Regd. Office: "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,

Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)

Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com

CIN - L36900GJ2018PLC104005 & GST No. - 24ABACS7800A1ZY



Date: September 6, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G, Bandra — Kurla Complex, Bandra (East), Mumbai — 400 051

SYMBOL-SHRITECH

SERIES: SM

ISIN: INEOOMF01015

Dear Sir/Madam,

Sub: Newspaper Advertisements

Ref: Regulation 30 read with regulation 47 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions today, related to the 6th Annual General Meeting of the company to be held on Saturday, September 28, 2024 through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), at 05:30 P.M. IST and information related to book closure and remote e-voting facility of the company.

Kindly take the same on records.

FOR SHRI TECHTEX LIMITED (Formerly Known as Shri Techtex Private Limited)

SHRADHA HANSKUMAR AGARWAL **MANAGING DIRECTOR** DIN: 02195281

FINANCIAL EXPRESS

L.H. Road Branch: B/80, Ramkrishna Society, Near VasantBhikha, Lambe Hanuman Road, Bank of Baroda | Surat-395006. • E-mail: lhroad@bankofbaroda.com

POSSESSION NOTICE

APPENDIX IV [See rule 8(1)] (FOR IMMOVABLE PROPERTY) Whereas, the undersigned being the authorized officer of the BANK OF BARODA under he Securitisation 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) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26/02/2024 calling upon the borrower Mr. Ajaysinh Hathisinh Parmar and Mrs. Nekaben Hathisink Parmar to repay the amount mentioned in the notice being Rs. 15,25,712.48/- as on 26/02/2024 + unapplied interest there on + Legal & other Expenses 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 errowers and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under subsection (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules.

2002 on this the 01thday of September of the year 2024. 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 Bank of

applied interest there on + Legal & other Expenses. 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

Baroda, L.H. Road Branch for an amount offs. 16,25,712.48/- as on 26/02/2024 + un

DESCRIPTION OF THE IMMOVABLE PROPERTY All right, title and interest in Flat No. C/103 Carpet area admeasuring 510.80 sq.fts. equivalent to 56.73 sq.mtrs. and Built up area admeasuring 659.14 sq.fts, equivalent 61.24 sq.mtrs. on 1 st Floor together with undivided proportionate share in underneath land admeasuring 15.31 sq.mtrs of Building No. C at site (As per Sanction plan Building No. B) at "White Stone (Part-1)" constructed on the land bearing Revenue Survey No.1361/1. Block No.1319, T.P.Scheme No.36 (variyav), Final Plot No. 57 admeasuring 13684.00 sq.mtrs. of Village :- Variyay, Sub District: Adajan [Suret City], District Suret. Property Stands in the name of Mr. Ajaysinh Hathisinh Permer and Mrs. Nehabon Hathisini Parmar. * Bounded by : * North : Building No. H, * South : F.P. No. 99 sale of Residency, * East: Adj. Road, . West: Building No. D

Authorised Officer, Date : 01.09.2024 Bank of Baroda Place: Surat



SHRI TECHTEX LIMITED (Previously known as Shri Techtex Private Limited)

CIN: L36900GJ2018PLC104005

Registered Office: HARMONY, 2nd Floor, 15/A, Shree Vidhyanagar Co.op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden, Ahmedabad – 380014

E-mail Id: cs@shritechtex.co.in, | Website: www.shritechtex.com | Mob.: 7874132777

NOTICE OF THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of the Members of SHRI TECHTEX LIMITED will be held at 05:30 P.M. on Saturday, September 28, 2024, through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 6th AGM and Annual Report for the Financial Year 2023-24 has been sent to the members whose email addresses are registered/updated with their Depository Participants

The Notice and Annual Report are available on the Company's website at https://www.shritechtex.com/investor-relations. on the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

Remote e-voting

The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed CDSL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting has been provided in the Notice of the AGM.

The remote e-voting period commences on Wednesday, September 25, 2024 (09:00 A.M.) and ends on Friday, September 27, 2024 (05:00 P.M.).

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 CDSL. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

A person whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Saturday, September 21, 2024, shall be entitled to avail of the facility of remote e-voting.

By order of the Board of Directors, **Shri Techtex Limited** (Previously known as Shri Techtex Private Limited)

Date: September 5, 2024 Place: Ahmedabad

Shradha Hanskumar Agarwal **Managing Director**

SANDESH

THE SANDESH LIMITED CIN: L22121GJ1943PLC000183) Regd. Office: Sandesh Bhavan, Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India) | Phone: 079-4000 4000

Email: cs@sandesh.com | website: www.sandesh.com

NOTICE OF EIGHTY-FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE calling the Eighty-First Annual General Meeting ("AGM") of the Members of The Sandesh Limited ("Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, September 27, 2024, at 12:30 P.M. IST, along with the Annual Report for the Financial Year 2023-24 have been sent on September 05, 2024 electronically, to those members who have registered their email IDs either with the Company, MCS Share Transfer Agent Limited acting as Company's Registrar and

The Annual Report of the Company for the Financial Year 2023-24, including the Notice convening the AGM, is available on Company's website i.e. www.sandesh.com and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.The Notice convening the AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the facility of e-voting and conducting AGM through VC/OAVM) at www.evoting.nsdl.com.

Share Transfer Agent ("RTA"), Depositories, or with the Depository Participants.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM Members seeking to inspect such documents can send an email to cs@sandesh.com mentioning his/her/its Folio Number/DP ID and Client ID.

Remote e-voting and e-voting during the AGM:

The Company is providing remote e-voting facility ("remote e-voting") and the facility of voting through e-voting system during the AGM ("e-voting") to all its members to enable them to cast their votes on all resolutions as set out in the Notice of the AGM Members of the Company holding shares as on the cut-off date i.e. Friday September 20, 2024 shall be entitled to cast their votes. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date shall also be entitled to cast his/her/its votes.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date; (b) members who have forgotten the User ID and Password, can obtain/generate the User ID and Password, has also been 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 09:00 A.M. IST on Tuesday, September 24, 2024 End of remote e-voting 05:00 P.M. IST on Thursday, September 26, 2024

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 NSDL upon expiry of the Manner of registering / updating e-mail address / mobile number / bank details:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address, mobile number and/or bank details are requested to register/update the same by submitting Form ISR-1 (available on the website of the Company i.e. www.sandesh.com and on the website of the RTA i.e www.mcsregistrars.com) duly filled and signed along with requisite supporting documents to RTA at MCS Share Transfer Agent Limited (Unit: The Sandesh Limited), 101, Shatdal Complex, 1st Floor, Opp. Bata Show Room, Ashram Road, Shreyas Colony, Ahmedabad – 380 009 (Gujarat-India).

(b) Members holding shares in dematerialised mode, who have not registered/updated their e-mail address, mobile number and/or bank details are requested to register/update the same with their Depository Participant(s) where

they maintain their demat accounts. Joining the AGM through VC/OAVM:

The information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are explained in the Notice convening the

For the details relating to e-voting/remote e-voting, please refer to the Notice of the AGM. In case you have any queries or issues regarding remote e-voting/e-voting, you may refer the Frequently Asked Questions available at www.evoting.nsdl.com, under help section or you can contact NSDL on: 022-4886 7000 or by sending request at evoting@nsdl.com.

