

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).  
Tel.: +91-79-40059000 | email : info@magson.in | [www.magson.in](http://www.magson.in) | CIN: L74999GJ2018PLC105533

**Date:** September 04, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

**Ref: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM**

**Sub: NEWSPAPER ADVERTISEMENT FOR 7<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION.**

Pursuant to regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Publications published on September 04, 2025 confirming electronic dispatch of Notice of 7<sup>th</sup> Annual General Meeting along with E-voting information scheduled to be held on **Thursday, September 25, 2025 at 11:30 AM IST** through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

1. Indian Express (English)
2. Financial Express (Gujarati)

Please find enclosed herewith the extract of notice published in the aforesaid newspapers.

Please take on your record and oblige us.

Thanking You

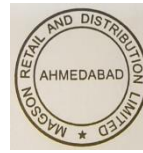
Yours faithfully,

**For, Magson Retail and Distribution Limited**

**Himani Thakkar**  
*Company Secretary  
& Compliance Officer*  
**Mem No.: A71150**

**Place: Ahmedabad**

Enclosure: As above





 उत्तर प्रदेश आयुर्विज्ञान विश्वविद्यालय, सैफई, इटावा  
(पूर्वतन उपोद्गम बागीची आयुर्विज्ञान एवं अनुसंधान संस्थान)  
**Uttar Pradesh University of Medical Sciences,**  
**Saifai, Etawah-206 130 (U.P.)**  
(Formerly U.P. Rural Institute of Medical Sciences, Saifai, Etawah)  
Phone: (05688) 276591 Fax: (05688) 276509


Advt No. 48/UPUMS/Paramedical/2025-26 Dated: 02/09/2025

**Advertisement for Faculty positions in Faculty of**  
**Paramedical Sciences**

The Uttar Pradesh University of Medical Sciences (formerly UP Rural Institute of Medical Sciences & Research) Saifai, Etawah (established by Govt. of Uttar Pradesh under Act, 15 of 2016), invites applications from Indian citizens for the posts of Professor & Associate Professor in Faculty of Paramedical Sciences under backlog and general recruitment. Last date for receipt of application is 30/09/2025.

Applications should reach the office of **Recruitment Cell, UPUMS, Saifai, Etawah, (UP) – 206130** till 5:00 PM on the said last date through speed/ registered post only. For detailed information kindly visit the website: [www.upums.ac.in](http://www.upums.ac.in).

**Registrar**



**A NEW ERA**

## Dholera Industrial City Development Limited

Tenders are invited from reputed and experienced agencies for the following. The salient features, eligibility criteria and prescribed formats for submission of tenders are available at the procurement portal link: [dcdcltender.procure.com](http://dcdcltender.procure.com), as mentioned in below table, as amended from time to time including time extension, if any.


<b>TENDER NOTICE</b>		<b>Bid Due Date (Online)</b>
Sr. No.	Description	
1.	RFQ cum RFP for Appointment of Consultant for Structural Audit of Buildings, Bridges and other Structures at Activation Area, Dholera Special Investment Region (DSIR), Dholera	<b>24.09.2025</b> <b>up to 15:00 Hrs</b>
2.	RFQ cum RFP for Design and Construction of Master Balanding Reservoir (Potable Water) with associated Pumping arrangement and network on EPC basis in Activation Area in Dholera Special Investment Region (DSIR), Dholera	<b>24.09.2025</b> <b>up to 15:00 Hrs</b>

**Physical Bid Submission : Within 07 days from the Online Bid Due Date**

The Tender submission shall be accompanied with the requisite Tender Fee, EMD, Forms, supporting documents, etc. as required in the Tender Document.

**The Tender submission must be addressed to: Managing Director - DCDCL**

[Email: tender@dcdcl.in](mailto:Email:tender@dcdcl.in)



**Karur Vysya Bank**  
Smart way to Bank

Asset Recovery Branch  
Shop No 12 & 13, Diamond Mansion,  
Dr Viegas Street, Kalbadevi Main Road,  
Kalbadevi, Mumbai, Maharashtra  
400002 Phone No. 7710001955  
Mail : headarb@mumbai.kvbmail.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) 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 property mortgaged/charged to the Secured Creditor, The Karur Vysya Bank Ltd., the physical possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **25.09.2025, for recovery of Rs. 23,58,616.70/- (Rupees Twenty Three Lakhs Fifty Eight Thousand Six Hundred Sixteen and Paise Seventy Only)** as on 05.08.2025 with interest and expenses thereon from 06.08.2025 due to the Karur Vysya Bank Ltd., Secured Creditor as per 1) **Mrs. RAAJPUT JIGNASHA SAGAR residing at C – 02, Kalp Disire, Narayana Garden, Vadodra, Gujarat 390021 (Borrower)** and 2) **Mrs. PRABHAVATI KALYAN RAJPUT residing at S No 44, Hanuman Nagar, House No 478, Near Kelewadi, Kolhrud, Pune 411038 (Borrower)**

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Flat no 101, First Floor, wing A, Srushti, Sy no.46, Hissa 49'65 and 26/27, Old Sy.No.81, Tilekar Nagar, Behind Iskan temple, Off Katraj Kondhwa Road, Tal Haveli, Pune Bounded as under East : Entrance & Staircase North : Side Margin West : Side Margin South : Flat No 203

**Reserve Price: Rs. 15,00,000/- EMD: Rs. 1,50,000/- Bid Amount Incremental : Rs. 50,000/-**

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's/Secured Creditor's website i.e [www.kvb.co.in/Property Under Auction](https://www.kvb.co.in/Property Under Auction also at the web portal https://www.bankauctions.in) also at the web portal <https://www.bankauctions.in> of the service provider, M/s 4 Closure – Contact Person Mr. Nitesh D Pawar, Mobile No. 8142000725 and Mail id: [nitesh@bankauctions.in](mailto:nitesh@bankauctions.in)

