# **ASCOM LEASING & INVESTMENTS LIMITED**

CIN: L65993GJ1986PLC085128

**Reg. Off**: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat 395007 **E-mail**: adityagroup.in@gmail.com, Website: www.ascomfinance.com

Date: 05.09.2025

To,

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: ASCOM

Subject: Newspaper advertisement titled Notice of the 38th Annual General Meeting of Ascom Leasing & Investments Limited.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR)Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 38th Annual General Meeting (AGM), Pursuant to Rule 20(3)(v) of Companies (Management and Administration)Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Financial Express" (Gujarati) newspaper dated 05th September, 2025 about having completed dispatch of Annual Report, Notice of 38th AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEB] (LODR) Regulations ,2015, we are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Financial Express" (Gujarati) newspaper dated  $05^{th}$  September , 2025.

Please take the same in your records.

For and on behalf of Ascom Leasing & Investments Limited

Pandya Tushar

Digitally signed by Pandya Tushar Date: 2025.09.05 14:45:15 +05'30'

Tushar Rohitbhai Pandya Managing Director DIN: 03264783 FINANCIAL EXPRESS

# [Rule - 8 (1)] POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the authorized officer of Union Bank of India, Somnath Road, Veraval Branch 31592 under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act. 2002 (Act No. 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 23.05.2025 calling upon Borrower/Guarantor M/s. Jal Darshan Prop. Mr. Solanki Subhash Harjibhai, Nr. Bhidbhanjan Mandir, Bhidiya, Veraval, Ta. Veraval, Dist. Gir-Somnath (362266). Mr. Solanki Subhash Harjibhai, Mrs. Solanki Kalpa Subhash, Nr. Bhidbhanjan Mandir, Bhidiya, Veraval, Ta. Veraval, Dist. Gir-Somnath (362266), Gujarat to repay the amount mentioned in the notice being Rs. 35,95,580.90 (Rupees Thirty-Five Lakh Ninety-Five Thousand Five Hundred Eighty and Paisa Ninety only) + Interest and other charges thereon within 60 days from the date of receipt of the said notice.

The borrower having failed 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 of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this 1st day of September of Year 2025.

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 the Union Bank of India for an amount Rs. 35,95,580.90 (Rupees Thirty-Five Lakh Ninety-Five Thousand Five Hundred Eighty and Paisa Ninety only) as on 22.05.2025 + interest and other charges thereon.

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

# **DESCRIPTION OF THE SECURED ASSETS**

All that piece and parcel of Residential House Constructed on land on city survey Block "G" C. S. No. 39 paiki plot no. 7/1, Land Sq. Mtr. 186-73-60 of Prabhash Patan, Within Limit of Veraval-Patan Joint Municipality located at Bhidiya Plot, Nr. Bhidbhanjan Mandir, Veraval, Ta, Veraval, Dist, Gir-Somnath. Bounded as follows: East: Plot No. 7/2, West: Plot No. 6, North: Plot No. 8, South: Public Road

Date: 01.09.2025 Place : Veraval

Authorized Officer, Union Bank of India

यूगियन बैंक 🕜 Union Bank

Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) CIN: L65993GJ1986PLC085128

read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 21.05.2025 calling upon the Borrower Mrs. Chetnaben Navnitlal Rao & Mr. Chinubhai Narsinhdas Brahmbhatt to repay the amount mentioned in the notice being Rs. 7,98,322.66 (Rs. Seven lakh ninety eight thousand three hundred twenty two & sixty six paise only) within 60 days from the date of receipt of the said notice. The Borrower having failed 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 of powers conferred on him/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 1st day of September of the year 2025.

M. 8980013276

ANNEXURE 3 - POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under

the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

) बैंक ऑफ़ बड़ीदा

Bank of Baroda

LODRA BRANCH: Lodra, Taluka Mansa,

District: Gandhinagar - 382835.

The Borrower / Guarantor / Mortgagors 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 for an amount of Rs. 7,98,322.66 (Rs. Seven lakh ninety eight thousand three hundred twenty two & sixty six paise only) and interest thereon at the contractual rate plus cost, charges and expenses till date

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets

**DESCRIPTION OF THE IMMOVABLE PROPERTY** All that part and parcel of the property Panchayat Serial No. 216, Panchayat Property No. 138, admeasuring 74.32 Sq. Mtrs. and House constructed thereon having Total Builtup Area of 65.05 Sq. Mtrs. situated at Village : Kuvadara, Taluka: Mansa & District: Gandhinagar (Gujarat). Bounded by: North: House of Ramanbhai Ambalal Barot; South: House of Jitendrakumar Ratilal Barot; East: Open Space & Road; West: Open Space.

Shallesh Kumar Date: 01.09.2025 Chief Manager, Bank of Baroda Place : Kuvadara

## FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF SITARAM PRINTS PVT. LTD.

|    | RELEVANT PA  | ARTICULARS  |  |
|----|--|---|--|
| 1  | Name of corporate debtor   | Sitaram Prints Private Limited  |  |
| 2  | Date of incorporation of corporate debtor  | 08.01.1987  |  |
| 3  | Authority under which corporate debtor is<br>incorporated/registered   | ROC Ahmedabad   |  |
| 4  | Corporate Identity No./ Limited Liability<br>Identification No. of corporate debtor  | U22211GJ1987PTC009299   |  |
| 5  | Address of the registered office and principal office (if any) of corporate debtor   | 12A, Keshav park, Parle point, Surat, Alhwa,<br>Surat, Gujarat, India, 395007   |  |
| 6  | Insolvency commencement date in respect of corporate debtor  | Order passed on 02.09.2025<br>Order Received on 04.09.2025  |  |
| 7  | Estimated date of closure of insolvency resolution process   | 01.03.2026  |  |
| 8  | Name and registration number of the<br>insolvency professional acting as interim<br>resolution professional                                    |   |  |
| 9  | Address and e-mail of the interim resolution<br>professional, as registered with the Board   | 402, 4th Floor, O K Plus, D P Metro, Opp. Pillar<br>No. 94, New Sanganer Road, Jaipur, Rajasthan,<br>302019. E-mail: skhorania@live.com     |  |
| 10 | Address and e-mail to be used for<br>correspondence with the interim resolution<br>professional  | 402, 4th Floor , O K Plus, D P Metro, Opp. Pillar<br>No. 94 ,New Sanganer Road, Jaipur, Rajasthan,<br>302019. E-mail: cirpsitaram@gmail.com |  |
| 11 | Last date for submission of claims   | 16.09.2025  |  |
| 12 | Classes of creditors, any, under clause (b) of<br>sub-section (6A) of section 21, ascertained by<br>the interim resolution professional        | N/A   |  |
| 13 | Names of Insolvency Professionals identified<br>to act as Authorised Representative of<br>creditors in a class (Three names for each<br>class) | N/A   |  |
| 14 | (a) Relevant Forms and<br>(b) Details of authorized representatives are<br>available at:   | (a) Weblink:<br>https://lbbi.gov.in/en/home/downloads<br>(b) Not Applicable   |  |
| No | tice is hereby given that the National Company   | Law Tribunal has ordered the commencement of a  |  |

corporate insolvency resolution process of the Sitaram Prints Private Limited on 02:09.2025. The creditors of Sitaram Prints Private Limited are hereby called upon to submit their claims with proc on or before 16:09:2025 to the interim resolution professional at the address mentioned against entr

