

September 08, 2025

To,

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: SURANI

Subject: Copies of Newspaper Publication of Notice of Annual General Meeting (AGM) and E-voting information

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings regarding Notice of the 13th Annual General Meeting (AGM) of the Company, to be held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing/Other Audio Visual means along with e-voting information as published in Ahmedabad editions of the following newspapers:

1. Business Standard (English)
2. Sandesh (Gujarati)

Kindly take the above information on your record.

Thanking you,

Yours Sincerely,

For **Surani Steel Tubes Limited**

Chetan Singla
Joint Managing Director
DIN: 00549795


SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Gujarat (India): S. No. 110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315

Chandigarh Office (India): SCO 18-19, Sector 28-C, Chandigarh - 160002

M: +91 7717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com

**HDFC BANK**

HDFC Bank Ltd.

POSSESSION NOTICE

Branch Address: 201-204, Riddhi Shoppers, Opp. Imperial Square, Adajan-Hazira Road, Surat 395009.

Whereas the Authorised Officer of **HDFC Bank Ltd.** (erstwhile **HDFC Limited** having amalgamated with **HDFC Bank Limited** by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc. till the date of payment and / or realisation.

Sr. No.	Name of Borrower(s)/ Legal Heir(s)/ Legal Representative(s)	Outstanding Dues Rs. As on Dt.*	Date of Demand Notice	Date of Possession Physical/ Symbolic	Description of Immovable Property(ies)/ Secured Asset(s)
(a)	(b)	(c)	(d)	(e)	(f)
1	MR. ANANDKUMAR CHAGANLAL RAWAL (Borrower) 189320-645993201, 613352010 & 645566108	Rs. 3,70,351/- And Rs. 22,816/- Respectively as on 30-Apr., 2025*	03-June, 2025	02-Sep., 2025 Symbolic Possession	A-506, RUDRAKSH RESIDENCY, TYPE-A & B, S. NO. 537, 538, R. S. 537, 538, AT & PO-KOSAMDI, KOSAMADI-BHARUCH, VALIA ROAD, ANKLESHWAR, BHARUCH-393002.
2	MR. RAHUL DINESHBHAI SOLANKI (Borrower) 194679-680359077	Rs. 10,49,697/- as on 30-Apr., 2025*	03-June, 2025	02-Sep., 2025 Symbolic Possession	ROW HOUSE-E-83, SHUBHAM RESIDENCY, R. S. NO. 148, NR. TAPOVAN SCHOOL, NR. SHANTIVAN RESDIENCY, KIM, SURAT-394110.
3	MR. CHANDAN RAI (Borrower) MRS. SANJU DEVI (Co-Borrower) 194810-658842006 & 657490374	Rs. 13,41,610/- And Rs. 46,606/- Respectively as on 30-Apr., 2025*	03-June, 2025	02-Sep., 2025 Symbolic Possession	ROW HOUSE-347, PRATISHTHA PARK-VIBHAG-2, S. NO. 289, 291, BLOCK-289 & 291, NR. TAPOVAN SCHOOL, B/S SHIVGANGA RESIDENCY, KIM-MULAD ROAD, KIM, SURAT-394110.
4	MR. CHINTAN SHAH (Borrower) MR. ANKIT SHAH (Co-Borrower) MR. HEMANTBHAI SHAH (Co-Borrower) MR. SANJAYBHAI CHAMPAKLAL SHAH (Co-Borrower) 194811-648598609, 642503203, 648598049 & 642503131	Rs. 4,11,114/- And Rs. 9,47,466/- And Rs. 1,27,801/- And Rs. 34,813/- Respectively as on 30-Apr., 2025*	05-June, 2025	03-Sep., 2025 Symbolic Possession	FLAT-I-14, GROUND FLOOR, DIWALI BAUGH HOUSING SCHEME, S. NO. 444, 452 TO 454, FP-59, 81 TP 11, OPP. MORAR NAGAR, NR. SMC COMMUNITY HALL, RANDER ROAD, RANDER, SURAT-395009.
5	MR. PARASMAL RATHOD (Borrower) 195148-632399371 & 630634704	Rs. 16,46,298/- And Rs. 1,49,743/- Respectively as on 30-Apr., 2025*	03-June, 2025	02-Sep., 2025 Symbolic Possession	ROW HOUSE-71-C, FLOWER VALLEY, S. NO. 46/2, 47, 48, 54, 55, BLOCK-49/B, NR. M. B. PARK COMPOUND, CHIKHLI ROAD, KANPURA, VYARA.