**Statutory 15 days' Notice under Rule 9(1) of the SARFAESI Act, 2002**

The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

**Date : 03.09.2025**  
**Place : Mumbai**

**Sd/-**  
**Authorized Officer**  
**The Karur Vysya Bank Ltd.**



**MagSon**  
Gourmet | Exotic | Chilled | Frozen

**MAGSON RETAIL AND DISTRIBUTION LIMITED**

Office No. 506, Akshar Square, Near Page One Hotel,  
Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad,  
Gujarat, India, 380054. | CIN: LT4999G2018PLC105533  
Contact No. : +91-79-40059000  
Website: [www.magson.in](http://www.magson.in) | E-mail ID: [cs@magson.in](mailto:cs@magson.in)

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**NOTICE OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Equity Shareholders of Magson Retail and Distribution Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:30 AM IST through two way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as mentioned in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM have been sent on September 03, 2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements for sending a physical copy of the Notice of the AGM to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website [www.magson.in](http://www.magson.in), website of the Stock Exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e., remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL to provide e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e., Thursday, September 19, 2025, shall only be entitled to avail of the remote e-voting facility or e-voting during the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [cs@magson.in](mailto:cs@magson.in).

The remote e-voting period will commence on Monday, September 22, 2025 (09:00 AM IST) and will end on Wednesday, September 24, 2025 (05:00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 PM, IST on Wednesday, September 24, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e., Thursday, September 18, 2025. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.


Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Thursday, September 18, 2025, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at [cs@magson.in](mailto:cs@magson.in). Members whose email id is not registered, may refer to the Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in AGM Notice.

In case of any queries/issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

**For Magson Retail and Distribution Limited**  
**Sd/- Himani Thakkar**  
(Company Secretary & Compliance Officer)  
Mem No.: A71150

**Date : 04-09-2025**  
**Place : Ahmedabad.**



**AU SMALL FINANCE BANK**  
A SCHEDULED COMMERCIAL BANK

# AU SMALL FINANCE BANK LIMITED

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India). (CIN:L36911RJ1996PLC011381)

A SCHEDULED COMMERCIAL BANK

**APPENDIX- IV-A**  
**[See proviso to rule 8 (6)]**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower /Co-Borrower/Guarantor/Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of **AU Small Finance Bank Limited A Scheduled Commercial Bank**, the same shall be referred herein after as **AUSFB**. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being paid to **AUSFB** viz. Secured Creditor. It is hereby informed you that we are going to conduct public E-Auction through website <https://sarfaei.auctiontignr.net>

Account No. & Name of Borrower, Co-Borrower, Mortgagors, Guarantor	Date & Amount as per Demand Notice U/s 13(2) & Date of Physical Possession and amount as on (Date)	Reserve Price, Earnest Money Deposit & Bid Increment Amount (In Rs.)	E-Auction Date and Time, EMD Submission Last Date, Place of Submission of Bids & Documents, Inspection Date
(Loan A/c No.) 2021212430484227 Mrs. Bhanu Enterprise Through It's Proprietor Mr. Rakeshkumar Navinchandra Kariya (Borrower) Mr. Rakeshkumar Navinchandra Kariya S/o N L Kariya (Co-Borrower/Mortgagor)	13(2) Notice Date 15-July-2024 For Loan Account No. 2021212430484227 Is Rs. 51,41,813/- (Rupees Fifty-One Lakh Forty-One Thousand Eight Hundred Thirteen only) as on date 12-July-2024	For Property No. 1 Reserve Price Rs. 12,50,000/- (Rupees Twelve Lakh Fifty Thousand Only)  EMD Rs. 1,25,000/- (Rupees One Lakh Twenty Five Thousand Only)	25 Sept. 2025 From 02:00 PM to 04:00 PM With unlimited extension of Five Minutes  Last Date of Bid Submission 24 Sept. 2025 Upto 06:00 PM
Mrs. Nilamb Mahendrkumar Kariya A/o Mansukh Gabharubhai Ruparella (Guarantor/Mortgagor)	Physical Possession done on 16 March 2025 For Loan Account No. 2021212430484227 Is Rs. 62,62,923/- (Rupees Sixty Two Lakh Sixty Two Thousand Nine Hundred Twenty Three Only) as on date 22-07-2025 plus Future interest & charges extra.	For Property No. 2 Reserve Price Rs. 7,50,000/- (Rupees Seven Lakh Fifty Thousand Only)  EMD Rs. 75,000/- (Rupees Seventy Five Thousand Only)  For Property No. 3 Reserve Price Rs. 27,00,000/- (Rupees Twenty Seven Lakh Only)  EMD Rs. 2,70,000/- (Rupees Two Lakh Seventy Thousand Only)	AU Small Finance Bank Ltd., Bank Branch- Shop No 23,24, Kalpavrush Commercial Complex, Opposite Yamuna Wadi, Zanardara Road, Junagarh, Gujarat 362001  Email ID: rakesh.jain1@aubank.in  Inspection Date 11-12 Sept. 2025

## PRINCIPAL REQUIRED

Office of The Commissioner of Higher Education, Gandhinagar, Gujarat State  
Letter No: 542/ISC-8/2025/22978-79 Date: 29/08/2025 Approved

Applications are invited from qualified candidates for the post of **PRINCIPAL in ANAND LAW COLLEGE (Grant-In-Aid) managed by Shri Ramkrishna Seva Mandal, Anand.** Eligible candidates are requested to apply in the prescribed format available on the institute's website.

**\* Qualification:-**

- (1) As per the UGC Guidelines dated 30 June 2010 and 18 July 2018 and the resolutions of the Education Department from time to time.
- (2) Master Degree in Law with 55% marks from a recognized University along with Ph.D. in law, and position as Professor/ Associate Professor with a total service/ experience of at least 15 years (Fifteen) in the Universities / Colleges or other higher education institutions.
- (3) A minimum of 10 research publications in peer-reviewed or UGC listed Journals.
- (4) As per UGC Guidelines 2018, Appendix 2, Table 2, a minimum API score of 110 and research score in at least three categories out of six are required.
- (5) Salary will be as per prevailing Government and UGC guidelines.
- (6) **Application Procedure** - The candidate must submit the following via Registered Post A.D. within 7 days of this advertisement to the Hon. Secretary at the below address along with detailed CV with recent passport-size photograph, self-attested copies of UG, PG and Ph.D. mark sheets/degrees, research publications, API score calculation sheet, duly supported by required documents and experience certificate must be attached with the 2 copy of application form as prescribed format placed on the websites [www.srksm.org](http://www.srksm.org) and Employed candidates must attach a "No Objection Certificate" from the present Institution.

