



PRIZOR

Letter No.: PVL/040/2026-27

Date: September 02, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE SYMBOL: PRIZOR | | ISIN: INE0V9N01017

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Publication of Newspaper Advertisement of Notice of Annual General Meeting and E-voting Information

Pursuant to Regulation 30 of the Listing Regulations, we enclosed herewith copies of advertisement published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) on September 02, 2026 respectively, regarding Notice of 09th Annual General Meeting and e-Voting in respect of resolutions contained in the said Notice of Annual General Meeting of the Company to be held on Wednesday, September 23, 2026 at 12:00 P.M. IST.

This is for your information and record.

Thanking You,
Yours Faithfully,

For, Prizor Viztech Limited

PRIZOR VIZTECH LIMITED

DIRECTOR

Mitali Gauswami
Managing Director
DIN: 07712190

Encl: a/a

TYGER HOME FINANCE

Tyger Home Finance Private Limited

Registered Office : Unit No. 609 & 610, 6th Floor, Majestic, Near Law Garden, Panchvati Road, Ellisbridge, Ahmedabad, Gujarat – 380 005 **Corporate Office :** 1004/5, 10th Floor, C-Wing, One BKC, C-66, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra, India, CIN: U65999GJ2017PTC098960, Website : www.tygerhomefinance.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorized Officer of the **Tyger Home Finance Pvt Ltd** (formerly Known as M/s. Adani Housing Finance Pvt Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to "THFPL") under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) on the date mentioned against account calling upon the respective borrower(s) to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s).

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Tyger Home Finance Pvt Ltd (Adani Housing Finance Private Ltd)**, for the amount and interest thereon as per loan agreement. The borrower(s) attention is invited to provisions of sub-section (8) and (9) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan A/C No./ Old Loan A/C No.	Name of the Borrower/ Co-Borrower/ Guarantor	Demand Notice Date & Amount	Symbolic/Physical Possession on
1	801HL001199152 8010HL001198824	GHANSHYAM TIWARI / POORNIMA DEVI	10-Jun-26 & Rs. 3111979 (875203 + 2242976/-) as on 10-Jun-26	27-Aug-26 Symbolic possession

Mortgage Property:- All that piece and parcel of the Immovable property beinng Row House No. 15, admeasuring about 52.74 Square meters Carpet Area alongwith land area admeasuring About 50.00 Square Meters lying and located in the Project known as Gokul Villa, Floated on Non Agri-cultural land bearing New Survey No. 5217 (Old Survey No. 988/10) admeasuring about 1922.00 Square meters situated within Jurisdiction of Vapi Nagar Palika at Village Vapi Taluka Vapi, District Valsad Gujarat State. **Which is Bounded as Under:-** East: Internal Road, West: Row House No. 07, North: Row House No. 16, South: Row House No. 14

Place: GUJARAT, Date : 02.09.2026 Sd/- Authorised Officer, For Tyger Home Finance Private Limited

CENB **CFM Asset Reconstruction Private Limited**

Corporate Office: 1st Floor, Wakefield House, Sprott Road, Ballard East, Mumbai - 400038

POSSESSION NOTICE
(For immovable property) **READ WITH RULE 8 (1)**

WHEREAS, The undersigned being the Authorized Officer of CFM Asset Reconstruction Private Limited (Acting in its capacity as trustee of CFMARC TRUST - 196) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. Further, The Sarvagram Finance Private Limited, has assigned all its rights, title and interest of the entire outstanding debt of above loan account along with underlying securities in favor of CFM Asset Reconstruction Private Limited a Registered Assignment Agreement dated 04.11.2025 entered between The Sarvagram Finance Private Limited and CFM Asset Reconstruction Private Limited under the provisions of Section 5 of SARFAESI Act 2002.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Symbolic possession** of the property described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said rules on the date as mentioned above in "Date of Possession" Column. The Details of the Parties along with Mortgaged Property Possession taken by the Bank, is given below :-

Name of Customer (Borrower(s) and Guarantor(s) / Partners / Mortgageor(s)	Co-Borrower(s)	Demand Notice Date and Amount in Rs.	Date Of Possession
CHAVDA RAGHUVIR K (Borrower), CHAVDA MINABEN (Co-Borrower), Loan Account No. : FLSEC000000018		Demand Notice Date : 08-05-2026, Rs. 4,51,643/- (Rupees Four Lakh Fifty One Thousand Six Hundred Forty Three Only) as on 20-03-2026	27-Aug-2026

MORTGAGED PROPERTY : All that Piece and parcel of property being KASUMBAD Gram Panchayat Property No. 658, Sim Servery No. : 256 situated at Village: KASUMBAD, Tal. Borsad & Dist. Anand Which is bounded as under: East : PROPERTY OF KASUMBAD-LILAGIRI ROAD., West : PROPERTY OF KAMLABEN JITSINH CHAVDA., North : PROPERTY OF HAMIRBHAI MOTIBHAI, South: PROPERTY OF SURESHBHAI KESHARISINGH CHAVDA.

PUJABHAI RAMTUBHAI PARMAR (Borrower), RAMTUBHAI KHODABHAI PARMAR (Co-Borrower), AMRATBEN RAMTUBHAI PARMAR (Co-Borrower), Loan Account No. : FLSEC00003461	Demand Notice Date : 27-05-2026, Rs. 5,71,827/- (Rupees Five Lakh Seventy One Thousand Eight Hundred Twenty Seven Only) as on 11-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of Residential Property Bearing whose gram Panchayat Property No. 26, Admeasuring. 990 Sq.feet situated At- Lakshaj Na Muvada (Gugadya), Ta. Kathal Dist. Kheda Gujarat State, 387365 Which is bounded as under: East: Property of Vikrambhai Ramtubhai House is there, West: PROPERTY Of Kamleshbhai Pratapbhai Parmar House is there, North : Open Land is there, South : PROPERTY Of Manubhai Jenabhai House is there

KANTABEN FATESINH PARMAR (Borrower), FATESINH PUNJABHAI PARMAR (Co-Borrower), Loan Account No. : FLSEC00005535	Demand Notice Date : 27-05-2026, Rs. 1,34,694/- (Rupees One Lakh Thirty Four Thousand Six Hundred Ninety Four Only) as on 11-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of Residential Property bearing whose gram Panchayat Property No. 1530 Admeasuring. 450(30x15) Sq feet situated At- Mahadevpura (Dampat), Ta. Kathal Dist.Kheda Gujarat State Which is bounded as under: East : Property of Parmar Rakeshbhai Babubhai, West : Open Space of Parmar Jasubhai Bhernabhai, North : Property of Parmar Sureshbhai Bhudarbhai, South : Property of Parmar Madhusinh Chhagansinh

