

# MEDISTEP HEALTHCARE LIMITED

CIN- U21009GJ2023PLC141841

**Regd. Off:** 05,S.NO-245/B,PLOT-19,T.PNR.A-ONE HOTEL, N.H.-8,NA, Narol,  
Ahmedabad, Ahmedabad City, Gujarat, India, 382405

Website: <http://medistepphc.com>

**Email:** [medistephealthcare.ltd@gmail.com](mailto:medistephealthcare.ltd@gmail.com)

**Mob:** 8460768695

Date: September 09, 2025

National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Plot No. C-1 Block "G" Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	Symbol: MEDISTEP ISIN: INE0UOY01019
--	--

**Subject:** Intimation for publication of Notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/ Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Annual General Meeting** (AGM). The Annual Report for the Financial Year 2024-2025 has been dispatched to all members on **Monday, September 08, 2025** whose email addresses are registered with the Company/ Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Financial Express**" (Gujarati) newspaper dated **September 09, 2025** regarding dispatch of Annual Report, Notice of AGM and other documents. we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "**Financial Express**" (English) and "**Financial Express**" (Gujarati) newspaper dated **September 09, 2025**.

For Medistep Healthcare Limited

Girdhari Lal Prajapat  
Managing Director  
DIN: 09513249

# Viaz Tyres Limited

CIN – L25199GJ2018PLC103740  
Regd. Office: 915/916 Maple Trade, Nr. Sardhara Circle, Sal Hospital Road,  
Thaltej, Ahmedabad - 380059 India  
Contact +91-9794601674 | E-mail: cs@viatyres.com | Website: [https://www.viatyres.com/](http://www.viatyres.com/)

## Notice of the 7th Annual General Meeting

- Notice is hereby given that the 7th Annual General Meeting ("AGM") of the Members of Viaz Tyres Limited ("the Company") will be held on Tuesday, September 30, 2025 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. In compliance with the Ministry of Corporate Affairs ("MCA") Circular dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue.
- In compliance with the Circulars, Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-2025 have been sent to all the members whose eIDs are registered with the Company / Depository Participants ("DP"). These documents are also available on the website of the Company at <https://www.viatyres.com/>, on the website of Stock Exchange i.e. NSE Limited at [www.nseindia.com](https://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](https://www.evoting.nsdl.com). The dispatch of the Notice of the AGM and the Annual Report through emails has been completed on September 6, 2025.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing voting ("remote e-Voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.
- The e-voting period shall commence on Saturday, 27<sup>th</sup> September, 2025 at 09:00 a.m. (IST) and shall end on Monday, 29<sup>th</sup> September, 2025 at 05:00 p.m. (IST). During this period, Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025, may cast their vote electronically. The e-voting mode shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares after sending of Notice through electronic means and hold shares as of the cut-off date may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [cs@viatyres.com](mailto:cs@viatyres.com). However, if a person is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-Voting or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

### Process of Registering E-mail addresses:

Members who have not registered their email addresses, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form or whose email addresses are not registered with the company for procuring User id and password for remote e-Voting and e-Voting during the AGM are requested to provide their e-mail addresses to the MUFG Intime India Private Limited by sending an e-mail at [mumbai@inmpms.mufg.com](mailto:mumbai@inmpms.mufg.com) or to the Company at [cs@viatyres.com](mailto:cs@viatyres.com).

In case of any assistance, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available in the 'Download' Section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

For Viaz Tyres Limited

Sd/-

Hema Advani

Company Secretary & Compliance Officer

Membership No.: A40537

Place: Ahmedabad

Date: 08.09.2025

For Medistep Healthcare Limited

Sd/-

Girdhar Lal Prajapat

Managing Director

DIN: 09513249

Place: Ahmedabad

Date: 08.09.2025

For CAPRI GLOBAL CAPITAL LIMITED

Sd/-

## CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013  
Circle Office : - 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

### APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]

#### 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) and 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 Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Capital Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Capital Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1.BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION OF EMD	2. LAST DATE OF SUBMISSION OF EMD	3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. INCREMENTAL VALUE
1.	1. Mr. Bharathbai Chhaganbhai Rabari ("Borrower") 2. Mrs. Ambaben Bharathbai Rabari (Co-borrower) LOAN ACCOUNT No. LNCGCMHAT000006682(Old)/ 80400005461801 (New) Rupees 21,90,944/- (Rupees Twenty One Lacs Ninety Thousand Nine Hundred Forty Four Only) as on 04.09.2023 along with applicable future interest.	All that piece and parcel of Tika No. 2/1, Survey No. 87, Lamjipura, Miraj Darwaja Road Luhannavas, Near Jiwani Dhara, Patan - 384265, admeasuring total 137.03.23 sq. Mtr. with present and future construction thereof. Bounded As: East By - After Road, Coat of Jaldhara Society, West By Road, North By - Property of City Survey No. 86 South By - Property of City Survey No. 88	1. E-AUCTION DATE: 29.09.2025 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 27.09.2025 3. DATE OF INSPECTION: 26.09.2025	RESERVE PRICE Rs. 4,00,000/- (Rupees Four Lacs Only). EARNEST MONEY DEPOSIT: Rs. 40,000/- (Rupees Forty Thousand Only) INCREMENTAL VALUE: Rs. 5,000/- (Rupees Five Thousand Only)		
2.	1. Mr. Parag Dipakbhai Joshi ("Borrower") 2. Mrs. Dimpal Pragbhai Joshi 3. M/s Auto Doc (Co-borrower) LOAN ACCOUNT No. LINMERAJ00057930(Old)/ 804000 058022 (New) Rupees 98,24,156/- (Rupees Ninety-Eight Lakhs Twenty-Four Thousand One Hundred and Fifty-Six Only) as on 01.02.2024 along with applicable future interest.	All that piece and parcel of Property being Sub Plot No. 17/C, Plot No. 17, consisting of Industrial Sheds, admeasuring land area 211-63 Sq. Mtrs., (according to City Survey Records, land area 194-13 Sq. Mtrs.), situated at Revenue Survey No. 382/1/p, TPS No. 4, FP No. 989, City Survey Ward No. 7/3, City Survey No. 5699, Panchsheel Society Street No. 11, Sureshwar Park, Gondal Road, Rajkot, Gujarat - 360001 Bounded As: East By - 30 Ft. Wide Road, West By - This Plot Paiki another Sub Plot No. 17/B, North By - 30 Ft. Wide Road, South By - Plot No. 18 Paiki other's property	1. E-AUCTION DATE: 29.09.2025 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 27.09.2025 3. DATE OF INSPECTION: 26.09.2025	RESERVE PRICE: Rs. 25,00,000/- (Rupees Twenty Five Lacs Only). EARNEST MONEY DEPOSIT: Rs. 25,00,000/- (Rupees Two Lacs Fifty Thousand Only) INCREMENTAL VALUE: Rs. 50,000/- (Rupees Fifty Thousand Only)		
3.	1. Mr. Shaileshbhai Ramjibhai Parmar ("Borrower") 2. Mr. Mukeshbhai Ramjibhai Parmar 3. Mr. Vipulbhai Ramjibhai Parmar 4. Mr. Ramjibhai Kalubhai Parmar 5. Mrs. Ranjanaben Ramjibhai Parmar (Co-borrower) LOAN ACCOUNT No. LINMEBHVN00038509 (Old) and 8040000545121 (New) Rupees 24,43,239/- (Rupees Twenty Four Lacs Forty Three Thousand Two Hundred Thirty Nine Only) as on 23.01.2025 along with applicable future interest.	All that piece and parcel of Property bearing Plot No. 48, admeasuring 121.35 Sq. Mts. (145.13 Sq. Yds.), Built up area of property is 175.78 Sq. Fts., (163.32 Sq. Mts. i.e., 195.33 Sq. Yds.), situated at Revenue Survey No. 777 Paiki, Gayatri Nagar - 1, Bharatbhai's Vadi, Alav Road, Nr. Sainath Nagar, B/H Lati Bazar District Botad, Gujarat - 364710, Bounded As: East By - Lane of R.S. No. 777 Agriculture Land, West By - Road, North By - Road, South By - Land of R.S. No. 777 N.A. Land	1. E-AUCTION DATE: 29.09.2025 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 27.09.2025 3. DATE OF INSPECTION: 26.09.2025	RESERVE PRICE: Rs. 3,50,000/- (Rupees Three Lacs Fifty Thousand Only). EARNEST MONEY DEPOSIT: Rs. 35,000/- (Rupees Thirty Five Thousand Only) INCREMENTAL VALUE: Rs. 5,000/- (Rupees Five Thousand Only)		