**Note:** Incomplete applications or those received after the deadline will not be considered.

**Hon. Secretary, Sri Ramakrishna Seva Mandal,**  
**SRKSM Campus, Opp. Town Hall, Anand - 388001. Phone: +91 2692 251007**

 **National Institute of Bank Management, Pune**

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## **Faculty Recruitment**

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National Institute of Bank Management (NIBM), Pune invites applications for the position of full-time regular faculty from interested candidates with good academic and research credentials. NIBM has a 2-year AICTE approved, NBA accredited & NIRF ranked Post-Graduate Diploma in Management (Banking & Financial Services) programme and offers Executive Training programmes in addition to undertaking Research and Consulting. The Institute offers salary and benefits as per 7th CPC pay scale for faculty.

Faculty in the following domains of specialization are invited:

- (a) Bank Lending and Corporate Finance**
- (b) Finance and Accounting**
- (c) Banking and Corporate Laws**

**Positions :** Associate Professor; Assistant Professor

**Candidate Profiles :** PhD / Fellow from a recognized University /Institute; Publications in ABDC listed journals; experience in executive training is preferable Or, Professionals having outstanding industry experience (only for Law domain).

Age of the applicant should be below 55 years as on last date of application.

The last date for receipt of applications is September 30, 2023.

**For details, visit NIBM Website**  
<https://www.nibmindia.org/careers/>



**Property No. 1.**  
All that part and parcel of residential house constructed on the land of block no. 5, land admeasuring 42.60 sq. mtrs. of "Shree Yamuna Colony Co. Opp. Housing Society limited, Junagadh, situated on the non-agriculture land of plot no. 9 & 10 of R.S. No. 24/11 and 24/11-2-3-4, total land admeasuring Ac. 1-38 Guthas of Junagadh located within the limits of Junagadh municipal corporation, Junagadh, Gujarat. Owned by Mrs. NIlamben Mahendrkumar Kariya. Boundaries as under: -  
**East: Adj. Road., West: Adj. Block No. 12, North: Adj. Plot/Block No. 7/A, South: Adj. Block No. 6 (Total Built up area 720 Sq. Ft. Approx)**  
**Property No. 2.**  
All that part and parcel of property, Godown/Shop no. 13, area admeasuring 12.55 sq. mtrs. situated on the ground floor constructed on the land of R.S. No. 30/Paika land admeasuring 3097.86 sq. mtrs. of Dolatpara, located within the limits of Junagadh municipal corporation, Talsli & District- Junagadh, Gujarat. Owned by Mr. Rakeshkumar Navinchandra Kariya. Boundaries as under: -  
**East: Adj. Road and shutter of the shop, West: Adj. land of Som Plast Leather Industries., North: Godown No. 14, South: Godown No. 12 (Total Built up area 135 Sq. Ft. Approx)**  
**Property No. 3.**  
All that part and parcel of property, Flat no. 103, area admeasuring 86.50 sq. mtrs. situated on the first floor of a residential apartment named "Akshar Residency-E" constructed on the land of plot no. 3/Paika land admeasuring 758.13 sq. mtrs. of R.S. No. 104/paika land admeasuring Ac. 8.05 Guthas of Junagadh, located within the limits of Municipal Corporation, Junagadh, Gujarat. Owned by Mr. Rakeshkumar Navinchandra Kariya Boundaries as under: -  
**East: Adj. flat no. 102, West: Adj. Open space, North: Adj. Flat No. 102, common passage and O.T.S., South: Adj. Open Space (Total Built up area 930 Sq. Ft. Approx)**

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**Note: - Securitization application filed before DRT-II-AHMEDABAD bearing SA No. 612/2024 having Case title Bhanu Enterprise and Ors. V/IS AU Small Finance Bank Limited and the same is pending. There is no stay as on date.**

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All Interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontigner.net> & <https://www.aubank.in/bank-auction> for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact **Mr. Rakesh Jain**, Contact Number **9116181827** and e-mail of [rakesh.jain1@aubank.in](mailto:rakesh.jain1@aubank.in).


**THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002**  
**STATUTORY 15 DAYS SALE NOTICE TO BORROWER / MORTGAGORS**

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**The terms and conditions of e-auction sale:-**  
1. The E-Auction sale of Secured Assets is on "as is where it", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance which exists on the said property. 2. For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT in the name of MSME Auction POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No. 1921201121711599 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor Sunny Big Junction STC Khasra No. 64 to 67, Gram Sukhpaira New Atish Market Jaipur 302020, FSC Code: AUBL002011. Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no of the RTGS/NEFT with a copy of cancelled cheque on the following email IDs i.e. [rakesh.jain1@aubank.in](mailto:rakesh.jain1@aubank.in)  
3. All Interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontigner.net> & <https://www.aubank.in/bank-auction> for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact **Mr. Rakesh Jain**, Contact Number **9116181827** and e-mail of [rakesh.jain1@aubank.in](mailto:rakesh.jain1@aubank.in).

