



S J LOGISTICS (INDIA) LIMITED

September 03, 2024

National Stock Exchange of India Limited

Exchange Plaza, C – 1 Block - G

Bandra Kurla Complex, Bandra (E), Mumbai – 400051, India.

Symbol: SJLOGISTIC

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –Newspaper Publication for Annual General Meeting ("AGM")

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find the newspaper advertisements published in Business Standard (English) and Mumbai Lakshadeep (Marathi) on Tuesday, September 03, 2024 intimating the date of Annual General Meeting (AGM) of the Company to be held on 27th September, 2024.

Kindly take the same on your records.

Thanking you,

For and on behalf of

S J Logistics (India) Limited

RAJEN

HASMUKHLAL

SHAH

Digitally signed by
RAJEN HASMUKHLAL
SHAH
Date: 2024.09.03
13:54:03 +05'30'

Rajen Hasmukhlal Shah

Chairman & Managing Director

DIN: 01903150

Registered Office

Office No. 901 /902 /903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West) - 400 604. Maharashtra, INDIA

Tel.: +91 22 61982800 | Fax: +91 22 61982801 | Email: info@sjl.co.in | www.sjlogistics.co.in

CIN: L63000MH2003PLC143614

Continued from previous page

Weighted average cost of acquisition

a) The price per share of our Company based on the primary/ new issue of shares (equity/ convertible securities)
There has been no issuance of Equity Shares other than Equity Shares issued pursuant to a right Issue as on November 21, 2023 during the 18 months preceding the date of this Red Herring Prospectus, where such issuance is equal to or more than 5% of the fully diluted paid-up share capital of the Company (calculated based on the pre-issue capital before such transaction(s) and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of 30 days:-

Date	Shares allotted	Face Value	Issue Price	Nature of allotment	Nature of consideration	Total consideration
November 21, 2023	1,00,000	10/-	125/-	Right Issue	Cash	1,25,00,000

b) The price per share of our Company based on the secondary sale/ acquisition of shares (equity shares)

There have been no secondary sale/ acquisitions of Equity Shares, where the promoters, members of the promoter group or shareholder(s) having the right to nominate director(s) in the board of directors of the Company are a party to the transaction (excluding gifts of shares), during the 18 months preceding the date of this certificate, where either acquisition or sale is equal to or more than 5% of the fully diluted paid up share capital of the Company (calculated based on the pre-issue capital before such transaction/s and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of rolling 30 days.

BID/ ISSUE PROGRAM

BID/ ISSUE OPENS ON⁽¹⁾: MONDAY, SEPTEMBER 9, 2024

BID/ ISSUE CLOSES ON: WEDNESDAY, SEPTEMBER 11, 2024

"Our Company in consultation with the BRLM may consider participation by Anchor Investors. The Anchor Investor Bidding Date shall be one Working Day prior to the Bid / Issue Opening Date in accordance with the SEBI (ICDR) Regulations, 2018.

In case of any revisions in the Price Band, the Bid/ Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Manager and the terminals of the other members of the Syndicate and by intimation to SCSBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI (ICDR) Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RIBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 226 of the Red Herring Prospectus.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidders/Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAR and are in compliance with CBDT Notification dated February 13, 2020 and press release dated June 25, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see **"History and Corporate Structure"** on page 115 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section **"Material Contracts and Documents for Inspection"** on page 273 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share Capital of the Company is Rs.7,00,00,000/- (Rupees Seven Crores Only) divided into 70,00,000 (Seventy Lakhs) Equity Shares of Rs.10/- each. The issued, subscribed and paid-up share capital of the Company before the issue Rs. 3,85,00,000/- (Rupees Three Crores Eighty Five lakhs Only) divided into 38,50,000 (Thirty Eight Lakhs Fifty Thousands) Equity Shares of Rs.10 each. For details of the Capital Structure, see **"Capital Structure"** on the page 58 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company, Anurag Agarwal 5500 Equity Shares, Mohini Jain 2500 Equity Shares and Saket Dalmia 2000 Equity Shares of Rs.10/- each. Details of the main objects of the Company as contained in the Memorandum of Association, see **"History and Corporate Structure"** on page 115 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see **"Capital Structure"** on page 58 of the Red Herring Prospectus.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the NSE Emerge. Our Company has received an 'in-principle' approval from the National Stock Exchange of India Limited (hereinafter referred to as NSE) for the listing of the Equity Shares pursuant to letter Ref: NSE/LIST/3711 dated August 20, 2024. For the purposes of the Issue, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring Prospectus dated September 02, 2024 has been delivered for filing to the ROC and Prospectus shall be delivered for filing to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/ Issue Closing Date, see **"Material Contracts and Documents for Inspection"** on page 273 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018. The Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 204 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE ("NSE EMERGE") (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of NSE.

