

Regd. Office:

2nd Floor, A-3 Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara-391740

Ph.: 0265 - 2773672, 2773535

F-86 to F-90, RIICO Industrial Area,

Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



E-mail: info@kotyark.com, kipl7722@gmail.com,

Website: www.kotyark.com

CIN: U24100GJ2016PLC094939 • GST: 08AAGCK3927K1Z7

Date: December 26, 2024

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai- 400051

**Sub:** Newspaper Advertisement of Notice of Postal Ballot.

Ref: Kotyark Industries Limited (Symbol: KOTYARK)

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Newspaper advertisement in Financial Express Newspaper dated Wednesday, December 25, 2024 (in English and Gujarati language) of Notice of Postal Ballot of M/s. Kotyark Industries Limited ("the company") to approve the Migration of Listing / Trading of Equity Shares of the Company from Emerge platform of NSE to the Main board of NSE as well as Main board of BSE.

The Newspaper advertisement is also available on the Company's website at www.kotyark.com.

You are requested to take the same on records

Thanking You,

For, Kotyark Industries Limited

**Bhavesh Nagar** Company Secretary & Compliance Officer Membership No: A62546

**Encl.** –Clipping of Newspaper Advertisement

SMFG

# SMFG INDIA CREDIT COMPANY LIMITED

(Formerly Fullerton India Credit Company Limited) Corporate Office: 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 408051 SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 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 properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of SMFG India Credit Co. Ltd./Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to Fullerton India Credit Company Limited/Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Borrower(s) / Guarantor(s) and Amount / Lean Account 10th May, 2024 Rs. 22,08,014/-1. Dineshkumar Rupees Twenty Two Thawardas **Lakhs Eight Thousand** Ahuja. and Fourteen Only] Soni Ahuja. 3. Mahalaxmi Hosiery. 212320911322428

All That Property Piece And Parcel Of Date of Submission of EMD of E-Auction Immovable Property Bearing Block No. New G-ward - 18/1 Paiki (Total Admeasuring About 95.61 Sq. Mtrs. Paiki 44.60 Sq. Mtrs.) In The Scheme Known As 'Sindhi Colony", Situated On City Survey No. 2004 Paiki Mouje As on O6th May, 2024 Sardarnagar Taluka Asarva Dist. & Sub Dist. LAN:212320910894430 Ahmedabad Bounded By Boundaries As Under: East - City Survey No. 2157 & 2158, West - Road, North - City Survey No. 2003, South - City Survey No. 2005.

Demand Notice Date | Description of the Immovable property | Reserve Price, EMD & Last | Date and time Reserve Price: Rs. 14/01/2025 20,30000/- (Rupees Time: **Twenty Lakh Thirty** 11:00 am to Thousand and Zero 02:00 pm paisa only) with unlimited EMD: Rs. 203,000/ extensions of (Rupees Two Lakh 5 minute Three Thousand Only). each) Last date of EMD Deposit: 13/01/2025

For detailed terms and conditions of the sale, please Contact 1) Mr. Virendra Singh chundawat - +919727760153 - 2) Mr. Pinkesh Patel - +91 86557 67532. Kindly Note intending purchasers/bidders are required to deposit Earnest Money Deposit amount (EMD) and other balance payment either through NEFT/ RTGS/DD. For more details please refer below link provided in SMFG India Credit Co. Ltd. (formerly Fullerton India Credit Co. Ltd.)/Secured Creditor's website i.e. www.smfgindia.com

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)



Date: 25-12-2024

Rules, 2002

Borrower (s) and

Co-Borrower (s)

Chaudhari Bablu

Chaudhari

Ganesh, Shakuntala Ramsnehi

Hiteshbhai Rameshchandra

Chauhan-, Lilaben Chauhan.

Help Line No .:079-35022160 / 149 / 182

Contact Person: Ram Sharma -8000023297

Company Name: e-Procurement Technologies Ltd. (Auction Tiger).

e-Mail id : ramprasad@auctiontiger.net and support@auctiontiger.net.

Place: Gujarat

E-Auction Service Provider

will be treated as authentic.

Date: 25-12-2024

be recovered with interest and cost.

Sr.

No.

2.

homefirst

Place: Gujarat

Date: 25/12/2024; Place: Ahmedahad

# LIC Housing Finance Limited

Ahmedabad Back Office: Shop No. 207-210, Span Trade Center, II Floor, Paldi, Ahmedabad - 380006, Gujarat

WHEREAS, The undersigned being the Authorized Officer of LIC Housing Finance Ltd. (LICHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the borrower (s) /Guarantors(s) cum mortgagor to repay the

amount mentioned in the notice and interest thereon within sixty days from the date of receipt of the said notice. The borrower (s) /Guarantors(s) having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest

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

The borrower(s) and Guarantor 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 LIC Housing Finance Ltd. (LICHFL) for an amount as mentioned herein + future interest and other charges and interest thereon.

Name of Borrower/Co-borrower/

Sr. No	Mortgagor/Guarantor & Loan A/c No .	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
3 <b>1</b> 0	Mr Rajesh Natvarlal Darji (Borrower) and Mrs Alpa Rajeshkumar Padhiyar (Co-Borrower), Loan account no. 611200002988	ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF FLAT NO. B - 502, 5TH FLOOR, BLOCK - B, YOGESHWAR HOMES (R.S. NO. 146, T.P.S NO. 66, F.P. NO. 142), VILL. RANIP, TAL. SABARMATI, DIST. AHMEDABAD, GUJARAT.	29/09/2023 Rs. 20,75,854.85/-	20-12-2024
2	All Known And Unknown Legal Heirs of Mr Chandrakant Mafatlal Makwana (Borrower), Loan account no. 611200003331	ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF FLAT NO. 1/206, SECOND FLOOR (AS PER APPROVED PLAN FIRST FLOOR), BLOCK NO. I, K.B. ROYAL ALTEZZA, SURVEY NO. 381, T.P.S. NO. 69, F.P. NO. 154, SUB PLOT NO. 2, BEHIND SATYAMEV HOSPITAL, TRAGADROAD, MOJE-ZUNDAL, TALUKA &DISTGANDHINAGAR-382424.	18/03/2024 Rs. 5,54,860.98/-	20-12-2024
3	Mr Dhavalkumar Bharatbhai Nayi (Borrower) and Mrs Sushilaben Bharatkumar Nayi (Co-Borrower), Loan account no. 611200003845 & 611200003847	ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF FLAT NO F-6, 2ND FLOOR, BLOCK F, PRAMUKHNAGAR SHREE (NARAYAN) CO-OPHSG SOCIETY S. NO 170, T. P. S. NO 18, F.P. NO 65, VILL-CHANDLODIYA, TAL- SABARMATI, AHMEDABAD, GUJARAT-380061.	31/08/2024 Rs. 7,17,735.59/- Rs. 11,47,994.50/-	20-12-2024
4	Mr Kalpeshkumar Kantilal Patel (Borrower) and Mr Kantilal Chaturdas Patel (Co-Borrower), Loan account no. 612600000703	ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF PLOT NO 60, NANDANI SOCIETY (MOTINAGAR CO. OP. HOUSING SOCIETY), OPP. JALTARANG SOCIETY, D-CABIN, KALIGAM, SABARMATI, AHMEDABAD, GUJARAT.	31/08/2024 Rs. 13,14,146.48/-	20-12-2024
5	Mr Dhaval Rameshbhai Padhya (Borrower) and Mrs Rupalben Dhavalbhai Padhya (Co-Borrower), Loan account no. 612600001357	ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF FLAT NO. P/406, FOURTH FLOOR, BLOCK NO. P, HOME TOWN - 4, SURVEY NO. 308, T.P.S NO. 69, F.P. NO. 8.0, NEAR DHARTI BUNGALOWS, TRAGAD ROAD, MOJE - CHANDKHEDA, DIST AHMEDABAD-382424.	31/08/2024 Rs. 19,46,785.04/-	20-12-2024
6	Mr Rajneeshsingh Adharsingh Chauhan (Borrower) and Mrs Rani Devi Rajneeshsingh Chauhan (Co-Borrower), Loan account no. 612600001383	ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF FLAT NO. 401, FOURTH FLOOR (AS PER PLAN THIRD FLOOR), 307 RESIDENCY, SURVEY NO.307, T.P.S. NO. 69, F.P. NO. 249, OPPOSITE ANAND CRYSTAL, TRAGAD ROAD, MOJE - TRAGAD, TALUKA - GHATLODIYA, TRAGAD, DIST AHMEDABAD - 382470.	13/12/2023 Rs. 40,98,036.85/-	20-12-2024