RAJUBEN BHURABHAI KHANT (Borrower), BHURABHAI ARJANBHAI KHANT (Co-Borrower), Loan Account No. : FLSEC00003510	Demand Notice Date : 27-05-2026, Rs. 1,67,994/- (Rupees One Lakh Sixty Seven Thousand Nine Hundred Ninety Four Only) as on 11-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of GRAM PANCHAYAT HOUSE NO-10291, Area 900 Sq. Feet (83.64 Sq.Mtrs). IS IN THE GAMTAL, GRAM PANCHAYAT DEBHARI, WHICH IS SITUATED AT-VILLAGE- DEBHARI, TA- VIRPUR, DIST-MAHASAGAR, STATE-GUJARAT Which is bounded as under: East: Tabeo of Ramanbhai Arjanbhai Khant, West : Owners Open Land, North : Space After Road, South : Property of Ramanbhai Arjanbhai Khant.

SUREKHABEN RAJESHBHAI PAGI (Borrower), RAJESHBHAI BHEMABHAI PAGI (Co-Borrower), BHEMABHAI DANABHAI PAGI (Co-Borrower), Loan Account No. : FLSEC00003651	Demand Notice Date : 27-05-2026, Rs. 1,64,064/- (Rupees One Lakh Sixty Four Thousand Sixty Four Only) as on 11-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of GRAM PANCHAYAT HOUSE NO-387, Area 900.00 Sq.Feet (83.64 Sq.Mtrs).IS IN THE GAMTAL, GROUP GRAM PANCHAYAT KALIBEL, WHICH IS SITUATED AT- VILLAGE-KALIBEL, TASNATRAMPUR,DIST-MAHASAGAR, STATE-GUJARAT Which is bounded as under Which is bounded as under: East : Road after Property of Bapujibhai Khatarbhai Patil, West : Owners Open land, North : Property of Pagi Virabhai Danabhai, South : Property of Pagi Fulabhai Danabhai

RANJITBHAI MANABHAI PAGI (Borrower), MADHUBEN RANAJITSINH PAGI (Co-Borrower), MANABHAI LALBHAI PAGI (Co-Borrower), Loan Account No. : FLSEC00004122	Demand Notice Date : 27-05-2026, Rs. 2,49,185/- (Rupees Two Lakh Forty Nine Thousand One Hundred Eighty Five Only) as on 11-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of GRAM PANCHAYAT HOUSE NO-137, Area 76.67 Sq.Mtrs. (825.00Sq.Feet). IS IN THE GAMTAL, GROUP GRAM PANCHAYAT PANTA, WHICH IS SITUATED AT- VILLAGE- PANTA, TA-VIRPUR, DIST-MAHASAGAR, STATE-GUJARAT Which is bounded as under: East : Owners Open Land, West : Road, North : Farm of Pagi Chaturbhai Lalabhai, South : Property of Pagi Sureshbhai Manabhai

PRAVINBHAI REVABHAI RABARI (Borrower), NARESHBHAI REVABHAI RABARI (Co-Borrower), NITABEN NARESHBHAI RABARI (Co-Borrower), REVABHAI NATHABHAI DESAI (Co-Borrower), Loan Account No. : FLSEC00000534	Demand Notice Date : 03-06-2026, Rs. 2,99,781/- (Rupees Two Lakh Ninety Nine Thousand Seven Hundred Eighty One Only) as on 25-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of Residential Property situated At-Khadoli, Ta.Kapadvanj Dist.Kheda Gujarat State, bearing whose gram Panchayat Property No.269 Admeasuring. 750(30x25) Sq.feet Which is bounded as under: East : Temple, West : House of Hareshbhai Ranchhodhbhai, North : House of Vinabhai Laxmanbhai, South : House of Abhabhai Sindhbhai

JAYDIPBHAI GIRISHBHAI ROHIT (Borrower), GIRISHBHAI KANABHAI ROHIT (Co-Borrower), BHANUBEN GIRISHBHAI ROHIT (Co-Borrower), Loan Account No. : FLSEC00000119	Demand Notice Date : 03-06-2026, Rs. 1,16,233/- (Rupees One Lakh Sixteen Thousand Two Hundred Thirty Three Only) as on 25-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of Residential Property situated At-Bhuliyia, Ta.Kapadvanj Dist.Kheda Gujarat State, bearing whose gram Panchayat Property No.928 Admeasuring. 720(18x40) Sq.feet Which is bounded as under: East : House of Jagdishbhai, West : Open Land Of Jagdishbhai, North : House of Laljibhai, South : House of Rameshbhai

ASHIKBHAI NASIRMIYA KAJI (Borrower), Demand Notice Date : 03-06-2026, Rs. 4,31,708/- (Rupees Four Lakh Thirty One Thousand Seven Hundred Eighty Eight) Only as on 25-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of Residential Property situated At-Kaniyeji, Ta.Kathal, Dist.Kheda Gujarat State, bearing whose gram Panchayat Property No.508 Admeasuring. 920(23x40) Sq.feet Which is bounded as under: East : Road, West : Open Land, North : Road, South : House of Ismailiyya Akbariyya Kazi

NITINKUMAR AMBALAL PATEL (Borrower), RENUKABEN NITINBHAI PATEL (Co-Borrower), AMBALALBHAI PURUSHOTTAMDAS PATEL (Co-Borrower), Loan Account No. : HLSEC00000007	Demand Notice Date : 03-06-2026, Rs. 8,70,439/- (Rupees Eight Lakh Seventy Thousand Four Hundred Thirty Nine Only) as on 25-05-2026	27-08-2026
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MORTGAGED PROPERTY : Property No. 1 : All that Piece and parcel of the RESIDENTIAL PROPERTY SITUATED AT: NISARAYA, TA. BORSAD, DIST:ANAND, GUJARAT STATE. BEARING GRAM PANCHAYAT PROPERTY NO 87/A Which is bounded as under: East : HOUSE OF SHANKARBHAI CHHABABHA AFTER ROAD, West : HOUSE OF MANUBHAI SOMABHAI, North : HOUSE OF RAJUBHAI DESHAIBHAI, South : HOUSE OF AMBALAL PARSHOTAMBHAI

Property No. 1 : the RESIDENTIAL PROPERTY SITUATED AT: NISARAYA, TA. BORSAD, DIST:ANAND, GUJARAT STATE. BEARING GRAM PANCHAYAT PROPERTY NO 87 East : ROAD OF MOHALLA, West : HOUSE OF MANUBHAI SOMABHAI, North : HOUSE OF NITINBHAI AMBALAL, South : ROAD & SHANKARBHAI CHHABABHA