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties

INTERIM RESOLUTION PROFESSIONAL OF SITARAM PRINTS PVT. LTD Date: 04.09.2025 Reg. No. IBBI/IPA-002/IP-N00002/2016-17/10002 Place: Jaipur AFA No.: AA2/10002/02/311225/203717 & Valid upto-31.12.2025 E-mail- skhorania@live.com, cirpsitaram@gmail.com

**CIN:** - L74999GJ2017PLC099606

Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051 Mo.:- 9925058245/43 Web: - www.sunrestlifescience.com Email id:- info@sunrestlifescience.com



Notice of Eighth Annual General Meeting of The Company To Be Held Through Video Conferencing (vc) or Other Audio-Visual Means and E-voting Information. Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Video Means on Saturday, 27th September, 2025 at 03:00 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the "Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs Collectively referred to as "MCA Circulars) and Circular Nos. SEBI HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3,2024 and the circulars issued earlier in this regard by Securities and Exchange Board of India (SEBI") (Collectively read to as "SEBI Circulars), to transact the business set out in the Notice of 8<sup>th</sup> Annual General Meeting without the physical presence of the members at the common venue. The Notice of 8<sup>th</sup> Annual General Meeting and the Integrated Annual Report of the Company for the financial year 2024-25 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the MCA circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has

Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose email ids are not registered with the Company or with Company's RTA i.e. Skyline Financial Services Pvt Ltd., through https://www.skylinerta.com/ or by writing to info@skylinerta.com or their depository participants providing the web link where the notice of 8th Annual General Meeting and the Integrated Annual Report of the Company for the financial year 2024-25 is hosted.

Physical copies of Annual Report 2024-25 will be sent only to those Members who specifically request for the same. The members of the company can join and participate in the AGM through VC or OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is providing the facility to cast vote by electronic mode through Company's RTA on all the resolutions set out in the Notice of AGM in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder.

The details of the facility are given hereunder: 1. Date of completion of electronic dispatch of the AGM Notice & Annual Report, (FY 2024-25): Thursday, 04th September, 2025.

2. Date and time of commencement of remote e-voting: Wednesday, 24th September, 2025 at 9:00 A.M. (IST).

3. Date and time of end of remote e-voting: Friday, 26th September, 2025 at 5:00 P.M.

4. The cut-off date as on which the voting of shareholders shall be reckoned: Friday, 19<sup>th</sup> September, 2025. In case a person become a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., Friday, 19th September, 2025, the

Shareholder may contact the Company's RTA on the email id info@skylinerta.com Telephone No: +91 1126812682, to obtain the login ID and Password. 5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on

Friday, 26<sup>th</sup> September, 2025. 6. The Shareholder who have casted their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose names are recorded as on the cut-off date in the Register of Members or in the list of beneficial holders provided by depositories are only entitled

7. The Shareholder who have casted the vote once on a resolution shall not be allowed to cast again or change it subsequently. The detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice.

to avail the facility of remote e-voting or voting in the AGM.

8. Shareholders who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with Company's RTA, by sending email to info@skylinerta.com.

9. Any person holding shares in Physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after sending of the notice and holding shares as of the cut-off date, may obtain the Login ID and Password by sending a request at info@skylinerta.com. However, if he/she is already registered with Big share for remote e-voting then he/she can use his/her existing User Id & Password for casting the vote.

10. The Notice of the AGM, along with the procedure for remote e-voting, is also available on the website of the Company at https://sunrestlifescience.com/wpcontent/uploads/2025/09/Annual-Report-24-25.pdf and on the website of the RTA at

11. The Company has appointed CS Jinang Dineshkumar Shah from M/s. Jinang Shah & Associates, Practicing Company Secretaries (Membership No. F10649, CP No 14215) as the Scrutinizer for the remote e-voting as well as the e-voting during the

For any further queries/grievances connect with e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders at info@skylinerta.com or contact contact Skyline Financial Services Pvt Ltd at Tel No. +91 1126812682 or the undersigned at D-153/A, First Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020, India.

Thanking You, Yours faithfully,

For and on Behalf of the Board of Directors of SUNREST LIFESCIENCE LIMITED

Date: 05.09.2025 Place: Ahmedabad

**NEELAM GATTANI Company Secretary & Compliance Officer**  ASCOM LEASING & INVESTMENTS LIMITED

Regd. Office: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat-Gujarat-395007 Mail id:adityagroup.in@gmail.com | Website: www.ascomfinance.com

**NOTICE OF 38th ANNUAL GENERAL MEETING** REMOTE E-VOTING INFORMATION Notice is hereby given that:

 The 38th Annual General Meeting (AGM) of members of the Company will be held on Saturday, 27th ptember, 2025 at 04:00 P.M. IST at the registered office of the Company to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015. requiring the physical presence of the members at a

. Members can attend and participate in the AGM through physical presence only. 3. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting") provided by CDSL and the business may be transacted through such voting, on all the resolutions set

4. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have beer sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.ascomfinance.com and can also be accessed from the website of Stock Exchange i.e., National Stock Exchange of India Limited i.e., NSE at www.nselimited.com and Registrar and Transfer agent of the Company i.e., www.skylinerta.com. Members whose email ids are not registered with their Depository Participants are hereby requested to

register/update the same with the Depository Participants. 5. Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday, September 22, 2025, may cast their vote electronically on the business as set forth in the Notice

of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from place other than venue of the AGM (remote e-voting). All the members are informed that: The business as set forth in the Notice of the AGM may be transacted through voting by electronics means; The remote e-voting shall commence on Wednesday, September 24, 2025 at 9:00 A.M. IST;

. The remote e-voting shall end on Friday September 26, 2025 at 5.00 P.M. IST and thereafter E-Voting through shall not be allowed; IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday.

September 22, 2025. V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday, September 22, 2025. may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for

casting vote: **VI.** Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on Friday September 26, 2025 and

once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners

maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote evoting as well as voting at the AGM through ballot paper. VII. The Notice of AGM is available on the Company's website www.ascomfinance.com and also on the CDSL's website www.evotingindia.com.