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The Merchant Banker associated with the Issue has handled 53 public issues in the past three years out of which 1 Issue closed below the Issue Price on listing date.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to **"Risk Factors"** on page 25 of the Red Herring Prospectus.

ASBA★ | Simple, Safe, Smart way of Application- Make use of it!!!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted



UPI-Now available in ASBA for Retail Individual Investors (RII)**

Investors are invited to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for RILs applying through Registered Brokers, DPs & RTAs. RILs also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Retail Individual Investors. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 226 of the Red Herring Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

*ASBA forms can be downloaded from the website of NSE ("NSE Emerge")

** List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. Kotak Mahindra Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail Id- ipo_uip@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may contact: Hem Securities Limited-Sourabh Garg (+91 141 -4051000) (Email Id: ib@hemsecurities.com).

BOOK RUNNING LEAD MANAGER TO THE ISSUE



HEM SECURITIES LIMITED

Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India
Tel No.: +91-22-49060000; Email: ib@hemsecurities.com
Investor Grievance Email: redressal@hemsecurities.com
Website: www.hemsecurities.com; Contact Person: Sourabh Garg
SEBI Reg. No.: INM000010981; CIN: U67120RJ1995PLC010390

REGISTRAR TO THE ISSUE



BIGSHARE SERVICES PRIVATE LIMITED

Address: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.
Telephone: +91 22 6263 8200; Facsimile: +91 22 6263 8299
Email: ipo@bigshareonline.com; Investor Grievance Email: investor@bigshareonline.com
Website: www.bigshareonline.com; Contact Person: Babu Raphael
SEBI Registration Number: MB/INR000001385; CIN: U99999MH1994PTC076534

COMPANY SECRETARY AND COMPLIANCE OFFICER



AAKRATI SINGHANIA
SHUBHSHREE BIOFUELS ENERGY LIMITED

Office: Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur, Rajasthan, India, 302019.
Tel No: +91 9799998880; E-mail: shubhshree@biomassfuel.co.in;
Website: www.shubhshreebiofuels.co.in; CIN: U38210RJ2013PLC042232

Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the Company at www.shubhshreebiofuels.co.in in the website of the BRLM to the Issue at www.hemsecurities.com, the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents#sme_offer respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Shubhshree Biofuels Energy Limited, Telephone: +91 9799998880; BRLM: Hem Securities Limited, Telephone: +91-22-4906 0000 and the Syndicate Members: Hem Finlease Private Limited, Telephone: +91-141-4051000 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of NSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Kotak Mahindra Bank Limited. LINK TO DOWNLOAD ABRIDGED PROSPECTUS: <https://shubhshreebiofuels.co.in/wp-content/uploads/2024/03/Abridged-Prospectus-Copy.pdf>

UPI: Retail Individual Bidders can also Bid through UPI Mechanism.

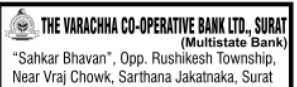
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

Place: Jaipur
Date: September 02, 2024

On behalf of Board of Directors
Shubhshree Biofuels Energy Limited
Sd/-
AAKRATI SINGHANIA
Company Secretary and Compliance Officer

Disclaimer: Shubhshree Biofuels Energy Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated September 02, 2024 has been filed with the Registrar of Companies, Rajasthan, Jaipur, and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents#sme_offer and is available on the websites of the BRLM at www.hemsecurities.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled **"Risk Factors"** beginning on page 25 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the **"Securities Act"**) or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



THE VARACHHA CO-OPERATIVE BANK LTD. SURAT
(Multistate Bank)
"Sahkar Bhavan", Opp. Rushikesh Township,
Near Viji Chowk, Sarthana Jakalnaka, Surat

Corrigendum

Please refer to our General Meeting Notice Published in Business Standards Ahmedabad & Mumbai Edition on dated 29/08/2024. In this please read date 29/08/2024 instead of 29/05/2024. Other would remain unchanged.

Date: 03/09/2024 Vithal B. Dhanani
Place: Surat (GM/CEO)

TENDER NOTICE

Sealed Item Rate tenders are invited for Civil & Structural Repairs, Waterproofing, Plumbing & Painting Work of

BHAIRAV SHRUSTI COMPLEX A & B WING CHSL

150 Feet Road, Bhayander (West), Thane - 401101.

Tender forms are available from

VERSATILE CONSULTING ENGINEERS

230/250, Arun House, Ground floor, RSC - 46, Gorai-2, Borivali (West), Mumbai - 400 091.

