

# KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302



**KPI/NP/SEP/2023/399**

Date: September 11, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Scrip Code: 542323**

**Symbol: KPIGREEN**

**Sub.: Newspaper Advertisement – Notice of 15<sup>th</sup> Annual General Meeting, Remote E-voting information and Book Closure etc.**

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, regarding e-voting information and book closure for the 15<sup>th</sup> Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For KPI Green Energy Limited**

(Formerly known on K.P.I. Global Infrastructure Limited)

**Rajvi Upadhyay**

**Company Secretary & Compliance Officer**

Encl.: as above

**INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH PUNE**  
(An Autonomous Institution of Ministry of Education, Govt. of India)  
Dr. Homi Bhabha Road, Pune-411008. Website: www.iiserpune.ac.in

**RECRUITMENT: NON-TEACHING POSITION**

Institute invites online applications from Indian nationals having excellent academic record for the position of "Office Superintendent" (Level-6, Unreserved).

For detailed advertisement and filling online application, please visit [www.iiserpune.ac.in](http://www.iiserpune.ac.in) and click on the link "Opportunities- Non-teaching/Project". The last date for submission of online applications is **September 27, 2023**.

**Advt. No.: 51/2023 dated 07.09.2023 REGISTRAR**

**GUJARAT POLLUTION CONTROL BOARD**  
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010  
Tel 079-2323152 Fax 079-23222784 www.gpcb.gujarat.gov.in

**PUBLIC NOTICE**

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006, Public Hearing has been fixed for M/s Selan Exploration Technology Limited, for Proposed Expansion of Onshore Oil and Gas Development and Production project in Karjisan Oil & Gas Field in the Cambay Basin, at Village: Karjisan, Ta. Kadi, Dist. Mehsana, covered under project category "A" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

It may be noted that draft Environmental Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

1. District Collector Office, Mehsana.
2. District Development Office, Mehsana.
3. District Industry Centre, Mehsana.
4. Taluka Development Office, Ta. Kadi, Dist. Mehsana.
5. Regional Office, Integrated Grid Agency, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector -10A, Gandhinagar, Gujarat - 382010.
6. Regional Office, Gujarat Pollution Control Board, Mehsana.

H/3, A-Phase I, GIDC Estate, Near GIDC Office, Modhera Road, Mehsana -384 002.

The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

(Note:- If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process).

The Public Hearing is scheduled to be held on **13/10/2023 at 11:00 Hrs. Venue: Shri Swaminarayan Siddhant Sajeewan Mandal, Shri Mukti Jivan Swami Bapa Wadi, Village, Karjisan, Ta. Kadi, Dist. Mehsana.**

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

**SHASHIJIT INFRAPROJECTS LIMITED**  
CIN: L45201GJ2007PLC052114  
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Gimar Khushboo Plaza, GIDC, Vapi-396195, Gujarat. India. | Mo. +91-7878660609  
E: investors@shashijitinfra.com | W: www.shashijitinfra.com

**NOTICE OF 16th ANNUAL GENERAL MEETING AND INFORMATION OF E-VOTING**

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company, scheduled to be held on Saturday, 30th September, 2023 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 Issued by Securities and Exchange Board of India ("SEBI") and other Circulars Issued by MCA and SEBI, to transact the Businesses, as set out in the Notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. 209, Shop No. 23, 2nd Floor, Gimar Khushboo Plaza, GIDC, Vapi-396195, Gujarat.

In compliance with the above circulars, the Notice of the AGM and Annual Report for the FY 2022 - 23 have been sent electronically to all the Members whose E-Mail IDs are registered with the Company/Depository Participant(s) and physically to those shareholders whose E-mail IDs are not available on 7th September, 2023. The aforesaid documents are also available on the website of the Company at [www.shashijitinfra.com](http://www.shashijitinfra.com) and at BSE's website [www.bseindia.com](http://www.bseindia.com) and also at CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