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail nfo@skylinerta.com For Ascom Leasing & Investments Limited

(Tushar Rohitbhai Pandya) Date: 04.09.2025 **Managing Director** Place: New Delhi DIN: 03264783

(As per Appendix IV read with Rule 8 (1) of the

Security Interest (Enforcement) Rules, 2002)

The undersigned being the Authorized Officer of KOTAK MAHINDRA BANK LIMITED, a

banking company within the meaning of the Banking Regulation Act, 1949 having it's

Registered Office at 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400

051 and branch office situated at Ahmedabad, under the Securitization and Reconstruction of

Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers

conferred under Section 13 (2) read with rule 9 of the Security Interest (Enforcement) Rules,

2002 issued a **demand notice dated 19.06.2025** calling upon the Borrower **1) M/s Mosam** 

Marketing Corporation Through Its Proprietor Mr. Patel Sanjaykumar Ghanshyambhai

(Borrower) 2) Mr. Sanjaykumar Ghanshyambhai Patel (Guarantor / Proprioter) 3) Mrs. Hina

Sanjaybhai Patel (Guarantor / Mortgagor) to repay the amount mentioned in the notice being

aggregating Rs. 1,28,82,755.24/- (Rupees One Crore Twenty Eight Lakh Eighty Two Thousand

Seven Hundred Fifty Five and Twenty Four Paisa Only) as on 19-06-2025 within 60 days from

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 Symbolic Possession of the

property described herein below in exercise of powers conferred on him under Section 13

The Borrowers mentioned hereinabove in particular and the public in general is hereby

cautioned not to deal with the property and any dealings with the property will be subject to

the charge of the KOTAK MAHINDRA BANK LIMITED, for an amount of aggregating Rs.

1,28,82,755.24/- (Rupees One Crore Twenty Eight Lakh Eighty Two Thousand Seven

Hundred Fifty Five and Twenty Four Paisa Only) as on 19-06-2025, along with future interest

at the contractual rate and substitute interest, incidental expenses, costs and charges etc.

 $\hbox{due from {\it 20.06.2025} till the date of full repayment and/or realization. Further the borrower's}$ 

attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of

DESCRIPTION OF THE IMMOVABLE PROPERTY

**Property No.1:** All that Piece and Parcel of the immovable property being Shop No. 40 in

Block No. "C" having Plot area admeasuring 148.23 Sq. Mtrs and built up area admeasuring

92.30 Sq. Mtrs along with proportionate undivided share in the land of the scheme known

as "RADHIKA INDUSRIAL PARK" constructed and Situated on the non-agricultural land

admeasuring 5818 Sq. Mtrs being Final Plot No. 86 of Survey No. 544 (Old Survey No.

221/1) admeasuring 9696 Sq. Mtrs in Town Planning Scheme No. 131 at Mouje Singarva,

Taluka Dastroi in the registration District of Ahmedabad and Sub District Ahmedabad-12

(Nikol) and bounded as under: North: Shed No. C/39, South: Shed No. C/41, East: Shed No.

B/35, West: F.P No. 82/5. **Property No.2:** All that piece and parcel of the immovable

property being Plot No. 36, carpet area admeasuring 294.38 Sq. Mtrs along with undivided

share admeasuring 140.4 Sq. Mtrs, total area admeasuring 434.78 Sq. Mtrs in the land of

the scheme known as "SHREE HARIKRUPA INDUSTRIAL PARK" situated on the industrial

purpose non-agricultural land being Block No.380 (Old Block No.967) admeasuring 3487

Sq. Mtrs, Block No. 381 (Old Block No. 970) admeasuring 4478 Sq. Mtrs, Block No. 383/2

(Old Block No. 969) admeasuring 9709 Sq. Mtrs, Block No. 384 (Old Block No. 971)

admeasuring 4646 Sq. Mtrs and Block No. 400 (Old Block No. 959-B) admeasuring 4875

Sq. Mtrs, Total admeasuring 27195 Sq. Mtrs at Mouje- Dhamtvan, Taluka- Dastroi in the

District of Ahmedabad and Registration Sub district Ahmedabad-11 (Aslali) and bounded as

PATRON EXIM LIMITED

(CIN: U24100GJ2022PLC134939)

NOTICE OF THE 3rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Saturday, the 27th September, 2025 at 04.00 p.m. through Video Conferencing (VC)

Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the

Annual General Meeting, in compliance with applicable provisions of the Companies Act,

2013 and the Rules made there under read with read with Ministry of Corporate Affairs.

Government of India ("MCA") General Circular No. 9/2024 dated 19th September, 2024

read together with General Circular No. 14/2020 dated 8th April, 2020, General Circular

No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020

("MCA Circulars") and all other relevant circulars issued from time to time, physical

attendance of the members is not required at the AGM venue. Members desirous of

attending the AGM through VC/OAVM may attend the AGM by following the procedure

prescribed in the AGM Notice. Member's participation through VC/QAVM will be recorded

In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEBI

Circular"), the Notice of the AGM along with the Annual Report 2024-2025 will be sent only

by electronic mode to those members whose email addresses are registered with the

Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid

document will also be available on the website of the Company at www.patronexim.com,

website of BSE Limited at www.bseindia.com and website of Bigshare Services Private

Limited (agency providing remote e-voting facility) at https://vote.bigshareonline.com.

The instructions for joining the AGM are provided in the Notice of AGM. Members attending

the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum

The Company is providing remote e-voting facility ("remote e-voting") to all its

nembers to cast their votes on all resolutions as set out in the Notice of AGM. Additionally,

the Company is also providing the facility of voting through e-voting system during the

AGM ("e-voting"). Detailed procedure for remote e-votingle-voting is provided in the

. In case Members have not registered their e-mail addresses with the Company

Depositories, please follow the below instructions to register e-mail address for obtaining

For members holding shares in physical mode - please provide necessary details like

Folio No., Name of shareholder, scanned copy of the share certificate (front and back),

PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

b) Members holding shares in demat mode – please provide details like DPID-CLID (16

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-

attested scanned copy of Aadhar Card) by e-mail to info@patronexim.com or to

Shareholders are requested to notify changes in Bank Details with their Respective

Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting

at the AGM) is Saturday, 20th September, 2025. A person, whose name is recorded in the

Register of Members or in the Register of Beneficial Owners on aforesaid date shall be

entitled to attend the AGM through VC/OAVM and to avail the facility of voting through

Members are requested to read carefully all the notes set out in the notice of the AGM and

in a particular, instructions for joining the AGM, manner of casting the vote through remote

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail

Aadhar Card) by e-mail to info@patronexim.com or to ivote@bigshareonline.com

for the purpose of quorum under section 103 of the Companies Act, 2013.

as per Section 103 of the Companies Act, 2013.

Annual Report and login details for e-voting:

RECORDS AND DATA FOR THE AGM PROCESS

to ivote@bigshareonline.com or contact on Tel: 1800 22 54 22.

e-voting or through e-voting during the AGM.

vote@bigshareonline.com. Updation of Bank Account details

Depository Participants.

Remote E-voting

Place : Ahmedabad

Date: 5 th September, 2025

Notice of AGM.

The 3rd Annual General Meeting (AGM) of Patron Exim Limited will be held on

Sd/- Authorised Officer,

**Kotak Mahindra Bank Limited** 

under: North: Plot No. 35, South: Plot No. 37, East: 30 feet Road, West: Plot No. 24.

(4) of the said Act read with Rule 9 of the said rules on this 03.09.2025.

kotak

the date of receipt of the said notice.

time available, to redeem the secured assets.