the recovery of amount due from Borrower (s) and Co-Borrower (s) as per column (i), due to Home First Finance Company India Limited.

Anand, Gujarat, 388320

PROPERTY ADDRESS

201, Krishna Kutir, Survey no. 252 Paikee Plot no. 40, New survey no 1868,

ranchodnagar, chimi, Vapi, Vapi, Gujarat, 396195 Bounded by East-By Survey

Plot No: 33/A, MEERA PARK, B/h. Savsanti Party Plot At: Chikhodara Ta: & Dist:

No.47, West-By Internal Road, North-By Survey No.253, South-By Plot No.41

# Le Lavoir Limited

CIN: L74110GJ1981PLC103918 Registered Office: Digvijay Plot, Street No. 51 Opposite Makhicha Nivas Jamnagar - 361 005, Email: info@rholdings.org

# ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

The Company had intimated about Notice of the Extra Ordinary General Meeting (EGM) of the Members of the Company to be held on Friday, 27th December, 2024 at 03:00 PM, through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) to transact the Special businesses as set out in the said Notice of the Extra Ordinary General Meeting.

This Addendum is being issued to add the Resolution no. 3 & 4 along with Explanatory Statement of the EGM Notice, in accordance with the provisions of SEBI (ICDR) Regulations, 2018. Accordingly, vide this Addendum, we wish to inform our shareholders that the explanatory statement being part of the EGM

lotice, shall be read as per the said Addendum. Other contents of the EGM Notice remain unchanged. This addendum shall form an integral part of EGM Notice and shall also be available at on Company's website at https://www.thelelavoir.com/ and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Place: Ahmedabad Date: 23rd December, 2024 For, Le Lavoir Limited Sachin Vishnu Kapse (Managing Director) DIN: 08443704



રોન્ટ્રલ બેંક ઓફ ઇન્ડિયા सेन्ट्रल बेंक ऑफ़ इंडिया Central Bank of India CENTRAL" TO YOU SINCE 1911

BRANCH : AMRELI

Whereas The undersigned being the Authorized Officer of the Central Bank of India, Amreli Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 04.10.2024 calling upon the Borrowers a Mortgagors / Partners / Guarantors Mr. Shailesh Dineshbhai Gajera & Mr. Ravi Dineshbhai Gajera to repay the amount mentioned in the notice being Rs. 3,29,803/-(Rupees Three Lakh Twenty Nine Thousand Eight Hundred Three Only) is due to us as on 04.10.2024, plus interest within 60 days from the date of receipt of the said

APPENDIX-IV [Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

The Borrower / Guarantor / Mortgagor having failed to repay the amount Notice is hereby given to the Borrower / Guarantor / Mortgagor 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/her under Section 13(4) of the said Act, read with rule 8 of the Security Interest (Enforcement) rules 2002 on this 23rd December of

The Borrower in particular and the Public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of the Central Bank of India, Amreli Branch for an amount Rs. 3,29,803/- (Rupees Three Lakh Twenty Nine Thousand Eight Hundred Three Only) is due to us as on 04.10.2024 plus further interest along with other charges. (Amount deposited after ssuing of Demand Notice U/Section 13(2) has been given effect.)

The Borrower / Guarantor attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY Details of Mortgaged** Description of the Secured Assets / Deed / Document Immovable Property / Movable Property Property in the name of Mr. Shallesh Dineshbhal Gajera at Mortgage Done C.S. No. 80 Paiky, Tikka No. 9/3, Shop No. 14, 1st Floor, Vide Deed No. 3251 "Shyam Sundar Complex", Hira Moti Chowk, Amreli, Taluka + Dated 22.12.2017 Dist.: Amreli, Gujarat - 365 601, Area 13.92 Sq. Mtr. North Lagu Survey No. 78, 79 and 92, South: Common Passage,

Date: 23.12.2024, Place: Amrell Sd/- Authorised Officer, Central Bank of India

Regional Office, Surat : Western Business Park,

Whereas, The undersigned being the authorized officer of the Canara Bank under the Securitization and Reconstruction of

Financial Assets and Enforcement of Security Interest Act 2002 (Act 54 of 2002) (here in after referred to as "the Act") 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 date noted against accounts calling upon the Borrowers / Guarantors to repay the amount mentioned in the notices being further

The Borrower / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him

under Section 13(4) of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this below mention

dated. The Borrower / Guarantor in particular and the public in general are hereby cautioned not to deal with the properties and any

dealing with the properties will be subject to charge of Canara Bank for the amounts and further interest thereon mentioned against

each accounts herein below. The Borrowers' and/or guarantor's attention is invited to provisions of sub section 8 of section-13 of the

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Plot No. 3, . South: Plot No. 1.

Rs. 4.24.435.42 Paiki Plot no. 2 admeasuring 796.00 sq fts i.e 74.10 Sq mtrs house

as on 28.09.2024 construction there upon having Municipal Ward no. 11 & Municipal

& other charges Navsari. Name of the title holder, Mr. Satishbhai Devjibhai Parmar.

Rs. 22,26,803.40 plot area of 532.81 Symtrs, with all appurtenances pertaining thereto,

as on 07.10.2024 situated at Village-Abrama, Tal &Dist-Valsad. Name of the title holder,

+ further interest Mrs. Artiben Pinal kumar Patel, Bounded by : • East : Adj. 7.62 sq.

