યે તમો ઉપરોક્ત સંબોધિતો નું ધ્યાન દોરવામ આવે છે. તમે સરફૈસી એ ક્ટ, ૨૦૦૨ ની કલમ ૧૩(૮) હેઠળ તમારા હકોનો ઉપયોગ કરવા માંગો છે તો , તમોને

રૂા. ૫૫, લ્પ,૩૯૮/– (રૂપિથા પંચાવન લાખ પંચાણું હજાર ત્રણરો અહાણું પુરા) ગાકી મુદ્દલ, ભરભાં ( હેટ ચાર્જિસ સહિત) અને ૦૫ ફેબ્રુઆરી, ૨૦૨૫ સુધી વ્યાજ તેમજ એક્ટ હેઠળ નિચત કોઇપણ દીતે સિક્ચોર્ડ મિલ્ટાતના રાત્મફુર માટે જોફેટ નો સૈરામાં પ્રકાવની તારીખ પહેલા તેના ફ્રાઝ કરાયેલ તમામ ખર્વ, વાર્લિસ રાત્ને ખર્ચ ચૂક્તાવા જણાવામાં આવે છે. તમારે જાહેર નોટીસુના પ્રકાશનની તારીખની નોંધ લેવી વેના ૩૦ દિવસ પછી

ચુકેલવા જણાવામાં આવે છે. તમાર ભારત ભારતાના કહેતાના કહેતાનો કે સિક્ચોર્ડ મિલકતો છોડવાનો તમારો હેક જણાવેલ ચિનમોના નિચમ ૯(૧) હેઠળ વેચાણ નો ટીસનું પ્રકાશન થતાં સિક્ચોર્ડ મિલકતો છોડવાનો તમારો હેક જણાવેલ ચિનમોના નિચમ ૯(૧) હેઠળ વેચાણ નો ટીસનું પ્રકાશન થતાં

લોળ એકાઉન્ટ નં.: 0.456MMA00002587 નીચેની રથાવર મિલકતના વેચાણ માટે સિક્રે થરીદી ઇન્ટરેસ્ટ (એન્ફ્રોરીમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) અંતર્ગત ૩૦ દિવસીય નોદીસ:

રા લીમીટેક વતી અદિાકૃત અધિકારી

પીએમ <del>ક્રિ</del>એશન (દેવાદાર)

ગુજરાત, પિન નં

મુ<del>કે</del>શ રામજીભાઈ સવાર્ણ

ત્રમદાવાદ , ગુજરાત, પિન નં.

ની કલમ ૧૩(૮) અંતર્ગત જારી કરાઈ છે

ગત આવતા. એક્સિસ ફાયનાવ્સ લીમીટેક વતી અધિકૃત અધિકારી

સરનામું: પ્લોટ નં. ૧૧૫ સી, મહાત્મા ઇન્ડસ્ટ્રીયલ સોસાયટી, કાર્પોદરા, વસુછા રોડ,

સુરત-૩૯૫૦૦૬, ગુજરાત. અહી પણ: ચુબટ/શોપ નં. બી/૧૦૯, બી/૧૧૦, બી/૧૧૧, બી/૧૧૨, પહેલો માળ, સુખશાંતિ કોમ્પલેસ તસીકે જાણીતી, કોન્સોલીકેટેડ બ્લોક નં. ૩૧૩

પૈકી/પૈકી ૧, જુનો બ્લોક નં. ૩૧૩ પૈકી, (જુને સર્વે નં. ૨૦૫) અને જુનો બ્લોક નં. ૩૧૭ પૈકી

(જુનો સર્વે નં. ૨૦૧ અને ૨૦૨)ની જમીન ૫૨ની મોજે ચાંગોદર, તાલુકો સાણંદ, અમદાવાદ,

# GHV INFRA PROJECTS LIMITED (Formerly known as Sindu Valley Technologies Limited) ("GHV"/" "GIPL" / "TARGET COMPANY"/"TC") (Corporate Identification No. L43900KA1976PLC173212) એક્સીસ ફાયનાન્સ લીમીટેડ

with SEBI Circular No. CIR/IMD/DFI/69/2016 dated August 10, 2016.