Instruction for Remote E-Voting and E-Voting during AGM:  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their right to cast their votes on all resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system (Remote E-Voting) provided by CDSL on the dates mentioned herein. The facility to voting through electronic voting system will also be made available at the AGM (E-Voting) and Members attending AGM who have not cast their vote(s) by Remote E-Voting will be able to vote at the AGM through E-Voting. Information and instructions including details of Login ID and Password relating to E-Voting have been sent to the members through E-Mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of Remote E-Voting and E-Voting by members holding shares and for members who have not registered their E-Mail address is provided in the notice of the AGM and requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Remote E-Voting period commences on Wednesday, 27th September, 2023 at 09:00 AM and ends on Friday, 29th September, 2023 at 05:00 PM. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e. Saturday, 23rd September, 2023 only shall be entitled to avail the facility of Remote E-Voting or for participation at the AGM and voting through E-Voting. Any person who become a member of the Company after sending the notice of AGM and holds shares as on the cut-off i.e. Saturday, 23rd September, 2023 can obtain/generate Login ID and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL website. Such members may cast their votes using the E-Voting instructions, in the manner specified by the Company in the notice of AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

For details relating e-voting, please refer to the Notice of the AGM. In case of any queries or issues regarding attending AGM & E-Voting from the E-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800225533.

**By Order of the Board**  
For SHASHIJIT INFRAPROJECTS LIMITED  
Sd/-  
Date : 9th September, 2023  
Place : Vapi  
Manthan D. Shah  
Company Secretary & Compliance Officer

**SRG HOUSING FINANCE LIMITED**  
(CIN: L65922RJ1999PLC015440)  
321, S M Lodha Complex, Near Shastrji Circle, Udaipur-313001(Rajasthan), Phone 0294-2561882 E-mail: info@srghousing.com Website: www.srghousing.com

**SYMBOLIC POSSESSION NOTICE RULE 8(i) (For Immovable Property)**

Whereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastrji Circle, Udaipur - 313001 (Rajasthan), under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002, issued demand notices on the dates mentioned against each account calling upon the respective borrowers/co-borrowers/mortgagors/guarantors, to repay the amount within 60 days from the date of receipt of the said notices. The borrowers/co-borrowers/mortgagors/guarantors having failed to repay the amount, notice is hereby issued to the borrowers/co-borrowers/mortgagors/guarantors and the public in general, that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act, read with rule 9 of the said rules, on the dates mentioned against each account. The borrowers/co-borrowers/mortgagors/guarantors in particular and public in general are hereby cautioned Not to deal with the properties and any dealing with the properties will be subject to the charge of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastrji Circle, Udaipur - 313001 (Rajasthan), for the amounts mentioned below plus future interest and cost/charges thereon until the realization. The Borrowers/Co-borrowers/Mortgagors/Guarantors attention are invited to the provisions of sub-section (8) of section 13 of the said Act, in respect of time available to redeem the available secured assets.

S. No.	Loan Account Number (Lan)/ NO. Borrowers/Co-Borrowers/Guarantors	1) Date Of Demand Notice 2) Date Of Symbolic Possession 3) Claim Amount As Per Demand Notice	Description Of Immoveable Property (Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.)
1.	HLR0000000008808 Mr. Dinubhai Bharwad S/o Mr. Bhimabhai Bharwad (Borrower) Mrs. Kajalben Dinubhai Bharwad W/o Mr. Dinubhai Bharwad (Co-Borrower) Mr. Dineshbhai Parmar S/o Mr. Ghanshyambhai Parmar (Guarantor)	1. Date Of Demand Notice- August 12, 2022 2. Date Of Symbolic Possession- September 04, 2023 3. Claim Amount As Per Demand Notice- ₹ 4,24,990/- Rupees Four Lakh Twenty-four Thousand Nine Hundred And Ninety Only As On October 12, 2022 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. October 13, 2022.	All That Piece And Parcel Of Land Owned By:- In The Name Of Mr. Dinubhai Bhimabhai Bharwad S/o Mr. Bhimabhai Bharwad Having Gram Panchayat Property No.- 2711, Mouje Kanavada, Tehsil-Tarapur, District-Anand (Gujarat) Having Land Of 2088.00 Sq.Ft. Surrounded By:- East- House Of Bhopalbai Laxmanbhai, West- Public Road, North- House Of Vikrambhai Kashiubhai, South- Open Place And Public Road
2.	HLR00000000004617 Mr. Sanjaybhai H. Brahmabhatt S/o Mr. Hasamukhbhai (Borrower) Mrs. Sonalben Brahmabhatt W/o Mr. Sanjaybhai (Co-Borrower) Mr. Makwana Govindbhai S/o Mr. Prabhudas (Guarantor)	1. Date Of Demand Notice- August 11, 2021 2. Date Of Symbolic Possession - September 04, 2023 3. Claim Amount As Per Demand Notice- ₹ 2,99,350/- Rupees Two Lakh Ninety-nine Thousand Three Hundred And Fifty Only As On July 26, 2021 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 27, 2021.	All That Piece And Parcel Of Land Owned By:- In The Name Of Mr. Sanjaybhai Hasamukhbhai Brahmabhatt S/o Mr. Hasamukhbhai Having Gram Panchayat Property No.- 457, Moje Parliyai, Tehsil-Matar, District- Kheda (Gujarat) Having Land Area Of 855.10 Sq. Ft. Surrounded By:- East- Plot Of Mr. Pankajbhai Naharibhai Brahmabhatt, West- House Of Mr. Hiteshbhai Ghanshyambhai Brahmabhatt, North- Plot Of Sanjaybhai Hasamukhbhai Brahmabhatt, South- Common Road