Date: 03.09.2025,

Place : Ahmedabad

WHEREAS

Regional Office: Kotak Mahindra Bank Ltd. 9th Floor, B-Wing,

Vivaan Square, Jodhpur Cross Road, Satellite, Ahmedabad,

Gujarat – 380015, **Contact No**: +91 9429919818,

Email ID: punit.makhecha@kotak.com

ESSION NOTICE (For image)

CIN: L51909GJ1992PLC017742 Registered Office: B/H International Hotel, Narol - Isanarol Narol, Ahmedabad, Gujarat, 38240

M VINNY VINNY OVERSEAS LIMITED

E-mail Id: cs@vinnyoverseas.in Website: www.vinnyoverseas.in NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Vinny Overseas Limited will be held on Tuesday, 30th day of September, 2025 at 02.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means

("OAVM") to transact the businesses as set out in the Notice convening AGM. The Annual Report for the financial year 2024-25 including Notice convening the meeting has been sent on September 03, 2025 through electronic mode to the shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report is also available on the website of the Company a www.vinnyoverseas.in , website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at

www.evoting.nsdl.com. Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

The remote e-voting period shall commence at 09:00 a.m. (IST) on Saturday September 27, 2025 and ends at 05:00 p.m. (IST) on Monday, September 29, 2025. The voting through remote e-voting shall not be allowed beyond 05:00 p.m. on Monday September 29, 2025. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their

Members of the Company holding shares as on the "cut-off date" i.e. Tuesday, September 23, 2025 shall be entitled to cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the

Detailed process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM. For details relating to remote e-voting & e-voting at AGM and joining the AGM through VC/OAVM, please refer to the Notice of the AGM. If you have any queries relating to that,

please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or please call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in. For, Vinny Overseas Limited

Date: September 04, 2025 Place: Ahmedabad

HIRALAL JAGDISHCHAND PAREKH Managing Director

# SHREE MARUTINANDAN TUBES LIMITED

NOTICE OF THE 12th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING:

(CIN: U27109GJ2013PLC073940)

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated 19th September, 2024 read together with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 3th April: 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars" issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars ssued from time to time for holding of Tweifth (12th) Annual General Meeting ("AGM" hrough video conferencing (VC) or other audio visual means (OAVM) facility provided by the Bigshare Services Private Limited ("Bigshare") without the physical presence of Members at a common venue, 12th AGM of the Members of Shree Marutinandan Tubes imited ("Company") will be held on Friday, 22nd September, 2025 at 11:30 a.m. IST hrough Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 12th AGM. The Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency.

n accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 12th AGM along with Annual Report 2024-25 have been sent on 4th September, 2025 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 12th AGM and Annual Report 2024-25 have been uploaded on the website of the Company at www.shreemarutitubes.com, website of BSE Limited at www.bseindia.com and website of Bigshare (agency providing remote e-voting facility) at https://ivote.bigshareonline.com In case Members have not registered their e-mail addresses with the Company Depositories, please follow the below instructions to temporarily register e-mail address to

 For members holding shares in physical mode - please provide necessary details like olio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs@shreemarutitubes.com or ivote@bigshareonline.com Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated ccount statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested

 A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

scanned copy of Aadhar Card) by e-mail to cs@shreemarutitubes.com or

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 22nd August, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 12th AGM. REMOTE E-VOTING AND E-VOTING DURING AGM

ursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Bigshare Services Private Limited.

The remote e-voting will commence on 10:00 a.m. on Monday, 22nd September, 2025 and will end on 5:00 p.m. on Thursday, 25th September, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Bigshare after the aforesaid date and time for voting and once the vote on a esolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 12th AGM; and c) the members who have cast their vote by remote e-voting prior to the 12th AGM may also attend the 12th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 12th AGM

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 12th AGM and holding shares as on the cut-off date i.e. Friday, 19th September, 2025, are requested to refer to the Notice of 12th AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to ivote@bigshareonline.com or contact on Tel: 1800 22 54 22. Members may also contact Mr. Dhruv Karia, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to cs@shreemarutitubes.com or may call on +91

9998644587 for any further clarification. JOINING THE AGM THROUGH VC/OAVM

Members can attend and participate in the 12th AGM through VC/OAVM facility only. The instructions for joining the 12th AGM are provided in the Notice of the 12th AGM. In case the shareholders/members have any queries or issues regarding participation in the 12th AGM, you can write an email to ivote@bigshareonline.com or contact on Tel: 1800 22 54 22. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Ahmedabad Date: 4th September, 2025

Branch Name,

Place: Surat, Gujarat

For, Shree Marutinandan Tubes Limited Sd/- Vikram Shivrattan Sharma Managing Director - DIN: 06452273

## **Bharat Global Developers Limited** (Formerly known as Kkrrafton Developers Limited) CIN: L70100GJ1992PLC017815

Regd. Off.: G block, Uniza Corporate Office, Premchand Nagar Rd, Opp. Krishna Complex, Stellite, Azad Society, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 Website: www.bgdl.co.in | Email: sequelerou@gmail.com /inquiry@bgdl.co.in Contact No: (+91)79-49229525

## NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Annual General Meeting of the Members of BHARAT GLOBAL DEVELOPERS LTD (Formerly Known as Kkrrafton Developers Ltd) will be held on Tuesday, 30th September, 2025 at 02.00 PM IST through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 9/2024 issued by the Ministry of Corporate Affairs (MCA) dated 19th September 2024 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM dated 01st September, 2025. In compliance with the Circulars, electronic copies of the Notice of the AGM and

Integrated Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). The above documents are also available on the company's website www.bgdi.co.in or can also be downloaded from the website of The Bombay Stock Exchange Limited (BSE) www.bseindia.com. The Notice convening the AGM is also available on the website of Purva Sharegistry (India) Private Limited https://evoting.purvashare.com. The dispatch of Notice of the AGM through emails has been completed on September 04, 2025.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on Tuesday, 23rd September, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of PURVA ('remote e-voting'). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('the Act').

All the shareholders are informed that:

 The business as set forth in the Notice of the AGM may be transacted through remote evoting or e-voting at the AGM. 2. The cut-off date for determining the eligibility to vote by remote e-voting or by

e-voting system at the AGM shall be Tuesday, 23rd September, 2025. The remote e-voting shall commence on Saturday 27th September, 2025 at 09.00 AM.