(CIN : U65921MH1995PLC212675) સ હાઉસ, સી–૨, વાડિયા ઇન્ટરનેશનલ સેન્ટર, દુરંગ બુધકર માર્ગ, વરલી, મુંબઇ– ૪૦૦૦૨૫ Registered Office: No. 3, 2" Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Chickpet, Bangalore, Bangalore South, Karnataka, India, 560053 Corporate Office: Kanakia Wall Street, A-511/512, 5" Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400093 સ્પીક પોસ્ટ/ઈમેઈલ દ્વારા સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) હેઠળ નોટીસ Phone No.: +91 22 6725 0014; Email id: <a href="mailto:info@ghvinfra.com">info@ghvinfra.com</a>; Website: <a href="mailto:www.ghvinfra.com">www.ghvinfra.com</a>;

endations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of GHV Infra Projects Limited ("GHV" or "GIPL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers tions, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

| riogalations, 2017 and outbodgeth amount into the total ( otto) riogalations )  |   |  |  |  |  |  |
|---|---|--|--|--|--|--|
| Date  | 13.02.2025  |  |  |  |  |  |
| Name of the Target Company  | GHV Infra Projects Limited  |  |  |  |  |  |
|   | (Formerly known as Sindu Valley Technologies Limited)   |  |  |  |  |  |
| Details of the Offer pertaining to  | Open Offer to acquire up to 40,82,000 Equity Shares of Rs. 10/- each representing 28.32% of the Existing  |  |  |  |  |  |
| Target Company  | equity and voting share capital of the Target Company, to be acquired by the Acquirers, at a price of Rs. |  |  |  |  |  |
|   | 30.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST)  |  |  |  |  |  |
|   | Regulations, 2011.  |  |  |  |  |  |
| Name(s) of the Acquirers and PAC  | Mr. Jahidmohmed H. Vijapura (Acquirer-1);   |  |  |  |  |  |
|   | JHV Commercials LLP (Acquirer-2); and   |  |  |  |  |  |
|   | Mrs. Husena Musamji (PAC)   |  |  |  |  |  |
| Name of the Manager to the offer  | Navigant Corporate Advisors Limited   |  |  |  |  |  |
| Members of the Committee of   | Chairperson: Ms. Kavita A. Chhajer  |  |  |  |  |  |
| Independent Directors ("IDC")   | Member: Mr. Samrathdan Zula   |  |  |  |  |  |
| IDC Member's relationship with the  | IDC Members are the Independent Directors of the Target Company. Neither Chairperson or Member            |  |  |  |  |  |
| Target Company (Director, Equity  | of IDC holds any equity shares in the Target Company.   |  |  |  |  |  |
| shares owned, any other contract/ None of them have entered into any other contract or have other relationship with the Tar |   |  |  |  |  |  |

relationship), if any Company. Trading in the Equity shares/other No trading has been done by the IDC Members in the equity shares/other securities of the Target rities of the Target Company by Company IDC Members

IDC Member's relationship with the None of the IDC Members have any relationship with the Acquirers and PAC Acquirers and PAC (Director, Equity shares owned, any other contract

elationship), if any Trading in the Equity shares/other securities of the acquirers by IDC

Members Recommendation on the Open offer, The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders as to whether the offer fair and reasonable

IDC recommends acceptance of the Open offer made by the Acquirers and PAC as the Offer price of Rs. ecommendation 30.00/- per fully paid -up equity share is fair and reasonable based on the following reasonable The Offer price appears to be reasonable considering negative book value & negative profitability of The offer price of Rs. 30.00/- per fully paid -up equity share offered by the Acquirers and PAC is

equal to price paid by Acquirer in SPA to Sellers and more than the price paid by Acquirer and PAC for The equity shares of the Target Company are infrequently traded shares within the meaning of

The equity snares of the larget Company are infrequently traded snares within the meaning or explanation provided in Regulation 2() of SEBI (SAST) Regulations, 2011.