**Date : 03-September-2025** **Place: Junagadh, Gujarat** **Authorised Officer**  
**AU Small Finance Bank Limited**





**મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડ**

ઓફિસ નં. 506, અક્ષર સ્કવેર, પેપર વન હોલ્ડિંગ પાર્ક, સંદેશ પ્રેસ રોડ, વસ્ત્રાપુર, બોડકંદર, અમદાવાદ, ગુજરાત, ભારત, 380054.  
CIN: L74999GJ2018PLC105533 • Ph.: +91-79-40059000  
વેબસાઇટ: [www.magson.in](http://www.magson.in) • ઈમેલ: [cs@magson.in](mailto:cs@magson.in)

**જ્ઞાતિ વાર્ષિક સામાન્ય સભાની સુધાના અને ઈ-વોટિંગ માહિતી**

આથી સૂચના આપવામાં આવે છે કે મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડ ("કંપની") ના ઇક્વિટી શેરધારકોની 7મી વાર્ષિક સામાન્ય સભા (AGM) ગુરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:૩૦ વાગે ભારતીય સમય અનુસાર ક્રિમાગો વિડિયો એક્સચેન્જ (VVO) અથવા અન્ય ઓડિયો વિડિયો અથવા માધ્યમો ("OAVM") દ્વારા યોજાશે. આ સભામાં કંપની અધિનિયમ, ૨૦૧૩ ("અધિનિયમ") અને તેના હેઠળ રચાયેલા નિયમો અને SEBI (લિસ્ટિંગ ઓર્ડિનેશન્સ એન્ડ ડિસ્કલોઝર રિસ્કવેન્યુઅર્સ) સુધાના સુધાના, ૨૦૧૫ ની લાગુ જોગવાઈઓ અને કોર્પોરેટ બાયનોમીન મંતવલય (MCA પરિપત્રો) અને સિસ્ટોરિયો એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (SEBI પરિપત્ર) દ્વારા જારી કરાયેલા તમામ લાગુ પરિપત્રો સાથે વાંચવામાં આવશે. AGM નોટિસમાં ઉલ્લેખિત વ્યવસાયો કરવા માટે, સભ્યોની ભૌતિક હાજરી વિના, સભ્યોની ભૌતિક હાજરી વિના.

કંપનીએ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૧૮, લિસ્ટિંગ રેગ્યુલેશન્સના નિયમ ૩૬, જનરલ મીડિયમ પર સેકેટરીયલ સ્ટાન્ડર્ડ (SS-2) સાથે વાંચવામાં આવતા કાયદાની કલમ ૧૦૧, અને MCA પરિપત્રો અને SEBI પરિપત્રોના પાલનમાં, AGM ની સૂચના ૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ઉમેરેલ દ્વારા તે સભ્યોને મોકલવામાં આવી છે જેમના ઉમેરેલ સરનામાં કંપની / રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરી સાથે નોંધાયેલા છે. સભ્યોને AGM ની સૂચનાની ભૌતિક નકલ મોકલવાની આવશ્યકતાઓ MCA પરિપત્રો અને SEBI નોટિસ દ્વારા દ્વાર કરવામાં આવી છે. સભ્યોને આથી જાણ કરવામાં આવે છે કે ઉપરોક્ત AGM નોટિસ કંપનીની વેબસાઇટ [www.magson.in](http://www.magson.in), સ્ટોક એક્સચેન્જ એટેલ કે NSE લિમિટેડની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) અને નેશનલ સિસ્ટોરિયો ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર પણ ઉપલબ્ધ છે.

કંપનીએ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવતા કાયદાની કલમ ૧૦૮, જે સમયાંતરે સુધારેલા છે, લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ અને SS-2 અનુસાર, કંપની તેના સભ્યોને AGM નોટિસમાં દર્શાવેલ કરાવ પર AGM સ્થળ સિવાય અન્ય સ્થળેથી ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને મતદાન કરવા માટે ઈ-વોટિંગ સુવિધા પૂરી પાડી રહી છે (એટેલ કે, રિમોટ ઈ-વોટિંગ). કંપની AGM દરમિયાન એવા સભ્યોને ઈ-વોટિંગની સુવિધા પણ પૂરી પાડશે જેઓ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરી નથી. કંપનીએ ઈ-વોટિંગ પૂરી પાડવા માટે NSDL સાથે એક વ્યવસ્થા કરી છે. જે વ્યક્તિનું નામ કદ-ઓફ તારીખ એટેલ કે, ગુરુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સભ્યો/લાભારી માહિત્રોના રજિસ્ટર પર દેખાય છે, તે જ AGM દરમિયાન રિમોટ ઈ-વોટિંગ સુવિધા અથવા ઈ-વોટિંગનો લાભ લેવા માટે હકદાર રહેશે. AGM ની સૂચનામાં ઉલ્લેખિત દસ્તાવેજો AGM ની સૂચના યુસરિડ ઇથાની તારીખથી સભ્યો દ્વારા નિરીક્ષણ માટે ઇલેક્ટ્રોનિક રીતે ઉપલબ્ધ છે. આવા દસ્તાવેજોનું નિરીક્ષણ કરવા માંગતા સભ્યો [cs@magson.in](mailto:cs@magson.in) પર ઈ-મેલ મોકલી શકે છે.

રિમોટ ઈ-વોટિંગનો સમયગાળો સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ (09:00 AM IST) થી શરૂ થશે અને બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ (05:00 PM IST) ના રોજ સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કંપનીના સભ્યો AGM નોટિસમાં ઉલ્લેખિત વસ્તુઓ પર ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકે છે. બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે 05:00 PM IST પછી NSDL દ્વારા મતદાન માટે રિમોટ ઈ-વોટિંગ બંધ કરવામાં આવશે. એકવાર સભ્ય દ્વારા 6 વાવ પર મતદાન થઈ જાય, પછી કોઈપણ ફેરફારને મંજૂરી આપવામાં આવશે નહીં. સભ્યોના મતદાન અધિકારો કદ-ઓફ તારીખ એટેલ કે, ગુરુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કંપનીની વેબસાઇટ-આપ રેડ ડીમાં તેમના શેરના પ્રમાણમાં રહેશે. AGM દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ સંબંધિત વિગતવાર સૂચનાઓ AGM નોટિસના ભાગ રૂપે નોંધીમાં આપવામાં આવી છે.


જે સભ્યો VCOAVM દ્વારા AGMમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા 6 વાવ પર પોતાનો મત આપ્યો નથી અને અન્યથા તેમને આમ કરવાની નિર્ભયિત કરવામાં આવ્યા નથી, તેઓ જ AGM દરમિયાન ઉપલબ્ધ ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવા માટે પાત્ર રહેશે. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ AGMમાં હાજર આવવા માટે પાત્ર રહેશે. જોકે, તેઓ AGMમાં મતદાન કરવા માટે પાત્ર રહેશે નહીં.