The remote e-voting shall end on Monday 29th September, 2025 at 05.00 PM Remote e-voting module will be disabled after 5:00 p.m. IST on Wednesday 24th

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the login ID and password by sending a request at evoting@purvashare.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing User ID and password for castingthe vote. Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

 The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; The manner of voting remotely for Shareholders holding shares in dematerialized mode.

physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company. Shareholders are requested to visit www.bgdl.co.in Shareholders who are holding shares in demat mode and have not updated their

KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from) https://www.purvashare.com/email-andphone-updation/ to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ('RTA'), Niche Technologies Pvt. Ltd. You are requested to email the duly filled in form, to support@purvashare.com. This will enable the shareholders to receive electronic copies of the Integrated Annual Report 2024-25, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on .: 022 - 4886 7000 or send a request to Mr. Prilam Dutta. Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

The Integrated Annual Report along with the Notice of the AGM is available on the website at https://bgdl.co.in/wp-content/uploads/2025/08/annualreport2425.pdf

FOR BHARAT GLOBAL DEVELOPERS LTD. (Formerly Known as Kkrrafton Developers Ltd)

KEYURKUMAR PRAVINBHAI PATEL

MANAGING DIRECTOR DIN: 10822762



ARB Surat, Add: Tulsi Market, Ring Road, Man Darwaja, Surat - 395002, Authorised Officer - Rahul Kumar - Mo. 7859011911, Branch: 7016965509. Email ID - arb.surat@unionbankofindia.bank

Date: 04.09.2025

Place: Ahmedabad

# SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6)/9(1) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below-mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

# DATE AND TIME OF E-AUCTION - 26-09-2025 (Friday) from 12:00 p.m. to 05:00 p.m.

Address & Contact No.

Union Bank of India, Tulsi Market, Ring Road, Man Darwaja, Surat - 395002.

Name Of The Borrower & Guarantor/s :- Mr.Virani Bipinbhai Devshibhai Amount due :- Rs. 27,12,710.00 as on 05-01-2018 with further interest, cost & (Borrower), Mrs. Manisha Bipinbhai Virani (Co-Borrower), Mr. Ramani Kishor expenses (Subject to subsequent recovery if any) Dhirubhai (Guarantor)

expenses. (Subject to subsequent recovery, if any)

Property No. 01: All that right title and interest in the residential house type property at Moje Antroli bearing R.S. no. 83/paiki, Block no. 92 "Amrut Residency", Vibhag-3 type-B. Not no. 28 nr. Sukhdarshan row house, antroli- Velanja road Taluka Kamrej Dist. Surat-394150, Gujarat owned by Mr. Viranj Bipinbhai Devshibhai. Type of Possession - Physical Possession, Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price: Rs. 9,00,000.00 | EMD: Rs. 90,000.00

This may also be treated as notice u/r 8(6) / 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) and guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in For Registration and Login and Bidding Rules visit https://baanknet.in Date: 04-09-2025 Authorised Officer,

epaper.financialexpress.com

For, Patron Exim Limited

Director - DIN: 02516641

Sd/- Bhumishth Patel

Ahmedabad

Union Bank of India

એસ્કોમ લીઝીંગ એન્ડ ઇન્વેસ્ટમેન્ટ લીમીટેડ

CIN : U65993GJ1986PLC085128 રજીસ્ટર્ડ ઓફીસ: 33૧, ત્રીજો માળ, ફોર પોઇન્ટ કોમ્પલેશ, વેસુ, મણીબા પાર્કની બાજુમાં, સુરત, ગુજરાત ૩૯૫૦૦૭ (લ: adityagrapi inજેmpali com વેધસાકાર: www.accomfinance

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# જીએસટી સુધારા પછી મહિન્દ્રાનો શેર ૬% ઉછળ્યો

સરકારે સામાન્ય વ્યક્તિગત વસ્તઓ અને દૈનિક જરૂરિયાતના

કરવાની જાહેરાત પછી ગુરૂવારે ઓટો ---શેરોમાં તેજી આવી હતી. જેમાં આશરે ૬ ટકાના ઉછાળા સાતે એમએન્ડએમનો શેર મોખરે હતો. બીએસઈ ખાતે મહિન્દ્રા એન્ડ મહિન્દ્રાના શેરનો ભાવ આઈશર મોટસમાં ૧.૧૧ ટકા, ટીવીએસ મોટર કંપનીમાં ૦.૯૮ ટકા, ઓપોલો ટાયરમાં ૦.૧૩ ટકા અને હિરો મોટોકોર્પમાં ૦.૦૬ ટકાનો વધારો નોંધાયો હતો. બીએસઈ ઓટો ર્ડિક્સ ૦.૬૯ ટકાના વધારા સાથે ઈન્ટ્રા-ડેમાં મહિન્દ્રા એન્ડ મહિન્દ્રાનો શેર ૭.૭૫ ટકા, આઈશર મોટર્સનો શેર ૫.૩૯ ટકા, ટીવીએસ મોટર્સનો શેર ૪.૨૦ ટકા હિરો મોટોકોર્પનો શેર પહોંચ્યો હતો. જો કે. તે પછી પ્રોક્ટિટ ૩.૫૬ ટકા, બજાજ ઓટોનો શેર બુકિંગને કારણે ૧૫૦.૩૦ પોઈન્ટસ

ર.૪૯ ટકા વધ્યો હતો. દિવસ દરમિયાન ૩૦ શેરોનો ઈન્ડેક્સ સેન્સેક્સ ૭૩૮.૬૬ પોઈન્ટસની ટોચે

અથવા ૦.૧૯ ટકાના વધારા સાથે ૫૦ શેરોનો એનએસઈ નિક્ટી ઈન્ડેક્સ ૧૯.૨૫ પોઈન્ટસ અથવા ૦.૦૮ ટકાના વધારા સાથે ૨૪,૭૩૪.૩૦

## **S**attrix®

### સેટ્રિક્સ ઇન્ફોર્મેશન સિક્યુરિટી લિમિટેડ

રજીક્ટર્ડ જોડીના કર, દામુલામાં કોલીનોની, ભક્ષા, પાલડી, અમદાવાદ-૩૮૦૦૦૦, ગુજરાત, ભારત કોપીરેંદ જોનીના : બીન્પતોન, પગનો ત્યાપ, ઓનીના નાં ૧૦૦૧-૧૦૧૧, કિંગ વ્યુપ્તિલ્લ, એપતોના શરેલ લાતો, ઓપર્ટાન પાર્ટી પહેદ તાપુછ, સ્થતેષ્, અમદાવાદ-૩૮૦૦૫૦, પ્રણવા ભારત - 16: 94 17581 58600 CIN:U7220GJ.2013PLC076845 I Website:www.sattrix.com I E-mail: info@sattrix.com

## ૧૨મી વાર્ષિક સામાન્ય સભાની સૂચના ઇ-મતદાન માહિતી (સેટ્રિક્સ ઇન્ફોર્મેશન સિક્યુરિટી લિમિટેડના ઇક્વીટી રોર હોલ્ડરોના ધ્યાન માટે)

આથી સુચના આપવામાં આવે છે કે સેટ્રિક્સ ઇન્કોમેંસન સિક્યુરિટી લિમિટેડના સભ્યોની ૧૨મી વાર્ષિક સામાન્ય સભા (બેજીએમ) શુક્રવાર ૨૬ સપ્ટેચ્બર, ૨૦૨૫ના રોજ ભ્યોરે ૨૦૦૦ વાર્ચો વિડિયો કોન્કરન્ય (વીકી) અન્ય ઓડિયો-વિડ્યુઝલ માખ્યમ (ઓવોએએમ) કારા યોજા, જેમાં એજીએમ મોટે નક્કી કરાયેલા વલાકો કરવામાં આવશે, કંપનીએ F7-2024-25 મારીની વીકિક અર્તાવ લગ્ને એજીએમ માટેની સુચના ઇલેક્ટ્રોનિક માખ્યન દ્વાર તે સભ્યોન્ મોકલી દીધી છે જેમના ઇમેઇલ સરનામા કંપની અને ત્રવાવા ડિયોઝિટરીઝ સાથે નીયયેલા છે. એજીએમ પાટેની સુચના અને વાર્ષિક અહેવાલ સભ્યોને મોકલી ઢીધી છ જમના ઇમઇલ સરવાતા કરવા અવ્યાન કંપનીની વેબસાઇટ https://www.sattrix.com/investors પર ઉપલબ્ધ છે.

