

Date: 8<sup>th</sup> September, 2023

To,  
The Manager,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra, India

**COMPANY SYMBOL: SHRENIK**

**Sub: Submission of copy of newspaper advertisement for Notice of AGM**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has given Newspaper Advertisement in one (1) English – Business Standard and One (1) Regional language Newspaper- Gujarati – Financial Express for Notice AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR, SHRENIK LIMITED**

**RISHIT VIMAWALA**  
**WHOLE TIME DIRECTOR**  
**DIN: 03474249**

: Wholesale Distributors :



**PUBLIC NOTICE**  
 All that piece and parcel of the land bearing residential Property being Multi Purpose property being Revenue Survey No. 15352 Open Land Total Admeasuring about 4755.00 Sq. Mtrs Situated at Saij Town Ta. Kalol Dist. Gandhinagar Gujarat, India (hereinafter referred as "Property") is owned by Shri Swaminarayan Vishwamangal Gurukul A Public Charitable Trust The Owner of the property is confirming that the title deed viz. (1) Regd. Sale deed No. 2264 on Dtd. 14-03-2008 executed by Shivben Somaji Thakor & Others in favor of Thakor Manabhai Talaji & Others (9) Regd. Sale deed No. 5227 on Dtd. 03-09-2009 executed by Narendrabhai Bhikhabhai in favor of Patel Navarbhaj Pralahadbhai (3) Regd. Sale deed No. 1738 on Dtd. 22-02-2010 executed by Patel Navarbhaj Pralahadbhai in favor of Patel Mahendrakumar Motiram (4) Regd. Sale deed No. 5196 on Dtd. 03-06-2008 executed by Thakor Manabhai Talaji in favor of Patel Manojbhaj Narsinhbhai (5) Regd. Sale deed No. 1739 on Dtd. 22-02-2010 executed by Patel Manojbhaj Narsinhbhai in favor of Patel Mahendrakumar Motiram pertaining to the Property has been lost/misplaced and that there are no encumbrances on the said property. HDFC BANK LTD would like to give them financial facility against the said property to Shri Swaminarayan Vishwamangal Gurukul A Public Charitable Trust has agreed to mortgage the said property admitting that the said property has clear and marketable title, interest without any encumbrances It is hereby requested to the general public that any person/parly claiming to have any kind of interest in the property by way of mortgage, gift, lien, charge, maintenance or any other such charge or possesses the aforementioned document is requested to inform me with supporting documents/return the documents within 14 days from the date of this notice in my office after which the property will be treated as free from all encumbrances and the owner shall be able to create mortgage on such property without reference to such claim and the claim, if any, shall be considered as waived.  
**Date: 06-09-2023 M.S.PATEL & ASSOCIATES ADVOCATES & NOTARY**  
**Contact: +91-9825069177**  
 Corporate - 'S.J. HOUSE' TF-14-18, SATYAM COMPLEX, PATAN ROAD - UNJHA -384170

**M/S YOGIRAJ GINNING AND OIL INDUSTRIES PRIVATE LIMITED (IN LIQUIDATION)**  
 Liquidator Address: 3rd Floor, Reegus Business Center, Above Mercedes Benz Showroom, New City Light Road, Bhaithana-Vesu, Surat-395007, Gujarat, India. E-mail: liq.yogiraj@gmail.com

**E-AUCTION SALE NOTICE**  
 Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and Regulations there under, that M/s. Yogiraj Ginning and Oil Industries Private Limited in liquidation (Corporate Debtor) will be sold by E-auction through the service provider M/s E-procurement Technologies Limited (Auction Tiger) via website https://incauction.auctiontiger.net.  
**Date and Time of Auction** Friday, 06.10.2023, between 11:00 AM to 5:00 PM  
**Last Date for Submission of EMD** 03.10.2023  
**Last date of inspection & Time** 02.10.2023 between 11:00 AM to 5:00 PM  
**Declaration of Qualified Bidder** Monday, 25.09.2023  
**Last date to apply, submission of eligibility documents** On or before 20.09.2023

Date and Time of Auction: 06.10.2023 (Time: 11.00 AM to 1.00 P.M)				
Option	Details of assets	Block	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)
1	Sale of Corporate Debtor as going concern along with all its assets (including land and building, plant and machinery and financial assets (excluding Cash & Bank Balance).	Block 1	2,65,00,000	26,50,000
OR				
2	Sale of set of assets collectively (including land and building, plant and machinery and financial assets (excluding Cash & Bank Balance).	Block 2	2,65,00,000	26,50,000