કોઈપણ વ્યક્તિ જે ગુરુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ઉમેરેલ દ્વારા AGM નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને શેર ધરાવે છે, તે [cs@magson.in](mailto:cs@magson.in) પર વિનંતી મોકલેલી AGM નોટિસનો સંદર્ભ લઈ શકે છે અને NSDL પાસેથી લોગીન આઈડી અને પાસવર્ડ મેળવી શકે છે. જે સભ્યોનું ઉમેલ આઈડી નોંધાયેલ નથી, તેઓ AGM નોટિસમાં વિગતવાર જણાવ્યા મુજબ "એવા શેરધારકો માટે પ્રક્રિયા જેમના ઈમેલ સરનામાં ડિપોઝિટરી/કંપની/RTA સાથે ઈ-વોટિંગ માટે લોગીન ઓળખપત્રો મેળવવા માટે નોંધાયેલા નથી"નો સંદર્ભ લઈ શકે છે.

રિમોટ ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો અથવા સમસ્યાઓ (ડિસ્ક્વામ, સભ્યો [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર ઉપલબ્ધ વારંવાર પૂછતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ પ્રેચ્યુઅલનો સંદર્ભ લઈ શકે છે અથવા રોલ ડ્રો નંબરો: 1800 1020 990 અને 1800 224 44 30 પર કોલ કરી શકે છે.

મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડ માટે,  
સહી- **હિમાની 655૨**  
(કંપની સેક્રેટરી અને ઉપવાહન ઓફિસર)  
Mem No. AT1150

તારીખ : 04-09-2025  
સ્થળ : અમદાવાદ.



**JMJ FINTECH LIMITED**

CIN : L51072TZ1982PLC029253

Registered Office Address : Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalpally Main Street, Ganapatti, Coimbatore North Tamil Nadu, India, 641006

Email : [investor@jmjfintechltd.com](mailto:investor@jmjfintechltd.com), Website : <https://jmjfintechltd.com/>

**Public Notice of the 42nd AGM, E-Voting Information and Book-Closure Dates**

Notice is hereby given that the **42nd Annual General Meeting (AGM)** of the members of 'JMJ Fintech Limited' ('the Company') will be held on **Thursday, 25th September 2025 at 11.30 A.M. (IST)**, through Video Conference (VC)/Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice of AGM dated 12th August 2025.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the MCA on the same subject ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, read with earlier circulars issued by the SEBI on the same subject ("SEBI Circulars"), the physical attendance of members at the AGM venue is not required and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 42nd AGM through VCOAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as 'Applicable Circulars'). In compliance with the above Applicable Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report, kindly note that electronic copies/web-link of the Notice of the AGM and Annual Report for FY 2024-25 has been already sent to all members whose e-mail addresses are registered with the Company/Depository Participant(s) within the prescribed timelines. However, as per Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where complete details of the Annual Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) either with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Purva Sharegistry (India) Pvt. Ltd. Accordingly, the web link and exact path where complete details of the Annual Report containing AGM Notice for the financial year 2024-25 are available is as follows: Website : <https://jmjfintechltd.com>

Exact Path : <https://jmjfintechltd.com/wp-content/uploads/2025/09/JMJ-Annual-Report-2024-25.pdf>

The Notice of the 42nd AGM and the Annual Report for FY 2024-2025 will also be made available on the Company's website (<https://jmjfintechltd.com/>), the websites of the BSE Limited and the Depositories, and can also be downloaded from these platforms. Members holding shares in dematerialized form are requested to register their e-mail addresses and mobile number(s) with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile number(s) with the Company's RTA as mentioned above. A detailed procedure is provided in the Notice of AGM.

The Company has provided remote and e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Friday, 19th September 2025, to Thursday, 25th September 2025 (both days inclusive)** for the purpose of AGM.

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-Voting. Members holding shares either in physical form or dematerialized form, as on the **Cut-Off Date on Thursday, the 18th day of September 2025**, may cast their vote electronically on the businesses set forth in the Notice of 42nd AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-Voting).

All the members are informed that:

- The businesses as set forth in the Notice of 42nd AGM may be transacted through e-Voting.
- The remote e-Voting shall commence on **Monday, 22nd September, 2025, at 9.00 A.M. (IST)**
- The remote e-Voting shall end on **Wednesday, 24th September 2025, at 5.00 P.M. (IST)**.
- The Cut-Off Date for determining the eligibility for e-Voting is **Thursday, 18th September 2025**.


Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares on the **Cut-Off Date i.e., on Thursday, 18th September, 2025** may obtain User ID and Password by sending an email to [support@purnashare.com](mailto:support@purnashare.com). However, if a person is already registered for remote e-Voting, then existing User ID and Password can be used for casting vote.

All grievances or queries connected with the facility for voting by electronic means or issues regarding attending AGM may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatal 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 on 022-23058542/43.

- Members eligible to vote may note that:
  - The remote e-Voting module shall be disabled after 5.00 P.M. on Wednesday, 24th September 2025, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting.
  - If a member cast votes by both modes, then voting done through e-Voting shall prevail and e-Voting during the AGM shall be treated as invalid.
- The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at Murgesa Naicker Complex, No. 81, Greaves Road, Chennai - 600006 as the Scrutinizer to scrutinise the e-Voting process at AGM in a fair and transparent manner.
- The results of e-Voting will be announced by the Company on its website <https://jmjfintechltd.com> and also at the website of stock exchange at [www.bseindia.com](http://www.bseindia.com) within the timelines prescribed under the Listing Regulations.

