



Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054

Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com

Website : www.rachanainfra.com

CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 05th September, 2023

Scrip Code: RILINFRA

Sub: Submission of copies of Newspaper Notice of the 22nd Annual General Meeting and E-voting Information.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 22nd Annual General Meeting to be held on Monday, 25th September, 2023 and E-voting Information, published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati) on 05th September, 2023.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, RACHANA INFRASTRUCTURE LIMITED

SMIT

DHANVANTK

UMAR SHAH

Digitally signed by
SMIT
DHANVANTKUMAR
SHAH
Date: 2023.09.05
16:06:28 +05'30'



CS Smit Shah

**Company Secretary
and Compliance Officer**

Encl.: As Above



RACHANA INFRASTRUCTURE LIMITED
Regd. Office: 604, 6th Floor, Zion Z-One, Near Hotel Avalon, Off. Sindhubhavan Road, Ahmedabad Gujarat 380054 India • Phone: 079 49172660
• Website: www.rachanainfra.com • E-mail: rachanainfra404@gmail.com

NOTICE THE MEMBERS FOR THE 22nd ANNUAL GENERAL MEETING
FORM PAS-1
[Pursuant to section 27(1) and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]
Notice is hereby given that by a resolution date 30.08.2023, the Board has proposed to alter the object(s) for which the prospectus dated 09.05.2022 was issued in connection with issue of 28,25,000 equity shares of Rs.10/- each at an issue price of Rs. 135/- per aggregating to Rs. 38,13,75,000/- and offer for sale of 28,25,000 equity shares of Rs.10/- each at an issue price of Rs. 135/- per aggregating to Rs. 38,13,75,000/-.
In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in 22nd Annual General Meeting. The details regarding such variation/alteration are as follows:-
1. Particulars of objects as stated in the prospectus and its proposed alterations- Amount in Lakhs

Sr. No.	Original Object	Amt. Allocated	Amt. Utilized	Amt. Unutilized	Revised Allocation
1.	Repayment of Secured Loans	750.00	750.00	NIL	--
2.	Meeting Working Capital Requirements	2150.00	2150.00	NIL	--
3.	General Corporate Purpose	853.75	853.75	NIL	24.21
4.	Public Issue Expense	60.00	35.79	24.21	(24.21)

2. Reason for the proposed Alteration-
In the year 2022 we floated our IPO and got listed on NSE EMERGE, the board while preparing for it estimated that there would be an expense of Rs 60.00 lakhs. Accordingly they set aside the said amount from the IPO Proceeds to fund the expenses. But, as on March 31, 2023 after paying all the expenses relating to IPO there remained an excess fund of Rs. 24.21 lakhs under the head Public Issue Expenses. Hence, the Board hereby proposed to transfer the said excess money under the head of General Corporate Purpose so that it can be utilized in more profitable activities.
3. Reason/Justification for the Variation-
After considering the above point-2, the overall earnings and cash flow of the Company is expected to improve in the long term.
4. Major Risk Factors pertaining to new Objects-
Market conditions, performance of economy at the country and global levels, Regulatory controls etc., that may come in future, unforeseen circumstances in spite of best efforts.
5. Names of Directors who voted against the proposed variation/alteration- Nil
Any interested person may obtain the copy of special resolution alongwith explanatory statement by visiting the website of the company at www.rachanainfra.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com or at website of CDSL.
By Order of the Board of Director For, Rachana Infrastructure Ltd.
Sd/-
Girishkumar O. Raval
Chairman & Managing Director (DIN:01646747)
Place:-Ahmedabad
Date:- September 05th, 2023



RACHANA INFRASTRUCTURE LIMITED
Regd. Office: 604, 6th Floor, Zion Z-One, Near Hotel Avalon, Off. Sindhubhavan Road, Ahmedabad Gujarat 380054 India • Phone: 079 49172660
• Website: www.rachanainfra.com • E-mail: rachanainfra404@gmail.com

NOTICE TO THE MEMBERS FOR THE 22nd ANNUAL GENERAL MEETING
NOTICE is hereby given that the Twenty Second Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2023 at 02:00 p.m. (IST) through video conferencing ("VC"/other audio-visual means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.
The Ministry of Corporate Affairs (MCA) has vide its circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021 and 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively (collectively referred to as "MCA Circulars") and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.
The Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose email address are registered with the Company/ Depository in accordance with the aforesaid MCA Circulars and circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2023/62 dated May 13, 2022 and circular no. SEBI/HQ/CRD/PoD-2/P/CIR/P/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.rachanainfra.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the CDSL website at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM is provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions which is set out in the Notice of the AGM. Members have the opinion to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.
In order to receive all future communications and update bank account details for receiving dividend, if any, the Members are requested to contact their Depository Participants (DP) and follow the process as advised by DP.
By Order of the Board of Director For, Rachana Infrastructure Ltd.
Sd/-
Girishkumar O. Raval
Chairman & Managing Director (DIN:01646747)
Place:-Ahmedabad
Date:- September 05th 2023