By order of the Board of Directors

Hardik Patel Date: September 06, 2024 **Company Secretary** Place: Ahmedabad and Compliance Officer

ISHAN DYES & CHEMICALS LIMITED

Regd. Office: 18, G.I.D.C Estate, Phase - 1 Ahmedabad - 382445, Gujarat, INDIA Phone: 079-25832144/25893607 | Fax: 079-25833643 Website: www.ishandyes.com I E-mail: ishandyes@yahoo.com



CIN: L24110GJ1993PLC020737 NOTICE OF THE 31⁸⁷ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

INFORMATION Notice is hereby given that the 31st Annual General Meeting (AGM) of the Equity Shareholders of Ishan Dyes and Chemicals Limited ("the Company") will be held on Monday, September 30, 2024 at 11.00 A.M. IST through two way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 31" AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India ('SEBI Circular) to transact the businesses as mentioned in the 31st AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 31st AGM along with the Annual Report 2023-24 have been sent on 05th September 2024 by email to those members whose email addresses are registered with the Company Registrar and Share Transfer Agent / Depositories. The requirements for sending a physical copy of the Notice of the 31" AGM and the Annual Report 2023-24 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website www.ishandyes.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e., remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL to provide e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e., Monday, September 23, 2024, shall only be entitled to avail of the remote e-voting facility or e-voting during the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail

The remote e-voting period will commence on Friday, September 27, 2024 (09:00 AM IST) and will end on Sunday, September 29, 2024 (05:00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 P.M. IST on Sunday, September 29, 2024. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paidup share capital of the Company as on the cut-off date i.e., Monday, September 23, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 31st AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 31° AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However,

they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Monday, September 23, 2024, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at ishandyes@yahoo.com. Members whose email id is not registered, may refer to the 'Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting as detailed in 31st AGM Notice. In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 at e-mail: helpdesk.evoting@cdslindia.com, Tel. No.: 022-23058542/43.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of 31st AGM.

By order of the Board of Directors

Piyushbhai Natvarlal Patel Date: September 06, 2024 Place: Ahmedabad Managing Director DIN - 00450807

ONHC

NHC FOODS LIMITED CIN: L15122GJ1992PLC076277

Regd. Off: Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Valsad, Pardi-396175, Gujarat Corporate Office: 419, 420, C Wing, Atrium 215, Andheri-Kurla Road, Chakala, Andheri East, J.B. Nagar, Mumbai-400059; **Telephone No:** 022-69875000 **Website:** www.nhcgroup.com | **Email:** grievances@nhcgroup.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Notice is hereby given that The 32nd Annual General Meeting ("AGM") of the Members of NHC Foods Limited ("the Company") will be held on Friday, September 27, 2024 at 12.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. In compliance with the Ministry of Corporate Affairs ("MCA") Circular dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023 (hereinafter collectively referred to as "the Circulars") companies are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue till September 30, 2024. Hence, the AGM of the company is being held through VC/ OAVM to transact the business as set forth in the Notice of the AGM.

In compliance with the Circulars, Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-2024 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) ("DP") These documents are also available on the website of the Company at www.nhcgroup.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of the Notice of the AGM and the Annual Report through emails has been completed on September 5, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing voting ("remote e-Voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL

The e-voting period shall commence on Tuesday, September 24, 2024 at 9:00 a.m. IST and ends on Thursday, September 26, 2024 at 5:00 p.m. IST. During this period, Members holding shares either in physical form or dematerialised form, as on the cutoff date i.e. Friday, September 20, 2024, may cast their vote electronically. The evoting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after sending of Notice through electronic means and hold shares as of the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.com or grievances@nhcgroup.com. However, if a person is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting vote.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/ OAVM, who have not cast their vote on the resolution through remote e-Voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and password for e-voting and for attending AGM through VC/ OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of AGM. Further, Members can also use the OTP based login for logging into the e-voting

Members shall be able to attend the AGM through VC/ OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act. rocess of Registering E-mail addresses:

Members who have not registered their email addresses, are requested to register

their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form

are requested to provide their e-mail addresses to the Link Intime India Private Limited by sending an e-mail at rnt.helpdesk@linkintime.co.in or Skyline Financial Services Private Limited by sending an e-mail at Admin@skylinerta.com or to the Company at grievances@nhcgroup.com. Process for those shareholders holding shares in physical form or whose email

addresses are not registered with the company for procuring User id and password for remote e-Voting and e-Voting during the AGM:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to grievances@nhcgroup.com

2. In case shares are held in demat mode, please provide DPID-CLID (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-attested scanned copy of Aadhar Card) to grievances@nhcgroup.com

3. Alternatively, member may send an e-mail request to evoting@nsdl.com for procuring User ID and password for e-voting by providing the details mentioned in Point (1) or Point (2) as the case may be.

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

For NHC Foods Limited

financialexp.epapr.in

Alesha Hakim Khan **Company Secretary & Compliance Officer** Date: September 5, 2024 ICSI M. NO: A55659

Place : Mumbai



Date: 06-Sep-2024

GRIHUM HOUSING FINANCE LIMITED (Formerly known as Poonawalla Housing Finance Ltd.) Branch Off Unit: Office No. 607, Besides Kadiwala School, ICC Complex, opposite Civil Hospital, Centre Point, Surat, Gujarat 395002.

This Is In Reference to the E-Auction Sale Notice Published In This Newspaper on 23.08.2024 Against LOAN A/C No. HL/0190/H/17/1000144 Name of Borrower Jigneshbhai Bhagwanbhai Zadafiya In Which Loan Number of Auction Mentioned In Coloum A of Serial No. 4 of Table Was Wrongly Published. Please Read The Same As HL/0190/H/17/100014. All Other Contents Shall Remain Same. Place: Gujarat Sd/- Authorised Officer.

CORRIGENDUM

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. ACRE Corporate Office: Unit No. 502, C Wing, ONE BKC, Plot No. C – 66, G – Block, Bandra Kurla Complex, Mumbai – 400051.

Tel: 022 68643101 Registered Office: 14th Floor, EROS Corporate Tower, Nehru Place, New Delhi - 110019 E-mail: acre.arc@acreindia.in | Website: www.acreindia.in | CIN: U65993DL2002PLC115769

Grihum Housing Finance Limited

(Formerly Known as Poonawalla Housing finance Ltd)

APPENDIX IV-A Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Assets Care & Reconstruction Enterprise Ltd. [CIN: U65993DL2002PLC115769] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 08.10.2024 from 04.00 P.M. to 05.00 P.M., for recovery of Rs. 1,06,96,563/- (Rupees One Crore Six Lakh Ninety Six Thousand Five Hundred Sixty Three only) i.e. Rs. 42,48,080/- (Rupees Forty Two Lakh Forty Eight Thousand Eighty only) pending towards Loan Account No. J017OXXIII-01 [Old Loan Account No. HHLSUR00315856]; and Rs. 64,48,483/-(Rupees Sixty Four Lakh Forty Eight Thousand Four Hundred Eighty Three only) pending towards Loan Account No. J017OXXIII-02 [Old Loan Account No. HHESUR00316029], by way of outstanding principal, arrears (including accrued late charges) and interest till 27.08.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 28.08.2024 along with legal expenses and other charges due to the Secured Creditor from JITENDRA VASHRAMBHAI GOTI and VARSHABEN J. GOTI @ GOTI VARSHABEN