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Capital Limited Secured Creditor's website i.e. [www.capriglobal.in/auction/](http://www.capriglobal.in/auction/)

### TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

- The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
- Particulars of the property / assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extent & dimensions may differ.
- E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or may representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries / due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bid/s.
- Auction/bidding shall only be through "online electronic mode" through the website <https://sarfaesi.auctontiger.net> Or Auction Tiger Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
- The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor / service provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.
- For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no. 079-61200531/5176/596/598/587/594/), Mr. Ramprasad Sharma Mob. 800-002-3297 / 79-6120 0559. Email: [rampasad@auctontiger.net](mailto:rampasad@auctontiger.net).
- For participating in the e-auction sale the intending bidders should register their name at <https://sarfaesi.auctontiger.net> well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
- For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of "Capri Global Capital Limited" or on before 27-Sept-2025.
- The intending bidders should submit the duly filled in Bid Form (format available on <https://sarfaesi.auctontiger.net>) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorised Officer, Capri Global Capital Limited Regional Office 9th floor, BBC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujarat-380009 latest by 03:00 PM on 27-Sept-2025. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale - in the Loan Account No. (as mentioned above) for property of "Borrower Name".
- After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding / auction proceedings at the date and time mentioned in E-Auction Sale Notice.
- Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of 10' minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
- Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Global Capital Limited, Regional Office 9th floor, BBC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujarat-380009 and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
- The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Capital Limited.
- In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
- At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
- The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) (if applicable) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorised Officer, failing which the earnest deposit will be forfeited.
- Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate.
- Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.
- The Authorised officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 15 days from the scheduled date of sale, it will be displayed on the website of the service provider.
- The decision of the Authorised Officer is final, binding and unquestionable.
- All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.
- For Sr. No. 2 One Civil Suit has been filed by the borrower before Civil Court Rajkot Titled as Pareshbhai Ghanshyambhai Thakkar vs. Bhupendhai Jayantilalbhai Rathod bearing case no. SP CS No. 85/2013.
- Movable Article (if any) lying in the property is not part of this sale.
- For further details and queries, contact Authorised Officer, Capri Global Capital Limited: Mr. Prabhat Barolia Mo. No. 9799395860.
- This publication is also 15 (Fifteen) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) AND 9(1) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place.
- Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Capital Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.**

Place : GUJARAT Date : 09-Sept-2025

Sd/- (Authorised Officer) Capri Global Capital Ltd.

TUESDAY, SEPTEMBER 9, 2025

34

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

CAPRI GLOBAL HOUSING FINANCE LIMITED

Registered & Corporate Office - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013  
Circle Office :- 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]

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) and 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 Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned and property details mentioned below.

SR. NO.	1. BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION OF EMD	2. LAST DATE OF SUBMISSION OF EMD	3. DATE & TIME OF THE PROPERTY INSPECTION	1. DATE & TIME OF E-AUCTION	2. LAST DATE OF SUBMISSION OF EMD	3. INCREMENTAL VALUE	1. RESERVE PRICE	2. EMD OF THE PROPERTY	3. INCREMENTAL VALUE


<tbl\_r cells="12"