Date and Time of Auction: 06.10.2023 (Time: 03.00 PM to 5.00 P.M)				
Option	Details of assets	Block	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)
3	*Sale on Standalone Basis of Plant & Machinery including securities and financial assets (excluding Cash & Bank Balance).	Block 3	29,00,000	2,90,000
OR/AND				
4	*Sale on Standalone Basis of Land & Building	Block 4	2,36,00,000	23,60,000

\*Option 3 and Option 4 will only be considered in case of unsuccessful bidding of Option 1 or 2.  
**Notes:**  
 • The Assets of the Company are proposed to be sold on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis.  
 • Interested bidders can submit the Expression of Interest. Confidentiality and Non-disclosure undertaking on or before 20.09.2023 (mandatory for inspection available in process document).  
 • The EMD together with bid forms shall be payable by interested bidder through NEFT/RTGS/Demand Draft on or before 03.10.2023 in account mentioned below.  
 • All the taxes, government levies, title transfer fees on the sale of assets will be borne by the buyer.

**Details of bank account are as follows:**  
**Account Number:** 42024438081, **Beneficiary Name:** "Yogiraj Ginning and Oil Industries Private Limited in Liquidation" **Bank Name:** State Bank of India, **Branch:** New City Light Road, Surat, **IFSC Code:** SBIN0018710  
 For detailed terms and condition of Sale and E-auction, refer E-Auction Process Information Document available at https://incauction.auctiontiger.net for any query regarding Sale, contact CA. Vineeta Maheshwari at +91 9376781166 and CS Shivangi Kyal at +91 8780239807 & E-mail ID: liq.yogiraj@gmail.com and for E-auction, contact Mr. Praveen Thevar at +91-9722778828, 07968136854/55/51 079-68136800, E-mail ID: nchl@auctiontiger.net  
**Sd/-**  
 CA Vineeta Maheshwari  
**Date:** 06.09.2023 **Liquidator of Yogiraj Ginning and Oil Private Limited**  
**Place:** Surat **IBBI Reg. No.:** IBB/PA-001/IP-P00185 /2017-18/10364

**Shrenik Ltd**  
**CIN:** L51396G2012PLC073061  
**Registered Office:** 505-508, TEN/11, Beside Maridia Plaza, C.G. Road, Ahmedabad - 380 009, Gujarat.  
**Tel.:** (079) 45990505 **Telefax:** (079) 25406910  
**Email:** cs@shrenik.co.in **Website:** www.shrenikltd.com

**NOTICE TO THE SHAREHOLDERS FOR 11TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING**  
 Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2023 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 11<sup>th</sup> AGM. The Company has sent the Annual Report 2022-23 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD/CI/RP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CI/RP/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/CI/RP/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). Accordingly, in compliance with aforesaid circulars, the Company is convening the 11<sup>th</sup> AGM through VC/OAVM, without the physical presence of the members at a Common venue. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.shrenikltd.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.  
 Those members, who have not cast their vote through remote e-voting and who remain present in the 11<sup>th</sup> AGM through VC or OAVM, will have an option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 11<sup>th</sup> AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 11<sup>th</sup> AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 11<sup>th</sup> AGM and also to cast their vote through NSDL e-voting platform.  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023 to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").  
 The Company has appointed Mr. Jaymeen Trivedi, Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries as the Scrutinizer.  
 The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:  
 1. Cut-off date for the purpose of remote e-voting: **Friday, September 22, 2023.**  
 2. Date and time of commencement of remote e-voting: **Wednesday, September 27, 2023 at 9:00 a.m.**  
 3. Date and time of end of remote e-voting: **Friday, September 29, 2023 at 5:00 p.m.**  
 4. Remote e-voting shall not be allowed beyond the said time and date.  
 5. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. 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 voting in the AGM.  
 6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at toll free No. 1800222990 and 1800224430 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Member can also write to Company Secretary at email id- [cs@shrenik.co.in](mailto:cs@shrenik.co.in).  
**By Order of the Board**  
**For Shrenik Limited**  
**Sd/-**  
**Shrenik Vimavala**  
**Place:** Ahmedabad **Date:** September 04, 2023 **Chairman & Managing Director**

**APPENDIX IV [rule-8(1)]**  
**POSSESSION NOTICE (for immovable property)**  
 (as per Appendix IV read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002)  
**EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED**  
 Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098  
 Whereas, That the Original Lenders have assigned the below financial assets to Edelweiss Asset Reconstruction Company Limited which is acting in its capacity as various trustees mentioned below (EARC). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrowers and EARC exercises all its rights as a secured creditor.  
 The Authorized Officer of the EARC, 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 a demand notice as mentioned below calling upon the borrower(s) to repay the amounts mentioned in the notice 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 being the Authorised Officer of Edelweiss Asset Reconstruction Company Limited has taken PHYSICAL possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned against each property.  
 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.  
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below and interest thereon.