The old Loan Accounts bearing Nos. HHLSUR00315856 and HHESUR00316029. along with all right(s), title(s), interest(s), underlying security(ies), pledge(s) and / or guarantee(s), including the Immovable Property, had been assigned by Sammaan Capital Limited ("SCL") (formerly known as Indiabulls Housing Finance Ltd.) to Indiabulls Asset Reconstruction Co. Ltd. ("IARCL") vide Assignment Agreement dated 31.12.2021, and the same had been renumbered by IARCL and bears new Loan Account Nos. J0170XXIII-01 and J0170XXIII-02 respectively. The said Loan Accounts have been further assigned by IARCL to and in favour of the Secured Creditor, acting as a Trustee of ACRE-102-Trust vide Assignment Agreement dated

The Reserve Price for the Immovable Property will be Rs. 68,00,000/- (Rupees Sixty Eight Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 6,80,000/-(Rupees Six Lakh Eighty Thousand only) i.e. equivalent to 10% of the Reserve

DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT PIECES OR PARCELS OF FLAT NO. C/204, SECOND FLOOR,

'SWASTIK TOWER', NEAR SANSKRUTI RESIDENCY, NEAR ZOO PARK, SARTHANA, JAKAT NAKA, SURAT - 395010, GUJARAT.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.acreindia.in; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

AUTHORIZED OFFICER Date: 02.09.2024 ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. Place: SURAT TRUSTEE OF ACRE - 102 - TRUST

prievance you may contact Mr. Mohd Shariq Malik, Grievance Redressal Officer, Phone No.: 011 - 66115609, Email: complaint@acreindia.in. The detailed policy on Grievance Redressal Mechanism within the organisation can be accessed at https://www.acreindia.in/compliance".

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Rend. Off: Shop No. 15. K-Tower, Haveli Resi-Cum Plaza, B/h, Air Force Station, Makarpura, Vadodara-390014, Gui., India Admn. Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajigunj Vadodara 390005 Gujarat India Cont. No.: 09898593314, 09712193314 • E-mail: gikl2015@hotmail.com; • Website: www.gujaratinject.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, the 33rd (Thirty Third) Annual General Meeting (AGM) of the Members of Gujarat Inject Kerala Limited will be held on Saturday, September 28, 2024 at 03:00 P.M. IST at Shop No. 15, K-Tower, Haveli Resident Cum Plaza, Air Force Station, Makarpura, Vadodara – 390 014, Guiarat, India as set out in the notice of 33rd Annual General Meeting.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 30, 2024. Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of the Company at www.gujaratinject.in, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 33rd Annual General Meeting and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide 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) by email to gikl2015@hotmail.com; (2) in case shares are held in demat mode, please provide DPID-CLID (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-attested scanned copy of Aadhar Card) to gikl2015@hotmail.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 33rd AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 33rd AGM. In case of any queries, shareholder may write to the Company at gikl2015@hotmail.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of members and share transfer books of the Company will be closed from Saturday, September 21, 2024 till Saturday, September 28, 2024 (both the days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 21, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00 P.M. on Friday, September 27, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and b) the members who have cast their vote by remote e-voting prior to the 33rd AGM may also attend the 33rd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 33rd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or gikl2015@hotmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Murli Nair, Whole-Time Director & CFO, at the registered office of the Company or at Email id: gikl2015@hotmail.com or on +91-9898593314, +91-9712193314 for any further clarification.

> For, GUJARAT INJECT (KERALA) LIMITED SD/-Murli Nair

Place: Vadodara Date: September 05, 2024

Whole time Director (DIN: 02243039)



APPENDIX-IV [Rule 8 (1)] POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the authorized officer of the Central Bank of India, Jairaj Plot Branch, 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) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 22.04.2024 calling upon the Borrowers/ Mortgagors/ Partners/ Guarantors M/s Purple Remedies Pvt. Ltd., Mr. Vishwas Limbabhai Ranpariya (Director/Mortgagor), Mr. Ashishbhai Narendrabhai Bhatt (Director/Mortgagor), Mr. Jay Rudabhai Tilala (Director/Mortgagor) to repay the amount mentioned in the notice being Rs. 20,58,657/- (Rupees Twenty Lac Fifty Eight Thousand Six Hundred Fifty Seven Only) as on 22.04.2024 plus, interest within 60 days from the date of receipt of the said

The Borrower/ Guarantor/ Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor/ Mortgagor and the Public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the security interest (Enforcement) rules 2002 on this 3rd day of September of the year 2024.

The Borrower in particular and the Public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of the Central Bank of India, Jairaj Plot Branch, for an amount Rs. 20,58,657/-(Rupees Twenty Lac Fifty Eight Thousand Six Hundred Fifty Seven Only) as on 22.04.2024 plus further Interest along-with other charges. (Amount deposited after ssuing of Demand Notice U/Section 13(2) has given effect)

The borrower/Guarantor attention is invited to provision of sub- section (8) of section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Description of the Secured Assets / Immovable Property Commercial Property i.e Office No. 218 having carpet area adm. Sq. Mts. 9.20, Sq. Ft. 100.00, situated on the Second Floor of the Building known as "Vit Bhavan", situated on the land adm. Sq. Yds. 1225.00 of City Survey No. 3470 paikee, City Survey Ward No. 7 of the area known as Gondal Road, Rajkot in the name of Mr. Vishvas Limbabhai Ranpariya, Mr. Jay Rudabhai Tilala and Mr. Ashish Narendrabhai Bhatt. Boundaries: North: Office No. 219, South: That Side Passage, East: Office No. 214, West: Entry of the Office thereafter Common Passage

Details of Mortgaged Deed/ Document : Mortgage vide Deed No. 7555 dated 18/10/2014

02 Commercial Property i.e Office No. 219 having carpet area adm. Sq. Mts. 9.20, Sq. Ft. 100.00, situated on the Second Floor of the Building known as "Vit Bhavan", situated on the land adm. Sq. Yds. 1225.00 of City Survey No. 3470 paikee, City Survey Ward No. 7 of the area known as Gondal Road, Rajkot in the name of Mr. Vishvas Limbabhai Ranpariya, Mr. Jay Rudabhai Tilala and Mr. Ashish Narendrabhai Bhatt. Boundaries: North: Office No. 220, South: Office No. 228, East: Office No. 215, West: Entry of the Office

thereafter Common Passage Details of Mortgaged Deed/ Document : Mortgage vide Deed No. 7555 dated 18/10/2014

Date: 03.09.2024 Place : Rajkot

Sd/- Authorised Officer, Central Bank of India

REPCO HOME FINANCE LIMITED

CORPORATE OFFICE: Alexander Square, No.2 (Old No.34 & 35), 3rd Floor, Sardar Patel Road, Guindy, Chennai-600032

NOTICE TO THE BORROWERS / GUARANTORS Notice U/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Branch Name: Surat Borrower: Mr. Kuldeep Kumar S/o.Mr. Gayaprasad Co-Borrower Mrs. Sadhana Kuldeep Kumar W/o.Mr.Kuldeep Kumar Both Residing at : No.70, Mar Purshottam Nagar, Nr Pachshila Soc Chhaprabhatha Amroli Surat Gujarat - 394107, Also at D/No 147, (D Type) Plot No 171, Haridarshan Residency, Opp To Shivdeshan Residency, Sayam Shekhpur Road, Shekhpur, Kamrej Distict, Surat, Gujarat - 394150, Guarantor Mr.Ghanshyam Bind S/o.Mr.Bhuindhar Bind, No. 117, Mani Purshottam Nagar, Nr Vasta Besi, Chhaprabhatha, Amroli Surat, Guiarat - 394107 Demand Notice date: 12-07-2024 NPA Date: 30-04-2024 Loan A/c No. 2011870001483 dated 13-01-2022 for Rs. 8,09,172/ was sanctioned under the scheme of Purchase Of House/Flat-Loating; Amount Outstanding: Rs. 5,96,631/- with further interest from 11-07-2024 onwards and other costs thereon