& other charges | mtrs Broad Road, . West : Adj. Plot No. 34, . North : Land Ninxaben

Rs. 23,45,163.29 admeasuring about 8.36 square meters total admeasuring about

as on 28.09.2024 91.97 square meters of Shivnagar organised on land bearing Revenue

+ further interest Survey Number 360 and its Block Number 347 of Village Kamrej Sub

& other charges | District Kamrej, Dist-Surat, Name of the title holder, Mr. Wagha

Rs. 17,12,540.91 Bhagwan Temple, Kamrej bearing Revenue Survey No. 360, Block No.

as on 28.09.2024 347, of Village:Kamrej, Dist:Surat, Sub-Dist:Kamrej, (plot area 58.53

further interest sq.mtrs+adj. Margin & undivided proportionate in COP & Road land

other charges area 11.71 sq.mtrs) 70.24 sq.mtrs. Name of the title holder, Mr.

. North: Adj. Plot No. 55, . South: Adj. Plot No. 57.

Rs. 15,78,910.83 thereto, standing on land bearing R.S. No:139/3, Block No. 139,

EMD

Amount

82,800

1,45,700

Date and

Time of

Auction

25-01-2025

(11am-2pm)

25-01-2025

(11am-2pm)

Signed by Authorized Officer, Home First Finance Company India Limited

Branch IFSC

UTIB0000395

Code

Reserve

Price

8,28,000

14,57,000

as on 28.09.2024 respectively. lying, being & situated at Village: Godadara,

further interest District: Surat. Sub-District-Surat. Name of the title holder. Mr.

Gavali and Mr. Raju Hira Gavali

Divveshkumar Patel Part of Plot No. 38, . South: Open Land.

further interest House no 2468/0 Old and 2283 (New) which is bounded as under,

Description of Immovable Properties

Property situated at Hari Om Nagar Ghelakadi, Navsari Tal & Dist

Navsari having Survey no. 419, Tika no 178 & City Survey No 1344

Bounded by : \* East : City Survey No. 1434, \* West : Road, \* North

Immovable property situated on Plot no 38 Revenue SurveyNo 139/2

paiki 42 New C. S. No 421 Paiki admeasuring 121,72Sgmtrs out of total

Immovable property bearing Plot no. 21 admeasuring about 83.61

square meters together with undivided proportionate share in road

No.56) of the society known 'Shiv Nagar' situatedat B/H Dada

Veljibhai Megabhai Bharvad & Mrs. Jaluben Veljibhai Bharvad

Bounded by : \* East : Adj. Plot No. 89, \* West : Adj. Society Road,

adm.40.80Sq. Mtrs in "Khodiyar Nagar-2" Appurtanances pertaining

Immovable property bearing as per revised plan Plot no.55(Old Plot | 24.12.2024

All that piece and parcel of the immovable property of Plot No:3, 24.12.2024

816 to 825, 8th Floor, Udhna Magdalla Road,

Vesu, Surat - 390057.

interest & Charges less recovery (if any) thereon within 60 days from the date of receipt of the said notices.

East: Shop No. 13, West: Shop No. 15

केनर बैंक Canara Bank

Act, in respect of time available, to redeem the secured assets.

Date of Demand

Notice & O/s.Amount Rs.

01.10.2024

09.10.2024

01.10.2024

01.10.2024

Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

Date of

Possession

17/12/2024

15/12/2024

Home First Finance Company India

Axis Bank Ltd., MIDC, Andheri East.

A/c No: for depositing

EMD/other amount

912020036268117-

& other charges | Sharad Hansrai Salunke.

Tellbirg fine Syndicate Stant

Name of the Borrowers

All the legal heirs

Known & Unknown) of

Late Mr. Satishbhai

Devjibhai Parmar

(Borrower), Mr. Anil

Manubhai Parmar

(Guarantor)

Mrs. Artiben

Pinal kumar Patel

(Borrower)

Mr. Wagha Gavali &

Mr. Raju Hira Gavali

(Borrowers).

Mr. Bhanubhai Bharvad

(Guarantor)

Mr. Veljibhai Megabhai

Bharvad & Mrs.

Jaluben Veljibhai

Bharvad (Borrowers),

Mr. Bipinbhai

Gordhanbhai Patel

(Guarantor)

Mr. Sharad Hansrai

Salunke (Borrower),

Mr.. Devendra Ratilal

Trivedi (Guarantor)

Date : 24,12,2024

**Home First Finance Company India Limited** 

APPENDIX- IV-A [See proviso to rule 8 (6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Date of

Demand

Notice

03/09/2024

05/05/2024

Bid Increment Amount - Rs. 10,000/-. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (https://homefirst.auctiontiger.net). E-Auction Tender Document containing online e-auction bid form, declaration

General Terms & Conditions of online auction sale are available at Portal Site. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, the intending bidders should make their own

independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any

commitment or any representation of Home First. The property is being sold with all the existing and future encumbrances whether known or unknown to Home First. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third-

party claims/ rights/ dues. The sale shall be subject to rules/conditions prescribed under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, In case of any discrepancy English Version of the Notice

The borrower/ guarantors are hereby notified to pay the sum as mentioned in the demand notice along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/sold and balance dues, if any, will

STATUTORY 30 days SALE NOTICE UNDER THE SARFAESI ACT, 2002

E-Auction Website/For Details,

http://www.homefirstindia.com

https://homefirst.auctiontiger.net

Other terms & conditions

Demand

Notice

Amount

8,21,082

8,99,314

Limited -

E-Auction Sale Notice for Sale of Immovable Assets under the Security Interest (Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement)

Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower (s) as per column (ii) that the below described immovable properties as per column (iii) mortgaged/charged to the Secured Creditor, the physical

possession of which has been taken by the Authorised Officer of Home First Finance Company India Limited for realization of its dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise

of power conferred under Section 13(2) of the said Act proposes to realize dues by sale of the said property/les and it will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder. The auction will be conducted "On Line", for

Sd/- Authorized Officer

LIC Housing Finance Limited

CIN: L65990MH2010PLC240703,



CANARA BANK - ALKAPURI BRANCH Opp. Express Hotel, R.C.Dutt Road, Alkapuri, Vadodara, Tel. 0265-2338115

(For Immovable Property) ppendix IV under the Act - Rule 8(

Whereas, The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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: 15.10.2024 calling upon the borrower/surety/owner M/s SHIVNERI LOGISTICS, G 13 Nutan Saurabh Society, Near Vijay Nagar, Harni Road, Vadodara, Gujarat-390021(Firm) and Ketan Purushottam Shitole, G 13 Nutan Saurabh Society, Near Vijay Nagar, Harni Road, Vadodara, Gujarat-390021 (Borrower and Mortgagor, Proprietor) to repay the amount mentioned in the notice being Rs.1,35,50,843.72 (Rs. One Crore Thirty-Five Lac Fifty Thousand Eight Hundred Forty-Three and

Seventy-Two paisa 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 Symbolic 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 & 9 of the said Rule on this 20th day of December 2024.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs.1,35,50,843.72 (Rs. One Crore Thirty-Five Lac Fifty Thousand Eight Hundred Forty-Three and Seventy-Two paisa only) and thereon. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

EMT of all the piece and parcel of residential House sitauted at R S no. 642/B, C S No. 363/D & 363/E. Pratapgan mouje Vadodara Kasba, Baroda Co-opreative Housing Society Ltd, Plot no.47/A & 47/C, Ishawashyam Apartment, Flat no. 01. Ground Floor . Vadodara-390001- admearing area-117.10 Sq. Mtrs. Property Owned by-KETAN PURUSHOTTAM SHITOLE

Bounded: North: - Railway Compound, South: - Passage, parking and OTS, East: - OTS, West: - OTS.