Name of Assignor	Name of Trust	Loan A/c Number	Borrower Name & Co-Borrower(s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
Edelweiss Housing Finance Limited	EARC TRUST SC-459	LBHVSTT00 00079456 And LBHVSTH00 00074531	1) Sanjaybhai Manubhai Solanki (Borrower) 2) Sudhaben Manubhai Solanki, 3) Nitesh Manubhai Solanki (Co-borrower)	Rs. 10,23,408.22 (Rupees Ten Lakhs Twenty Three Thousand Four Hundred Eighty and Twenty Two Paise) up to 13.12.2022 and interest thereon & 28.12.2022	03-09-2023	Physical Possession

**Description of Secured Asset - A Residential Property Block No. 102, Wing-2, Plot No. 652/2 Gautam Park, Opp. Champa Junj Deri Road, Bhavnagar Gujarat- 364001 And Situated At Flat No. 102 Adm. 52.13 Sq. Mtrs. Built Up, Plot No. 652/3, C.S.T Ward No. 5, Sheet No. 138, Survey No. 5066 Paikae Situated At Fourth Floor, 'Gautam Park' Known As 'krushna Nagar', Dairy Road, Taluka and District Bhavnagar and Bounded As Under: North : Wing No. 2, South : Flat No. 101, East : Stair and Common Passage, West : Attached Space and Then Plot No. 649**

Name of Assignor	Name of Trust	Loan A/c Number	Borrower Name & Co-Borrower(s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
Edelweiss Housing Finance Limited	EARC TRUST SC-447	LBHVS TH0000 055815	1) Mangidas Mohanbhai Vaishnav (Borrower) 2) Bhavnabai Birudas Vaishnav (Co-borrower)	Rs. 20,11,330.91 (Rupees Twenty Lakhs Eleven Thousand Three Hundred Thirty and Ninety One Paise) up to 19.06.2021 and interest thereon & 21.06.2021	03-09-2023	Physical Possession

**Description of Secured Asset - A Residential Property Flat No.404, Admeasuring 54.81 Sq.mtrs. Carpet Area And 63.01 Sq. Mtrs. Built-up Area of Wing-B on Fourth Floor of Swastik Arcade, Comprised in Plot No. 1 To 3, Plot Np. 4 To 9/1 To 11 and Plot No. 10 To 14/1 To 12, Comprising In No Agricultural Survey No. 31 Paikae, T.P Scheme No.10 (Adhwada) O.P No. 24, F.P No. 24/A, and 24/B Paikae of Village- Adhwada, Taluka and District Bhavnagar and Bounded As Under: North : Common Passage, Lift, O.T.S & Then Wing-B, Flat No.401, South : Marginal Space, East : Flat No. 403 Of Wing-B, West : Flat No. 402 Of Wing-A**

Name of Assignor	Name of Trust	Loan A/c Number	Borrower Name & Co-Borrower(s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
Edelweiss Housing Finance Limited	EARC TRUST SC-447	LBHVS TH0000 060014	1) Amitbhai Rajeshbhai Sukhadiya (Borrower), 2) Ilaben Rajeshbhai Sukhadiya, 3) Mehul Rajeshbhai Sukhadiya, 4) Shreji Farsan (Co-borrower)	Rs. 21,22,517.90/- (Rupees Twenty One Lakhs Twenty Two Thousand Five Hundred Seventeen and Ninety Paise) up to 01.04.2021 and interest thereon & 08.04.2021	03-09-2023	Physical Possession

**Description of Secured Asset - Flat No. 404, Admeasuring 63.01 Sq. Mtrs. Carpet Area 54.81 Sq. Mtrs. of Wing-E On Fourth Floor of "Swastik Arcade" Comprised in Plot No. 1 To 3, Plot No. 6/1 To 9, Plot No. 4 To 9/1 To 11 and Plot No. 10 To (Adhwada) O.P No. 24, F.P No. 24/A, and 24/B Paikae of Village- Adhwada, Taluka and District Bhavnagar. and Bounded As Under: North : Common Passage, Lift O.T.S, South : Marginal Space & Space, East: Flat No. 404 of Wing-E, West: Flat No. 402 of Wing-D**