PLACE: Udaipur  
DATE: 09-09-2023  
Authorized Officer  
SRG Housing Finance Limited

**MOTILAL OSWAL HOME LOANS**  
CIN Number - U65923MH2013PLC248741  
Corporate Office : Motilal Oswal Tower, Rahimtulaj Sahani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : info@motilaloswal.com.  
Branch Office - 2nd Floor, Rockford Business Center, Udhna Darwaja, Surat - 395002, Gujarat  
Branch Office - 301, Rajkamal Arcade, Opp. Mega Show Room, Near Taluka Seva Sadan, Ankleshwar - 393002, Gujarat Contact No.:- Ankit Barot- 7045155624  
Branch Office -Siddhi Vinayak Arcade, 2nd Floor, Shop No.9 (209), Plot No.89, City Survey No.2612, Palkee of Village, Morbi - 363641, Gujarat Contact No.:- DATAR SINGH CHOUHAN - 8291180874  
Branch Office - Unit No. 1024 to Unit No. 1029, 10th Floor, R. K. Empire, Masvl Bridge, Rajkot - 360005, Gujarat Contact No.:- DATAR SINGH CHOUHAN - 8291180874

**PUBLIC NOTICE FOR E-AUCTION CUM SALE**

E-Auction Sale Notice of 30 days for Sale of Immoveable 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 Physical Possession of which has been taken by the Authorised Officer of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) /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 Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation 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) / Loan Account	Demand Notice Date and Amount	Description of the Immoveable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
LAN: LXSUR00416-170032640 Borrower: SURAT MCHAMMADSALIM ABDULGAFAR MULLA Co-Borrower: ARIFIYA SALIM MULLA	23-06-2021 for Rs: 1123212/- (Rupees Eleven Lac Twenty Three Thousand Two Hundred Twelve Only)	Flat No - E - 204, 2Nd Floor (As Per Plan 1St Floor), Building - E Swapnkrnj Apartment, Near Golden Flats, Udhana - Main Road, Bhestan, Surat, Gujarat - 394221	Reserve Price: Rs.7,00,000/- (Rupees Seven Lacs Only) EMD: Rs.70,000/- (Rupees Seventy Thousand Only) Last date of EMD Deposit: 16-10-2023	Date: 17/10/2023 Time: 12:30 Pm to 12:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXANK00217-180052131 Borrower: ANKLESHWAR Borrower: RAKESH KUMAR UMAKANT MANDAL Co-Borrower: ANJU DEVI UMAKANT MANDAL	14-09-2021 for Rs: 1043148/- (Rupees Ten Lac Forty Three Thousand One Hundred Forty Eight Only)	Plot - 116, Green Park, Village - Jitali, Near Green City Society, Taluka - Ankleshwar, Bharuch, Gujarat - 393010	Reserve Price: Rs.6,20,000/- (Rupees Six Lacs Twenty Thousand Only) EMD: Rs.62,000/- (Rupees Sixty Two Thousand Only) Last date of EMD Deposit: 16-10-2023	Date: 17/10/2023 Time: 12:30 Pm to 01:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXMOR00416-170036897 Borrower: MORBI Borrower: ISMAIL MAMADBAHI SIPAI Co-Borrower: SHARIFA ISMAIL SIPAI	19-12-2020 for Rs: 1213125/- (Rupees Twelve Lac Thirteen Thousand One Hundred Twenty Five Only)	Plot No - 43, Survey No. - 145/1, Jalaram Nagar, Near Bhatiya Society, Jalaram Nagar 3, Behind Jalaram Jin, Moje - Chandrapur City, Wankaner, Morbi, Rajkot, Gujarat - 363621	Reserve Price: Rs.10,50,000/- (Rupees Ten Lacs Fifty Thousand Only) EMD: Rs.10,50,000/- (Rupees Ten Lac Five Thousand Only) Last date of EMD Deposit: 16-10-2023	Date: 17/10/2023 Time: 1:00 Pm to 01:30 Pm (with unlimited extensions of 5 minute each)
LAN: LXRJA00415-160019577 Borrower: RAJKOT Borrower: NITESHBHAI NARANBHAI KAMARIA Co-Borrower:	17-02-2020 for Rs: 733700/- (Rupees Seven Lac Thirty Three Thousand Seven Hundred Only)	Jay Chamunda Krupa, Sikshak Society 107 Street No - 2, Sanjay Nagar, Plot No 280, Gandhigram, Junagadh, S. No 308/2, Near Tejas School, Junagadh, Gujarat - 362001	Reserve Price: Rs.4,10,000/- (Rupees Four Lacs Ten Thousand Only) EMD: Rs.41,000/- (Rupees Forty one Thousand Only) Last date of EMD Deposit: 16-10-2023	Date: 17/10/2023 Time: 1:30 Pm to 02:00 Pm (with unlimited extensions of 5 minute each)

**Terms and Conditions of E-Auction:**

- The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may get through the website of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited), [www.motilaloswal.com](http://www.motilaloswal.com) and website of our Sales & Marketing and e-Auction Service Provider, <https://auctions.invention.in>. In all bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online.