The Co-Operative Bank of Rajkot Ltd.
Multi State Co-Operative Bank

PUBLIC NOTICE FOR AUCTION CUM SALE

Sale notice for the sale of secured asset mentioned hereunder by the Authorised Officer of The Co-Operative Bank of Rajkot Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 (6) of the security interest (Enforcement) Rules, 2002 for the recovery of amount due from borrower/s. Offers are invited by the undersigned in sealed covers for purchase of movable/immovable property, as described hereunder, on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis', Particulars of which are given below:-

Lot No. / Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date & Amt Possession Date	Reserve Price EMD and Bid Increase Amount	Description of the Immovable property and Name of Title deed holders	Total Loan Outstanding as on 31.07.2023
Loan Account No. 0011312100000065 Borrower(s) / Guarantor (s)/ Mortgagor(s) : Vlashben Dalpatbhai Gajera Chetanbhai Keshubhai / Keshavbhai Vora, Vipulbhai Chhaganbhai Vora, Gulabbhai Manubhai Seladiya	Demand Notice Date : 18.10.2021 Rs. 2,81,24,775.50 Possession Date : 27.04.2022 (Symbolic possession)	Reserved Price: Rs. 5,41,10,000/- EMD Rs. 54,11,000/- Bid Increase Amount Rs. 50,000/-	An immovable property belonging to Chetanbhai Kesubhai Vora and Vlashben Dalpatbhai Gajera of Gujarat State, Dist. Amreli, Taluka Savarkundli, Village Moje Savar Sama Padar, Revenue Survey No. 391/1 paiki, land area hector 0-80-94, constructed commercial building Bounded as under: East : Our property West : Road North : Road South : Road	Rs. 3,30,30,094.50

IMPORTANT INFORMATION REGARDING AUCTION PROCESS

- Date ,Time & Contact Number of Public Inspection**
Authorized Officer - Mo. No. 93139 26434
- Last date for Submission of Bids**
On or before 4.00 pm on 07.10.2023
- Date, Time & Place of Auction**
At 3.00 pm. on 10.10.2023 at The Co-Operative Bank of Rajkot Ltd., Sahakar Santa, Panchnath Road, Rajkot - 360 001
- Place of Submission of Bids**
Authorised Officer, The Co-Operative Bank of Rajkot Ltd
Sahakar Santa, Panchnath Road Branch, Rajkot-360 001

* A bidder may, on his own choice, Participate in the auction by making application in prescribed format which is available alongwith the offer/tender document on the given office address mentioned hereabove. Sale is strictly subject to terms and conditions incorporated in this advertisement and the prescribed Bid / Tender Document as well as **Security Interest (Enforcement) Rules 2002**. This notice is also to be treated as a 30 days' notice under Rule 8(6) and 9(1) of the Security Interest Enforcement Rules, 2002 to the Borrower/Co-Borrower/Guarantor/Mortgagor.

Terms and Conditions of Auction : (1) The Bidder is obliged to exercise full due diligence in all respects, including to inspect each of the details of the property mentioned above on the scheduled date & time. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder can inspect the property in consultation with the dealing official as per the details provided. In case of any difficulty or need of assistance before or during the auction process, may contact authorized officer, M. No. 93139 26434 of the Bank. (2) The sale is subject to confirmation by the Authorised Officer. If the borrower/guarantor pays the entire outstanding amount in full before the date of publication of notice for auction or inviting quotation or tender from public, no auction will be conducted. (3) No one have first charge/prior charge under law on the subject property(ies) except Bank as found and known to the Bank. (4) The Bidder shall remit Earnest Money Deposit (EMD) i.e. 10% of reserve price by Banker's cheque / DD / RTGS / NEFT drawn in favour of Authorised Officer, The Co-Operative Bank of Rajkot Ltd along with the bid form in a Sealed Cover addressed to The Authorised Officer, The Co-Operative Bank of Rajkot Ltd upto 4.00 pm on or before **07.10.2023** Please note that, in reference to successful bidder(s), EMD is adjustable against the sale consideration EMD is refundable to the unsuccessful bidder(s). The prospective bidders are also advised to give complete details of their accounts. (5) The highest bid received shall become the base price of auction for the property and the bidders shall be allowed to increase the bids beyond that amount. (6) The successful bidder shall deposit 25% of the bid amount immediately or on end of the next working day of the sale being knocked down in his/her/its favour inclusive of EMD of 10%. The Balance amount shall be paid by the purchaser to the Authorized Officer on or before 15th day from the confirmation of the sale of the immovable / movable property(ies) by Banker's Cheque / DD / RTGS / NEFT drawn in favour of Authorized Officer, The Co-Operative Bank of Rajkot Ltd. (7) The charges / fees payable for conveyance such as stamp duty, registration fee, transfer fee, maintenance charges, electricity charges etc shall be borne by the successful bidder and shall be the sole responsibility of successful bidder only. The Authorised Officer will not be held responsible for any charge, lien, property tax or any other dues to the Government or local body or any other authority in respect of the property under sale. (8) The Authorised officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the sale/modify any terms and conditions of the sale or withdraw any Property or portion thereof from the auction proceedings at any stage without assigning any reason thereof in case found necessary. (9) The sale certificate shall be issued in the favour of successful bidder on deposit of full bid amount as per the provisions of the Act. No request for inclusion/substitution in the sale certificate of names of any persons other than those mentioned in the bid form shall be entertained. (10) This Notice is also to the Borrower(s) / Guarantor(s) in particular and the public in general. The Borrowers attention is invited to provisions of Sub – section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets. (11) For detailed terms and conditions of the sale, please refer to www.tcbrl.com

 Sahakar Santa', Panchnath Road, Rajkot - 360 001 (Gujarat)

 0281 - 2234454 / 2224120

 Fax: 0281 - 2236682

 info@rajbank.in

 tcbrl.net

Date : 05.09.2023
Place : Rajkot

SD/- Authorised Officer
The Co-operative Bank of Rajkot Ltd.