DESCRIPTION OF PROPERTY: All that piece and parcel of the land bearing D Type - Plot No.171 (on site Plot No.147) admeasuring about 40.19 Sq.Mtrs of Haridarshan Residency situated on the land bearing Block No.18, 19, 20 Paiki 1, 21 and 27 i.e., consolidated block No.18 (after K.J.P.Plot No.18/D/171) (after Revision Survey New Block No.1447) of Village Shekhpur Taluka Kamrej District Surat and bounded on the :On or towards North by : Plot No.D-146 On or towards South by : Plot No.D-148 On or towards East by : Plot No.D-158 On or towards West by : Society Road

Branch Name: Surat Borrower: Mr. Dashrath Singh Ghisu Singh Sto. Ghisu Singh, Flat No. C402, 4th Floor, Harekrushna Residency, Umra Surat, Surat - 395007, Gujarat Also At: Plo No 157, 3rd Floor, Sitaram society, Nr Archema School, LH road, Surat-395006, Gujarat Also at: B:58, Shiv Darshan Society, Nr. Yogi Chowk, Surat - 395010, Gujarat, Co-Borrower I : Mrs. Ghisu Singh S/o. Mr. Lai Singh, Co- Borrower II : Mr. Prakash Kanwar Ghisu Singh, Both are at : Flat No C402, 4th Floor, Harekrushna Residency, Umra Surat, Surat 395007, Gujarat, Also At : Plot No 157, 3rd Floor, Sitaram society, Nr Archema School, Li road, Surat- 395006, Gujarat, Guarantor: Mr. Alpesh Keshavlal Rupavatia, B:38, Shin Darshan Society, Nr. Yogi Chowk, Surat - 395010, Gujarat Demand Notice date: 15-07 2024 NPA Date: 29-05-2024 Loan A/c No. 2011870001412 dated 10-08-2021 for Rs. 12,74,100/- was sanctioned under the scheme of Purchase Of House/Flat-Loating; Amount Outstanding: Rs.12,80,920/- with further interest from 10-07-2024 onwards and other costs

DESCRIPTION OF PROPERTY: Flat No.402 admeasuring about 637 sq.fts i.e. 59.20 sq.mtr.built up area on 4th floor of building No.*C* of "HARIKRUSHNA RESIDENCY togetherwith undivided proportionate land admeasuring about 40.59 sq.mtr underneath the said building constructed on the land bearing Block No.338/B of village Umra Taluka Olpac District surat. The said property is bounded as follows: East: Passage and Flat No.C 40 West: OTS and COP North: Flat No. C 403 South: OTS and Road.

Branch Name: Surat Borrower: Mr.T.Kanucharan Trilochan Sahu Sio. Trilochan J.Sahu Plot No. 69, Radhe Residency, Opp. Apple Villa Farm, Haldharu Village, Kamrej Taluk, Surat 394130. Also at : Shree Gajanand Textile, Near Sagam society, Near Bhestan Fire station Bhestan, surat-395023. Also at : B/194, Sangam Society-B, Bhestan, Jiya Budiya road Someshwar, Surat-394007. Co-Borrower-I : Mr.T.Balaram Trilochan Sahu S/o. Trilochan J.Sahu, Co-Borrower-II: Mrs.T.Mamta Trilochan Sahu W/o.Trilochan J. Sahu, Both are at Plot No. 69, Radhe Residency, Opp. Apple Villa Farm, Haldharu Village, Kamrej Taluk, Surat-394130 Also at : B/194, Sangam Society-B, Bhestan, Jiya Budiya road, Someshwar, Surat 394007, Guarantor : Mr.D.Aditav Arukh S/o.Dhrubsen, No.10.M.I.K. Complex, Bhestar Chorasi, Bhestan, Surat-395023 Demand Notice date: 04-07-2024 NPA Date: 29-05-2024 Loan A/c No. 2011860001245 dated 24-01-2020 for Rs.10,25,000/- was sanctioned under the scheme of Construction of House / Flat - Floating: Amount Outstanding: Rs. 7,95,660/with further interest from 03-07-2024 onwards and other costs thereon

DESCRIPTION OF PROPERTY: All that piece and parcel Property bearing Plot No. 69 admeasuring 52.61 sq.yards and as per KJP known as Block No.163/B/69 admeasuring 43.99 sq. mtrs, together with undivided proportionate share in road and COP admeasuring 29.57 sq.mtrs at Radhe Residency, Situated on the land bearing New Block No. 163/B (Old Block No.151 its Rev.S.No.130) admeasuring 10314.00 sq.mtrs of Village Haldharu, Sub District Taluka Kamrej, District Surat. The Said Plot is Bounded As Follows: - East : Society Internal Road, West : Plot No. 48, North : Plot No. 70, South : Plot No. 68.

Branch Name: Surat Borrower: Mr. Mahendra Nandlal Mahato S/o. Nandlal Mahato. R.s. no.130,old block no.151,new block no.163/b, Plot no.42,after K.J.P. Block no. 136/B/42,"RADHE RESIDENCY", opp, apple villa farm, b/s.Aaradhna Ambivelly, Haldharu-Mota, bardoli road kamrej, diat; surat - 394310. Also At : Bramahni Dye centre, 53, Somnath society, Varachha road, kapadra, Surat.-395006. Co- Borrower I : Mrs. Taramatdevi Mahendra Mahato W/o Mr. Mahendra Nandlal Mahato, R.s.no.130,old block no.151,new block no. 163/b, Plot no. 42, after K. J. P. Block no. 136/B/42, "RADHE RESIDENCY", opp, Apple villa farm, b/s, Aaradhna Ambivelly, Haldharu-Mota, bardoli road kamrej, diat; surat - 394310. Gurantor: MR.JAYPRAKASH MAHATO, 77, Sainath society, char rasta, behind GEB, Surat, Surat , Gujarat - 395006 Also at : Steel work, 21 snehmudra society, kapodra, surat 393001Demand Notice date: 18-07-2024 NPA Date: 29-05-2024 Loan A/c No. 2011870001062 dated 08-04-2019 for Rs.13,66,000/- was sanctioned under the scheme of Purchase of House-Flat; Amount Outstanding: Rs. 10,96,729/- with further interest from 10-07-2024 onwards and other costs thereon

DESCRIPTION OF PROPERTY: All that piece and parcel of property bearing Plot No. 42 admeasuring 66.68 sq.yards and as per KJP known as Block No. 163/B/42 admeasuring 55.75 sq.mtrs together with undivided proportionate share in road and COP admeasuring 37.48 sq.mtrs at Radhe Residency, Situated on the land bearing New Block No.163/B after resurvey (Old Block No. 151 its Rev.S.No. 130) admeasuring 10314.00 sq.mtrs of Village Haldharu, Sub District Taluka Kamrej, District Surat. The Said Plot is Bounded As Follows:-East by : Plot No. 75. West by : Internal Road of Society.North by : Plot No. 41. South by : Internal Road of Society.