SOLANKI RAMESHBHAI AMARSINH (Borrower), SHAKUBEN RAMESHBHAI SOLANKI (Co-Borrower), Loan Account No. : FLSEC00000038	Demand Notice Date : 03-06-2026, Rs. 1,72,014/- (Rupees One Lakh Seventy Two Thousand Fourteen Only) as on 25-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of property being AMIYAD Gram Panchayat property No. 533 Admeasuring 30'11 Sq. Fts. (Total 429 Sq. Fts.) situated at Village AMIYAD, Tal. Borsad & Dist. Anand Which is bounded as under: East : FARM OF BHARATBHAI, West : FARM OF BHAGWANBHAI, North : FARM OF GANPATBHAI, South : FARM OF RAMANBHAI

RAJESHBHAI KANUBHAI PARMAR (Borrower), ANILBHAI RAJESHBHAI PARMAR (Co-Borrower), ARATIBEN RAJESHBHAI PARMAR (Co-Borrower), JAYOTSANABEN ANILBHAI PARMAR (Co-Borrower), Loan Account No. : FLSEC00000064	Demand Notice Date : 03-06-2026, Rs. 8,45,085/- (Rupees Eight Lakh Forty Five Thousand Eighty Five Only) as on 25-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of the Gamtal plot of land in SANDESAR Ta. Anand lying being land bearing Property No. 1400, at Registration District & Sub-District Borsad District Anand Which is bounded as under: East : HOUSE OF MANUBHAI KANUBHAI, West : PUBLIC ROAD, North : HOUSE OF MAFATBHAI MAHJUBHAI, South : PUBLIC ROAD

HIRALBEN SANJAYBHAI PARMAR (Borrower), SANJAYBHAI MANIBHAI PARMAR (Co-Borrower), MANIBHAI ZENABHAI PARMAR (Co-Borrower), Loan Account No. : FLSEC000000157	Demand Notice Date : 03-06-2026, Rs. 1,08,115/- (Rupees One Lakh Eight Thousand One Hundred Fifteen Only) as on 25-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of the Gamtal plot of land in Ardi Ta: Petlad lying being land bearing Property No. 607, at Registration District & Sub-District Petlad District Anand Which is bounded as under: East : PARMAR SHIVABHAI MANGALBHAI, West : GOVT ROAD, North : PARMAR SHANABHAI DUNGARBHAI, South : PARMAR MANUBHAI RAMABHAI

SUMITRABEN MAGANBHAI THAKOR (Borrower), MAGANBHAI RAMABHAI THAKOR (Co-Borrower), Loan Account No. : BLSEC00000187	Demand Notice Date : 03-06-2026, Rs. 1,34,896/- (Rupees One Lakh Thirty Four Thousand Eight Hundred Ninety Six Only) as on 25-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of the Gamtal plot of land in Bhadraniyai Ta: Borsad lying being land bearing Property No. 247/1, at Registration District & Sub-District Borsad District Anand, Which is bounded as under: East : Shanabhai Ramabhai Thakor, West : Natubhai Ramabhai Thakor, North : Water Tank Road, South : Ravjibhai Jelabhai Thakor

AYUBKHA INAYATKHA PATHAN (Borrower), ASMATBIBI AIYUBKHA PATHAN (Co-Borrower), SOHLIKHAN AIYUBKHAN PATHAN (Co-Borrower), Loan Account No. : FLSEC000001478	Demand Notice Date : 03-06-2026, Rs. 6,47,587/- (Rupees Six Lakh Forty Seven Thousand Five Hundred Eighty Seven Only) as on 25-05-2026	27-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of Residential Property situated At-Vishnoli, Ta.Petlad Dist.Anand Gujarat State, bearing whose gram Panchayat Property No.158/A Admeasuring 800(20x40) Sq.feet. Which is bounded as under: East : Road, West : Gamtalya, North : Road, South : Faridkhan Himatkhan Pathan

MAHESHKUMAR BHALAJI PARMAR (Borrower), HARESHKUMAR BHALABHAI PARMAR (Co-Borrower), HANSABEN MAHESHBHAI PARMAR (Co-Borrower), BHALAJI MOTIJI PARMAR (Co-Borrower), Loan Account No. : PLSEC000001544	Demand Notice Date : 30-01-2026, Rs. 610119/- (Rupees Six Lakh Ten Thousand One Hundred Nineteen Only) as on 16-01-2026	30-08-2026
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MORTGAGED PROPERTY : All that Piece and parcel of Residential Property situated At-Rupnagar Ta. Bayad Dist. Arvali Gujarat State, bearing whose gram Panchayat Property No. 750(50x15) Sq.feet Which is bounded as under: East : road, West : House of Parmar Bhajaji Kodari, North : House of Parmar Laxmanji Motji, South : House of Parmar Dilipbhai Laxmanji Motji

The Borrowers mentioned herein above in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of **CFM Asset Reconstruction Private Limited**, for an amount as mention in this notice, along with interest at contractual rate, incidental expenses, costs and charges, etc. due w.e.f. the very next date of the status of outstanding amount date showing in the above mentioned details, till the date of full repayment and / or realization. Further the borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. Please note description of properties is as mentioned above.

Date : 02.09.2026 Authorised Officer, CFM Asset Reconstruction Private Limited
Place : GUJARAT (Acting in its capacity as trustee of CFMARC TRUST - 196)

MEGHMANI ORGANICS LIMITED

CIN: L24299GJ2019PLC110321

Regi. Office: 1st 2nd 3rd Fl Nr Raj Bunglow Nr Safal, Profitraie, Prahladnagar Satellite, Ahmedabad-380015
Phone: +91 79 7176 1000 | E-mail: cs@meghmani.com | Website: www.meghmani.com

NOTICE TO EQUITY SHAREHOLDERS

TRANSFER OF UNCLAIMED SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules").

The said Section and the Rules, amongst other matters, contain provisions for transfer of shares in respect of which dividend amounts have remained unclaimed for a period of seven consecutive years to the IEPF Demat Account

The "IEPF Demat Account" is a demat account opened by the IEPF Authority with a depository for crediting shares transferred by companies to the IEPF Authority.

The "Final Dividend (2018-2019) ('dividend') declared on the shares, if unpaid/unclaimed, will be liable to be transferred to the IEPF Authority, unless paid/claimed by the shareholder on or before September 10, 2026.

Individual notices are being sent by the Company to all the shareholders concerned to provide them an opportunity to claim their respective unpaid/unclaimed dividend amount and shares from the Company before September 10, 2026. In case the shareholders do not claim the dividend and shares, the necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholders to the IEPF Demat Account without any further notice in this regard.