Union Bank of India
यूनियन बैंक ऑफ इंडिया

SALE NOTICE : E-AUCTION
(RULE 8(6) & 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)

WHEREAS the following parties have availed credit facilities from Union Bank of India, and has defaulted to pay and is due to the Bank for the amount mentioned hereunder, plus further interest, costs and charges. Therefore, Union Bank of India in exercise of the powers conferred u/s 13 of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 54 of 2002 has decided to sell the property detailed below in public auction to be conducted by way of e-auction through the website/portal detailed hereunder :

1	Borrower / Guarantor / Mortgagor : Mr. Jaswant Kanaiyalal Thakkar , Block No. C, Flat No. 405, swami Narayan Park-8, Vatva, Ahmedabad. Ms. Bhavna J Thakkar , Block No. C, Flat No. 405, Swami Narayan Park- 8, Vatva, Ahmedabad Description of property : All the part and parcel of the property situated at Block No. D, Flat No. 104, adm. 37.07 sq. mt. (Super Built Up), Nav Jivan Vihar, 1st floor(Ground Floor) , behind Gerapur Railway Station, Opposite Shyamdev Bungalows, property bearing sy. No. 254, TPS no. 413, FP. No. 254 in the mouje: Gerapur, Ahmedabad-11, OWNED BY: Mr. Jaswant Kanaiyalal Thakkar and bounded by : East : 7.5 mtr Road, West : Block No. D, Flat No. 103, North : 4.5 mtr Road, South : Flat No. 105, Block-D	Date of Demand notice u/s 13(2) 15.09.2018	Date of Possession notice u/s 13(4) 28.01.2019	Encumbrances Known Nil	Amount Mentioned in Demand Notice Rs. 5,37,573.09	Reserve Price in Lacs Rs. 5.35	EMD 10% in Lacs Rs. 0.54	Bid Multiples Rs. 5,000/-
Name & Address of Branch New Naroda Branch : Shop No. 8-10, R. S No. 448/2, Basant Bahar, Nava Naroda, Ahmedabad, Gujarat-382330								
2	Borrower / Guarantor / Mortgagor : Borrower : Mrs Kamlia Kishanram Bishnoi E 401, Suryam Pride, Opp Kalptaru Flats, Vastral, Ahmedabad 382418. Shop No 56, Nandanvan Heights, Nr Narol – Aslali Road, Near Akruvi Township, Narol, Ahmedabad. Mr Kishanram Surtaram Bishnoi E 401, Suryam Pride, Opp Kalptaru Flats, Vastral, Ahmedabad 382418. Shop No 56, Nandanvan Heights, Nr Narol – Aslali Road, Near Akruvi Township, Narol, Ahmedabad. Description of property : All that part and parcel of the property situated at Shop No 56 Adm about 274.00 Sq Fts i.e. 25.46 Sq Mtrs of Super Build Up Area with undivided area of land adm 9.09 Sq Mtrs on the ground floor in the scheme known as Nandanvan Heights constructed on R. S no 71/3 Adm 5382.00 Sq Mtrs, R. S. No 71/6 adm 5767.00 Sq Mtrs where were included in TPS No 57 (Narol – South -1) and allotted FP No 80 adm 8814.00 sq Mtrs of NA Land constructed situated, lying and being at Mouje Narol Taluka Maninagar within the limit of Registration district Ahmedabad and Sub District Ahmedabad -5 (Narol) & Bounded By: East: Shop No 57 West: Shop No 55 North: 12.00 mtrs road South: Bandsman Heights Scheme.	Date of Demand notice u/s 13(2) 13.04.2021	Date of Possession notice u/s 13(4) 09.02.2022	Encumbrances Known Nil	Amount Mentioned in Demand Notice Rs. 12,60,748.78	Reserve Price in Lacs Rs. 19.00	EMD 10% in Lacs Rs. 1.90	Bid Multiples Rs. 5,000/-
Name & Address of Branch Vastral Branch Shop-01 to 06 Abjibapa Complex, near Vastral lake, Vastral - Ahmedabad Vastral Gujarat. EMAIL: ubin0930717@unionbankofindia.bank								