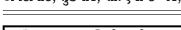
As a security for the repayment of the said loan to Repco Home Finance Limited, you have executed a Loan Agreement and also created, an equitable mortgage by deposit of title deeds of the property detailed herein above: Since you have defaulted in repayment of the loan, you are liable to pay the additional interest

also. The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon. The notice sent to all of you by Regd. Post. with Ack. Due. We regret to note that you have committed defaults in the repayment of loan and committed serious irregularities in the operation of the account. We have Classified your account as Non-Performing Asset you are liable to pay the amount mentioned above. We hereby call upon you, to pay the aforesaid amount due within 60 (SIXTY) days from the date of this notice. failing which the Company shall take over the possession of secured assets mortgaged to us under the power conferred to us under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, wherein the Repco Home Finance Limited, is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Date: 06-09-2024 Authorised Officer, Repco Home Finance Ltd.

Ahmedabad



શ્રી ટેક્ટેક્સ લિમિટેડ (અગાઉ શ્રી ટેકટેક્સ પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતુ) CIN: L36900GJ2018PLC104005

રજિસ્ટર્ડ એક્સિ: હાર્મની, બીજો માળ, 15/એ, શ્રી વિદ્યાનગર કો. ઓપ. હાર્ઉ. સો. લિ. નાબાર્ડની સામે, ઉસ્માનપુરા ગાર્ડન પાસે, અમદાવાદ–380014

ઈ-મેલઃ cs@shritechtex.co.in • વેબસાઈટઃ www.shritechtex.com • મો.: 7874132777

કંપનીની 6ઠ્ઠી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ

આથી સૂચના આપવામાં આવે છે કે શ્રી ટેક્ટેક્સ લિમિટેડના સભ્યોની ૬ક્રી વાર્ષિક સામાન્ય સભા (AGM) શનિવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૪ના રોજ, સાંજે ૫.૩૦ વાગ્યે, વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા. ૬ક્રી એજીએમ અને વાર્ષિક અહેવાલની નાશાકીય વર્ષ ૨૦૨૩-૨૪ માટેની નોટિસ એવા સભ્યોને મોકલવામાં આવી છે જેમના ઈમેલ એડ્રેસ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે રજીસ્ટર/ અપડેટ થયેલ છે.

અને વાર્ષિક કંપનીની અહેવાલ વેબસાઇટ https://www.shritechtex.com/investor-relations પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે NSE લિમિટેડ www.nseindia.com પર અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લિમિટેડની વેબસાઇટ પર ઉપલબ્ધ છે.

રિમોટ ઈ-વોટિંગ

કંપની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમો ("ઇ-વોટિંગ") દ્વારા એજીએમમાં પસાર કરવા માટે પ્રસ્તાવિત ઠરાવો પર મત આપવાના તેમના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી રહી છે. સભ્યો અહીં નીચે દર્શાવેલ તારીખો ("દૂરસ્થ ઈ-વોટિંગ") પર દૂરથી તેમનો મત આપી શકે છે. કંપનીએ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે એજન્સી તરીકે CDSLની નિમજૂક કરી છે. એજીએમની સૂચનામાં ઈ-વોટિંગની રીત સહિતની માહિતી અને સૂચનાઓ આપવામાં આવી છે.

રીમોટ ઇ-વોટિંગનો સમય બુધવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થાય છે અને તે શુક્રવાર, ર૭મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૫.૦૦ વાગ્યે પૂર્ણ થશે. ઉપરોક્ત તારીખ અને સમય પછી રીમોટ ઇ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં અને CDSL દ્વારા રીમોટ ઇ-વોટિંગ મોક્યુલ તરત જ નિષ્ક્રિય કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મતદાન કરવામાં આવે છે, ત્યારબાદ સબ્યને તે બદલવાની અથવા ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં.

જે વ્યક્તિનું નામ રેકોર્ડ તારીખ એટલે કે શનિવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સભ્યોની નોંધશીમાં અથવા લાભાર્થી માલિકોની નોંધશીમાં નોંધાયેલ છે, તે રીમોટ ઇ-વોટિંગની સુવિધા મેળવવા માટે પાત્ર રહેશે.

> બોર્ડ એફ ડિરેક્ટરના આદેશથી શ્રી ટેક્ટેક્સ લિમિટેડ માટે (અગાઉ શ્રી ટેકટેક્સ પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતુ) સહી/-

તારીખઃ ૫મી સપ્ટેમ્બર, ૨૦૨૪ સ્થળ: અમદાવાદ

શ્રધ્ધા હંસકુમાર અગ્રવાલ મેનેજીંગ ડિરેક્ટર

CUBICAL FINANCIAL SERVICES LIMITED Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034 CIN: L65993DL1990PLC040101,Ph.: 011-47057757 , Email id: cubfinser@yahoo.com

CIN: L65993DL1990PLC040101,Ph.: 011-47057757, Email id: cubfinser@yahoo.com

NOTICE

Notice is hereby given that the 34¹¹¹ Annual General Meeting (AGM) of the shareholders of the Company shall be held at on Friday, 27¹⁰ September, 2024 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VCI OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with MCA General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 & 09/2023 dated 8th April 2020, 13th April 2020, 15th May 2020 and January 13, 2021 and 25¹⁰ September 109/20/23 dated 8th April 20/20, 13th April 20/20, 15th May 20/20 and January 13, 20/21 and 25" September 20/23 respectively, Issued by the Ministry of Corporate Affairs ("McA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 20/20 and SEBI / HO/ CFD2 / CIR/P / 20/21 / 11 dated January 15, 20/21 and subsequent circulars issued in this regard, latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/20/23/167 dated October 07 20/23 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of the 34" AGM and the Annual Report for the year 20/23-24 including the financial statements for the financial year ended March 31, 20/24 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular The requirement of senting physical copy of the Notice of the 4 GMI and

MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular. Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 20th September 2024 may cast their vote electronically on the ordinary and special, as set out in the Notice of

the 34th AGM through electronic voting system ("Remote e-voting") of CDSL

In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/OAVM), we wish to notify the shareholders as under:

a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM b) The shareholders holding shares as on 20° September, 2024, being the cut-off date, may participate in

The Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 23rd August, 2024. Notice convening the said AGM shall be sent by email to those persons becoming shareholders after 23" August, 2024, and holding shares as on 20". September, 2024 and whose e-mail ito sare registered with the Company depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk evoting@cdslindia.com or to beelalfta@gmail.com or to cubfinser@yahoo.com mentioning his/her Folio No. / DP ID & Client ID.

Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote

website of the Company at www.cubical90.com and shall be displayed on the website of the Remote E-voting apency, Central Depository Services Limited, at https://www.evotingindia.com.
d) Remote E-voting shall commence at Tuesday, September 24, 2024 (09:00 A.M.) and ends on Thursday, September 26, 2024 (05:00 P.M.) and shall not be available thereafter.
e) members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 26, 2024. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. If a person where a man is recorded in the coalst of the property of the register of herefields. the AGM, iv) a person whose name is recorded in the register of member or in the register of beneficial

owner maintained by the depositiones as on 20" September, 2024 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

In case of any query/clarification/grievances related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi – 110062, Ph No: 011-29961281, e-mail: beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk_evoting@cdslindia.com.

g) Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to

scrutinize the Remote E-voting/E-voting process. Six kindly note that once you have cast your vote through E-voting, you cannot modify your vote.