6	MR. NARESHBHAI PARSOTTAMBHAI LUKHI (Borrower) MRS. KAVITABEN NARESHBHAI LUKHI (Co-Borrower) 196172-666199260 & 666199277	Rs. 7,89,111/- And Rs. 5,95,374/- Respectively as on 30-Apr., 2025*	5-June, 2025	03-Sep., 2025 Symbolic Possession	LAT-A/16-201-AS-PLN-A/7P-201, 2ND FLOOR, OM TOWNSHIP-3, A/13, A/14, A/16, S. NO. 176, BLOCK-177, NR. OM TOWNSHIP NO-2, NR. BHAKTI PARK SOCIETY, PASODARA VILLAGE, SURAT-395006.
7	MR. RAVINDRAKUMAR I. PANDEY (Borrower) MR. JAYPRAKASH S. MALVIYA (Guarantor) 196173-604391853	Rs. 3,41,309/- as on 30-Apr., 2025*	03-June, 2025	03-Sep., 2025 Symbolic Possession	336, MAN SAROVAR ROW HOUSE, B/H KAILASH ROW HOUSE, NR. TALAV, DINDOLI, SURAT-394210.
8	MR. BHAVESHBHAI ARJANBHAI ITALIYA (Borrower) MRS. SONALBEN BHAVESHBHAI ITALIYA (Co-Borrower) 196177-612740777	Rs. 3,36,732/- as on 30-Apr., 2025*	03-June, 2025	03-Sep., 2025 Symbolic Possession	FLAT-D-102, 1ST FLOOR, RADHE RESIDENCY-C, D. NR. VIBRANT RESIDENCY, NR. MANISHA CGARNALA, NR. UTRAN RLY. STATION, UTRAN, SURAT-395008.
9	MR. JEETENDRAKUMAR VRJALAL TANK (Borrower) MR. RAJESHKUMAR VRJULAL TANK (Co-Borrower) MRS. LABHUBEN VRUJLAL TANK (Co-Borrower) 196272-702219480	Rs. 30,23,941/- as on 30-Apr., 2025*	03-June, 2025	03-Sep., 2025 Symbolic Possession	FLAT-804, 8TH FLOOR, SERENITY HOMES-A-WING, 25(SINGANPORE-TUNKI) NR. SARJAN PALACE, BHARIMATA ROAD, SINGANPORE, SURAT-395004.
10	MR. RABINDRAKUMAR N. SENAPATI (Borrower) MRS. USHALATA SENAPATI (Co-Borrower) 196288-661771371, 662986693 & 661771395	Rs. 8,29,105/- And Rs. 1,93,503/- And Rs. 54,889/- Respectively as on 30-Apr., 2025*	03-June, 2025	02-Sep., 2025 Symbolic Possession	FLAT-A-306, 3RD FLOOR, BLOSSOM PARK-TULIP (A & B-WING), B/H. NOORI MEDIA, OPP. MAGANWADI, B/S. BALAJI NAGAR, KADODARA-BARDOLI ROAD, KADODARA, SURAT-394327.
11	MR. BABULAL CHHAGANBHAI GOYANI (Borrower) MRS. GITABEN BABULAL GOYANI (Co-Borrower) 175555-626329063	Rs. 30,10,455/- as on 31-Mar., 2024*	01-Apr., 2024	03-Sep., 2025 Symbolic Possession	FLAT-C-404, 4TH FLOOR, SHIVAN AVENUE TYPE-C, S. NO. 132, 132/2, NR. SMC GARDEN, OPP. SHUKAN VALLEY, NR. PLATINUM PARK, NR. JAHANGIRPURA DABHOLI BRIDGE, DABHOLI, SURAT-395004.
12	MR. JIGNESH JAYANTIBHAI KACHARIYA (Borrower) MR. JENTIBHAI MOHANBHAI KACHARIYA (Co-Borrower) 196805-677796452	Rs. 22,34,324/- as on 30-Apr., 2025*	03-June, 2025	03-Sep., 2025 Symbolic Possession	ROW HOUSE-39, BALAJI NAGAR, NR. SWAMINARAYAN TEMPLE, NR. SARADAR HOU. SOCIETY, DABHOLI ROAD, DABHOLI, SURAT-395004.
13	Wife/Son/Daughter/Husband of Mr. BHIKHUBHAI BABUBHAI SOLANKI [Since Deceased] And other known and unknown Legal Heir(s), Legal Representative(s), Successors and Assigns of Mr. BHIKHUBHAI BABUBHAI SOLANKI [Since Deceased] MR. BHIKHUBHAI BABUBHAI SOLANKI (Borrower) 196952-635985742	Rs. 9,01,714/- And Rs. 4,934/- And Rs. 2,58,157/- Respectively as on 30-Apr., 2025*	05-June, 2025	03-Sep., 2025 Symbolic Possession	ROW HOUSE-29, TYPE-I, SHRIDIDHAM RESIDENCY, S. NO. 396, BLOCK-386, NR. ROYAL RESIDENCY, NR. GREEN PARK, CANAL ROAD, KAMREJ, SURAT-394180.
14	MR. MITHUSINGH GULABSINGH DEVEORA (Borrower) MRS. REKHA KUNWAR DEVEORA (Co-Borrower) 197011-669539751 & 674286268	Rs. 10,69,061/- And Rs. 1,09,740/- Respectively as on 30-Apr., 2025*	05-June, 2025	02-Sep., 2025 Symbolic Possession	FLAT-D/401, 4TH FLOOR, CITY PALACE RESIDENCY, TYPE-D, S. NO. 142, OPP. UMREKH BUS STAND, NR. AVADH LAKE CITY, NR. BABEN PANCHAYAT OFFICE, BABEN, BARDOLI-394601.
15	MR. KUNJANGIRI GOSWAMI (Borrower) MRS. RAJESHREE GOSWAMI (Co-Borrower) 196811-668435227 & 672000206	Rs. 44,03,835/- And Rs. 51,149/- Respectively as on 30-Apr., 2025*	03-June, 2025	04-Sep., 2025 Symbolic Possession	FLAT-603, 6TH FLOOR, SOHAM RESIDENCY, B-TYPE, R. S. NO. 488, TP-16, I/F OF STUTI UNIVERSAL, GREEN CITY ROAD, B/S GALAXY ENCLAVE, PAL, SURAT-395009.