3	Borrower / Guarantor / Mortgagor : Borrower : 1. To all the legal heirs of the deceased Late Manojkumar Manohar Singh Soni (Applicant) 2. Mrs. Mamta Manojkumar (Co-Applicant) W/O Late Manojkumar Manohar Singh Soni C-401, Pushkar Hill Apartment, Near Gurudwara Road, Odhav, Odhav Industrial Estate Ahmedabad- 382415 & Flat No. E-304, 3rd Floor, Shradha Pioneer, Opp Radhe Upvan Club, Hathijan, Ahmedabad 382445. Description of property : ALL THAT PIECE & PARCEL of immovable property being Flat No.E-304, Block E, 3rd Floor, admeasuring 113 Sq.Yds i.e. 94.48 Sq.Mtrs in the scheme known as "SHRADHA PIONEER" N.A land of Block No.200, 201, 202 paiki, 204, which has been allotted Final Plot No.25, 24, 23/2 and 31, paiki Sub-Plot No.1 Town Planning Scheme No.78 of Mouje: Hathijan, Taluka: Vatva, in Registration District Ahmedabad & Sub District Ahmedabad-11 (Aslali). Property held in the name of Mr. Manojkumar Manoharsinh Soni and Bounded By : On the North By: Flat No. F-301; On the South By: Flat No. E-303; On the East By: Staircase and Flat No. E-301; On the West By: Common Margin.	Date of Demand notice u/s 13(2) 17.05.2021	Date of Possession notice u/s 13(4) 13.09.2021	Encumbrances Known Nil	Amount Mentioned in Demand Notice Rs. 17,05,236.88	Reserve Price in Lacs Rs. 14.60	EMD 10% in Lacs Rs. 1.46	Bid Multiples Rs. 5,000/-
Name & Address of Branch Bodakdev Branch UG-6, Galaxy Tower, B/H, Grand Bhagwati Hotel, Bodakdev, Ahmedabad- 380 054, EMAIL : ubin0553816@unionbankofindia.bank								
4	Borrower / Guarantor / Mortgagor : Borrower :1.Mr. Patel Daxeshkumar Chinubhai (Borrower & Mortgagor) S/o. Patel Chinubhai , R/o. 35- Patel Vas, Vardhanamuvada Dehgam-382305. Dist: Gandhinagar, Gujarat 2.Mr. Patel Manojbhai Chhaganbhai (Guarantor) S/o. Chhganbhai , R/o. 19, Sarvoday Society, Dehgam, Gandhinagar, Gujarat 382305. Description of property : Residential Land and building Property no. 4/1-80/81, Ground Floor, "Bhatt Ni Khadaki" City Sy. no. 1269, Sheet No. 35, Nagar Palika Aakarni no. 3738, adm. 54.43 sq. mt. Vill: Dehgam, Tal: Dehgam, Dist: Gandhinagar belonging to Mr. Patel Daxeshkumar Chinubhai as per valuation report & sale deed. Bounded by : East: Common wall with City Sy. No. 1270; West: Common road and leader; North: City Sy. No. 1267 & 1273; South: Road.	Date of Demand notice u/s 13(2) 02.05.2023	Date of Possession notice u/s 13(4) 15.07.2023	Encumbrances Known Nil	Amount Mentioned in Demand Notice Rs. 7,54,656.07	Reserve Price in Lacs Rs. 12.75	EMD 10% in Lacs Rs. 1.28	Bid Multiples Rs. 5,000/-
Name & Address of Branch Nandol Branch Opp: High School, Near Of Baliyadev Temple, Nandoltal: Dehgam Dist: Gandhinagar 382305, Email: ubin0829501@unionbankofindia.bank								
5	Borrower / Guarantor / Mortgagor : Mr. Rajubhai Rabari S/o Mithabhai Rabari At Rabari VAS, Near Bilamana Prathmik School, Ta- Dahegam, Dist Gandhinagar-382321. Mr. Parbhatji Gohil S/o Babaji At GohilVas, Bilamana Ta- Dahegam, Dist Gandhinagar-382321. Description of property : All the part and parcel of the property consisting of Residential Land and building belonging to Mr. Rajubhai Mithabhai Rabari situated at Rabarivas of Gamtal Area, Bilamana Village, Ta- Dahegam, Dist.- Gandhinagar- 382321 Milkat No. 291. Area of Land 699.60 sq. fts. And Bounded By : East- Road, West- Road, North - Sukhbhai Kanubhai House, South - Dasrathbhai House.	Date of Demand notice u/s 13(2) 15.04.2021	Date of Possession notice u/s 13(4) 16.08.2021	Encumbrances Known Nil	Amount Mentioned in Demand Notice Rs.1,20,162.41/-	Reserve Price in Lacs Rs. 6.20	EMD 10% in Lacs Rs. 0.62	Bid Multiples Rs. 5,000/-
Name & Address of Branch Nandol Branch Opp: High School, Near Of Baliyadev Temple, Nandol, Tal: Dehgam Dist: Gandhinagar 382305								