Tel: 9920115458 / 9029869000
From - 03.09.2024 to 09.09.2024
Time: 11.00 am to 5.00 p.m
Cost of tender document Rs. 4,000/- payable by Pay Order (Non Refundable)



SICOM LIMITED

Solitaire Corporate Park, Building No.4, 6th Floor, Guru Hargovindji Road, Chakala, Andheri (East), Mumbai- 400 093
Tel: 022-66572700; Website: www.sicomindia.com

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF FINANCIAL ASSETS (NON PERFORMING ASSETS) OF SICOM LIMITED

SICOM Limited (SICOM), invites Expressions of Interest ("EOI") from ARCs/ Banks/ FIs/NBFC/Company, as defined in Sub-Section (20) of Section 2 Of the Companies Act, 2013 for the sale of its Financial Assets ("Non-Performing Assets") as per the extant RBI Guidelines under Swiss Challenge Method. Eligible Interested Applicants may download the Bid Document alongwith the List of NPA Assets available for Sale from the website of SICOM Limited (www.sicomindia.com). The Bid Document can also be obtained by sending an email to Officers as given below.

Please note that the Non-Performing Assets are being sold as pool of assets or individual loan account(s). Each prospective transferee shall be required to submit an Expression of Interest ("EOI") along signed copy of bid document and Non-Disclosure Agreement ("NDA") to initiate the due diligence exercise.

The sale of financial assets (Non-Performing Assets) is only on Upfront Cash basis and on "As is where is, as is what is, whatever there is and without recourse basis".

Interested applicants shall submit the Expression of Interest ("EOI") on or before 5:00 PM on September 13, 2024, in either a sealed envelope to SICOM LIMITED at its registered office at Mumbai or by e-mail to:

For LOT I, II, III, IV, V, VI, VII, VIII, IX (As per Bid document)

Mr. Rajendra Bhosale	M-98335 46349	rbhosale@sicomindia.com
Mr. Abijith Kumar	022 6657 2716	akumar@sicomindia.com
Mr. Sachin Shankar	022 6657 2788	sshankar@sicomindia.com
Mr. Omkar Vedak	022-6657 706	ovedak@sicomindia.com

The timeline dates may get extended further period thereafter for the loan accounts for which no offers are received and same shall remain uploaded on our website. The loan accounts for which offers are received shall be removed from the loan accounts. The interested parties may refer to our Bid document uploaded on our website for the loan accounts available for sale.

SICOM reserves the right to alter, modify the terms and conditions of the said sale or to cancel/postpone the proposed auction sale/alter/add/delete any account(s) offered for sale at any stage of transaction, change/extend the timelines outlined in this Bid document without assigning any reason thereof whatsoever. The decision of SICOM Ltd in this regard shall be final, binding and conclusive. Please note that the sale shall be subject to final approval by the Competent Authority of SICOM Ltd.

Date: September 03, 2024
Place: Mumbai

Sd/-
Authorised Signatory

PUBLIC NOTICE

Notice is hereby given to the public at large that my client/s is/are negotiating to develop the landed property of Shri. Babaji Devji Lahimkar since deceased, through LR's Smt. Gangubai Babaji Lahimkar, Smt. Parvati Babaji Lahimkar, Smt. Nirmala Baban Lahimkar, Shri. Mohan Baban Lahimkar, Smt. Shubhadra Suresh Lahimkar, Shri. Vinod Suresh Lahimkar, Shri. Arun Babaji Lahimkar, Shri Anant Babaji Lahimkar, Shri Sanjay Babaji Lahimkar and Sau. Anita Kisan Rajane being all that piece and parcel of land bearing Final Plot No. 344 of original plot bearing Survey No. 341, admeasuring 603.58 sq. meters equivalent to 721.27 square yards, situated at Panchpakhandi, Thane, Tal. And Dist. Thane.

Any person having any claim against into or upon the said property or any part thereof by way of sale, inheritance, agreement, contract, mortgage, easement, gift, lease, lien, charge, trust, or otherwise howsoever are hereby required to notify the same in writing along with supporting documentary evidence within 14 days from the date hereof failing which the transaction will be concluded without reference to such claim and the claim and/or objection, if any, shall be considered as waived or abandoned and not binding upon my client.