In case the shares are held in Physical Form – The original share certificate(s) which stands registered in the name of the shareholder will be deemed to be cancelled and in its place fresh corresponding demat(s) will be issued and transferred in favour of the IEPF

In case the shares are held in Demat Form – The Company shall transfer the shares to the IEPF Demat Account, by way of corporate action, in accordance with the Rules.

Please note that no claims shall lie against the Company in respect of such shares transferred to the IEPF Authority. However, it may be noted that the shareholders whose shares are transferred and dividends are unpaid by the Company shall be entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed Form IEPF-5, available on the website www.iepf.gov.in and sending a physical copy of the same to the Nodal Officer of the Company along with the requisite documents.

In case of any clarifications/queries in this regard, shareholders are requested to contact the Company's Registrar and Transfer Agent from **10:00 AM to 5:00 PM Monday to Friday** at:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited),
5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre,
Nr St. Xavier's College Corner, Off C.G. Road, Ellisbridge, Ahmedabad - 380006.
E-mail: iepf.shares@in.mpmg.mufg.com

For, Meghmani Organics Limited
Sd/-
Naresh Prajapati
Company Secretary and Compliance Officer

Date: 01.09.2026
Place: Ahmedabad

VASTU HOUSING FINANCE CORPORATION LTD

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra. CIN No.: U69922MH2005PLC272501

Demand Notice Under Section 13(2) of Securitisation Act of 2002

Whereas, Vastu Housing Finance Corporation Ltd through its head office Mumbai, Notice issued to the following borrowers / guarantors / mortgagors have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the VHFCL and said facilities have turned to be Non Performing Assets. The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of Borrower, Co-borrower and Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
DADU R SHAIKH (Borrower), Subban (Co Borrower) HL0000000143270	24-08-2026 Rs.2016215/- as on 17-08-2026 with further Interest and charges thereon	Flat No: 204 on the 2nd floor, Admeasuring 625 Sq Feet I.E.58.31 Sq.Mtr, Built Up Area along with undivided share in the land, of "Kashana - E, Rahmat Apartment of Building No.C" Situated at city survey North No.698/A, 713/B/2 & 713/B/3 each admeasuring 429.47.24 Sq Mtrs., 27.17.00 Sq Mts & 33.69.50 Sq Mts., of Ward No 12, of Rantlavia, City of Surat. North: Flat no 203, South: Stair, East: Open Space, West: Passag and Flat No 201
VINUBHAI SOMABHAI VAKATAR (Borrower), PURIBEN VINUBHAI VAKATAR (Co Borrower) LP000000069044	24-08-2026 Rs.1538499/- as on 17-08-2026 with further Interest and charges thereon	Immovable Property of Open land admeasuring 109.26sq.Mt. bearing Chuda Gram Panchayat Akami Register Serial No: 39 and Miklat no: 3/34A situated at Shravan Street, Near Sagatya Pal at Gamtal land of Village Chuda, Ta: Chuda, Dist: Surendranagar within the Panchayat limits of Chuda Gram Panchayat, Surendranagar, Gujarat, 363410, North: This side House of Satabhai Sagarbhai Bharvad, South: side Road, East: This side Road Towards Shakimata Temple, West: This side House of Bharalabhai Jagabhai Vakatar
TEJASHBHAI MADHUBHAI PITHAVA (Borrower), GAYATRI BEN TEJASHBHAI PITHAVA (Co Borrower) HL0000000178074	24-08-2026 Rs.2611847/- as on 17-08-2026 with further Interest and charges thereon	All that piece and parcel of Unit/Flat No. F1003, admeasuring 60.05 Sq. Mtrs. carpet area, 2.20 Sq. Mtrs. wash area (equivalent to 65.29 Sq. Ft.), and 1.275 Sq. Ft. built-up/super built-up area, situated on the 10th Floor of Block F in the building/project known as "AARAMBH VISTARA", constructed on Final Plot No. 154/1, forming part of Town Planning Scheme No. 45 (Chandoliya-Gota), situated at Village Chandoliya, Taluka Sabarmati, Registration District and Sub-District Ahmedabad-8 (Sola), Gujarat, together with the proportionate undivided interest of 24.146 Sq. Mtrs. in the Project Land and rights in the common areas and facilities, Gujarat- 382481. North: Lift, Passage & Unit No. F1002, South: Driveway & Block 1, East: Side Open Margin & Driveway, West: Foyer & Unit No. F1004

The steps are being taken for substituted service of notice. The above borrowers, co- borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/ mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 02.09.2026
Place : Surat, Ahmedabad

Authorized Officer,
VASTU HOUSING FINANCE CORPORATION LTD

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph. : 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon borrowers to repay the amount within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed below and interest thereon.