6	Borrower / Guarantor / Mortgagor : M/s Shri Shanker Vastra Bhandar (Prop: Mr. Ravindra Hiralal Kashyap) , 198/1 Rajak Master Chali Opp Bhid Bhanjan Hanuman Mandir, Nicol Road, Bapunagar, Ahmedabad- 380024, Mr. Lakhwani Amitkumar V. , B 40 Kubernagar B Ward Kubernagar Ahmedabad Description of property : Commercial Shop belonging to Mr. Ravindra Hiralal Kashyap at Office /Shop/Unit bearing No– TF-06, situated on 3rd floor, in the scheme known as "Krishna Complex", constructed on the land belonging to "Bhavi Estate Owners Association" bearing City Survey No 7888, Mouje Sardarnagar, Registration Dist & Sub-dist Ahmedabad -06 (Naroda) admeasuring 280.00 Sq ft. (Super Built Up) Sardar Nagar , Ahmedabad 380006 (Naroda) and bounded by : East : (As per sale Deed) : Lagu property, (As per Actual) Passage Then Parking, West : (As per sale Deed) : Lagu property, (As per Actual) Margin Then Road, North : (As per sale Deed) : Lagu property, (As per Actual) Shop No T/F-5, South : (As per sale Deed) : Lagu property, (As per Actual) Shop No T/F-7	Date of Demand notice u/s 13(2) 05.09.2017	Date of Possession notice u/s 13(4) 20.11.2017	Encumbrances Known Nil	Amount Mentioned in Demand Notice Rs. 18,95,131.64	Reserve Price in Lacs Rs. 6.85	EMD 10% in Lacs Rs. 0.69	Bid Multiples Rs. 5,000/-
Name & Address of Branch Chandkheda Branch : Survey no. 320 & 321, Shop No: 12, 13 & 14, Dharti Crystal, IOC to Tragod Road, Chandkheda, Ahmedabad-382470; Tel.: 079-27631326								
7	Borrower / Guarantor / Mortgagor: 1. M/s Shri Bhavani Flour Factory, (Pro. Mr. Narsinhbhai Ramji Solanki) , Balapir no tekra, OS Shahpur, Opp. Sarvodayanagar, Mehndi kuan, Ahmedababd-380001, 2. Mr. Prakashkumar Choudhary , 187, Bhagubhai ni Chawl, Opp. Shahpur Police Station, Mehndi Kuva, Ahmedabad. Description of property : Residential House belonging to Mr. Narsinhbhai Ramaji Solanki at House No 3034, City Survey No 5091 Vachali Sheri, Near Mastanvali masjid, Vanmali Pole Shahpur Road, Shahpur Ward No 2 , Ahmedabad 1 (CITY) admeasuring 45.15 Sq.mt(Total area as per sale deed) & Built up construction admeasuring 60.50 sq mtr (Area as per AMC tax BILL , Ahmedabad 380001 and bounded by : East : (As per sale Deed) : Road, (As per Actual) Internal Road, West : (As per sale Deed) : Road, (As per Actual) Other property, North : (As per sale Deed) : City Survey No. 5092, (As per Actual) Other property, South : (As per sale Deed) : City Survey No. 5090, (As per Actual) Other property	Date of Demand notice u/s 13(2) 05.09.2018	Date of Possession notice u/s 13(4) 28.07.2021	Encumbrances Known Nil	Amount Mentioned in Demand Notice Rs. 15,36,971.75	Reserve Price in Lacs Rs. 8.05	EMD 10% in Lacs Rs. 0.81	Bid Multiples Rs. 5,000/-
Name & Address of Branch Chandkheda Branch : Survey no. 320 & 321, Shop No: 12, 13 & 14, Dharti Crystal, IOC to Tragod Road, Chandkheda, Ahmedabad-382470; Tel.: 079-27631326								
8	Borrower / Guarantor / Mortgagor : Borrower : (1) Mr. Thakor Bharatkumar , (Borrower) S/o. Thakor Jivaji , 292, Navovas, Sanoda, Gandhinagar Dist., 382305, Gujarat. (2) Mr. Pravinsinh Punjsinh Chauhan , (Guarantor) W/o. Punjsinh Chauhan , Indira Nagar, Sanoda, Gandhinagar Dist., 382305, Gujarat. Description of property : All The Piece and Parcel of The Immoveable Residential Property Bearing Property No: 457, Navovas, Vi – Sanoda, Ta- Dehgam Dist: Gandhinagar Gujarat Admeasuring 1248 Sq. Ft in the name of Mr. Thakor Bharatji Jivaji . Bounded By (As Per Valuation Report) East : Road, West : House of Govindji Ramtiji; North : House of Natvarji Dahyaji, South : House.	Date of Demand notice u/s 13(2) 27.10.2022	Date of Possession notice u/s 13(4) 25.05.2023	Encumbrances Known Nil	Amount Mentioned in Demand Notice Rs. 3,32,248.59	Reserve Price in Lacs Rs. 10.10	EMD 10% in Lacs Rs. 1.01	Bid Multiples Rs. 5,000/-
Name & Address of Branch Nandol Branch Opp: High School, Near Of Baliyadev Temple, Nandoltal: Dehgam Dist: Gandhinagar 382305, Email: ubin0829501@unionbankofindia.bank								