Date: 20.12.2024, Place: Vadodara

Authorised Officer, Canara Bank

# MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited) CIN: L24230GJ2012PLC071299 Registered Office: A-1311, Sun West Bank, Ashram Road, Ashram Road P.O. Ahmedabad, Gujarat, India - 380 009

ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING The Company had intimated about Notice of the Extra Ordinary General Meeting (EGM) of the Members of the Company to be held on Friday, 10th January, 2025 at 03:00 P.M.

Special businesses as set out in the said Notice of the Extra Ordinary General Meeting. This Addendum is being issued to add the Resolution no. 4 along with Explanatory Statement of the EGM Notice, in accordance with the provisions of SEBI (ICDR) Regulations, 2018. Accordingly, vide this Addendum, we wish to inform our shareholders that the explanatory statement being part of the EGM Notice, shall be read as per the said

through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) to transact the

Other contents of the EGM Notice remain unchanged. This addendum shall form an integral part of EGM Notice and shall also be available at on Company's website at www.earumpharma.com/ and on the website of the Stock Exchanges i.e. BSE Limited at

www.bseindia.com. For, Murae Organisor Limited Nitinkumar Ashokkumar Toma

Date: 23.12.2024 Place: Ahmedabad

POSSESSION

NOTICE

Date of

Possession & Branch Name

24.12.2024

Symbolic

Navsari

Luncikui

Branch

24.12.2024

Symbolic

Valsad

Branch

24.12.2024

Symbolic

Surat

**Parle Point** 

Branch

Symbolic

Surat

Parle Point

Branch

Symbolic

Surat

**Parle Point** 

Branch

Number of

Authorised

officer

8208624454

9574400429

Authorised Officer, Canara Bank

Last Date & Time

of Submission

Of Emd &

**Documents** 

23-01-2025

(upto 5pm)

23-01-2025

(upto 5pm)

Name of

Beneficiary

Authorized Officer,

Home First Finance

Company India Limited

Managing Director DIN: 10820263



#### **KOTYARK INDUSTRIES LIMITED** (Formerly Kotvark Industries Private Limited)

CIN: L24100GJ2016PLC094939 Regd. office: A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road,

Chhani, Vadodara-391740, Gujarat Contact No. 9510976156, E-mail ID: info@kotyark.com, Website: www.kotyark.com

# **NOTICE OF POSTAL BALLOT**

**NOTICE** is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated 25th September, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars'), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the notice for Special Business is proposed to be approved, through Postal Ballot by way of remote electronic voting ('e-voting') process only.

1. TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') AS WELL AS ON MAIN BOARD OF BSE LIMITED ('BSE').

The Postal Ballot is accordingly being initiated in compliance with the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, as provided in the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot. The Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system.

In light of the MCA & SEBI Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where 1) In case shares are held in physical mode please provide 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 Aadhar Card) by email to info@kotyark.com; 2) In case shares are held in demat mode, please provide 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) to info@kotyark.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode. 3) Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents. 4) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from Thursday, December 26, 2024 (09:00 A.M.) and will end on Friday, January 24, 2025 (05:00 P.M.). both days inclusive. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday. December 20, 2024 ('cut-off date') shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. The e-voting module will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s. SCS and Co. LLP (FRN: L2020GJ008700), Company Secretaries as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner. The result of postal ballot shall be declared on or before Tuesday, January 28, 2025 at the registered office of the Company and will also be posted on the Company's website www.kotyark.com and communicated on the same day to stock exchange and e-voting agency.

Member who have not received the Postal Ballot Notice may send an e-mail to info@kotyark.com or may apply to NSDL at evoting@nsdl.com in and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.kotyark.com and website of e-voting agency https://www.evoting.nsdl.com.

In case of any queries for e-voting, 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 toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Mr. Bhavesh Nagar, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@kotyark.com or may call on 9510976156 for any further clarification.

For, **Kotyark Industries Limited** 

Place: Vadodara Date: December 24, 2024

**Gaurang Rameshchandra Shah** Chairman cum Managing Director DIN: 03502841





financialexp.epapr.in

Ahmedabad

Head Office: "Lokmangal", 1501, Shivajinaga Pune - 411 005 **Ph**: 020-25511360 E-mail: investor services@mahabank.co.in **Website**: www.bankofmaharashtra.in

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the Shareholders of Bank of Maharashtra will be held on Friday, 24th January, 2025 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual means (OAVM) to conduct Election of One Director from Shareholders other than the Central Government pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with Banking Regulation Act, 1949, relevant Scheme, Regulations made there under, RBI Directions and the Government of India Guidelines who will be appointed as Director of the Bank for a period of three years from the Date/Deemed Date of assumption of Office.

In view of the above, Bank has fixed Friday, 3rd January, 2025 as the Specified Date for the purpose of ascertaining the Shareholders of Bank eligible to participate i.e. to Nominate, Contest and Vote in the election process of One Director of Bank of Maharashtra to be elected by the Shareholders other than the Central Government, from among themselves. Last date for submission of nomination forms Thursday, 9th January, 2025.

#### NOTES:

- This Notice is being published under the provisions of Regulation 12 and 56(I) of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004 and Rule 20 of Companies (Management & Administration) Rules, 2014 (as amended).
- 2. In compliance with MCA and SEBI Circulars, soft copy of the detailed Notice of the EGM of the Bank has been sent only through electronic mode to all the members whose email IDs are registered with the Bank / DPs. Shareholders may note that the Notice of the EGM of the Bank is available on the Bank's website viz. www.bankofmaharashtra.in and website of Stock exchanges.
- Shareholders of Bank can join and participate the meeting through VC / OAVM facility only. Shareholders participating through VC OAVM facility shall be counted for the purpose of reckoning the quorum for the meeting. The instructions for joining and participating in the meeting through VC/ OAVM facility are mentioned in the EGM
- 4. In terms of MCA Circular, since the physical attendance of members has been dispensed with, there is no requirement of appointment of
- 5. Shareholders of Bank, who have not registered thei email id with Bank / Depositories can obtain the notice of EGM in electronic form by sending mail to investor\_services @mahabank.co.in or mparase@mcsregistrars.com.
- 6. If there is only One candidate who is found to be Fit & Proper by the NRC / Board, the said candidate shall be deemed to be elected. In such an event or in case no Candidate is found to be Fit & Proper by the NRC / Board, the EGM will not be conducted.