Name of Assignor	Name of Trust	Loan A/c Number	Borrower Name & Co-Borrower(s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
Edelweiss Housing Finance Limited	EARC TRUST SC-451	LBHVS TH0000 072783	1) Ajitbhai Dilipbhai Boricha (Borrower) 2) Kiranben Ajitbhai Boricha (Co-borrower)	Rs. 9,63,420.54/- (Rupees Nine Lakhs Sixty Three Thousand Four Hundred Twenty and Fifty Four Paise) up to 12/01/2022 and interest thereon & 12.01.2022	03-09-2023	Physical Possession

**Description of Secured Asset - Plot No. 79 Admeasuring 86.63 Sq. Mtrs. With Construction Admeasuring 47.97 Sq. Mtrs. N.A Land of R.S.No. 209/2 Paikae of 'Rajeshwari Park', Village:- Nari, Taluka & District:- Bhavnagar. and Bounded As Under: North : 6.00 Mtrs Road, South : Plot No. 74, East: Plot No. 80, West: Plot No. 78**

**Date: 03-09-2023**  
**Place: BHAVNAGAR**  
**Authorised Officer**  
 Edelweiss Asset Reconstruction Company Limited

**Edelweiss Asset Reconstruction**

**zota**  
 HEALTHCARE LTD.  
 ZOTA HEALTH CARE LIMITED  
**CIN: L24231G2000PLC038352**  
**Registered office:** Zota House, 2/896, Hira Modi Street, Sagrapura, Surat-395002, Gujarat  
**Ph: +91-261-2331601 Email: info@zotahealthcare.com, Website: www.zotahealthcare.com**

**INFORMATION REGARDING 23RD ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**  
 In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022 and No. 10/2022 dated December 28, 2022 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD/CI/RP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CI/RP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/CI/RP/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time by MCA and SEBI, The 23rd AGM of the Members Zota Health Care Limited ("the Company") will be held on Friday, September 29, 2023 at 11:00 A.M. ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.  
 In compliance with the above circulars, electronic copies of 23rd Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to all the members whose email addresses are registered / available with the Company, RTA and / or Depository Participants. As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM will be sent to any member.  
 The electronic copy of 23rd Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.zotahealthcare.com and on the website of the stock exchange on which the securities of the Company are listed i.e. at www.nseindia.com. Additionally, the Notice of AGM will also be available on the website of NSDL at www.evoting.nsdl.com.  
 Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 23rd AGM of the Company. 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.  
**MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES**  
 Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, September 07, 2023, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2022-23 electronically.  
 Members holding shares in dematerialised mode, are requested to register the email addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with Company's Registrar and Share Transfer Agent ("RTA") as mentioned below:  
**SATELLITE CORPORATE SERVICES PVT. LTD.**  
**Address:** A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kuria Road, Safed Pool, Sakinaka, Mumbai-400072; **Tel:** 28520461-62; **E-mail:** service@satellitecorpore.com; **Website:** www.satellitecorpore.com  
 The electronic copy of 23rd Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will also be available on the website of the Company at www.zotahealthcare.com and on the website of the stock exchange on which the securities of the Company are listed i.e. at www.nseindia.com.  
**UPDATION OF BANK ACCOUNT DETAILS**  
 Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:  

Physical Holding	Members are requested to download the KYC Updation form, available at <a href="http://www.satellitecorpore.com">http://www.satellitecorpore.com</a> / BANK%20MANDATE%20FORM.pdf After filing the requisite information forward the same along with the requisite documents therein to Satellite Corporate Services Pvt Ltd, Share Registrar & Transfer Agent (RTA) at below mentioned address: A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kuria Road, Safed Pool, Sakinaka, Mumbai-400072; <b>Tel:</b> 28520461-62; <b>E-mail:</b> service@satellitecorpore.com; <b>Website:</b> www.satellitecorpore.com
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DP's.

**MANNER OF CASTING VOTE THROUGH E-VOTING**  
 Members will have an opportunity to cast their vote(s) remotely through e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM. The manner of voting for members holding shares in dematerialised mode, physical mode and for members who have not registered the email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the company, members are requested to visit [www.zotahealthcare.com](http://www.zotahealthcare.com) for such details.  
 The 23rd Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent to the shareholders in accordance with applicable laws on their email addresses in due course.  
**For Zota Health Care Limited**  
**Sd/- Ashvin Variya**  
**Company Secretary & Compliance Officer**  
**Membership No.: F10896**  
**Date: 05-09-2023**  
**Place: Surat**

**IDFC First Bank Limited**  
 (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited)  
**CIN : L65110TN2014PLC097792**  
**Registered Office:** - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.  
**Tel. : +91 44 4564 4000 | Fax: +91 44 4564 4022**  
**NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002**  
 The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.  