On Behalf of the Board  
For JMJ Fintech Limited  
Sd/-  
**VIDYA DAMODARAN**  
Company Secretary & Compliance Officer  
ACS: 65593

Place : Chennai  
Date : 03rd September 2025



**INDIA HOME LOAN LTD.**

રજી. ઓફિસ: ૫૦૪, નિર્મલ એકસ્ટ્રી, પાંચમા માળ, જતાવંકર ડોસા રોડ, મુલુકં (વેસ્ટ) મુંબઈ ૪૦૦ ૦૦૦  
હેડ ઓફિસ : એ-૨૦૨, ગોણા વાળા, નવરંગપુરા પોસ્ટ ઓફિસ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૬  
શાખા ઓફિસ: પ્લોટ નં. ૧૨૪, સેક્ટર ૧/જે, કોલોલ હોમિયટ પાર્ક, પ્રિન્સ રેસોર્ટ્સ પાર્ક, ગાંધીધામ (કચ્છ), ૩૭૦૨૦૧

**જાહેર હરાજી તથા વેચાણ માટે ની સૂચના**

**(SARFAESI અધિનિયમ, ૨૦૦૨ હેઠળ ઇન્ડિયા હોમ લોન લિમિટેડ પાસે ગૌરી રાખવામાં આવેલી અસ્થાવર મિલકતોના વેચાણ માટે)**

નાણાકીય સંપત્તિની સુરક્ષા અને પુનર્નિર્માણ અને સુરક્ષા દિત અધિનિયમ ૨૦૦૨ (SARFAESI અધિનિયમ) ના અમલીકરણ હેઠળ ઇન્ડિયા હોમ લોન લિમિટેડ (IHLL) ને ગૌરવ મૂકેલી રહેણાંક મિલકતો ના વેચાણ માટેની “જાહેર સૂચના કમ હરાજી” સિક્યોરિટી ઈન્વેસ્ટમેન્ટ (એન્ડ-સેફ્ટિ) નિયમો, ૨૦૦૨ ના નિયમ ૮(દ) ની જોગવાઈ વંચણો લેતા નાણાકીય સંપત્તિના સિક્યોરિટીઝેશન એન્ડ રિસ્ક-ટ્રન્સફર અને સુરક્ષા હિતના અમલીકરણ અધિનિયમ, ૨૦૦૨ હેઠળ સત્તાનો ઉપયોગ કરીને અને, કલમ ૧૩(૧) હેઠળ ઈન્ડિયા હોમ લોન લિમિટેડ (IHLL) ના અધિકૃત અધિકારી ને અપાયેલ સત્તા નો ઉપયોગ કરીને SARFAESI અધિનિયમની કલમ ૧૩(૪) હેઠળ શેરડ્યુબલ મિલકત (ઓ) નો પ્રત્યક્ષ કબજો લેવામાં આવ્યો છે. આથી જાહેર જનતાને જાણ કરવામાં આવે છે કે શેરડ્યુબલમાં ઉલ્લેખિત સુરક્ષિત મિલકત (ઓ) જાહેર હરાજી દ્વારા, IHLL ને સંમત શરતો અનુસાર, “જેમ છે તેમ છે” “જ્યાં છે ત્યાં” તેના આધારે” અને “જેમ છે તેમ” “જે છે તેના આધારે” અને “કોઈપણ પૂર્વગ્રહ વિના” કંપનીના લેણાંની વસૂલાત માટે વેચાણ માટે ઉપલબ્ધ છે.

**જાહેર હરાજી માટેની મિલકતની વિગતો:**

લોન ખાતા નં.	લોન લેનાર/જલ્દ-લોન લેનાર/ગ્રાંથકો/ સામાન્ય/ગૌરી કરી રાખનારઓ ના નામો	સુરક્ષિત અસ્થાવરો (સ્થાવર મિલકત) ની વિગત	લોન ની બાકી રકમ (રૂ.) તા.૩૧/૦૭/૨૦૨૫ ની સ્થિતિએ	રીઝર્વ ફંડિંગ (રૂ.)	EMD (રૂ.)
GDM-248	<b>ક્રીમતી. હંસાબેન નરસિંહભાઈ રાહોડે (ઝાહા-ગાહક / ગૌરી કરનાર) શ્રી. નરસિંહભાઈ જલાભાઈ રાહોડે (સહ ઝાહા ધારક)</b>	રહેણાંક પ્લોટ નં. ૬૦-૭૦/એ અને તેના પર સ્થિત બાંધકામ ના તમામ ભાગો શ્રેયકર્તા અંદાજે ૪૮.૮૪ ચો.મી., અર.અંસ. ૩૨.૩, સિદ્ધેશ્વરી નગર, ગાયમ: વસામિટી, તાલુકો: અંજાર, જિલ્લો: કચ્છ, પિન: ૩૭૦૨૧૦. સીમાઓ: ઉત્તર: સખાવાટ નં. ૬૦ અને ૭૦/બી, દક્ષિણ: પ્લોટ નં. ૭૧, પૂર્વ: સખાવાટ નં. ૫૩ અને ૫૪/એ, પશ્ચિમ: ૭.૫૦ મીટર રોડ	રૂ.૧૧,૨૧,૪૩૫/-	૫,૦૦,૦૦૦/-	૫૦,૦૦૦/-
GDM-250	<b>ક્રીમતી. જમનાબેન ભાવસંગભાઈ રાહોડે (ઝાહા-ગાહક / ગૌરી કરનાર) શ્રી. ભાવસંગભાઈ ગાંડાભાઈ રાહોડે (સહ ઝાહા ધારક)</b>	રહેણાંક પ્લોટ નં. ૬૦-૭૦/બી અને તેના પર સ્થિત બાંધકામ ના તમામ ભાગો શ્રેયકર્તા અંદાજે ૪૮.૮૪ ચો.મી., અર.અંસ. ૩૨.૩, સિદ્ધેશ્વરી નગર, ગાયમ: વસામિટી, તાલુકો: અંજાર, જિલ્લો: કચ્છ, પિન: ૩૭૦૨૧૦. સીમાઓ: ઉત્તર: સખાવાટ નં. ૬૦ અને ૭૦/બી, દક્ષિણ: સખાવાટ નં. ૬૦-૭૦/એ, પૂર્વ: સખાવાટ નં. ૫૩ અને ૫૪/બી, પશ્ચિમ: ૭.૫૦ મીટર રોડ	રૂ.૧૨,૮૪,૬૯૭/-	૫,૦૦,૦૦૦/-	૫૦,૦૦૦/-
GDM-277	<b>ક્રીમતી. ગીતાબેન દિલીપકુમાર કાલરીયા (ઝાહા-ગાહક / ગૌરી કરનાર) શ્રી. દિલીપકુમાર કરશનભાઈ કાલરીયા (સહ ઝાહા ધારક)</b>	રહેણાંક પ્લોટ નં. ૬૫-૬૬/એ અને તેના પર સ્થિત બાંધકામ ના તમામ ભાગો શ્રેયકર્તા અંદાજે ૪૮.૮૪ ચો.મી., અર.અંસ. ૩૨.૩, સિદ્ધેશ્વરી નગર, ગાયમ: વસામિટી, તાલુકો: અંજાર, જિલ્લો: કચ્છ, પિન: ૩૭૦૨૧૦. સીમાઓ: ઉત્તર: સખાવાટ નં. ૬૫ અને ૬૬/બી, દક્ષિણ: સખાવાટ નં. ૬૭-૬૮/બી, પૂર્વ: સખાવાટ નં. ૫૭ અને ૫૮/એ, પશ્ચિમ: ૭.૫૦ મીટર રોડ	રૂ.૭,૭૬,૪૬૫/-	૫,૦૦,૦૦૦/-	૫૦,૦૦૦/-
PTN-290	<b>શ્રી. વિપુલભાઈ દિનેશભાઈ પટ્ટણી (ઝાહા-ગાહક) શ્રીમતી. પાંચલબેન વિપુલભાઈ પટ્ટણી (સહ ઝાહા ધારક / ગૌરી કરનાર)</b>	રહેણાંક પ્લોટ નં. ૮/પી (ઉત્તર ભાગ) નો હિસ્સો), બોયર મુશળ પ્લોટ નં. ૨૩ અને તેના પર સ્થિત બાંધકામ ના તમામ હિસ્સા, પ્લોટ શ્રેયકર્તા ૩૭.૦૦ ચો.મી. (બાંધકામ શ્રેયકર્તા: ઝાઉડ ફ્લોર+પ્રથમ માળ=૪૮.૬૦ ચો.મી.), ૨૧-૧૫ સર્વે નં.૭૩૮/પી-૨, ઓમ કુલ્લેકશ વિભાગ, સોસેટર પટ્ટી, ખાન સુરેશ્વર રોડ, મોજે: પાટણ, તા/જિ.પાટણ-ગુજરાત, ૩૭૪ ૪૬૫, ચુલ્લિયા: ઉત્તર: પ્લોટ નં.૭ (બોયર મુશળ પ્લોટ નં.૨૨), દક્ષિણ: પ્લોટ નં.૮ (બોયર મુશળ પ્લોટ નં.૨૪), પૂર્વ: રે.સ. નં.૭૩૮/પી-૧ વાળી મિલકત, પશ્ચિમ: ૬.૦૦ મીટર નો સોસાપટ્ટી નો આંતરિક રસ્તો	રૂ.૬,૭૧,૮૦૪/-	૫,૦૦,૦૦૦/-	૫૫,૦૦૦/-