#### VOTING THROUGH ELECTRONIC MEANS:

- Shareholders may please note that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has provided remote e-voting facility for transacting the business items through Central Depository Services (India) Limited (CDSL) which will commence 09:00 a.m. on Tuesday 21st January, 2025 till 05:00 p.m. on Thursday, 23rd January, 2025 and the e-voting platform will be disabled thereafter.
- 2. Shareholders of the Bank holding equity shares either in physical or in dematerialized form, as on the Cut - off Date(s) i.e. 3rd January, 2025, as the case may be, will be entitled to cast their vote on agenda items through Remote e-voting process.
- 3. A Shareholder may participate in the meeting through VC / OAVM even after exercising his / her right to vote through remote E-voting process but shall not be allowed to vote again in the meeting.
- Shareholders are required to read the e-voting instructions as mentioned in EGM notice.
- 5. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login Type	Helpdesk Details	
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 21 09911	
	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000	

meeting, alongwith the report of the Scrutinizer shall be placed on the websites of the Bank and CDSL immediately after the declaration of results by the Chairman of the Meeting or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges. For Bank of Maharashtra

Date: 23/12/2024 (Nehal Rawat) Place: Pune **Company Secretary** 

#### **DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED**

CIN: L24121MH1979PLC021360 Registered and Corporate Office: Sai Hira, Survey No. 93, Phone: +91 20 6645 8000 | Email: investorgrievance@dfpcl.com
Website: www.dfpcl.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to and in compliance with Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with he Companies (Management & Administration) Rules, 2014 (as amended) for the time being in force ("Rules") (including any statutory modification(s) or e-enactment(s) thereof) and Regulation 44 of the SEBI (Listing Obligations and oisclosure Requirements) Regulations, 2015 ("SEBI Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No. 11/ 2022 dated December 28, 2022, Genera Circular No. 9/2023 dated September 25, 2023 and General Circular No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (the "SEBI Circular"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and subject to all other applicable laws and regulations, the approval of Members of the Company is being sought for Re-appointment of Mr. Jayesh Hirji Shah (DIN: 05011160) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive rears proposed to be passed as a special resolution by way of Postal Ballot hrough remote e-voting.

he Company on December 24, 2024 has completed the sending of the Posta Ballot Notice through electronic means to the shareholders whose email addresses are registered with the Company/KFin Technologies Limited RTA)/Depositories and whose names appear in the Register of Members/Record f Depositories as on the cut-off date, i.e., Friday, December 20, 2024. The Notice s also available on the Company's website at www.dfpcl.com, KFin Technologies imited at https://evoting.kfintech.com/, BSE Limited at www.bseindia.com and he National Stock Exchange of India Limited at https://www.nseindia.com/. Pursuant to the provisions of Section 108, 110 of the Act read with Rule 20 and Rule 22 of the Rules and Regulation 44 of the SEBI Regulations, the Company has engaged the services of KFin Technologies Limited, the Company's Registrar and Transfer Agent ("KFin / RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically. The remote voting hall commence on **Thursday, December 26, 2024 at 9:00 a.m.** (IST) and ends at 5:00 p.m. (IST) on Friday, January 24, 2025. E-voting will not be allowed beyond the aforesaid date and the e-voting module shall be disabled by KFin upon expiry of the aforesaid period. The detailed procedure for e-voting is enumerated in the

Notes to the Postal Ballot Notice. The voting rights of the shareholders shall be in proportion to the shares held by them in the Company as on the cut-off date. Once ote on a resolution is casted, the member will not be able to change i subsequently. Please note that assent/dissent of the shareholders on the esolution would be communicated only through e-voting. Those members whose ames are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, are entitled to cast their votes through e-voting. A person who is not a Member as on the cut-off date, should treat this Notice for information purposes only. Members who do not receive the Postal Ballot Notice may download it from the website nentioned herein above.

The Board of Directors of the Company have appointed Mr. Ashish Gar Membership No. FCS 5181, CP No.4423), Practicing Company Secretary, as the Scrutiniser for conducting the Postal Ballot process (through remote e-voting), in a fair and transparent manner.

The Members who have not registered/updated their email IDs so far are requested to register/update the same to get all notices, communiques, etc. from the Company, electronically, as per the following procedure:

Type of Holder	Process to be followed	
Physical Holding	Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFintech at: einward.ris@kfintech.com or to the Company at: investorgrievance@dfpcl.com along with the copy of the signed request letter mentioning the name, folio no and address of the Member, Form ISR 1 (available in the Website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.	
Demat Holding	Contact respective Depository Participant.	

nd e-voting user manual for Members available at the Downloads section of https://evoting.kfintech.com or call on Toll free No.: 1800 309 4001 or send a equest to S. V. Raju, Deputy Vice President, KFin Technologies Limited, Tower B Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, at he designated e-mail id: einward.ris@kfintech.com

The results of Postal Ballot through remote e-voting will be announced by the Chairman or any other person authorised by him within two working days from the conclusion of remote e-voting and the same, along with the Scrutiniser' Report, will be intimated to the Stock Exchanges where the Company's shares are isted, placed on the website of the Company www.dfpcl.com/ and KFin's website at https://evoting.kfintech.com.

> By Order of the Board For Deepak Fertilisers And Petrochemicals Corporation Limited

Gaurav Munol Company Secretary and Compliance Officer Place: Pune Date: December 24, 2024 (Membership No. A24931)

#### કોટ્યાર્ક ઇન્ડસ્ટ્રીઝ લિમિટેડ (અગાઉ કોટ્યાર્ક ઇન્ડસ્ટ્રીઝ પ્રાઇવેટ લિમિટેડ)

CIN: L24100GJ2016PLC094939 રજીસ્ટર્ડ ઓફિસ: A-3, 2જો માળ, શ્રી ગક્ષેશ નગર હાઉસિંગ સોસાયટી, રામાકાકા મંદિર રોડ, છાશ્રી, વડોદરા-391740, ગુજરાત. સંપર્ક નંબર 9510976156, ઈ-મેલ : info@kotyark.com, વેબસાઇટ: www.kotyark.com.

#### પોસ્ટલ બેલોટ નોટિસ

નોટિસ આપવામાં આવે છે કે કંપનીઝ ઍક્ટ, 2013 ('ઍક્ટ')ની કલમ 108, 110 અને અન્ય લાગુ જોગવાઈઓ સાથે સંબંધિત નિયમ 20 અને 22, કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, 2014, 25મી સપ્ટેમ્બર, 2023ના જનરલ સર્ક્યુલર નં. 09/2023 અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ('MCA') દ્વારા સમયાંતરે બહાર પાડવામાં આવેલા અન્ય સંબંધિત સર્ક્યુલરો ('MCA સર્ક્યુલરો'), તેમજ ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જાહેર કરાયેલા જનરલ મીટિંગ્સ પરના સેક્રેટરીયલ સ્ટાન્ડર્ડ-2 ('SS-2') અને અન્ય લાગુ કાયદા અને નિયમોના અનુસંધાનમાં (જેમાં સમયાંતરે કાયદાકીય સુધારા અને/અથવા પુનઃ અમલ સામેલ છે), વિશેષ વ્યવહાર માટે નોટિસમાં દર્શાવાયેલા ઠરાવને ફક્ત રિમોટ ઇલેક્ટ્રોનિક મતદાન ('ઇ-વોર્ટિંગ') પ્રક્રિયા દ્વારા પેસ્ટોલ બેલોટ દ્વારા મંજુર કરવામાં આવશે.

કંપનીના ઈક્વિટી શેરના લિસ્ટિંગ/ટ્રેડિંગને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમીટેડ ('NSE')ના ઈમર્જ પ્લેટફોર્મમાંથી નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમીટેડ ('NSE')ના મેન બોર્ડ પર તેમજ બીએસઈ લિમીટેડ ('BSE')ના મેન બોર્ડ પર સ્થાનાંતરણ કરવાની મંજૂરી આપવામાં આવે છે.