The property will be sold by holding public **E-auction on 26.09.2023 (Tuesday) from 12:00 PM to 04:00 PM** by inviting Bids from the public through online mode on www.mstcecommerce.com
For registration, bidding and detailed terms & conditions, please visit the following [website:https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp](https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp)
STATUTORY 15 DAYS' NOTICE AS PER THE PROVISIONS OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002
Date : 02.09.2023, Place : Ahmedabad
SD/- Authorised Officer, Union Bank of India

Ahmedabad

financialexp.epapr.in

Shivalik Rasayan Limited
CIN: L24237UR1979PLC005041
Regd. Office: Village Kollupur, Post Office Chandanwari, via Prem Nagar, Dahadun Uttarakhand-248007
Corp. Office: 1506, Chiranjivi Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com, Phones: 011-474589500

NOTICE OF THE 45TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING
Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/PIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ("CDSL"). All the members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. IST on September 26, 2023 and end at 05:00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com on the Beata's website www.beatafinancial.com and the website of the stock exchange(s) viz: NSE (www.nseindia.com) and BSE (www.bseindia.com)
- The Directors have recommended a final dividend of Rs. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:

- To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023.
- To all members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
- Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/check, as the case may be.

Members may contact Beata Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at beata@shivalikrasayan.com or calling them on 011-29961281/82 between 10:00 A.M. to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Regd. Office: - 1, Netaji Subhas Road, Kolkata - 700001.
CIN : L24542WB1924GOI004835
Telephone No. : 033 2222 5741
E-mail: bhavsar@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE OF THE 106TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106th Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Wednesday, 27th September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 23rd April, 2020, 20/2020 dated 5th May, 2020 & 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent on **4th September, 2023** to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18th August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference No. SEBI/HO/CFD/CMD/IR/PI/2021/11 dated 15th January, 2021 read with SEBI Circular bearing reference No. - SEBI/HO/CFD/CMD/IR/PI/2022/62 dated 13th May, 2022 and SEBI Circular bearing reference No. SEBI/HO/CFD/PoD-2/PIR/2023/4 dated 5th January, 2023. The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/pages/annualreport>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFIn Technologies Limited ("KFInTech") (agency for providing the VCO/AVM and e-voting facility) at <https://www.evoting.kfintech.com>.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 106th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFInTech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: **Saturday, 23rd September, 2023 at 09:00 A.M.**
End of remote e-voting: **Tuesday, 26th September, 2023 at 05:00 P.M.**

A person whose name is recorded in the register of members and in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 20th September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFInTech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. KFIn Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

- Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Ranga Reddy, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4th Floor, Kankaria Centre, Kolkata - 700016
- Phone Number- 18003094001
- E-mail: enward.ris@kfintech.com

A Member may participate in the 106th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday, 20th September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he/she is already registered with NSDL, CDSL or KFInTech for remote e-voting then he/she can use his/her existing User ID and passwords for casting the vote.

Contact details: In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evolving.kfintech.com> or contact Shri G. Ramdas, Senior Manager, KFIn Technologies Limited at the aforementioned address of KFIn Technologies Limited or call KFIn Technologies Limited on 1800 309 4001 (Toll free) or e-mail at enward.ris@kfintech.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N.K & Associates Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

FOR BALMER LAWRIE & CO. LTD.
Sd/-
Kavita Bhavsar
Company Secretary
Date: 5th September, 2023
Place: Kolkata F4767

Rachana Infrastructure Ltd.
રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ
રજી. ઓફિસ : 604, 6ઠો માળ, ફિનાન્સ ઝેડ-ઝોન, હોટેલ એવોલ્યુશન પાસે, નજીક સિંધુબેન રોડ, અમદાવાદ મુજબત 380054 • ફોન: ૦૭૯ ૪૮૧૨૭૬૦૦
વેબસાઇટ: www.rachanainfra.com • ઈ-મેલ: rachanainfra404@gmail.com

૨૨ મી વાર્ષિક સામાન્ય સભાને લાગતી નોટિસ

સુચના અર્થથી આપવામાં આવે છે કે કંપનીની ૨૨ મી વાર્ષિક સામાન્ય સભા (એજન્સી) સોમવાર, ૨૫ મી સપ્ટેમ્બર, ૨૦૨૩ ને બપોરે ૦૨:૦૦ વાગ્યે ટ્રિપ્લે ડોલર નિયમ ("વીસી") / અન્ય ઓપિયો વિઝ્યુઅલ માધ્યમ ("ઓએલવીએમ") દ્વારા એજન્સી ની નોટિસ માં આપેલા ટેરાવ ને મંજૂર કરવા રાખેલ છે. એજન્સી ની નોટિસ બધા સભ્યો ને મોકલી દેવા મા આવવી રહી છે.

કોર્પોરેટ એક્સચેન્જ એક્સચેન્જ (એમસીએ) તારીખ ૫ મે, ૨૦૨૦ તેના પરિપત્ર નં. ૨૦/૨૦૨૦ સાથે વાંચવામાં આવેલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૦૨/૨૦૨૧, ૧૯/૨૦૨૧ અને ૦૨/૨૦૨૨ તારીખ ૮ મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧ અને ૫ મે, ૨૦૨૨, અનુક્રમે લામુખિક રૂપે "એમસીએ પરિપત્રો", કંપની એક, ૨૦૧૩ ના નિયમો અને સેબી (લિસ્ટિંગ ઓફિસિયેશન એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની સંબંધિત જોગવાઈઓ ને બ્યાન માં રાખી ને આ એમસીએ વીસી/ઓએલવીએમ દ્વારા બોલાવવા માં આવે છે.