● બાકી લેણાં સુધક છે અને લોન દસ્તાવેજો મુજબ બુધ વ્યાજ, ખર્ચ અને શુકનને આધીન છે.

**હકુતીની શરતો અને નિયમો:**

- હરાજી વેચાણ “જેમ છે તેમ” “જેમ છે એવું જ” અને “પોતે જોખમ ઉપર” આધાર પર યોજાશે.
- બિડરોએ રિઝર્વ ફંડિંગને ૧૦% જેટલી ઈ.અમ.ડી. (EMD) રકમ ઈન્ડિયા હોમ લોન લિમિટેડ, ગાંધીધામ શાખાના નામે ડી.ડી. / પે ઓર્ડર / NEFT / RTGS મારફતે જમા કરાવવી પડશે.
- સકળ બિડરે એની ઓફર થયેલી ફિઝતનો ૨૫% (EMD સહીત) રૂબરૂ કે પછીના કાર્યદિવસે જમા કરાવવો ફરજિયાત રહેશે.
- બાકીની ઇપર-રકમ વેચાણ પુષ્ટિના ૧૫ દિવસની અંદર ભરવી પડશે. નહીં ભરાય તો એ રકમ જામ કરવામાં આવશે.
- ઓફરો બંધ થકિફકામાં “ગાંધીધામ અને અંજાર (કચ્છ) ની મિલકતોની ખરીદી માટેની ઓફર” તરીકે લખીને, ગાંધીધામ સ્ટોરિસ ખાતે ૦૪/૧૦/૨૦૨૫ના ૫:૦૦ PM સુધી જમા કરાવવી.
- બિડો ૦૫/૧૦/૨૦૨૫ના સવારે ૧૧:૦૦ વાગે ગાંધીધામ ઓફિસ ખાતે ખોલવામાં આવશે.
- IHLL (ઈન્ડિયા હોમ લોન લિ.) કોઈપણ ઓફર ૨૬ કરવાની કે ખંજૂર ન કરવાની સંપૂર્ણ હકદાર છે અને એ માટે કોઈ કારણ અપવું ફરજિયાત નથી.
- મિલકતો હાલની અને ભવિષ્યની તમામ બાંધકાંડ સાથે વેચાશે. અધિકૃત અધિકારી કોઈ જવાબદારી લેતો નથી.
- ખરીદદારોએ પોતાની તરફથી સંપૂર્ણ ચકાસણી (due diligence) કરી લેવી જોઈએ.
- ખરીદદારે તમામ રક, ડ્યુટી, TDS, નોંધપાત્ર ખર્ચ અને અન્ય કાનૂની ફરજિયાત ચુકવણીઓ ભોગવવી પડશે.
- મિલકતોની મુલાકાત માટે તારીખ: ૧૮/૦૯/૨૦૨૫ થી ૧૯/૦૯/૨૦૨૫ સમય સરખાતા ૧૧:૦૦ અને સાંજના ૫:૦૦ વાગ્યા સુધી (કાર્ય દિવસ) ઉપલબ્ધ રહેશે.
- વધુ વિગતો માટે સંપર્ક કરો: શ્રી ભરત શિંગારાખિયા (અધિકૃત અધિકારી) મોબાઈલ: ૯૩૫૬૬૫૬૧૧, ઈમેઈલ: [bharat.s@indiahomeloan.in](mailto:bharat.s@indiahomeloan.in)