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

S. No.	Loan No./Borrower(s) Name	Demand Notice Date & Amount	Secured Asset	Affixation Date
1	Loan No. : OSRT2403000005081996, Samsuddin Sudama Ansari, Kuntara Khatoun, Imtyaj Ali	15-05-2026 & ₹ 16,06,602/-	Plot No. A-20, Lake Villa 2 Old R.S. No. 45, New R.S. No. 727 Mouje, Jitali, Sub Dist. Ankleswar, Dist. Bharuch, Gujarat - 393001. Area - 63.63 Sq.Mtrs, Boundaries - East - Adj. Plot No.19, West - Adj. Plot No.21, North - Survey No.721, South - Adjoining Society Internal Road	29-08-2026
2	Loan No. : OSRT2406000005085830, Gorahava Kamleshbhai Manjibhai, Gorahava Ajay	12-06-2026 & ₹ 15,24,907/-	R.S. No. 50-3, Block No. 68 Paiki, T.P.S.No. 70, F.P.No. 32 Flat No. 301, 3rd Floor, Vrundavan Apartment Vibhag-B Pot No. 17, Yogikrupa Society, Moje. Chhaprabhattha, Sub Dist. Choryasi, Dist. Surat, Gujarat - 394107 / Area - 800 Sq.Ft. Boundary :- East -Road, West - Flat No.302, North - Vrundavan Society Vibhag -A, South - Second Plot.	29-08-2026
3	Loan No. : OJUN2402000005078920, Sama Riyaz Sama, Hamidaben Husenbhai Sama	12-06-2026 & ₹ 7,18,725/-	Residential Building situated in Junagadh, Survey No.61/1 & 61/2, 'Shri Harikrushna Nagar' Plot No.41 P East Side, Tal. & Dist. Junagadh Junagadh Gujarat 362002 / Area - 486 Sq.Ft. Boundary :- East - Adj. Property of Plot No. 41/Paika, West - Adj. Property of Plot No. 41/Paika, North - Adj. Property of Plot No. 40, South - Adj. 6-00 Mts. wide Road.	29-08-2026
4	Loan No. : OGUJ2310000005070973, Shah Dhruvili, Maishbhai Pravin Bhai Patel, Shah Pinalben	12-06-2026 & ₹ 10,44,680/-	House No. 688 Lambastwar Ni pole City Survey No 1267 /A 1267 /B, Near Pinath Hospital Relief Road Mouje Kalupur, Ta and Dist Ahmedabad, Gujarat 380001 / Area - 495 Sq.Ft Boundary :- East - Zalora Ni Pol Nathu Dhela House, West - Other House, North - Survey No.1266 House, South - Survey No.1268 House.	29-08-2026
5	Loan No. : OJAM2103000005036526, Kailash Parmar, Gopi Gohel	12-06-2026 & ₹ 11,43,238/-	Plot no. 1, Part no. 1/4 paiki south side half part, Revenue Survey No. 19/1, Navagam Ghed, within the local limits of Jamnagar Municipal Corporation in the city of Jamnagar, Gujarat - 361008 / Area - 46.96 Sq.Mtrs. Boundary :- East - 11.03 Mtrs Wide Road, West- Plot No. 5/3, North - Plot No. 1/4 Paiki North Side, South - Plot No.5/1.	29-08-2026
6	Loan No. : OSRT2103000005035596 & OSRT2102000005035075, Kishor Sahebrao Patil, Dipmala Kishor Patil	12-06-2026 & ₹ 1,11,148/- & ₹ 5,47,763/-	Flat No 408 Rudraksh Palace of Salasar Homes Revenue Survey No 388, 389, Old Block No 400, New Block No 444 Paiki Plot No 68 to 75 Village Haldharu Kamrej Surat Gujarat 395006 / Area - 668 Sq.Ft	29-08-2026



CIN- L34101KA1967PLC001706

Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura P.O., Bengaluru 560 048
Ph: 080 - 67141111
e-mail: vstgen@vstractors.com. www.vstractors.com.



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NOTICE OF THE 58th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

1. Shareholders may note that the **58th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Wednesday, September 23, 2026 at 11.00 a.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13 & 02/2022 dated May 05,2022, 11/2022 dated 28th December 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 & General Circular No. 03/2025 dated September 22, 2025 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice.

2. Company's Regd. Office: Plot No.1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048 will be considered as the venue for the purpose of the AGM.

3. In compliance with the above Circulars only electronic copies of the Notice of the AGM and Annual Report for the financial year **2025-26** has been sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participants(s). The aforesaid documents are also available on the Company's website at www.vstractors.com as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM notice is also available at www.evotingindia.com on the website of the Central Depository Services (India) Limited (CDSL).

4. The record date for dividend and cut-off date for **e-voting: Wednesday, September 16, 2026.**

5.Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting as mentioned in the AGM Notice.

a) In case shares are held in physical mode, by writing to the Company with details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company on vstagn@vstractors.com / RTA on irg@integratedindia.in

b) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on vstagn@vstractors.com / RTA on irg@integratedindia.in.

6. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Register & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form can update their email address with their respective Depository Participants.

7. E-voting details:

Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., **September 16, 2026**, may cast their vote only through electronically on the ordinary and special business as set out in the notice of AGM through voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).

All members are informed that:

- The Ordinary and the Special business as set out in the notice of 58th AGM may be transacted only through voting by electronic means:
- The remote e-voting period starts on **September 19, 2026** (from 9.00 am IST) and ends on **September 22, 2026** (up to 5.00 pm IST). The remote e-voting shall not be allowed beyond the said date and time.
- September 16, 2026, is the cut- off date for determining the eligibility to vote through remote e-voting or e-voting at AGM dated **September 23, 2026.**
- Any person who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date, i.e. **September 16, 2026**, may obtain the Login ID and password by sending a request to the Company or its RTA at the address/e-mail IDs given below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing user ID and password for casting his/her vote. Members can also log in by using the existing login credentials of the demat account held through Depository Participant registered with NSDL, or CDSL for e-voting facility.
- The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.
- Persons who have acquired shares and became members of the company after the dispatch of the notice and holding shares as on the cut-off date i.e. **September 16, 2026**, may obtain the login ID and password by referring the notice of the AGM or by sending an email to irg@integratedindia.in by mentioning their Folio No/ DPID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.
- The facility of e-voting shall be available at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting 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 as well as e-voting in the AGM.
- Notice of the AGM is also available on the Company's Website i.e. www.vstractors.com and also on CDSL website i.e. www.evotingindia.com.
- Only those shareholders, who are present in the AGM through VC/OAVM facility 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.

In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The members may contact Mr. Harish K (Manager), Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003, Tel: +91-80-23460815-818 | email- irg@integratedindia.in

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

for **V.S.T. TILLERS TRACTORS LIMITED**

(Sd/-) **Chinnmaya Khatusa**
Company Secretary

Place: Bengaluru

Date : 01/09/2026



મુથૂટ ફિનકોર્પ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ: મુથૂટ સેન્ટર, ટીસી નંબર 27/3022, પુજન રોડ, તિરુવનંતપુરમ, કેરળ - 695 001.

CIN: U65929KL1997PLC011518

ફોન: +91 471 4911550 | વેબસાઇટ: www.muthootfincorp.com

જ્યારે જિંદગી બદલતી હોય

જાહેર નોટિસ

ગોલ્ડ લોન એકાઉન્ટની હરાજી બાદ બાકી બચેલી જમા રકમના રિફંડ બાબત

મુથૂટ ફિનકોર્પ લિમિટેડ ના કરજદારોને આથી જાણ કરવામાં આવે છે કે ગોલ્ડ લોન એકાઉન્ટની ચુકવણીમાં ડિફોલ્ટ થવાને કારણે ગીરવે મૂકેલા સોનાના આભૂષણોની હરાજી કર્યા બાદ કેટલીક બાકી બચેલી રકમ જમા રહી છે. નીચેના લોન એકાઉન્ટ નંબર બાકી બચેલી જમા રકમના રિફંડ માટે પાત્ર છે:

પાત્ર લોન નંબર: **ANAND DISTRICT** :- ANAND:- 109701206, F12432. TARAPUR:- 4424000039. **KHEDA DISTRICT** :- KAPADWANJ:- 356700021. KHEDA:- F8019, F8171. **NARMADA DISTRICT** :- RAJPIPLA:- F10078, F8135. **VADODARA DISTRICT** :- BARODA-NEW SAMA ROAD:- F9276. BARODA - R.V. DESAI ROAD:- F16800. BODELI-BARODA:- 276500600, 276500929, F18934, F24471, F30026. GOTHRI:- F20570. KARZAN-BARODA:- 267600004. MANJALPUR:- F21064. NIZAMPURA-VADODARA:- F13025. PAVI JETPUR:- 299700190. PRATAPNAGAR - BARODA:- F14461, F15461. RAUPURA CITY-BARODA:- F31372. VADODARA - WAGHODIA ROAD:- 260000543. **BHARUCH DISTRICT** :- ANKLESHWAR:- 231301383, F17613. BHARUCH:- 108500451, F6342, F9719, F9171. **NAVSARI DISTRICT** :- SURAT CHIKHLI:- 433700052, 433700202, 433700221. **SURAT DISTRICT** :- KAMREJ-SURAT:- 2859000186, 285900196, 285900534, 285901024, F14223, F18171. STATION ROAD-SURAT:- 1374000034. **VALSAD DISTRICT** :- SILVASA-NAROLI ROAD:- 295500851, F9447. UMGARGAM:- 2562000049, 2562000841, F23919, F23932. VALSAD:- 135600307, F29126. VAPI-GUJARATH:- 108200479. રિફંડની ક્લેઇમ કરવા માટે પાત્ર કરજદારો અથવા કરજદારનું મૃત્યુ અથવા ઉપલબ્ધ ન હોય તો તેવા કિસ્સામાં તેમના નોમિની/કાનૂની વારસદારને માન્ય આઇડી, મૂળ બાંધંધરી ફોર્મ અને અન્ય સંબંધિત લોનની વિગતો સાથે મુથૂટ ફિનકોર્પ લિમિટેડની નજીકની બ્રાન્ચની મુલાકાત લેવાની વિનંતી કરવામાં આવે છે.

રિફંડ પ્રક્રિયા સંબંધિત કોઈપણ સહાયતા માટે, કૃપા કરીને સંપર્ક કરો: મુથૂટ ફિનકોર્પ લિમિટેડ, મુથૂટ સેન્ટર, TC નંબર 27/3022, પુજ્જન રોડ, તિરુવનંતપુરમ 695001.

કસ્ટમર કેર: 1800-102-1616 ઇમેઇલ: customercare@muthoot.com
વેબસાઇટ: www.muthoot.com

મુથૂટ ફિનકોર્પ લિમિટેડ



મુથૂટ ફિનકોર્પ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ: મુથૂટ સેન્ટર, ટીસી નંબર 27/3022, પુજન રોડ, તિરુવનંતપુરમ, કેરળ - 695 001.

CIN: U65929KL1997PLC011518

ફોન: +91 471 4911550 | વેબસાઇટ: www.muthootfincorp.com

જ્યારે જિંદગી બદલતી હોય

જાહેર નોટિસ

ગોલ્ડ લોન એકાઉન્ટની હરાજી બાદ બાકી બચેલી જમા રકમના રિફંડ બાબત

મુથૂટ ફિનકોર્પ લિમિટેડ ના કરજદારોને આથી જાણ કરવામાં આવે છે કે ગોલ્ડ લોન એકાઉન્ટની ચુકવણીમાં ડિફોલ્ટ થવાને કારણે ગીરવે મૂકેલા સોનાના આભૂષણોની હરાજી કર્યા બાદ કેટલીક બાકી બચેલી રકમ જમા રહી છે. નીચેના લોન એકાઉન્ટ નંબર બાકી બચેલી જમા રકમના રિફંડ માટે પાત્ર છે:

પાત્ર લોન નંબર: **AMRELI DISTRICT** :- AMRELI-GUJARAT:- 205800519, 205800852, F15116, F15150, F17635, F18254. BABRA-AMRELI:- 285801606, 285801866, F29325, F31898, F32140. **BHAVNAGAR DISTRICT** :- BHAVNAGAR:- 112300425, 112300573, F20133. BOTAD:- 415600291. MAHUVA:- 436200293. SIHOR:- 434800073, 434800092, 434800116, 434800205, 434800284, 434800349, 434800382, 434800612. TALAJA:- 434200197, 434200717, F1807, F1955. **GIR SOMNATH DISTRICT** :- VERAVAL-GUJARAT:- 278700059, F28693, 278701347, 278701457. **JAMNAGAR DISTRICT** :- KHODIYAR COLONY-JAMNAGAR:- 237700229, F10482, F12877, F12979, F16797. **JUNAGADH DISTRICT** :- JUNAGADH:- 222300433, 222301068, F20026, F20369, F21379. KESHOD:- F18867. KODINAR:- F22117, F23304. MANGROL:- 435200169, 435200229. UNNA-MAIN BAZAR:- 316700225, 316701347, 316701873, 316702037, F24479. **MORBI DISTRICT** :- MORBI-GUJARAT:- 264700102, 264700395, 264700511, F17292, F17341. **PORBANDAR DISTRICT** :- PORBANDAR:- 130000300, F13043. **RAJKOT DISTRICT** :- BHAKTI NAGAR:- 129800493, F34713. DHORAJI:- 339900182, 339900249, 339900324, F10098, F10147. GONDAL-RAJKOT:- 255700629, 255700930, F12941. JETPUR:- 232000321, F13119, F9032, F13361, F14878. RAJKOT:- F10068, F10483, F10505, F10526. RAJKOT-SADHU VASVANI ROAD:- F14308. SWAMINARAYAN CHOWK-RAJKOT:- 2467000418.

રિફંડની ક્લેઇમ કરવા માટે પાત્ર કરજદારો અથવા કરજદારનું મૃત્યુ અથવા ઉપલબ્ધ ન હોય તો તેવા કિસ્સામાં તેમના નોમિની/કાનૂની વારસદારને માન્ય આઇડી, મૂળ બાંધંધરી ફોર્મ અને અન્ય સંબંધિત લોનની વિગતો સાથે મુથૂટ ફિનકોર્પ લિમિટેડની નજીકની બ્રાન્ચની મુલાકાત લેવાની વિનંતી કરવામાં આવે છે.

રિફંડ પ્રક્રિયા સંબંધિત કોઈપણ સહાયતા માટે, કૃપા કરીને સંપર્ક કરો: મુથૂટ ફિનકોર્પ લિમિટેડ, મુથૂટ સેન્ટર, TC નંબર 27/3022, પુજ્જન રોડ, તિરુવનંતપુરમ 695001.