વાર્ષિક અહેવાલ 2022-23 સાથે એજન્સીની સુચના ફક્ત તે જ સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવશે જેને પોતાની ઇમેઇલ કંપની/ ડિપોઝિટરીમાં નોંધાયેલી હશે, આ એમસીએ ના પરિપત્રો થી સેબી ના પરિપત્ર નં. સેબી/એમસી/સીએફડી/સીએમડી-૨/સીઆઈઆર/પી/૨૦૨૦/૦૯૮ ના ૧૨ મે ૨૦૨૦, પરિપત્ર નં. સેબી/એમસી/સીએફડી/સીએમડી-૨/સીઆઈઆર/પી/ ૨૦૨૧/૧૧ ના ૧૫ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. સેબી/એમસી/સીએફડી/સીએમડી-૨/સીઆઈઆર/ પી/૨૦૨૨/૨૨ તા. ૧૩ મે, ૨૦૨૨, અને પરિપત્ર નં. સેબી/એમસી/સીએફડી/ સીઆઈઆઈઓ-૨/સીઆઈઆર/પી/ ૨૦૨૩/૪ ના ૫મી જાન્યુઆરી, ૨૦૨૩ (લામુખિક રૂપે "સેબીના પરિપત્રો") ની જોગવાઈ માં છે. સભ્યો નોંધ લેશે કે નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ કંપનીની વેબસાઇટ www.rachanainfra.com, સ્ટોક એક્સચેન્જ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ ની વેબસાઇટ www.nseindia.com અને સીડીએસએલ ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ હશે. સભ્યો ફક્ત વીસી/ઓએલવીએમ સુધિયા દ્વારા જ એજન્સીમાં હાજરી આપી અને ભાગ લઈ શકે છે. એજન્સીમાં જોડાવા માટેની પ્રક્રિયા એજન્સીની સુચનામાં આપવામાં આવી છે. વીસી/ઓએલવીએમ થી વેબકમાં હાજરી આપનારા સભ્યો ને જ કંપની એક, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમ હેતુ ગણવા માં આવશે.

કંપની એજન્સીની સુચનામાં આપેલા તમામ ટેરાવ ને પર પોતાના મત આપવા માટે તેના તમામ સભ્યોને રિમોટ ઇ-મટલાર સુધિયા ("રીમોટ ઇ-વોટિંગ") પ્રદાન કરી રહી છે. સભ્યોએ એજન્સી દ્વારા રિમોટ ઇ-વોટિંગ સુધિયા અથવા રિમોટ ઇ-વોટિંગનો ઉપયોગ કરીને કોઈપણ ટેરાવ ને પર પોતાનો મત આપવાનો અભિયાન છે. રિમોટ ઇ-વોટિંગ અને એજન્સી દ્વારા રિમોટ ઇ-વોટિંગ સુધિયા ની પ્રક્રિયા નો વિગતવાર કાર્યવાહી કંપની એજન્સીની સુચનામાં આપેલી છે.

આજળ ના સમય માં બધા પત્રવ્યવહાર ને મેળવવા અને બેંક એકાઉન્ટ અપડેટ કરવા તમારા ડિપોઝિટરી પાર્ટિસિપેટર (ડીપી) ને સંપર્ક કરવું.

નિમ્નિક મંડળના આદેશ દ્વારા
રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ
એક્સ.ડી./
ચેરમેન અને મેનેજિંગ ડિરેક્ટર
ડીન: ૦૧૬૯૭૭૪૭

સ્થળ: અમદાવાદ
તારીખ: સપ્ટેમ્બર ૦૫, ૨૦૨૩

Rachana Infrastructure Ltd.
RACHANA INFRASTRUCTURE LIMITED
Regd. Office: 604, 6th Floor, ZION Z-One, Near Hotel Avalon, Off. Sindhubhavan Road, Ahmmedabad Gujarat 380054 India • Phone: 079 49172660
• Website: www.rachanainfra.com • E-mail: rachanainfra404@gmail.com

NOTICE THE MEMBERS FOR THE 22nd ANNUAL GENERAL MEETING

FORM PAS-1
[Pursuant to section 27(1) and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Notice is hereby given that by a resolution date 30.08.2023, the Board has proposed to alter the object(s) for which the prospectus dated 09.05.2022 was issued in connection with issue of 28,25,000 equity shares of Rs.10/- each at an issue price of Rs. 135/- per aggregating to Rs. 38,13,75,000/- and offer for sale of 28,25,000 equity shares of Rs.10/- each at an issue price of Rs. 135/- per aggregating to Rs. 38,13,75,000/-.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in 22nd Annual General Meeting. The details regarding such variation/alteration are as follows:-

1. Particulars of objects as stated in the prospectus and its proposed alterations- Amount in Lakhs

Sr. No.	Original Object	Amt. Allocated	Amt. Utilized	Amt. Unutilized	Revised Allocation
1.	Repayment of Secured Loans	750.00	750.00	NIL	--
2.	Meeting Working Capital Requirements	2150.00	2150.00	NIL	--
3.	General Corporate Purpose	853.75	853.75	NIL	24.21
4.	Public Issue Expense	60.00	35.79	24.21	(24.21)

2. Reason for the proposed Alteration-
In the year 2022 we floated our IPO and got listed on NSE EMERGE, the board while preparing for it estimated that there would be an expense of Rs 60.00 lakhs. Accordingly they set aside the said amount from the IPO Proceeds to fund the expenses. But, as on March 31, 2023 after paying all the expenses relating to IPO there remained an excess fund of Rs. 24.21 lakhs under the head Public Issue Expenses. Hence, the Board hereby proposed to transfer the said excess money under the head of General Corporate Purpose so that it can be utilized in more profitable activities.