The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of

the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges

For Cubical Financial Services Limited

Ashwani Kumar Gunta

(Managing Director) Date: 05.09.2024

NDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433 ulandshahr Road, P.O. Gulaothi, Distt. Bu Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Tel No; 011-40322100; E-mail Id: cs_jpifcl@jindalgroup.com; Website: www.jpifcl.com

NOTICE OF ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 12th Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Friday. September 27, 2024 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in compliance of MCA Genera Circular No. 09/2023 dated September, 25 2023, General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 and General Circulars No. 20/ 2020 dated May, 2020. (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated 7th October 2023 ('SEBI Circulars') issued by SEBI and other applicable notifications in this regard permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website <u>www.jpifcl.com</u> and website of the Stock Exchanges i.e. at <u>www.nseindia.com</u> and

Remote E-Voting Information

The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, 24th September, 2024 (9:00 a.m. IST) and ends on Thursday, 26th September, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e voting shall not be allowed beyond 5:00 p.m. on September 26, 2024. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e voting and e-voting at the AGM is Friday, 20th September, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001 evoting@Kfintech.com by mentioning folio no /DPID and Client Id or contact on: - Tel: 022 23058738 to cast his/her vote. If the member is already registered with Kfin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Book Closure

Date: September 5, 2024

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed Saturday, 21 September, 2024 to Friday, 27th September, 2024, both days inclusive, for the AGM.

In case of any query regarding e-voting or technical assistance for VC/OAVM participation members may contact KFin Technologies Limited at the toll free No. 1800-345-4001 or write at einward.ris@kfintech.com and evoting@kfintech.com.

By the Order of the Board of Director

Company Secretary

Place: New Delhi

For Jindal Poly Investment and Finance Company Limited Swati Tiwari Place: New Delhi

TENDER NOTICE **SC**PE

CAPACITY BUILDING

DAKSH - A Leadership Program for Senior Officials of PSEs Standing Conference of Public Enterprises (SCOPE) in association with Capacity Building Commission (CBC) invites proposal from eligible and experienced entities for

Empanelment of Knowledge Partner(s) for designing, developing, and delivering the DAKSH (Development of Aspiration, Knowledge, Succession & Harmony) - a Leadership Program for Senior Officials of Public Sector Enterprises (PSEs).

Detailed Tender documents can be accessed and downloaded from the SCOPE website: https://scopeonline.in/tenders-and-notifications/

NOTICE OF LOSS OF SHARES OF

HINDUSTAN UNILEVER LIMITED

(Formerly Hindustan Leaver Limited (HUL) Regd. Off.: Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400099

NOTICE is hereby given that the following share certificates has/have been reported as lost/ misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the Holder	Folio No.	No. of Shares (Rs.10/- F. V.)	Certificate No.	Distinctive No.(s)
Ramesh Kumar Jhunjhunwala	HUL2909178	28	2209944	182951352- 182951379
Date: 04.09.2024			(Dev Bajpai Company Secretary

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CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate Phase-III New Delhi-110020. **Tel**: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: U52109DL1986PLC024711

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

lotice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of M/s Crayons Advertising Limited will be held on Monday, the 30th day of September, 2024 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

n compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated Sept 05, 2024.

In compliance with the Circulars, electronic copies of the Notice of the 38th AGM and Annual Report 2023-24 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and is also available on the website of Skyline Financial Services Private Limited i.e. www.skylinerta.com The dispatch of Notice of the AGM through emails has been completed on Sept 06, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') ead with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 38th AGM shall be transacted through electronic voting facilities being provided by Skyline Financial Services Private Limited

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecravonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent 'RTA"), Skyline Financial Services Private Limited.

Shareholders may note that:

- a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who 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 the e-voting system during the AGM
- c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- l) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitied to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of the 38th AGM and Annual Report, from the website of the Company at www.thecravonsnetwork.com.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

a. The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.

. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 24th September, 2024.

A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off

date should treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday. 25th September, 2024 to Monday, 30th September,

2024 (both days inclusive) for the purpose of AGM. The notice of AGM inter-alia includes the process and manner of remoti e-voting/e-voting and instructions for participation in the AGM.

The remote e-voting period commences on Friday, the 27th September, 2024 (9:00 A.M.) and end on Sunday, the 29th September, 2024 (5:00 P.M.) (both days

inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 240902030 Any person who acquire shares and become member of the Company after dispatch

of notice and holding shares as on cut-off date i.e. Tuesday, 24th August, 2024 may obtain login Id and password by sending a request over email at enotices@linkintime.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL/CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM. Manner of voting for members holding shares in physical form, dematerialized form

or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company a www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

Mr. Shobhit Vasisht, a Practicing Company Secretary, (Certificate of Practice No 21476, Membership No. FCS 11517), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner The results shall be declared not later than forty-eight hours from conclusion of the

meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com.com.), website of NSDL/CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 30th September, 2024.

For attending meeting through VC/OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with attending meeting through VC/OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on Tel: 011-26812682-83.

For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website: www.cdslindia.com.

For Crayons Advertising Limited

Membership No.: ACS 34028

Gagan Mahajan Date: 5th September, 2024 (Company Secretary & Compliance Officer)

A B E

APPAREL EXPORT PROMOTION COUNCIL

The 45" Annual General Meeting (AGM) of the Council will be held on 27" day of September, 2024 Friday at 11.00 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Facility o transact the Business, as set out in the Notice of the 45th AGM, in compliance with the applicable visions of the Companies Act, 2013 and Rules framed there under read with General Circula Nos.14/2020, 17/2020, 20/2020, 2/2021, 2/2022 and 09/2023 dated 8th April 2020, 13th April 2020 5" May 2020, 13" January, 2021, 5" May, 2022 and 25" September, 2023 respectively and othe applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s"), without the

n terms of MCA Circular/s, the Notice of the 45th AGM and the Annual Report for the year 2023-24 including the Audited Financial Statements for the year ended 31 st March 2024 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Council. The

requirements of sending physical copy of the Notice of the 45" AGM and Annual Report to the Members have been dispensed with, vide MCA Circular/s. In pursuant to section 108 read with Rule 20 (2) of the Companies (Management & Administration) Amendment, Rules 2015 all the resolutions to be carried at 45th Annual General Meeting shall be concluded through E-Voting. Accordingly, it is requested to refer to "Rules of E-Voting for the resolutions other than the election of Executive Committee members" and "Rules fo

Election of Executive Committee Members", from Council's website i.e., www.aepcindia.com. t may also be noted that pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote is not available for this AGM. However, the Body Corporate are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting

Article of Association/Bye-laws for adoption by EPCs/FIEO and also instructed to hold the election is per new model bye-laws only.

Accordingly, the Executive Committee of the Council in its meeting held on 02.09.2024 decided to

hold 45" Annual General Meeting of the Council on 27° September, 2024 (Friday) at 11:00 A.M through Video Conferencing for conducting the election of the Executive Committee Members, who were liable to retire at the 45th AGM, as per the new Model Article of Association/Bye-Laws.

www.aepcindia.com.
Members can submit their nomination papers physically at Registered office of the Council, for contesting election to the Office of Executive Committee after depositing Rs. 1,00,000/- (Rupee

Rs. 1,00,000/- (Rupees one lac only) by closing of hours on 13.09.2024. This deposit shall be refunded only to such member who either succeeds in getting elected as a Member to the Executive Committee or gets more than 25% of the total valid votes cast by E-Voting. Further, pursuant to Rule 14 of Election Rules for Election of Executive Committee Members, andidate can withdraw his/her nomination from contesting election to Executive Committee Member in Form-II with the same signature made on nomination Form. Such withdrawal should

nomination papers through E-mail at sumit.gupta@aepcindia.com by closing of hours on 16.09.2024. In the event of withdrawal of nomination within the stipulated time period provided here in above, the money deposited for submitting nomination shall be refunded. As per the provisions of the paragraph 2.77 & 2.78 of the Hand Book of Procedure of FTP 2023-28 and provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies

eans, on all the resolutions, as set out in the notice of AGM. ne facility of casting the votes by the members using an electronic voting system from place other nan AGM ("remote e-voting") and e voting at the meeting will be provided by the National Securitie

ne details pursuant to the provisions of the Act and Rule 20 of the Rules are given hereunde All resolutions (including election of executive Committee members) as set out in the notice

AGM dated 02.09.2024, shall be transacted by electronic means only.