**૩૦ દિવસ ની કાનૂની વેચાણ નોટિસ – SARFAESI અધિનિયમ, ૨૦૦૨ હેઠળ:**

આ નોંધ લોન ધારક/ગૌરીવેદારો/જમીનદારો ને સુરક્ષા હિત (અનુષ્ઠા) નિયમો, ૨૦૦૨ ના નિયમ ૮(દ) હેઠળ પણ જારી કરવામાં આવે છે. આથી તમને સૂચના અપવામાં આવે છે કે ઉપરોક્ત બાકી રકમ જાહેર હરાજી ની તારીખ પહેલા ચુકવવી રહેશે, અન્યથા ઉપરોક્ત મિલકતની વેચાણ પ્રક્રિયા સાથે ધરવામાં આવશે અને જો કોઈ લોન ની રકમ લેણી રહેશે તો તે તમારી પાસેથી વસૂલ કરવામાં આવશે.

તા. ૦૪-૦૯-૨૦૨૫, સ્થળ: ગાંધીધામ/અમદાવાદ

ઈન્ડિયા હોમ લોન લિમિટેડ (અધિકૃત અધિકારી)

**CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT, DETAILED PUBLIC STATEMENT AND THE DRAFT LETTER OF OFFER FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF**

**J.B. CHEMICALS & PHARMACEUTICALS LIMITED**

Registered Office: B Wing, Neelam Centre, 4th Floor, Hind Cycle Road, Worli, Mumbai, Maharashtra - 400 030  
CIN: L24390MH1976PLC019380  
Tel. No.: 022-2439 5200/5500, Website: [www.jbpharma.com](http://www.jbpharma.com)

Open offer for acquisition of up to 4,17,45,264 (four crore seventeen lakh forty five thousand two hundred and sixty four) fully paid-up equity shares having a face value of INR 1/- (Indian Rupee One only) each ("Equity Shares") of J.B. Chemicals & Pharmaceuticals Limited ("Target Company"), representing 26.00% of the Expanded Share Capital, at a price of INR 1,639.18/- (Indian Rupees One Thousand Six Hundred Thirty Nine and Eighteen Paise only) per Equity Share, from the Eligible Shareholders of the Target Company by Torrent Pharmaceuticals Limited ("Acquirer") pursuant to and in compliance with the SEBI (SAST) Regulations (as defined below) ("Offer") ("Open Offer").

This corrigendum to the PA (as defined below), DPS (as defined below) and DLOF (as defined below) ("Corrigendum") is being issued by NovasOne Capital Private Limited, the manager to the Open Offer ("Manager to the Open Offer" or "Manager"), for and on behalf of the Acquirer in respect of the Open Offer, pursuant to and in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

This Corrigendum should be read in continuation of, and in conjunction with the: (a) Public Announcement dated June 29, 2025 ("PA"); (b) Detailed Public Statement that was published in Financial Express - English (all editions), Jansatta - Hindi (all editions) and Navshakti - Marathi (Mumbai edition) on July 4, 2025 ("DPS"); and (c) Draft Letter of Offer filed with SEBI on July 11, 2025 ("DLOF"). This Corrigendum is being published in all the newspapers in which the DPS was published.

Capitalised terms used in this Corrigendum have the meaning assigned to them in the DLOF, unless otherwise specified.

**The Eligible Shareholders are requested to note the following developments/ revisions:**

- As on the date of the DPS and the DLOF, to the best of the knowledge of the Acquirer, there were no statutory approvals required to acquire the Offer Shares that are validly tendered pursuant to the Open Offer and/or to complete the Underlying Transaction, except for the Required Statutory Approvals as set out in the DPS and DLOF i.e., the approvals of the: (a) Competition Commission of India under the Competition Act, 2002, as amended, required for the consummation of the underlying transaction contemplated in the SPAs and the Open Offer ("CCI Approval"); and (b) the shareholders of the Acquirer for increase in the borrowing and investment limits under the Companies Act, 2013, in relation to acquisition of Promoter Sale Shares and Other Sale Shares under the SPAs ("Shareholders' Approval").
- Following the submission of the DLOF, the Acquirer has been advised that the approval of the Competition Commission of South Africa under the South African Competition Act, No. 89 of 1998 (as amended) is also required for the acquisition of the Offer Shares that are validly tendered pursuant to the Open Offer and to complete the Underlying Transaction. Accordingly, the Acquirer has submitted an application dated August 10, 2025 with the Competition Commission of South Africa to obtain the necessary approval.
- In view of the above, please note that the approval of the Competition Commission of South Africa under the Competition Act, No. 89 of 1998 (as amended) forms part of the Required Statutory Approvals, as set out in the DPS and DLOF, in terms of Regulation 23(1) of SEBI (SAST) Regulations, in addition to the CCI Approval and the Shareholders' Approval.
- As disclosed in paragraph 7 of Part I (Background to the Offer) of the DPS and paragraph 3.1.8 of the DLOF, each of the Boards of the Acquirer and the Target Company have approved a scheme of amalgamation between the Acquirer and the Target Company ("Scheme") pursuant to which the Target Company will be amalgamated into the Acquirer as a going concern, subject to regulatory approvals including that of stock exchanges, SEBI, Competition Commission of India and shareholders and creditors.

It is hereby clarified that the filing of the relevant company application in relation to the Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (read with applicable rules/ regulations and/or other guidelines or notifications made/ issued thereunder) with the jurisdictional National Company Law Tribunal is *inter alia* subject to receipt of necessary regulatory approvals (including the approval of the Stock Exchanges), and is expected to be undertaken only after completion of the Open Offer.

**OTHER INFORMATION**

- Except as detailed in this Corrigendum, all other terms, conditions and contents of the Open Offer and the PA, DPS and the DLOF remain unchanged.
- The Acquirer and its directors, in their capacity as directors, accept full responsibility for the information contained in this Corrigendum and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of the Open Offer.
- This Corrigendum is expected to be