(Pranjal, R Chavan)
Advocate High Court.
103, Tanuja C.H.S. Prem Nagar,
Kharegaon, Kalwa (W) 400 605.
Date: 03-09-2024 Place: Thane

M/S. ECL FINANCE LIMITED



Edelweiss ECL Finance Ltd.

Registered Office Situated At 5th Floor, Tower 3, Wing 'B', Kohnoor City Mall , Kohnoor City, Kirof Road, Kurla (West), Mumbai – 400 070

POSSESSION NOTICE (For immovable property) [Rule 8(1)]

Whereas, the undersigned being the authorized officer of the M/s. ECL Finance Limited 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 21st June 2022 calling upon the Borrower Dahlia Traders Pvt Ltd and Co-borrowers Dhilin Harshad Mehta & Pankti Harshad Mehta to repay the amount mentioned in the notice being Rs.5,91,18,118.34/- (Rupees Five Crores Ninety One Lakhs Eighteen Thousand One Hundred Eighteen and Thirty Four Paise Only) within 60 days from-the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that, the undersigned has taken Physical Possession of the property through Official Liquidator, in execution of order dated 05.07.2024 passed by the Hon'ble High Court, Bombay in Company Petition No. 312 of 2014 described here-in below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this 28th Day of August 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 the M/s. ECL Finance Limited for an amount Rs.5,91,18,118.34/- (Rupees Five Crores Ninety One Lakhs Eighteen Thousand One Hundred Eighteen and Thirty Four Paise Only) and interest thereon.

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

SCHEDULE OF THE PROPERTY

Commercial Unit No.203/B, Admeasuring 1298 Sq.Fts. Super Built-Up Area And Thereabouts, On Second Floor, In The Building Known As Vip Plaza, In Vip Plaza Co-Operative Premises Society Limited Situated At Off Andheri-Malad Link Road, Andheri (West), Mumbai – 400 053 Constructed On All That The Pieces Or Parcels Of Land Bearing Plot No.7 Of Block B Of Village Oshiwara, Taluka Andheri. The Year Of Construction Is 2004 And The Number Of Floors Of Buildings Is Ground + 5 Upper Floors With Lift.

Date: 28.08.2024
Place: MUMBAI

Sd/- Authorized Officer
M/s. ECL Finance Limited

S J Logistics (India) Limited

Registered Office: 901/902/903, Centrum, opposite Raila Devi Lake, Waghe Estate, Thane- 400004
Email Id: cs@sjl.co.in Website: <https://sjlogistics.co.in/> Telephone: +91 22 61982800
CIN: L63000MH2003PLC143614

NOTICE OF 21ST ANNUAL GENERAL MEETING

This is to inform that the 21st Annual General Meeting ("AGM") of S J Logistics (India) Limited ("the Company") will be held on Friday, September 27th, 2024 at 4:00 P.M. IST through VC/ (OAVM in compliance with the provisions of the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 25th September, 2023 read with MCA General Circular No. 10/ 2022, 02/2022, 20/2020, 17/2020 & 14/2020 dated 28th December, 2022, 5th May 2022, 5th May 2020, 13th April 2020 and 8th April 2020, respectively (collectively referred to as "MCA Circulars"), and Master Circular No SEBI/HO/CFD/PoD/CIR/P/2023/120 and Circular No SEBYHO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 11th July, 2023 and 1st October, 2023 respectively (Collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening AGM.

The Notice of AGM and Annual Report of the Company for the financial year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, / physical copies of the Notice of AGM and Annual Report will be sent to any member.

The Notice and the Annual Report will be available on the Company's website at www.sjllogistics.co.in and on the website of Maashitla Securities Pvt Ltd ("Maashitla/RTA") at www.maashitla.com and on the website of the National Stock Exchange (NSE) on which the shares of the Company is listed i.e. www.nseindia.com.

Manner to register/update email addresses:

Shareholders holding shares in Dematerialised Mode: Register/update their email id, mobile number and bank account details with their respective Depository Participant.

Shareholders holding shares in Physical Mode: Register/update their email id by submitting ISR form along with relevant documents with the Company's Registrar and Share Transfer Agent, Maashitla Securities Pvt Ltd, 451, Krishna Atria Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034. ISR forms can be downloaded by following the URL https://sjlogistics.co.in/media/Report/ISR1_2XtAtrA.pdf and at <https://maashitla.com/downloads/isr-form-centre>.

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

For and on Behalf of S J Logistics (India) Limited
Sd/-
Parth Raval
Company Secretary & Compliance Officer
Membership No: A74072

Date: 02/09/2024
Place: Thane