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	10048075182	Bharat Banking OD Secured	1. M/s K D Transport Co. 2. Ashwin R Sharma 3. Manjudevi A Sharma	23.08.2023	INR 12,22,995.00/-	All That Piece And Parcel Of Residential Property Out Of Revenue Survey No. 14+11 Paiki, House No. 9, Plot No. 43 Paiki South Side, Total Areaing 76.50 Sq. Mtrs., i.e., 823 Sq. Fts., The Residential Property Out Of Revenue Survey No. 14 + 11 Paiki, Situated At "Manibhadra Residency" In The Sim Of Bhoyan, Tal. Deesa, District-Banaskantha, State-Gujarat-384265, And Bounded As: East : Plot No.66, West : 6 Mtrs. Wide Internal Road, North : Remaining Part Plot No. 43 Paiki, South: 5 Mtrs. Wide Internal Road

 You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.  
**Sd/-**  
**Authorized Officer**  
**IDFC FIRST Bank Limited**  
**Date: 06.09.2023**  
**Place: Gujarat** (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited)

**HDFC BANK** **HDFC Bank Ltd.** **POSSESSION NOTICE**  
**Branch : Unit No. 101 to 105, 1st Floor, The Spire Building, 150 Ft. Ring Road, Nr. Ayodhya Chowk, Rajkot-360007. Tel. No. 1800-210-0018**  
 Whereas the Authorised Officer of HDFC Bank Ltd. (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) under 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 Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice(s), incidental expenses, costs, charges etc. till the date of payment and / or realisation.  

Sr. No.	Name of Borrower(s)/ Legal Heir(s)/ Legal Representative(s)	Outstanding Dues Rs. As on Dt.*	Date of Demand Notice	Date of Possession Physical/ Symbolic	Description of Immovable Property(ies)/ Secured Asset(s)
(a)	(b)	(c)	(d)	(e)	(f)
1	MR. SANJAY KUMAR (Borrower)	Rs. 23,51,968/- as on 30-Sep., 2021*	10-Nov., 2021	01-Sep., 2023 Symbolic Possession	ROW HOUSE-230/42, PLOT-230/42, MADHURAM RESIDENCY-1, S NO. 5/1, 5/2, 10, 11/1, 11/2 & 12, BEHIND VINAYAK PARK, NR. WATER TANK, RAMESHWAR NAGAR, NAVAGAM GHED, JAMNAGAR-361008.

**Loan A/c No. 618721165**  
 \*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.  
 However, since the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorized Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) has taken possession of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on them under Section 13 (4) of the said Act read with Rule 3 of the said Rules on the dates mentioned above.  
 The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid immovable property (ies) / Secured Asset(s) and any dealings with the said immovable property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC Bank Ltd.  
 Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.  
 Copies of the Panchnama drawn and Inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) is/ are requested to collect the respective copy from the undersigned on any working day during normal office hours.  
**Date : 05-09-2023**  
**Place : Rajkot**  
**For, HDFC Bank Ltd.**  
**Sd/-**  
**Authorized Officer**  
**Regd. Office : HDFC Bank Ltd. HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.**  
**CIN : L65920MH1994PLC080618, Website : www.hdfcbank.com**

**NILA SPACES LIMITED**  
 (CIN No: L45100GJ2000PLC083204)  
**Registered Office:** 1<sup>st</sup> Floor, Sambhava House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.  
**Phone:** +91 79 4003 6817/ 18 **Fax:** +91-79-26873922  
**E-mail:** secretarial@nilaspaces.com **Website:** www.nilaspaces.com

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 NOTICE IS HEREBY GIVEN THAT THE 23<sup>rd</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY WILL BE HELD ON **WEDNESDAY, SEPTEMBER 27, 2023 AT 04:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM.**  
**Dispatch:** Notice of the 23<sup>rd</sup> AGM and Annual Report for the financial year ended on March 31, 2023 have been sent to all the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 read with its circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/CI/RP/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD/CI/RP/2021/11 dated January 15, 2021 and clarification dated May 05, 2022, December 28, 2022 (collectively referred to as "SEBI Circulars"). The dispatch of Notice of AGM has been completed on **Tuesday, September 05, 2023.**  
 The Notice of the 23<sup>rd</sup> AGM