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મુથૂટ ફિનકોર્પ લિમિટેડ

શ્રી માનિનંદન દ્યુબ્જ લીમીટેડ

(CIN : U27109GJ2013PLC073940)

રજીસ્ટર્ડ ઓફિસ : બી-૯૦૨, સ્વાતી ફીનીશી, એપલવુડ ટાઉનશીપ, શાંતિપુરા પાસે, શેલા, અમદાવાદ, ગુજરાત-૩૮૦૦૧૮, ભારત. ટેલીફોન : ૦૨૭૭૦૨-૪૮૫૦૩૫

વેબસાઇટ : www.shreemauritubes.com ઇમેઇલ : cs@shreemauritubes.com

વિડિયો કોન્ફરન્સીંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો મારફત કંપનીની ૧૩મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇમેઇલ એડ્રેસ રજુરેશન

આથી નોટીસ આપવામાં આવે છે કે કોર્પોરેટ અર્કર્સ મંત્રાલય,ભારત સરકાર (એમસીએ) દ્વારા જતરી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦, ૧૦/૨૦૨૦, ૨૦/૨૦૨૦, ૦૨/૨૦૨૧, ૨૧/૨૦૨૧, ૦૪/૨૦૨૨, ૧૦/૨૦૨૨, ૦૮/૨૦૨૩, ૦૮/૨૦૨૪ અને ૦૩/૨૦૨૫ એનુક્રમે તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨, ૨૫ સપ્ટેમ્બર, ૨૦૨૩, ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જતરી કરાયેલ સંબંધિત પરિપત્રો (સેવી પરિપત્રો) અને સમાચારનુષાર જતરી કરાયેલ અન્ય તમામ સંબંધિત પરિપત્રોને જોતાં, એક જ સ્થળે સભાઓની પ્રત્યક્ષ હાજરી વગર (વિગણેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ (વિગણેર) દ્વારા પુરી પડાયેલ વિડિયો કોન્ફરન્સીંગ (વીસી) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (એક્સચેન્જીઓ) સવલત મારફત રેગ્યુલી (૧૩મી) વાર્ષિક સામાન્ય સભા (એગ્રુએમ) યોજવા માટે, ક્ષી મ્યુટિનંદન દ્યુબ્જ લીમીટેડ (કંપની)ના સભાઓની ૧૩મી એગ્રુએમન બુલાવવા, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૩૦ વાગ્યે ભારતીય સમય પ્રમાણે ૧૩મી એગ્રુએમનની નોટીસમાં જણાવેલ સામાન્ય અને ખાસ કમનાઓ પાર પાડવા માટે યોજાશે. ઉપરોક્ત એમસીએ પરિપત્રો અને સેવી પરિપત્રો અનુસાર, ૧૩મી એગ્રુએમની નોટીસ તેમજ રસપત્ર-રફ નો વાર્ષિક અહેવાલ સભાએ જેમના ઇમેઇલ એડ્રેસો કંપની/ડિપોઝીટરીઓ પાસે રજુરડે છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવશે. ૧૩મી એગ્રુએમની નોટીસ અને વાર્ષિક અહેવાલ રસપત્ર-રફની ક્રીકેટલ નક્કે સભાએ મોકલવામાં આવશે નહીં. સભાએ નોંધ લેવી કે ૧૩મી એગ્રુએમની નોટીસ અને વાર્ષિક અહેવાલ, રસપત્ર-રફ કંપનીની વેબસાઇટ www.shreemauritubes.com, બ્લોક્સર્ફ લીમીટેડની વેબસાઇટ www.bseindia.com અને વિગણેર (સીમેટ ઇ-વોટીંગ સવલત પુરી પાડનાર એજન્સી) ની વેબસાઇટ <https://vote.bigshareonline.com> ઉપર અપાલે કઢવેલ છે. સભાએ કંપની/ડિપોઝીટરીઓ પાસે તેમના ઇ-ઇમેઇલ એડ્રેસ રજુરડે કરાવેલ નથી, તેઓને ઇ-વોટીંગની લોગીન વિગતો મેળવવા માટે કમનલાઇફ રીતે ઇ-ઇમેઇલ એડ્રેસ રજુરડર કરવા માટે નીચેની સુચનાઓ અનુસરવા વિનંતી છે જેથી તેઓ ૧૩મી એગ્રુએમની નોટીસ, રસપત્ર-રફનો વાર્ષિક અ હવાલ અને ઇ-વોટીંગની લોગીન વિગતો મેળવી શકે.

એ) ક્રીકેટલ સ્વાગ્મે શેરહોલ્ડીંગ ધરાવતા સભાએ: cs@shreemauritubes.com અથવા ivote.bigshareonline.com ને ઇમેઇલ કરીને વફડી વિગતો જેવી કે ફોલિયો નં., શેરહેલ્ડરનું નામ, શેર સર્ટીફિકેટની રહેન્ડ નક્કલ (આગળ અને પાછળ), પેન (પેન કાર્ડની સ્વ-પ્રમાણિત રહેન્ડ નક્કલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત રહેન્ડ નક્કલ) પુરી પાડવા વિનંતી છે.

બી) ક્રીકેટ સ્વાગ્મે શેરહોલ્ડીંગ ધરાવતા સભાએ: cs@shreemauritubes.com અથવા ivote.bigshareonline.com ને ઇમેઇલ કરીને વિગતો જેવી કે ડીપીઆઇડી-સીએલસાઇડ (૧૬ એંક ડીપીઆઇડી+સીએલસાઇડ અથવા ૧૬ એંકનો લાભાર્થિ આઇડી), નામ, ક્લાઇન્ટ મારફત અથવા કોઓર્ડીનેટ્ડ એક્સચેન્જ રેટરેગ્યુલેટરી નક્કલ, પેન (પેન કાર્ડની સ્વ-પ્રમાણિત રહેન્ડ નક્કલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત રહેન્ડ નક્કલ) પુરી પાડવા વિનંતી છે.

સી) પેન લિંક પુરી પાડી, એક્ટીવ જાણ બજાં એગ્રુએમની નોટીસ અને વાર્ષિક અહેવાલ રસપત્ર-સખી સંપૂર્ણ વિગતો પ્રાપ્ત છે આપતે પગ, જે સભાએ તેમના ઇમેઇલ એડ્રેસો રજુરડે કરાવ્યા નથી તેમને મોકલવામાં આવશે છે.