The offer price of Rs. 30.00/- per fully paid -up equity share offered by the Acquirers and PAC is more than fair value of equity share of the Target Company which is Rs. 18.84/- (Rupees Eighteen and Paias Eighty-Four only) as certified by Rashmi Shah FCA, Independent Valuer, (Membership No. 123478), Proprietor of R V Shah & Associates, Chartered Accountants (Firm Registration No. 133958W), having their office situated at 702, Shah Trade Centre, Malad East, Mumbai – 400 097; Tel.No. +91-98202 99754; Email: rashmi@rvs-ca.com, vide valuation certificate dated October

18, 2024. (UDIN: 24123478BKALDG2788) eping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be Details of Independent Advisors, if None

Any other matter to be highlighted No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the info required to be disclosed by the Target Company under the SEBI (SAST) Regulations Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

**Chairperson - Committee of Independent Directors** Date: 13.02.2025

#### Kavita A. Chhaie DIN: 07146097

(Formerly known as Sindu Valley Technologies Limited

For GHV Infra Projects Limited

#### Name(s) of the Acquirer Mr. Prashant Lakhani Name of the Manager to the offer Navigant Corporate Advisors Limited Members of the Committee of Chairperson: Ms. Shiwangi Kumari Independent Directors ("IDC") Member: Ms. Arshita Devpura IDC Member's relationship with IDC Members are the Independent Directors of the Target Company. Neither Chairman nor

the total equity and voting share capital of the Target Company, to be acquired by the Acquirer,

at a price of Rs. 12.00/- per Equity share payable in cashin terms of Regulation 3(1) and

the Target Company (Director, Member of IDC holds any equity shares in the Target Company. Equity sharesowned, any other None of them have entered into any other contract or have other relationship with the Targe contract/relationship), if any Company. Trading in the Equity shares/other No trading has been done by the IDC Members in the equity shares/other securities of the Targe

by IDC Members IDC Member's relationship with None of the IDC Members have any relationship with the Acquirer. the acquirer (Director, Equity shares owned any othe

contract/relationship), if any. Trading in the Equity shares/other Not Applicable securities of the acquirer by IDC Members Recommendation on the Open The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders offer, as to whether the offer, is or should independently evaluate the Offer and take informed decision in the matter

is not, fair and reasonable for IDC recommends acceptance of the Open offer made by the Acquirer as the Offer price of Rs. Summary of reasons 12.00/- per fully paid -up equity share is fair and reasonable based on the following reasons: The Offer price appears to be reasonable considering book value & profitability of the

> Company. The offer price of Rs. 12.00/- per fully paid -up equity share offered by the Acquirer is mor than price paid by Acquirer in SPA to Sellers.
>
> The equity shares of the Target Company are infrequently traded shares within the meaning

> of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011. The offer price of Rs. 12.00/- per fully paid -up equity share offered by the Acquirer is equal to fair value of equity share of the Target Company which is Rs. 12.00/- (Rupees Twelve

only) as certified by Rashmi Shah FCA, Independent Valuer, (Membership No. 123478), Proprietor of R V Shah & Associates, Chartered Accountants (Firm Registration No. 133958W), having their office situated at 702, Shah Trade Centre, Malad East, Mumbai – 400 097; Tel.No. +91-98202 99754; Email: rashmi@rvs-ca.com, vide valuation certificate dated November 14, 2024, UDIN-24123478BKALEC4198 Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is

in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. Details of Independent Advisors, if None

Any other matter to be highlighted No To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and

For Shree Krishna Infrastructure Limite

Shiwangi Kumari Place: Rajpipla **Chairperson - Committee of Independent Directors** DIN: 10551531