3. Reason/Justification for the Variation-
After considering the above point-2, the overall earnings and cash flow of the Company is expected to improve in the long term.

4. Major Risk Factors pertaining to new Objects-
Market conditions, performance of economy at the country and global levels, Regulatory controls etc., that may come in future, unforeseen circumstances in spite of best efforts.

5. Names of Directors who voted against the proposed variation/alteration- Nil
Any interested person may obtain the copy of special resolution alongwith explanatory statement by visiting the website of the company at www.rachanainfra.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com or at website of CDSL.

By Order of the Board of Director
For, Rachana Infrastructure Ltd.
Sd/-
Girishkumar O. Raval
Chairman & Managing Director
(DIN:01646747)

Place: Ahmedabad
Date: September 05th, 2023

ADLINE CHEM LABS LIMITED
Registered Office: 904, 9th Floor, Shapath-1 Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Badakhel, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in Website: www.kamronlabs.com
CIN: L24231GJ1989PLC010556

Recommendation of the Independent Director Committee ("IDC") of Adline Chem Lab Limited ("Target Company") in relation to the Open Offer ("Offer") made by Mr. Hemant Amrishi Parikh ("Acquirer") to the Public Shareholders of the Target Company ("Shareholders") under Regulations 2(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	Adline Chem Lab Limited
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% (Twenty-Six Percent) of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrishi Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private (Acquirer)
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by IDC	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation: IDC has reviewed	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 08.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1)(v) of SEBI (SAST) Regulations, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following:

Sr.	Particulars	Price (in Rs. per Equity Share)
1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA or an Open Offer.	5.25/-
2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable
3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable
4	The volume-weighted average market price of Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable
5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/-

In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

કેટલિસ્ટા ઇન્વેસ્ટમેન્ટ લીમીટેડ
(અમદાવાદ સ્થિત સંસ્કૃતિય વેબસાઇટ લેન્ડિંગ પેજ)
રજીસ્ટર્ડ ઓફિસ : ૧૪ સપ્ટેમ્બર ૨૦૨૩, વિશ્વવિદ્યાલય રોડ, બાળેશ, લાલુચી-બારોલી, બારોલી, ગુજરાત (ગુજ.) ૩૮૬૬૦૬
CIN : L68921GJ1989PLC00819૭ કંપની : chplindustrial@gmail.com

૩૩ મી વાર્ષિક જનરલ મીટીંગ, રિમોટ ઇ-વોટિંગ માહિતી અને બુક ક્લોઝિંગની નોટિસ

૧. આથી નોટિસ આપવામાં આવે છે કે રિમોટ ઇ-વોટિંગના મંતવણ દ્વારા સમાપ્ત સમય પર આપવામાં આવેલા સામાન્ય પરિણામો, કમ્પાઇન પરિણામો (એમસીએ પરિણામો) સાથે વાંચતી કંપનીએ એક, ૨૦૨૩ (એક) ની વાનું પડતી જોગવાઈઓ અને તેની હેઠળ વ્યવસ્થા પાલનમાં અનુપાલનમાં, એજન્સીની નોટિસમાં નિર્ધારિત મુજબના વ્યવસ્થાના વ્યવહાર દ્વારા માટે રિમોટ ઇન્વેસ્ટમેન્ટ લિમિટેડ (અમદાવાદ સ્થિત) ઇન્વેસ્ટમેન્ટ લિમિટેડ (તરીકે જાણીતી) ("કી કંપની") ના સભ્યોનો વાર્ષિક જનરલ મીટીંગ વીડીઓ-ઇન્વેસ્ટમેન્ટ/જનરલ દ્વારા પ્રાપ્ત માર્ગમાં (વીસી/ઓએલવીએમ) મારફતે શુક્રવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ બપોરે ૦૧.૦૦ કલાકે ભારતીય સમયે ઓપન છે.

૨. તમામ સભ્યો, જેના ઇમેઇલ આઈડીઝ કંપની/સાઈટી/ડિપોઝિટરી સહનગી(ઓ) પાસે, ફોર્મ-કઝ-૨૦૨૩ તારીખ એટલે કે ૦૧મી સપ્ટેમ્બર, ૨૦૨૩ મુજબ નોંધાયેલા છે તેમને એજન્સીમાં નોટિસની સાથે ૨૦૨૩-૨૩ નો વાર્ષિક રિપોર્ટ પ્રાપ્તવા માટે પાન કાર્ડ ની