૦. ૧. ૧૦ - ૧૧૦૦૦ તામાઝા/ ખજારાતામાં ભાગા/Imrestors પર ઉપલબ્ધ છે. કંપની તેની તમામ સભ્યોને એજીએમ માટેની સૂચનામાં દર્શાવેલા તમામ ઠરાવ પર સતદાન કરવા માટે રિમોટ ઇ-મતદાનની સુવિધા પ્રદાન કરે છે. એજીએમ દરમ્યાન પણ ઈ-મતદાનની સુવિધા ઉપલબ્ધ રહેશે, રિમોટ ઇ-મતદાન અને એજીએમ દરમ્યાન ઇ-મતદાન માટેની વિગતવાર પ્રક્રિયા એજીએમ માટેની સુચનામાં આપવામાં આવી છે.

ત્યારતા તુવામાં આપવાના આપા છે. કંપની અધિમામ, ૨૦૧૩ની ક્લમ-૧૦૮ અને સંબંધિત નિયયો તથા SEBI ના નિયમો મુજબ CDSL કારા પ્રદાન કરાયેલ ઈ-મતદાન પહૃતિ હારા સભ્યોને એક્ઝોમ માટેની સૂનામાં દશાવેલા દરાય પર મતદાન કરવાની સૂરિયા આપવામાં આવી છે. ઈ-મતદાન સમયગાળો : મંગળવાર ૨૩ સપ્ટેમ્બર, ૨૦૨૫ (સારાદે ૯-૦૦ વાગ્યે) થી ગુરૂચાર ૨૫ સપ્ટેમ્બર, ૨૦૨૫ (સાંજે ૫-૦૦ વાગ્યા સુધી) (બેને દિલસો સીતો) આ સમયગાળા દરમ્યાન સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકે છે. એકલાર મતદાન કર્યા પછી તેને બદલવાની મંજૂરી આપવામાં

ત્યારમાં જા⊿. મતદાન અધિકાર ઃ મતદાન અધિકાર તે મુજબ રહેશે કે, સબ્યે કંપનીના પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં કેટલા ઇક્વિટી શેર ધરાવે છે, જે શુક્રવાર ૧૯ સારેક્પ્બર, ૨૦૨૫ના કર-ઓક તારીખે આધારિત રહેશે, જે વ્યક્તિએ એજીએન માટેની સૂચના મોકલ્યા પછી શેર ખરીધ્યા હોય અને કર-ઓક તારીખે કંપનીના સભ્ય હોય, તે helpdesi.evoting@cdslindia.com પર વિનંતી મોકલીને લોગઈન અઇઠી અને પાસવર્ડ મેળવી શકે છે, જો તે વ્યક્તિ હાહેલીજ CDS! સાથે રિમોટ ઇન્મતદાન માટે નોયાયેલ હોય, તો તે પોતાનું હાલનું યુઝર-આઇ.ડી. અને પાસવર્ડ ઉપયોગ કરી શકે છે.

મહદ્ર માટે સંપર્ક : રિમોર ઇ મતદાન સંબંધિત પ્રશ્નો માટે CDSL ની વેબસાઇટ https://evoting.cdslindia.com પર FAQs અને યૂઝર મેન્યુઅલ જોઈ શકાય છે અથવા શ્રી રાકેશ દલવી, સિનિયર મેનેજર CDSL મેરેથોન ક્યુચરએક્સ, ૨૫મો માળ, મકતલાલ મિલ કમ્યાઉન્ક, એન.એમ. જોપી માગે, લોએસ પરેલ (ઇસ્ટ), મુંબઇ-૪૦૦૦૧૩ પર સંપર્ક કરી શકાય છે. ઇમેઈલ helpdesk.evoting@cdslindia.com કોન: 022-23058738, 02-23058624

सेटिन्स छन्डोर्मेशन सिन्यरिटी विभिदेऽ तरन्थी

રીના ફુમારી કંપની સેકેટરી અને અનુરુપતા અધિકારી

### SHAH ALLOYS LIMITED

### NOTICE

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC)"(Other Audio Visual Meens ("OAWM") on Friday, 26th September 2028 at 11:00 AM. 151, to transact the Ordinary and Special Businessee, as a set out in the Notice of the Meeting, Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Corularis suspend by MCA and SEB, Notice of the AGM and the Annual Report 2024-25 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Stare Transfer Agent of the Company/Depositry Participants. Thesial Notice of AGM and Annual Report 2024-25 is also available on the Company/Deposition of the VC Adm and Corularis Corul

fembers holding shares in dematerialized mode and whose e-mail addresses are not registered are req register their e-mail addresses with their relevant Depository Participants. Members holding shares in p node are requested to demait their holdings furnish their e-mail address by writing to the Company with f folio number along with self-attested copy of PAN Card at cs 6 shahalloys.com.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM hrough electronic voting system. The manner of remote e-voting, to attendiparticipate in the AGM through CCOVMM and e-voting during the AGM for remoters bolding shares in demanticated mode, physical mode and or shareholders who have not registered their email addresses is provided in the Notice to the members

in construction with the Circular Systems and Section 100 of the Convenience Art. 2013 of the Unit Place 200 of the Convenience Art. 2013 of the Unit Place 200 of the Convenience Art. 2013 of the Unit Place 200 of the Convenience Art. 2013 of the C

appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

If the Members are informed that:

The Members are informed that:

The Great Securities of the Members of the Members are of Friday 19th September, 2020.

The ding under did and so disharked before the Securities either in physical form a commission form as the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. An person who becomes an ember of the Company after displant of the Notice of meeting and holds sharers as on the cut-off date, are requested to follow the instruction mentioned under heading The NSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ADMINE AGM AND JOHNING MEETING THROUGH VOJOAW "mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of thiss. November of the plant of the school of the Section of the S

system during the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participa the AGM through VC/OVAM but shall not be entitled to cast their vote again.

The Nethroles who have been that very by princip for the Authorsy also attempts required in the Authorsy also attempts required in the Authorsy and the Authors

user manual for Shareholders available at the download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call a 022-4886 7000 or send a request at <a href="evoting@nsdl.co.in">evoting@nsdl.co.in</a>.