#### RAJVI LOGITRADE LIMITED (Former Name: Suryakrupa Finance Limited) CIN: L60200GJ1986PLC083845

Regd. Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201 Email: investor@rajvilogitrade.com Website: www.rajvilogitrade.com Contact: 9979898027

|  |                                 |            |                    |                               | (Rs. In lakhs |
|--|---------------------------------|------------|--------------------|-------------------------------|---------------|
| Particulars  | Quarter<br>ended<br>(Unaudited) |            | Nine<br>er<br>(Una | Year ended<br>on<br>(Audited) |               |
|  | 31.12.2024                      | 31.12.2023 | 31.12.2024         | 31.12.2023                    | 31.03.2024    |
| Total Income from Operations (net)   | 1160.37                         | 590        | 2230.60            | 2293.44                       | 3091.31       |
| Net profit for the period (before Tax,<br>Exceptional and Extraordinary items)     | 44.35                           | 27.99      | 82.24              | 53.41                         | 101.93        |
| Net Profit for the period after tax (after<br>Exceptional and Extraordinary Items) | 33.15                           | 20.99      | 61.49              | 40.41                         | 76.93         |
| Equity Share Capital ( Face Value of Rs.10/- each)                                 | 100                             | 100        | 100                | 100                           | 100           |
| Earnings Per Share Basic/ Diluted  | 3.32                            | 2.10       | 6.15               | 4.04                          | 7.69          |

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly unaudited financial results are available on the Stock Exchange website: www.bseindia.com and also on Company's website a www.rajvilogitrade.com

For, Rajvi Logitrade Ltd.

Sd/-Jagdish Dodia (Managing Director & CEO)



Place: Gandhidhar Date: 12/02/2025

#### SADBHAV INFRASTRUCTURE PROJECT LIMITED

CIN:L45202GJ2007PLC049808

Regd office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad - 380006 Phone: 079 - 26463384, Fax: 079 - 26400210, Email: investor@sadbhavinfra.co.in, Web: www.sadbhavinfra.co.in

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024

| (INH IN MILLION except as stated otherwise) |   |                                 |                                    |                                 |                                 |                                    |                                 |
|---|---|---------------------------------|------------------------------------|---------------------------------|---------------------------------|------------------------------------|---------------------------------|
| Sr. No.                                     | Particulars   | Standalone                      |                                    |                                 | Consolidated                    |                                    |                                 |
|   |   | Unaudited                       |                                    | Unaudited                       |                                 |                                    |                                 |
|   |   | Quarter<br>ending<br>31-12-2024 | Nine Months<br>ended<br>31-12-2024 | Quarter<br>ending<br>31-12-2023 | Quarter<br>ending<br>31-12-2024 | Nine Months<br>ended<br>31-12-2024 | Quarter<br>ending<br>31-12-2023 |
| 1   | Total Income from operations (net)  | -                               | -                                  | 16.65                           | 1,739.11                        | 5,042.16                           | 2,036.02                        |
| 2   | Net Profit / (Loss) for the period (before Tax and Exceptional items)   | (183.16)                        | (584.79)                           | (312.66)                        | 134.50                          | (14.06)                            | (398.65)                        |
| 3   | Net Profit / (Loss) for the period before Tax (After Exceptional items)   | (174.15)                        | (73.48)                            | (1,133.78)                      | 134.50                          | 488.24                             | (1,265.14)                      |
| 4   | Net Profit / (Loss) for the period after Tax (After Exceptional items)  | (174.15)                        | (73.48)                            | (1,133.78)                      | 67.28                           | 375.16                             | (1,228.19)                      |
| 5   | Total comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | (174.15)                        | (73.48)                            | (1,133.78)                      | 67.28                           | 375.16                             | (1,228.19)                      |
| 6   | Paid up Equity Share Capital (Face value of INR 10 each)  | 3,522.25                        | 3,522.25                           | 3,522.25                        | 3,522.25                        | 3,522.25                           | 3,522.25                        |
| 7   | Networth  | -                               | -                                  | -                               | -                               | -                                  | -                               |
| 8   | Earnings Per Share (face value of INR 10/- each) (for continuing and discontinued operations) Basic and Diluted                             | (0.11)                          | 0.31                               | (3.53)                          | 0.11                            | 0.31                               | (3.53)                          |

Notes: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the websites of the Stock Exchanges i.e. www.bseindia.com, www.nseindia.com and on the Company website www.sadbhavinfra.co.in.

For and on behalf of the Board of Directors of Sadbhav Infrastructure Project Limited Place: Ahmedabad Date: February 12, 2025 Executive Director and CFO (DIN-09312406)