મેમસીએ પરિપત્રો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) ેગ્યુલેશન્સ, 2015ના અનુપાલનમાં પોસ્ટલ બેલેટની શરૂઆત કરવામાં આવી રહી છે. વધુમાં, એમસીએના પરિપત્રોમાં પ્રદાન કર્યા મુજબ, પોસ્ટલ બેલેટ નોટિસની હાર્ડ કોપી, પોસ્ટલ બેલેટ ફોર્મ્સ અને પ્રિ-પેઇડ બિઝનેસ એન્વલપ. આ પોસ્ટલ બેલેટ માટે શેરધારકોને મોકલવામાં આવશે નહીં. કંપની તેના તમામ શેરધારકોને ઇમેઇલ દ્વારા પોસ્ટલ બેલેટ નોટિસ મોકલશે કે જેમણે કંપની અથવા ડિપોઝિટરી / ડિપોઝિટરી સહભાગીઓ સાથે તેમના ઇમેઇલ પ્તરનામાં રજીસ્ટર કર્યા છે અને સભ્યોની સંમતિ / અસંમતિનો સંદેશાવ્યવહાર ફક્ત દૂરસ્થ ઇ-વોટિંગ સિસ્ટમ દ્વારા જથશે.

એમસીએ અને સેબીના પરિપત્રોના પ્રકાશમાં, આ પોસ્ટલ બેલેટ માટે રિમોટ ઈ-વોટિંગ માટે, શેરધારકો ઇક્વિટી શેર ડીમેટ સ્વરૂપે ધરાવે છે કે ભૌતિક સ્વરૂપમાં અને જેમણે તેમના ઈમેલ બેડ્રેસ સબમિટ કર્યા નથી અને પરિણામે કોને રિમોટ ઈ-વોટિંગ નોટિસ સેવા આપી શકાઈ નથી, અસ્થાયી રૂપે કંપની સાથે તેમના ઈ-મેલ સરનામાં રજીસ્ટર કરાવી શકે છે, જ્યાં 1) જો શેર ભૌતિક સ્થિતિમાં રાખવામાં આવે તો કૃપા કરીને ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ). PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) ઇમેઇલ nfo@kotyark.com પર મોકલશો.; 2) જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની કૉપિ, PAN (PAN કાર્ડની સ્વ-પ્રમાશિત સ્કેન કૉપિ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાશિત સ્કેન કોપી) ઈમેલ info@kotvark.com પર મોકલગો જો તમે ડીમેટ મોડમાં સિક્યોરિટીઝ ધરાવનારા વ્યક્તિગત શેરધારકો છો, તો તમને પગલું 1 (A) પર સમજાવેલ લૉગિન પદ્ધતિનો સંદર્ભ લેવા વેનંતી કરવામાં આવે છે, એટલે કે ડીમેટ મોડમાં સિક્યોરિટીઝ ધરાવતા વ્યક્તિગત શેરધારકો માટે ઈ-વોટિંગ માટેની લૉગિન પદ્ધતિ છે. 3) વૈકલ્પિક રીતે શેરહોલ્ડર/સભ્યો ઉપરોક્ત દસ્તાવેજો આપીને ઈ-વોટિંગ માટે વપરાશકર્તા અઈડી અને પાસવર્ડ મેળવવા માટે evoting@nsdl.com પર વિનંતી મોકલી શકે છે. 4) SEBI સર્ક્યુલર 9 ડિસેમ્બર 2020 મુજબ, જે લિસ્ટેડ કંપનીઓ દ્વારા પ્રદાન કરેલ ઇ-વોટિંગ સુવિધા પર છે, ડિમેટ સ્વરૂપમાં સિક્યોરિટીઝ ધરાવતા વ્યક્તિગત શેરહોલ્ડરો તેમના ડિપોઝિટરી અને ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે જમા ખાતામાંથી મતદાન કરવા માટે અધિકૃત છે. શેરહોલ્ડરોને અનુરોધ છે કે તેઓ તેમના ડિમેટ ખાતામાં યોગ્ય રીતે તેમના મોબાઈલ નંબર અને ઈમેલ આઈડી અપડેટ કરે જેથી તેઓ ઇ-વોટિંગ સુવિધાનો ઉપયોગ કરી શકે છે.

કંપનીએ નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") સાથે એક કરાર કર્યો છે જે તમામ સભ્યોને રિમોટ ઇ-વોટિંગ સુવિધા પ્રદાન કરવા માટે છે. સભ્યોએ નોંધવું જોઈએ કે મતદાનનો સમયગાળો **ગુરુવાર, 26 ડિસેમ્બર, 2024 (સવારે 09:00 વાગ્યા) થી શરૂ થાય છે** અને શુક્રવાર, 24 જાન્યુઆરી, 2025 (સાંજે 05:00 વાંગ્યા) પર પૂર્શ થાય છે, બંને દિવસો **સક્રિત**. આ સમયગાળામાં, તે વ્યક્તિ જેમનું નામ સભ્યોના રજીસ્ટર અથવા ડિપોઝિટરી દ્વારા જમા કરેલા લાભકારી માલિકોના ૨જીસ્ટર પર શુક્રવાર, 20 ડિસેમ્બર, 2024 ('કટ-ઓફ તારીખ')ના રોજ નોંધાયેલું છે, માત્ર તે જ લોકો રિમોટ ઇ-વોટિંગની સુવિધાનો ઉપયોગ કરી શકે છે અને આવા સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનો મતદાન કરી શકે છે. ત્યારબાદ, NSDL દ્વારા ઇ-વોટિંગ મોડ્યુલ મતદાન માટે નિષ્ક્રિય કરવામાં આવશે અને તે તારીખ અને સમય પછી રિમોટ ઇ-વોટિંગની મંજૂરી નહીં આપવામાં આવે. એકવાર કોઈ ઠરાવ પર મતદાન કરી લેવામાં આવ્યો હોય, તો સભ્યને તે પછી તેને બદલવાની અથવા ફરીથી મતદાન કરવાની મંજૂરી નહિ મળે. મતદાનની વિગતવાર પ્રક્રિયા પોસ્ટલ બેલોટ નોટિસમાં ઉલ્લેખિત છે.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે મેસર્સ એસસીએસ એન્ડ કો. એલએલપી (FRN L2020GJ008700), કંપની સેક્રેટરીઝને પોસ્ટલ બેલોટ અને રિમોટ ઇ-વોટિંગનું સંચાલન કરવા અને રિમોટ ઇ-વોટિંગ દ્વારા પ્રાપ્ત થયેલા મતોને યોગ્ય અને પારદર્શક રીતે તપાસવા માટે સ્ક્રૂટિનાઈઝર તરીકે નિમશૂક કરી છે. પોસ્ટલ બેલોટના પરિશામો **મંગળવાર, 28 જાન્યુઆરી, 2025** સુધીમાં કંપનીના ૨જીસ્ટર્ડ ઓફિસમાં જાહેર કરવામાં આવશે અને તે કંપનીની વેબસાઈટ www.kotyark.com પર પણ પોસ્ટ કરવામાં આવશે અને એ દિવસમાં જ સ્ટોક એક્સચેન્જ અને ઇ-વોટિંગ એજન્સી પર સંચારિત કરવામાં આવશે.