કંપનીમાં ક્રીકેટલ શેરહોલ્ડીંગ ને હોવાથી, કંપનીના રજુરડર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્ક બંધકરવાની જરૂર નથી. જે સભાઓના નામ બુધવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૬ (કેટ-ઝોડ તારીખ) ના રોજ રજુરડર ઓફ મેમ્બર્સ અને ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થિ માલિકોના રજુરડમાં નોંધાયેલ છે ફક્ત તેઓ જ રીમોટ ઇ-વોટીંગ તેમજ ૧૩મી વાર્ષિક સામાન્ય સભામાં ઇ-વોટીંગની સવલત મેળવવા માટે હકદાર ગણાશે.

સીમેટ ઇ-વોટીંગ અને એગ્રુએમ દરમિયાન ઇ-વોટીંગ

કંપની કાગદા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રણાસન) નિયમો, ૨૦૧૪ (યુથાસે)ના નિયમ ૨૦ અને સેવી (સિટીંગ ઓબ્લીગેશન્સ અને ડિસકલોગર રીકલાયસેમેન્ટ્સ) નિયમનો, ૨૦૧૫ (યુથાસે)ના નિયમન જરૂ, એમસીએ પરિપત્રો અને સેવી પરિપત્રો અન્યથે, કંપની એગ્રુએમને પાર પાડવાના કામકાજોના સંબંધમાં તેના સભાએ રીમોટ ઇ-વોટીંગની સવલત પુરી પાડી રહી છે. આ કાર્ય માટે, કંપનીની ઇલેક્ટ્રોનિક માધ્યમો મારફત મતદાનની સવલત માટે ઓથોરાઇઝેડ એજન્સી તરીકે વિગણેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ સાથે વફડી બોલ્ડવેલ છે. રીમોટ ઇ-વોટીંગ સીસ્ટમ તેમજ એગ્રુએમના દિવાસે વોટીંગનો ઉપયોગ કરીને સભા દ્વારા મત આપવાની સવલત વિગણેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ દ્વારા પુરી પાડવામાં આવશે. તેમજ એક્ટીવ તારીખ તેમજ ઇ-વોટીંગનો ગાળો ૧૩મી એગ્રુએમની નોટીસમાં જણાવશે.

લોગીન/ઇ-વોટીંગ સંબંધિત કોઈપણ પુછાચરૂ અથવા સમસ્યાઓના કિસ્સામાં, તમે ivote@bigshareonline.com ને ઇમેઇલ મોકલી શકો છો અથવા ટેલી: ૯૦૦૦ ૨૨ ૫૪ ૨ ઉપર સંપર્ક કરવો. સભાએ કંપનીની રજુરડર ઓફિસ ખાતે શ્રીમતી પૂર્ણ મંગલ, કંપની સેક્રેટરી અને કમલાચન્ડ અધિકારીની પાસ કસ્ટ કરી શકે છે અથવા cs@shreemauritubes.com ને ઇમેઇલ લખી શકે છે અથવા કોઈપણ અન્ય સ્પષ્ટાચારો માટે ૦૨૭૭૦૨-૪૮૫૦૩૫ ઉપર કોલ કરી શકે છે.

વીસી/ઓએવીએમ મારફત એગ્રુએમમાં જોડાવા

સભાએ ફક્ત વીસી/ઓએવીએમ મારફત ૧૩મી એગ્રુએમમાં હાજર રહી શકે છે અને ભાગ લઈ શકે છે. ૧૩મી એગ્રુએમમાં જોડાવાની સુચનાઓ ૧૩મી એગ્રુએમની નોટીસમાં આપાલ છે. ૧૩મી એગ્રુએમમાં ભાગ લેવા સંબંધિત કોઈપણ પુછાચરૂ અથવા સમસ્યાઓ હોય તો શેરહોલ્ડરે કે સભાએ, ivote@bigshareonline.com ને ઇમેઇલ લખી શકે છે અથવા ટેલી: ૯૦૦૦ ૨૨ ૫૪ ૨ ઉપર સંપર્ક કરવો. વીસી/ઓએવીએમ દ્વારા સભામાં હાજર રહેનાર સભાએ કંપની કાગદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરેમની અસતરી માટે ધ્યાનમાં લેવામાં આવશે.

શ્રી માનિનંદન દ્યુબ્જ લીમીટેડ વતી સહી/- વિક્રમ શિવરત્ન ગર્મા

ચેરમેન અને સંપૂર્ણ-સમાચાર કાગ્રેક્ટર

ડીઆઇઓ: ૦૬૫૨૨૪૦૩

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રજી.ઓફિસ: ૫૧૪, મેપલ ટ્રેડ સેન્ટર, સુરધારા સર્કલ પાસે, અલવેલ, અમદાવાદ, ગુજરાત, ભારત-૩૮૦૦૧૪ ટેલી નં.: +૯૧ ૭૭૦૬૮ ૩૩૪૩૮., ઇમેઇલ: investors@prizor.in વેબસાઇટ: www.prizor.in

નવમી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ-વોટીંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે કંપની " પ્રિઝર વિઝરેક લીમીટેડ " (કંપની) (CIN: L26401GJ2017PLC095719) ના સભાઓની ૦૮મી વાર્ષિક સામાન્ય સભા (એગ્રુએમ) બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ પચાસે ૧૨:૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો મારફત એગ્રુએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે કોર્પોરેટ અર્કર્સ મંત્રાલય (એમસીએ) દ્વારા જતરી કરાયેલ જનરલ સરક્યુલર નં.૧૪/૨૦૨૦, ૧૦/૨૦૨૦, ૦૨/૨૦૨૧, ૨૧/૨૦૨૧, ૦૪/૨૦૨૨, ૧૦/૨૦૨૨, ૦૮/૨૦૨૩, ૦૮/૨૦૨૪ અને ૦૩/૨૦૨૫ એનુક્રમે તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨, ૨૫ સપ્ટેમ્બર, ૨૦૨૩, ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જતરી કરાયેલ સંબંધિત પરિપત્રો (સેવી પરિપત્રો) અને સમાચારનુષાર જતરી કરાયેલ અન્ય તમામ સંબંધિત પરિપત્રોને જોતાં, એક જ સ્થળે સભાઓની પ્રત્યક્ષ હાજરી વગર (વિગણેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ (વિગણેર) દ્વારા પુરી પડાયેલ વિડિયો કોન્ફરન્સીંગ (વીસી) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (એક્સચેન્જીઓ) સવલત મારફત રેગ્યુલી (૧૩મી) વાર્ષિક સામાન્ય સભા (એગ્રુએમ) યોજવા માટે, ક્ષી મ્યુટિનંદન દ્યુબ્જ લીમીટેડ (કંપની)ના સભાઓની ૦૮મી એગ્રુએમન બુલાવવા, ૨૩ સપ્ટેમ્બર,