The remote e-voting shall begin on 24.09.2024 (Tuesday), at 9.00 AM and ends on 26.09.2024 (Thursday) at 5:00 P.M. The remote e-voting shall not be allowed beyond 05:00 P.M. or

AGM is 20.09.2024 (Friday), and members whose name is recorded in the register maintained by the Council as on the Cut- off date and registered exporters, who fulfill the eligibility criteria provided in the model bye-laws issued by the Department of Commerce on 25.07.2024 only sha

20.09.2024, may obtain LOGIN ID AND PASSWORD by sending a request at

Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.com or <a href="mailto:amilto:a voting by electronic means.

Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 45" AGM may participate in the 45" AGM through VC/OAVM facility, but shall not be entitled to cast their vote again through the e- Voting system during the 45" GM; c) the Members participating in the 45" AGM and who had not cast their vote by remo e-Voting, shall be entitled to cast their vote through e-Voting system during the 45th AGM; and d) person whose name is recorded in the Register of Members maintained by the Council as on the cut-off date and registered exporters, who fulfill the eligibility criteria provided in the model bye-laws issued by the Department of Commerce on 25.07.2024 are entitled to avail the facility of remote e-Voting, participating in the 45th AGM through VC/OAVM Facility and e-Voting durin the AGM.

Further in terms of Section 91 of the Companies Act 2013, the Register of Members shall rer closed from 21.09.2024 to 27.09.2024 (both days inclusive) for the purpose of AGM.

For Apparel Export Promotion Council Date: 05/09/2024 Place: New Delhi

🛕 इलाहाबाद

a) Name of Account / Borrower /

Bank Website

1.

ALLAHABAD

nysical presence of the Members at a common venue

may please be noted that Department of Commerce, Ministry of Commerce & Industry Sovernment of India vide letter No F. 13/3/2023-E & MDA-DoC dated 25.07.2024 issued the fina

Members contesting the election may kindly refer and download model bye-laws, nomination for and election rules for the election of Executive Committee Members, from Council's website i.e. one lac only), up to the closing of business hours on 13.09.2024 or may submit nomination papers through E-mail at submit.gupta@aepcindia.com along with electronic deposit/ details of the submit.

reach registered office/regional office of the council up to close of business hours on 16.09.2024 i.e. within three days from the last date of receipt of nomination or may submit Form-II for withdrawal o

(Management and Administration) Amendment Rules, 2015 (the "Rules"), the council is pleased to provide e-voting facility to its members enabling them to cast their vote at the 45th AGM by electronic

enository I imited ("NSDL")

26.09.2024.
The cut- off date for determining the eligibility to vote by remote e- voting as well as voting at the

be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The persons who become member of the Council after dispatch of Notice, as of cut-off date i.e.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-voting during the AGM and the notice to members published in the newspaper dated

Notice of Annual General Meeting is available on the website of the Council i.e. www.aepcindia.com and at website of the NSDL i.e. www.aepcindia.com and at website of the NSDL i.e. www.evoting.nsdl.com (FAQs) for Shareholders Available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre Sr. Manager, National Securities Depository Ltd., Trade World, "A" Wing, 4" Floor, Kamala Mill

> Sumit Gupt Place: Delhi

The notice is hereby given that :

The 18th Annual General Meeting ('AGM') of the Company will be held at Bikaner Zila Udhyog Sangh, Near RidhiSidhi Bhawan, Road No 5, Rani Bazar Industrial Area, Bikaner-334001, Rajasthanon Friday, 27th day of September, 2024 at 02:00 P.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
Electronic copies of the Notice of AGM and Annual Report for the year ending 31th March 2024

RANGSUTRA CRAFTS INDIA LIMITED CIN: U52511RJ2006PLC026497,
Regd. Off: A-39, Karni Nagar, Lalgarh, Bikaner-334001, Rajasthan E-mail: info@rangsutra.com, website:www.rangsutra.com, Contact no.: +91-8432019901

NOTICE OF 18™ ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

have been sent to the members whose email IDs are registered with the Company. The same is also available on the Company's website www.rangsutra.com.The dispatch of Notice of AGM has been completed on 05th September 2024. Members holding shares, as on cut-off date of 20th day of September 2024, may cast their vote

electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means:

The remote e-voting shall commence on 24th September 2024 at 09:00 A.M.;

ii. The remote e-voting shall end on 26th September 2024 at 05:00 P.M.; v. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 20th Sept 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote; Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date

and time for voting and once the vote on a resolution is cast by the member, the member shall and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot

The notice of AGM is available on the Company's website www.rangsutra.com and also on the NSDL's website https://www.evoting.nsdl.com

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.cor and e-voting user manual for members at the Downloads Section of https://www.evoting.nsoi.com, or call on toll free no.:1800 22 2990 or contact Mr. Narendra Dev (Assistant Manager), National Securities Depository Limited, Trade World, 'A' Wing, 4* Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at designated email IDs: evoting@nsdl.co.in or narendrad@nsdl.com or at telephone nos. 022 24994360 or 1800-222-990 (toll free) who will address the grievances connected with the voting by electronic means. The members may also contact Mr. O.P. Salto. Regional Head-West at his email id: opsahu@rangsutra.com and contact No. +91-8432019901

The Register of Members and Share Transfer books of the Company will remain closed from 20 Sept 2024 to 27th Sept 2024 (both days inclusive).

Date: 05.09.2024

On behalf of Board of Directors For Rangsutra Crafts India Limited Sumita Ghose

Managing Director
DIN: 01016426
R/o: C-901, Sector-21, Surya Vihar, Industrial Complex, Dundahera, Gurgaon-122016

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED Regd Office; 106, (1st Floor), Medhuben Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092 Phone: 91-11-49901667, Website: www.maryadainvestment.in CIN: L65993DL1982PLC013738

NOTICE Notice is given that the 42 "AGM (Annual General Meeting) of the Company is scheduled to be heldon 30" day of September, 2024, Monday at 05:00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 07, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India ('SEBI'), as amended time to time to transact the Ordinary business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2023-24 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and emote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/Depositary, Notice of AGM along with annual report for FY 2023-24 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depositary please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting. Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinerta.com providing Folio

number, Name of the shareholder, scanned copy of the share certificate (Fron and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2024. Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL

16 digit DPID + CLID), Name, client master or copy of Consolidated Accoun statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-atteste scanned copy of Aadhar Card)

PLEASE UPDATE THE SAMÉ ON OR BEFORE 23/09/2024. The Notice of AGM and Annual Report for FY 2023-24 will also be available on Company's website at www.marvadainvestment.in and also on the Stock Exchange website a www.msei.in.Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books o the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of 42rd Annual General Meeting of the Company to be held on September 30, 2024, Monday at 05:00 p.m. through Video Conference or Other Audic Visual Means (OAVM).