જેમણે પોસ્ટલ બેલોટ નોટિસ પ્રાપ્ત થઈ નથી, તેઓ info@kotyark.com પર ઈમેલ મોકલી શકે છે અથવા NSDL ને evoting@nsdl.com પર અરજી કરી શકે છે અને પોસ્ટલ બેલોટ નોટિસની એક નકલ મેળવી શકે છે. પોસ્ટલ બેલોટ નોટિસને કંપનીની વેબસાઈટ www.kotyark.com અને ઇ-વોર્ટિંગ એજન્સીની વેબસાઈટ https://www.evoting.nsdl.com પરથી પણ ડાઉનલોડ કરી શકાય છે.

ઇ-વોટિંગ માટે કોઈપણ પ્રશ્નોની કિસ્સામાં, તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના વારંવાર પૂછાતા પ્રશ્નો Frequently Asked Questions (FAQs) અને ઇ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો, અથવા ટોલ-ફ્રી નંબર 1800-222-990 પર ફ્રોન કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યોએ પણ શ્રી ભાવેશ નાગર, કંપની સેક્રેટરી, કંપનીના રજીસ્ટર્ડ બોફિસમાં સંપર્ક કરી શકે છે, અથવા info@kotyark.com પર ઈમેલ લખી શકે છે અથવા કોઈ પણ વધારાની સ્પષ્ટતા માટે 9510976156 પર ફોન કરી શકે છે.

કોટ્યાર્ક ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે. સહી/-ગૌરાંગ રમેશચંદ શાહ સ્થળઃ વડોદરા ચેરમેન કમ મેનેજિંગ ડિરેક્ટર તારીખ: 24 ડિસેમ્બર, 2024 DIN: 03502841

#### ASHIANA HOUSING LIMITED

CIN: L70109WB1986PLC040864 Regd. Office: 5F Everest, 46/C, Chowringhee Road, Kolkata -700 071 Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center Saket, New Delhi-110 017; Phone: 011- 42654265 Email: investorrelations@ashianahousing.com Website: www.ashianahousing.com

Notice is hereby given that an Extra-ordinary General Meeting (EGM) of the company will be held on Wednesday, 15th January 2025 at 11.30 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars number 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 11/2022 dated 28th December 2022, and Circular No. 09/2023 dated 25th September 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening the Extra-ordinary General Meeting.

In compliance with the above Circulars, electronic copies of the Notice of Extra-ordinary General Meeting for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice will also be available on Company's website at www.ashianahousing.com and on the website of the National Stock Exchange (NSE), and Bombay Stock Exchange (BSE), where shares of the Company are listed, at www.nseindia.com, and www.bseindia.com, respectively.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the cut-off date for determining the eligibility to vote through remote e-voting, or through e-voting during the Extra-ordinary General Meeting is 03rd January 2025 ("cut-off date for e-voting"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the cut-off date only shall be entitled to avail the facility of remote e-voting, or e-voting during the Extra-ordinary General Meeting

Shareholders who have not registered their e-mail address with the Company/ Depository Participant, please follow these instructions:

- a) Members holding shares in physical mode are requested to register/ update their details in the prescribed form ISR 1 and other relevant forms, with our registrar and share transfer agent (RTA) for registering/updating their details, Email-Id, Folio Number Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beetal House 03rd Floor, 99 behind Local Shopping Centre, Madangir, Delhi-110062. Formats of form ISR 1 and other related forms are available on the website of the company at https://www.ashianahousing.com real-estate-investors/financial-reports#3
- Members holding shares in electronic mode are requested to register / update their email-id with their respective Depository Participants (DPs) for receiving all communications from the Company

#### Facility of e-voting:

The company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its members to cast their votes electronically before the Extra-ordinary General Meeting on resolutions set out in the notice of the Extra-ordinary General Meeting (EGM). Additionally, the company will also provide the facility of voting through remote e-voting

The remote e-voting will commence on 12th January 2025 (Sunday) at 09:00 am, and end on 14th January 2025 (Tuesday) at 05:00 pm. Manner of casting vote through remote e-voting and e-voting during the

EGM: a) Members will have the opportunity to cast their votes on the business

- as set forth in the notice of the Extra-ordinary General Meeting (EGM) through remote e-voting system and e-voting during the EGM as per the procedure detailed in the Notice of the EGM. b) The login credentials for casting votes through remote e-voting and
- e-voting during the EGM will be made available to the members through e-mail after they successfully register their email addresses in the manner provided above. Remote e-voting shall not be allowed beyond 05:00 pm on 14th January

2025 (Tuesday). Members who have cast their vote by remote e-voting prior to the Extra-ordinary General Meeting may participate in the meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the said meeting.

The details of the person responsible to redress the grievances connected with facility for voting by electronic means is mentioned in the notice of the Extra-ordinary General Meeting.

Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at investorrelations@ashianahousing.com on or before 03rd January 2025. Only those Members who have pre-registered themselves as speaker shareholder will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.

> By Order of the Board For Ashiana Housing Ltd.

Nitin Sharma

Place: New Delhi Date: 24.12.2024 (Company Secretary & Compliance Officer) Mem No: ACS 21191

### SAMMAAN CAPITAL Sammaan Capital Limited

(Formerly Indiabulls Housing Finance Limited)

ARCs / Banks / NBFCs / FIs

Dec 25, 2024

# **NOTIFICATION FOR SALE OF FINANCIAL ASSET UNDER SWISS CHALLENGE METHOD)**

Sammaan Capital Limited (SCL/Company) in terms of our policy on "Sale of Financial Assets" in line with the regulatory guidelines had come out with the newspaper publication on Dec 5, 2024 inviting offers from all eligible asset reconstruction companies ("ARCs")/banks/non-banking financial companies/financial institutions to buy stressed-financial assets (the "Financial Assets"). Following the receipt of "expressions of interest" and subsequent due-diligence from ARCs, we have received following bids through auction

No. of Loans	Principal Outstanding [₹ in Cr]	Highest Bid Price [₹ in Cr]
3	504	51

Now the Company is inviting counter hids or subsequent offers from interested ARCs/hanks/ nonhanking financial companies/financial institutions (the "Prospective Investors") for sale of the Financial Assets under "SWISS Challenge method". The bid can be submitted The Company hereby invites all Prospective Investors for participating in the said auction by furnishing: (i) duly signed expression of interest ("EOI") in the form set out under Annexure A herein and the non-disclosure agreement in the form set out under Annexure B herein ("NDA") to SCL in a sealed envelope to Mr. Keshav Mundra [Deputy Vice President] at [Sammaan Capital Limited 18th Floor, Tower I, One International Center, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, and share scanned copies of the same by e-mail to loanassignment SCL@sammaancapital.com on or before 1:00 PM (IST) on Dec 26,

The auction under Swiss Challenge method is based on the bid offer in hand, hence counter bids are solicited. If counter bid(s) cross the minimum mark-up, the highest counter bid received, will be treated as challenger bid. The bidder who has submitted base bid offer will be invited to match the challenger bid. In case the base bidder failed to match it, challenger bid will be declared as successful bid as per Swiss Challenge method guidelines. If no counter bid crossed the minimum mark-up, the base-bid becomes the winning bid.