Narayanlal F. Sha

SAL STEEL LIMITED

LOffice: Sri . Shreej House. Bh M. J. Library, Ashman Road, Ahmedahad: 380.006

office: Corporate House, Solar-kall Road, Sanelja, Takaol, Diet Candhinagar: 382.721

Tel: 02764-353229, Fax: 02764 - 353292 Cht. 1291990,2003PL.0043148

Website: www.salatelet.oin Email ID: salimeselof Bastlerel.coin Regd. Office: 5/1, Shre

### NOTICE

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company will be eld through Video Conferencing ("VC") Other Audio Visual Means ("COAVM") or Friday, **26<sup>th</sup> September**, **2025** of 10:00 PM. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting, thembers can attend and participate in the AGM through VC/OAVM facility only.

tembers can attend and participate in the AGM through CVO-AVM facility on the Notice of the Meeting, the AGM through the AGM through CVO-AVM facility on the AGM through CVO-AVM facility on the AGM and the Annual Report 2024-25 are already been entitly electronic mode to those Members whose e-mail addresses are registered with the egistrar & Starte Transfer Agent of the Company Depository Participants. The said Notice of AGM and Annual egistrar & Starte Transfer Agent of the Company Depository Participants. The said Notice of AGM and Annual containing a said to the AGM and AGM and the AGM and the AGM and AGM an

r shareholders who have not registered their email addresses is provided in the Notice to the members accordance with the Circulars and pursuant to Section 1980 of the Companies Act, 2013 read with Rule 20 companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Boars (India) of the Companies of the C

Members are informed that:

The voting rights shall be in proportion to the shares held by members as on Friday, 19<sup>th</sup> September, 202 (being out-off date) and shareholders holding shares either in physical form or dematerialize forms or the votor date may east their vote by remote e-oving as well as e-voting system during the AGM. Any persor who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as or the cut-off date may expressed to be low the instruction member to drude rheading. "HE INSTRUCTIONS who have considered to the cut-off date, are requested to be low the instruction member to drude rheading." HE NET MUCTIONS MEETING THROUGH WITH COMPANY of the cut-off date, are requested to be low the instruction member to drude the very limited to the cut-off date. The cut-off date is the cut-off date in the cut-off da

already registered with NSDL for e-voling, then the existing user ID and password can be used for casting their vote.

The blostly for e-voling system shall also be made available during the AGM to those Members, who shall be present in the AGM through VCOWM facility and had not cast their votes on the resolutions through be present in the AGM through VCOWM facility and had not cast their votes on the resolutions through during the AGM.

The Members who have casted their vote by remote e-voting prior to the AGM may also attendy articipate the AGM through VCOWAM but shall not be entitled to cast their vote again.

The Members who have casted their vote by remote e-voting prior to the AGM may also attendy articipate the AGM through VCOWAM but shall not be entitled to cast their vote again.

The semble e-Voting period commences on Tuesday, 227 "September, 2025 (09:00 A.M.) and ends on Thrursday, 22" September, 2025 (09:00 A.M.) and during this period, straintoiders holding shares either morte e-voting models shall be disabled by NSDL for princing theveralter. One the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAGs) for Members and remotee-voting user manual for Members available at the help section of <a href="https://www.wootling.nsdl.com">https://www.wootling.nsdl.com</a>. Ornated calls for grisevances connected with services provided by NSDL for praintpainting in AGM through locased only queries, you may refer the Frequently Asked Questions (FAGs) for Shareholdera and evoling and grant manual for Shareholdera and evoling and grant and the providing and grant or call at 202-4886 7000 or send a request at exoling finals.co.lo.

By the order of the Board

By the order of the Boar For SAL STEEL LIMITE

sd/ Babulal M Singha Director DIN:01484213

## 7R2 RIOFNERGY LIMITED

ZR2 BIGENERY LIMITED

(Formerly known as GILJCHEM INSTITLERS INDIA LIMITED\*)

CRL 12980G, 1959P, CORASE

Reg. Office: Strawy, 104. EPA 104. 314. 37. der Florer, Ashrimad Paras-1, S.G.

Hghway, Maisrka, Ahmedkade, Gajaria 380051.

Corporate Office: 115 Lorda Suprems. Port 1, Senapati Begapt Mang Lover Parel
Deise Rocat, Mumbal, Maharashira-400031 Webbelle: www.qcjchemdisillers.in
Email 10: 1166/gr2/group com [Corate Nov - 19 8369].

## INFORMATION REGARDING ANNUAL GENERAL MEETING

Exception 15, cure (concovery referred to as YMCA Profulars) and Startalise Is bechange Board in float (SERII) while is critical reside allumany 5, 2023 and Octobe bechange Board in float (SERII) while is critical reside allumany 5, 2023 and Octobe referred to as SEBI Circulars) premitted hidding of the Annual General Meeting (AS though Video Conference (VCV) Other Allow Allow Visual Means (ONAM), without though Video Conference (VCV) other Allow 16 sets (Issuita) Objections and Discose of the Companies AC 2013 for Art 21 and the SEBI (Issuita) Objections and Discose the Members of 2RZ Bioranty; Limited (the Company) will be held on Mortion for the Members of 2RZ Bioranty; Limited (the Company) will be held on Mortion that will be act cuit in the Notice commonly the ASM in accordance with the ACC Account Members whose event and discoses are respected with the Company). Objection Participantics (OPS) / MUFG Intime Private Limited, Registrar and Starte Transfer Ag (RTX) of the Company). Objection (RTX) of the Company).

ng innormation.

Company with big providing its Members the facility of casting the votes through remo-company, with big providing through e-voting system during the AGM to enable to a cast their votes on the resolutions set out in the Notice of the AGM. The Compan-engaged the services of NUTPS fairties Private Luritied for providing this facility to it themse. Detailed instructions in this regard will form part of the Notice of the AGM.

seplaration of E-Mail

The members whose en mail addresses are not neglatared with the Company for recoxive

the Notice and other communication are neguested to follow the procedure given below.

The Remarks of the Communication are neguested to follow the procedure given below.

The Remarks of the Remark

## શ્રી રામા ન્યૂઝપ્રિન્ટ લિમિટેડ

CIN: L?90?oGJ?cc?PLCO?cx3?

CIN: L?90?oGJ?cc?PLCO?cx3?