For Maryada Commercial Enterprises and Investment Company Limited

Date: 05.09.2024 Stressed Asset Management Large (SAML) इंडियन बेंक के Indian Bank
Kolkata Branch, 14, India Exchange Place, 1st Floor
Indian Bank Building, Kolkata - 700 001

E-mail: samlkolkata@indianbank.co.in

Ph. No.: (033) 2231 1471

(Sati Nath Das)

Director

APPENDIX - IV - A [See Proviso to Rule 8(6) read with Rule 6(2)] -Auction Sale Notice for Sale of Immovable / Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement o

Holding

Security Interest Act, 2002 read with proviso to Rule 8(6) read with Rule 6(2) of the Security Interest (Enforcement) Rules, 2002. Loan Alcs : M/s Maheshwary Ispat Limited (A/c Nos. : 50008042611, 50008038751) with Indian Bank (erstwhile Allahabad Bank), Stressed Asset Managemen Large Branch, Kolkata and A/c Nos: 33090798280, 38068592565 and 10502887350 with State Bank of India, Stressed Asset Management Branch-I, Kolkata n the matters of TP/22(KB)2022, The Hon'ble NCLT, Kolkata vide order dated 19.12.2023 directed for initiation of Liquidation proceedings of M/s. Maheshwarn Ispat Limited in terms of the provision of IBC, 2016 and accordingly a Liquidator was appointed. Abiding by the provision of IBC, 2016, Indian Bank & State Bank of India decided that the security interest of Panagarh Unit of M/s. Maheshwary Ispat Ltd. - in Liquidation, not be relinquished in favour of the Liquidation Estate and the same was informed to the Liquidator Consequently, the physical possession of the scheduled Property situated at Panagarh, West Bengal was handed over by the Liquidator to the Authorised Officers of the Indian Bank & State Bank of India, jointly on 30.04.2024.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Mortgagor(s) that the below described Immovable / Movable Property Notice is hereby given to the public in general and in particular to the Borrower(s) and Mortgagor(s) that the below described immovable / Movable Property mortgaged / charged to the Secured Creditors, the Physical Possession of which has been taken by the Authorized Officer of Indian Bank (erstwhile Allahabad Bank), SAM Large Kolkata Branch (Secured Creditor) and State Bank of India, Stressed Asset Management Branch - I, Kolkata (Secured Creditor) jointly, will be sold on "As is where is Basis", "As is what is Basis", "Whatever there is Basis" and "Slump Sale Basis" on 08.10.2024. for recovery of Rs. 89,154,9587.00 (Rupees Eighty Nine Crores Fifteen Lakhs Forty Nine Thousands Five Hundred Eighty Seven only) as on 31.03.2013 of Indian Bank (erstwhile Allahabad Bank), SAM Large Kolkata Branch and Rs. 546,59,55,980.28 (Rupees Five Hundred Forty Six Crores Fifty Nine Lakhs Fifty Five Thousands Nine Hundred Eighty and Twenty Eight only) as on 30.06.2012 of State Bank of India, Stressed Asset Management Branch-I, Kolkata, with further interest, costs, other charges and expenses thereon respectively from M/s. Maheshwary Ispat Limited - in Liquidation (Borrower / Mortgagor). Represented by The Liquidator appointed under IBC, 2016 by the Hon'ble NCLT, Kolkata in matters of TP No. 22/KB/2022, D-404, City Centre, Salt Lake City, Sector-I, Kolkata - 700 064.

٠	Guarantor / Mortgagor	immovable / Movable Property
	b) Name of the Branch	
	a) M/s. Maheshwary Ispat Limited - in Liquidation	All immovable and movable assets lying at the Panagarh Unit of MaheshwaryIspa
Represented by Th appointed under IB	(Borrower / Mortgagor) Represented by The Liquidator appointed under IBC, 2016 by the Hon'ble NCLT, Kolkata in matters	Ltd In Liquidation situated at Beldanga P.O Choto Ramchandrapur, P.S. Kanksha, Burdwan, Pin - 713 148 includin Land measuring about 30.56 Acre
	of TP No. 22/KB/2022 D-404, City Centre, Salt Lake City, Sector - I, Kolkata - 700 064.	represented by Deed Nos. being 412, 4960 4961, 4962, 4963, 4976, 5018, 5019, 5053 5054, 5110, 5212, 5213, 5214, 5215, 5228
	b) Stressed Asset Management Large Kolkata Branch (Indian Bank) AND	5242, 5243, 5244, 5245, 5246, 5247, 5246 5249, 5250, 5251, 5252, 5259, 5265, 5301 5458, 5470, 5471, 5534, 5633, 5634, 5635 5639, 5640, 5678, 5679, 5763, 5764, 5919
	Stressed Asset Management Branch - I, Kolkata (State Bank of India)	5923, in the name of Maheshwarylspa Ltd.; Plant & Machinery comprising of Sponge Iron Plant, Induction Furnace Polling Mill, etc. and other moveble assets

E-auction Website

The specific details of the property intended to be brought to sale through e-auction mode is enumerated below:

Detailed Description of

Rs. 89,15,49,587.00 (Rupees Eighty Nine Crores Fifteen Lakhs Forty Nine Thousands Five

Hundred Eighty Seven only) as on 31.03.2013 with further interest, costs other charges and expenses thereon o And

Property Location

a

Indian Bank (SAML Kolkata). Rs. 546,59,55,980.28 (Rupees Five Hundred Forty Six Crores Fifty Nine Lakhs Fifty Five Thousands Nine Hundred Eighty and Twenty Eight only) as on 30.06.2012 with further interest, costs, other charges and expenses, thereon of State Bank of India (SAMB - 1).

b) Rs. 5.10.00.000.00 c) Rs. 10,00,000.00 (Rupees Ten Lakh only) d) IDIB50008042611 e) Best of knowledge and information of the Authorised

a) Reserve Price

c) Bid Increment Amount

f) Type of Possession

a) Rs. 51,00,00,000.00 (*) (Rupees Fifty One Crore only)

Officer, there is no encumbrance

f) Physical Possession

e) Encumbrance on Property

b) EMD Amount



Video

Contact Person : (1) Kunwar Jeetendra Singh (Authorized Officer), Mobile No. : 93241 68466 (2) Shri Ajeet Kumar Jha (Branch Manager), Mobile No. : 94304 65404

QR CODE FOR PROPERTY ID: IDIB50008042611

(*) SALE PRICE SHOULD BE ABOVE RESERVE PRICE

Document

Date of Inspection: 09.09.2024 to 07.10.2024 between 10.00 A.M. to 4.00 P.M. Date and Time of E-auction: Date - 08.10.2024, Time - 11.00 A.M. to 04.00 P.M. Platform of E-auction Service Provider: https://www.ebkray.in

Bidders are advised to visit the website (https://www.ebkray.in) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call PSB Alliance Pvt. Ltd. Helpdesk No. 82912 20220, email ID: support.ebkray@psballiance.com and other help line numbers available in service providers help desk. For Registration status and for EMD status please email to support.ebkray@psballiance.com. For property details and photograph of the property and auction terms and conditions please visit: https://www.ebkray.in and for clarifications related to this portal

lease contact Helpdesk No.: 82912 20220. Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://www.ebkray.in

NOTE: THIS IS ALSO A NOTICE TO THE BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)

Date: 03.09.2024 **Authorised Officer**