### Other Terms and Conditions

- Starting price for counter bid under Swiss Challenge method shall be marked up over the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent and shall not be more than 15 per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less than five per cent of the Base Bid by not be less tha
- Bidding can be done only at pool level. No bidding for individual loans or partial pool shall be accepted
- On receipt of the EOI and execution of NDA on or prior to 1:00 PM (IST) on December 26, 2024 the eligible Prospective Investors will be provided the access to the data room for the EOI and execution of NDA on or prior to 1:00 PM (IST) on December 26, 2024 the eligible Prospective Investors will be provided the access to the data room for the EOI and execution of NDA on or prior to 1:00 PM (IST) on December 26, 2024 the eligible Prospective Investors will be provided the access to the data room for the EOI and execution of NDA on or prior to 1:00 PM (IST) on December 26, 2024 the eligible Prospective Investors will be provided the access to the data room for the EOI and execution of NDA on or prior to 1:00 PM (IST) on December 26, 2024 the eligible Prospective Investors will be provided the access to the data room for the EOI and thecarrying out due diligence activity in relation to the Financial Assets. Cut-off date of each pool would be the date of assignment agreement. Hence, any recovery received in the account till that date of the respective assignment agreement will
- remain with the company The sale is on "As Is Where is Basis", "As Is What is Basis" and "Whatever There Is Basis" All sales shall be "Without Recourse" to the Company. In the event of non-realisation of amount out of secured assets in connection with the Financial Assets, the Company will not
- be liable to refund anything in part or full"

  The counter-bids submitted by the Prospective Investors should be unconditional, irrevocable & binding in all respect. Counter-bids cannot be withdrawn once submitted to the Company and successful bidder has to complete the transaction related to sale of the pool of Financial Assets where they are declared successful bidder in the time bound program and contingent bids are liable to be disqualified by the company
- Under no circumstances Prospective Investors can refuse to complete the transaction citing any reason or defects / objection in any account. If they do so, the matter will be reported to Reserve Bank of India & the respective association for taking necessary action In case of similar/identical bids, SCL will have the final right to decide on the settlement of the asset
- $Offers/bids\ are\ invited\ on\ cash\ /\ cash-cum-security\ receipt\ basis$
- Settlement of the account should be at the earliest, preferably within T+2 day from the date of confirmation of the trade.
- 12. SCL reserves the right to withdraw any account from sale process or reject and / or cancel or defer the entire sale process of the assets / bids without assigning any reason. Further SCL also reserves the right to add / modify / delete any of the terms and conditions at its sole discretion. 13. Please note that all the related expenses viz. taxes / stamp duty / registration charges and all other miscellaneous expenses etc. that may be arising out of the transaction shall be
- 14. If any dispute arises between SCL and Prospective Investors in relation to the present sale process, it should be settled by mutual discussions and in case amicable settlement is not
- $reached, it\, shall\, be\, subject\, to\, the\, exclusive\, jurisdiction\, of\, the\, courts\, situated\, at\, New\, Delhi\, and\, courts\, situated\, at\, New\, Delhi\, courts\, situated\, s$
- 15. Any other term except those mentioned above shall be as per mutual negotiations and agreement 16. Without Prejudice to the above, all interested parties acknowledge that the proposed sale of the Financial Assets will be subject to the outcome of the counter bid/swiss challenge process and the final approval by the competent authority of SCL.

Yours faithfully.

Sd/-**Authorised Signatory Sammaan Capital Limited** 

### SAMMAAN CAPITAL Sammaan Capital Limited

(Formerly Indiabulls Housing Finance Limited)

Dec 25, 2024

NOTIFICATION FOR SALE OF FINANCIAL ASSET UNDER SWISS CHALLENGE METHOD)

Sammaan Capital Limited (SCL/Company) in terms of our policy on "Sale of Financial Assets" in line with the regulatory guidelines had come out with the newspaper publication

No. of Loans

on Dec 5, 2024 inviting offers from all eligible asset reconstruction companies ("ARCs")/banks/non-banking financial companies/financial institutions to buy stressed-financial assets (the "Financial Assets"). Following the receipt of "expressions of interest" and subsequent due-diligence from ARCs, we have received following bids through auction process (the "Base Bids"): **Principal Outstanding Highest Bid Price** 

[₹ in Cr]

	6,497	4,057	2,577			
inviting counter bids or subsequent offers from interested ARCs/banks/ nonbanking financial companies/financial institutions (the "Prospective Investors") for Assets under "SWISS Challenge method". The bid can be submitted The Company hereby invites all Prospective Investors for participating in the said auction by						
Assets under Swiss Challenge method. The bid can be submitted the Company hereby Invites all Prospective Investors for participating in the said auction by						

[₹ in Cr]

furnishing: (i) duly signed expression of interest ("EOI") in the form set out under Annexure A herein and the non-disclosure agreement in the form set out under Annexure B herein ("NDA") to SCL in a sealed envelope to Mr. Keshav Mundra [Deputy Vice President] at [Sammaan Capital Limited 18th Floor, Tower I, One International Center, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, and share scanned copies of the same by e-mail to <u>loanassignment\_SCL@sammaancapital.com</u>on or before 1:00 PM(IST) on Dec 26, The auction under Swiss Challenge method is based on the bid offer in hand, hence counter bids are solicited. If counter bid(s) cross the minimum mark-up, the highest counter bid

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Now the Company is i

ARCs / Banks / NBFCs / FIs

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- The counter-bids submitted by the Prospective Investors should be unconditional, irrevocable & binding in all respect. Counter-bids cannot be withdrawn once submitted to the Company and successful bidder has to complete the transaction related to sale of the pool of Financial Assets where they are declared successful bidder in the time bound program
- and contingent bids are liable to be disqualified by the company
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- Settlement of the account should be at the earliest, preferably within T+2 day from the date of confirmation of the trade.
- 12. SCL reserves the right to withdraw any account from sale process or reject and/or cancel or defer the entire sale process of the assets/bids without assigning any reason. Further  $SCL also \, reserves \, the \, right \, to \, add \, / \, modify \, / \, delete \, any \, of \, the \, terms \, and \, conditions \, at \, its \, sole \, discretion.$ 13. Please note that all the related expenses viz. taxes / stamp duty / registration charges and all other miscellaneous expenses etc. that may be arising out of the transaction shall be
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- 14. If any dispute arises between SCL and Prospective Investors in relation to the present sale process, it should be settled by mutual discussions and in case amicable settlement is not reached, it shall be subject to the exclusive jurisdiction of the courts situated at New Delhi Any other term except those mentioned above shall be as per mutual negotiations and agreemen

16. Without Prejudice to the above, all interested parties acknowledge that the proposed sale of the Financial Assets will be subject to the outcome of the counter bid / swiss challenge process and the final approval by the competent authority of SCL.

Yours faithfully.

**Authorised Signatory Sammaan Capital Limited**