20025-MBW: 014: oAidet, digds: sherus, (8cd): shct, gesta-sevoor

6-164: ramanewsprint@ramanewsprint.com devau62: https://ramanewsprint.com

- પ્રવાલમાં હેલી. પિટોર્સ ડેન્ડીટિંગ સાથ્યવાથી **સોખાવર, 22 માટેખાર, 2026 માટે જ સ્વાર્ટ 8,00 વાર્ય્ય** સા રહી અને **ધુલાર, 24 સાર્ટેખાર, 2026 માટે જ સાંજે 6,00 વાર્ય્ય** સ્થાપતા શકે. ભાવવાથાણ કરીયાન માટે બાદ કેલી કરી કર્યા કર્યા કર્યા કર્યા કરી કરો છે. માટેખામાં 850L હતા મિકોડ ટ્રેન્ડીટિંગ મોહાલું ને અલા ૧૬ વાર્યા એવાલી. જે અનાઓ AGM પાર્ચિયા કર્યા કરામ કર્યા કર્

હકાદર એકો નહીં જે અભ્યો VCDAW સુવિધા હામ AGM માં હાજર રહેશે અને વિમોટ ઇન્ડોટિંગ હાર હવાં પર માત્રાત પર્વું નથી અને અન્યાયા મેન્સે આમ દરવાથી પ્રતિબંધિત કરવાંમાં આવ્યા નથી તેઓ AGM દર્શિયાન ઇન્ડોટિંગ સિસ્ટમ્સ હવાં માત્રાત કરવા પારેપણ રહેશે. ડિપ્પટિલ્પાલિંડન પ્રદેશ ક્લિકિંગ પોડાય શે વેધવાલા સભ્યો અને જેમારે પોતાના ઈમેલ એકોસ લક્ક્સર કરાવાય મારી તેમના માટે AGM માં રિમોટ ઇન્ડોટિંગ અને મતારાન કરવાની દરિત્યક્રાની નોદિસ્થાના પારાણા માં સ્થૃતિ છે.

શુભમ અજમેરા કંપની સેકેટરી મેમ. નંભર A76790

# ફોનિક્સ એઆરસી પ્રાઇવેટ લીમીટેડ રજુરુક મોફીસ :ગીપો માત, તોલેસ સામે ૧૨૮૦૧૦૦૦૦૦ી

ઈ-હરાજી સહ વેચાણની જાહેર નોટીસ

| 1 | msa      | инжива мумурпоепхитулся на выни наминуми авини выин.   |                                 |                           |  |  |  |  |
|---|----------|--|---------------------------------|---------------------------|--|--|--|--|
| ı |          | ઈ-હ્યુજી તારીખની તારીખ અને સમય: તારીખ: ૨૯-૦૯-૨૦૨૫ / સવારે ૧૧:૦૦ થી ૦૨:૦૦ વાગ્યા સુધી (પ્રતિદિક ૫ મિનિટના અમર્યાદિત લંબાણ સાથે) |                                 |                           |  |  |  |  |
| I | 6박<br>러. | દેવાદાસ સે)/સહ-દેવાદાસ સે)/<br>જામીનદાસ (સે)/ લોન એકાઉન્ટ  | માંગણા ગોટીસની<br>તારીખ અને રકમ | સ્થાવર મિલકતની વિગત       | રીઝર્વ કિંમત, ઇએમડી અને ઇએમડી<br>જમા કરવાની છેલી તારીખ |  |  |  |
| ı | ٩        | લોન નં. LXVAP00217-180056296   | <b>૨૮-</b> ૦૧-૨૦૨૧              | ફ્લેટ લં. ૨૦૪, બીજો માળ,  |  |  |  |  |
| ı |          | શાબા : વાપી  | રૂા. હ,સ્ટ,૧૫૬/-                | સિહ્તિ રેસિડેન્સી, વલભનગર |  |  |  |  |
| ı |          | દેવાદાર : ઢરિંદ્વાર સમસંદ્ર માંઝી,   | (રૂપિયા સાત લાખ અફ્યાવીસ દુવ્વર | સામે, ચીરી, વાપી, વલસાડ,  | ઓગણસાલીસ પુરા) ઇએમડી જમા કરવાની                        |  |  |  |
| ı |          | સહ-દેવાદાર : ધરમશિલા દેવી હરિદ્વાર માંઝી   | એક્સે છપ્પન પુરા)               | -ગુજરાત-૩૯૬૧૯૧            | છેલી તારીખ : ૧૮-૦૦-૧૦૧૫                                |  |  |  |

ભાષાંતરમાં તુરૂટી અથવા વસિંગતતા હશે તો અંગ્**રેજી સંસ્**કરણ માન્**ય રહેશે** 

## ACVIOD FASHIONS

## અરવિંદ ફેશન્સ લીમીટેડ

CIN: L52399GJ2016PLC085595 સ્કુષ્ટર્સ્ટ ઓફિસ: નરીડ શેડ, અમદાવાદ- ૩૯૨૩૧૫ ફોલ: +૯૧–૮૦–૪૧૫૫૦૬૦૧, વે**ડમાશ: :** www.arindishins.com થયેલ: irvesto<u>trelations@arvindfashions.co</u>n

કીઝીકલ શેર્સની ટાન્સકર અરજ઼ઓ કરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડોના સંબંધમાં નોટીસ સિક્સીરીટી) અને એ ક્સરેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સરક્યુલર નં. SEBI/HO/MIRSD/MIRSD-PoD/P/CIF/202597 તારીખ ર જુલાઇ. ૨૦૨૫ અન્વયે આથી જોરહોલ્કોને જાણ કરવામાં આવે છે કે ટ્રાન્સફર ડીડ, જે ૧ એપ્રિલ, ૨૦૧૯ની ડેડલાઇન પહેલા દાખલ કરાઇ હતી અને જે દસ્તાવેજે અથવા પ્રક્રિયામાં ખામી અથવા અન્ય કારણોસર રદ/પરત કરાઈ હતી/સ્વીકારઈ ન હતી તેવી ટ્રાન્સફર ડીડ કરી દાખલ કરવાની સવલત આપવા માટે હ

જુલાઈ, ૨૦૨૫ થી દુ જાન્યુઆરી, ૨૦૨૬ સુધી છ મહિનાના ગાળા માટે સ્પેશિયલ વિન્ડો ખોલવામાં આવેલ છે. નોંધ લેવી કે આ સમયગાળા દરચિમાન, ઇક્વિટી શેર્સ જે ટ્રાન્સફર માટે ફરી દાખલ કરાયા છે તે ફક્ત કિમટીરીચલાઇઝ્ડ સ્વરૂપે જારી કરવામાં આવશે. લાચક શેરહોલ્ડરો કંપનીના રજીરદ્રાર અને શેર ટ્રાન્સફર એજન્ટ એમચુએફ્જી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડને નીચે આપેલ સરનામાં પર જણાવેલ ગાળા દરમિયાન અરજીઓ તેમજ આવશ્યક દરતાવેજો જમા કરી શકે છે

### એમયુએફજી ઇન્ટાઈમ ઇન્ડિયા પ્રાઈવેટ લીમીટેડ

સરનામું, પાંચમો માળા, પઠ્ શ્રી ૫૦૮, અમરનાથ બિઝનેશ સેન્ટર-૧ (એબીસી-૧), ગાલા બિઝનેશ સેન્ટરની બાજુમાં, સેન્ટ ગ્રૅવિચર્સ કોલેજ કોર્નર પાસે, સીછુ રોડ, એલિસબીજ, અમદાવાદ, ૩૮૦૦૦૬, ગુજરાત, ભારત.

ย์พิย์ต : ahmedabad@in.mpms.mufg.com

**ટેલી:** ૦૭૯–૨૬૪૬ ૫૧૭૯

અરવિંદ સેશન્સ લીમીટેડ વતી લીપી ઝા