- For the intended purchasers/bidders are required to register their name in the Web Portal mentioned above as <https://auctions.invention.in> and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid.
- For any enquiry, information & inspection of the property, support, procedure and online training on e-Auction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. Invention Solutions Pvt. Limited, through Tel. No.: +91 9029086321 & E-Mail: [care@invention.net](mailto:care@invention.net) / [manoj.das@invention.net](mailto:manoj.das@invention.net) or the Authorised Officer, Contact No.:- DATAR SINGH CHOUHAN - 8291180874 & Ankit Barot- 7045155624
- To the best of knowledge and information of the Authorised Officer, there is no encumbrance in the property/ies. However the intending bidders should make their own independent inquiries regarding the encumbrance, title of property/ies put up on e-Auction and claims/rights/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of MOHFL. The property is being sold with all the existing and future encumbrances whether known or unknown to MOHFL. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues.
- For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web Portal (<https://auctions.invention.in>) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)' or by way of RTGS/NEFT to the account details mentioned as follows: Bank Name: HDFC Bank, Branch: Lower Parel Mumbai, Bank Account No.: 00600340073530, IFSC Code: HDFC0000060 along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof on or before 04:00 PM of 16-10-2023;
- The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of EMD) of his/her offer by way of RTGS/NEFT to the account mentioned herein above within 24:00 hours from the completion of e-Auction, failing which the sale will be deemed to have been failed and the EMD of the said Successful Bidder shall be forfeited;
- The EMD of all other bidders who did not succeed in the e-Auction will be refunded by MOHFL within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest.
- The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15th) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorised Officer/ Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited;
- Date of inspection of the Immoveable Property is on 16-09-2023 between 11.30 AM to 04.00 PM.
- At any stage of the e-Auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate with any of the intended bidders or other parties for sale of property by Private Treaty.
- The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her favour as per the applicable law;
- Sale is subject to the confirmation by the Authorised Officer.
- The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, about the holding of above mentioned auction sale;
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to MOHFL in full before the date of sale, auction is liable to be stopped.
- The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan.
- MOHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is and no recourse' Basis'.
- The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time; It shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to MOHFL mentioning the reason of delaying the registration;
- No person other than the intending bidder/offer themselves, or their duly authorised representative shall be allowed to participate in the e-Auction/Auction proceedings. Such Authorisation Letter is required to submit along with the Bid Documents;
- Special Instruction:** e-Auction shall be conducted by the Service Provider, M/s. Invention Solutions Pvt. Limited on behalf of Motilal Oswal Home Finance Limited, on pre-specified date, while the bidders shall be quoting from their own home/offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither MOHFL nor Invention/ON shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations.
- The same has been published in our portal - <https://motilaloswal.com/auction-notice.pdf>

**NB:** Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagors by speed/ registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

Place :Surat/Ankleshwar/Morbi/Rajkot  
Date : 09.09.2023  
Sd/-  
Authorized Officer  
(Motilal Oswal Home Finance Limited)

**AMOL MINECHEM LIMITED**  
(Formerly known as Amol Dicalite Limited)  
Reg. Off: 401, "Akshay", 53, Shrimali Society, Navrangpura, Ahmedabad-380009.  
Ph: +91 79 40246246 • E-mail: info@amolminechem.com  
Web: www.amolminechem.com • CIN: U14100GJ1979PLC003439

**NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSER NOTICE**

**NOTICE IS HEREBY GIVEN** That 44th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. at 401, "Akshay", 53, Shrimali Society, Navrangpura, Ahmedabad-380009, to transact the businesses as set out in the Notice of 44<sup>th</sup> AGM.

The Notice convening 44<sup>th</sup> AGM along with copy of the Annual Report for the financial year 2022-23 has been sent on September 07, 2023 to the members whose e-mail addresses have been registered with the Company / Registrars and Share Transfer Agent (RTA). The Notice convening 44<sup>th</sup> AGM is also available on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system, provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 ('Cut-off date').

Remote e-voting period commences from 9:00 a.m. (IST) on Wednesday, September 27, 2023 and ends at 05:00 p.m. (IST) on Friday, September 29, 2023. The voting through remote e-voting shall not be allowed beyond 05:00 p.m. on September 29, 2023. Those Members, who has not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot papers 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 but shall not be entitled to cast their votes again. Members of the Company holding shares as on the cut-off date may 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 as provided in the Notice of the AGM.

The facility for voting through ballot papers shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 44th AGM and dividend.

In case of any query, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/43) or e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For, Amol Minechem Limited  
Sd/-  
**Shreyas C. Sheth**  
Managing Director  
DIN: 00009350

Date : September 07, 2023  
Place : Ahmedabad.

**KPI GREEN ENERGY LIMITED**  
(Formerly known as K.P.I. Global Infrastructure Limited)  
CIN: L40102GJ2008PLC083302  
Regd. Office: 'KP Circle', Opp. Ishwar Farm Junction BRTS, Near. Bliss IVF Circle, Canal Road, Bhatar, Surat 395017, Gujarat, India  
Tel & Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpigreenenergy.com

**NOTICE OF THE 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 15th Annual General Meeting ('AGM') of the Company will be held on Friday, September 29, 2023 at 11:00 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The Company has sent Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/ or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.kpigreenenergy.com](http://www.kpigreenenergy.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('cut-off date').

The remote e-voting period commences on Tuesday, September 26, 2023 at 09.00 a.m. IST and will end on Thursday, September 28, 2023 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, 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 votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ('FAQs') and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futorex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid number.

The details of the AGM are available on the website of the Company at [www.kpigreenenergy.com](http://www.kpigreenenergy.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**For KPI Green Energy Limited**  
(Formerly known as K.P.I. Global Infrastructure Limited)  
Sd/-  
**Rajvi Upadhyay**  
Company Secretary & Compliance officer

Place : Surat  
Date : September 7, 2023

I arrive at a conclusion not an assumption.  
Inform your opinion detailed analysis.  
The Indian Express.  
For the Indian Intelligent.