*With further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.

However, since the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrowers / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorized Officer of **HDFC Bank Limited** (erstwhile **HDFC Limited** having amalgamated with **HDFC Bank Limited** by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) have taken possession of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on him/ them under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property (ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of **HDFC Bank Ltd.**

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Copies of the Panchnama drawn and inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) is/are requested to collect the respective copy from the undersigned on any working day during normal office hours.

Date : 06-09-2025

Place : Surat


For, HDFC Bank Ltd.

Sd/-

Authorised Officer

Regd. Office : HDFC Bank Ltd. HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.

CIN : L65920MH1994PLC080618, Website : www.hdfcbank.com

**Muthoot Homefin**
Muthoot Homefin (India) Ltd.

CIN: U65922KL2011PLC029231
Corporate Office : Muthoot Homefin (INDIA) Ltd. 19/E, The Ruby, Senapati Bapat Marg, Tuli Pipe Road, Near Ruparel College, Dadar West, Mumbai - 400028.
Branch Office: Muthoot Homefin (India) Ltd. 303, 3rd Floor, Noble Plaza, Kalwa Chowk, Junagadh - 362001

APPENDIX-IV-A [See proviso to Rule 8(6)]
PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Muthoot Homefin (India) Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below:-

Sr. No.	Borrower(s)/ Co-Borrower(s)/ Guarantor(s) / Loan Account No. / Branch	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)
1.	Pradipbhai Mansukh-Bhai Ganatra/ Vandananben Pradip Bhai Ganatra/ JUN-NHL-000310/ Junagadh	14-Oct-2024/- Rs.37,54,562/- Rupees Thirty Seven Lakh Fifty Four Thousand Five Hundred Sixty Two Only.	Flat CTS No. 4449 Ground Floor Balkrush Prox Vegetable Market Vegetable Market Jetpur Rajkot Gujarat- 360370	Rs.33,14,733/- Rupees Thirty Three Lakh Fourteen Thousand Seven Hundred Thirty Three Only.	Rs. 3,31,473/- Rupees Three Lakh Thirty One Thousand Four Hundred Seventy Three Only.


1. The Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS" basis.
2. The detailed terms and conditions of the auction sale are incorporated in the prescribed tender form, available at the above mentioned regional office.
3. Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD payable by way of Demand Draft in Favor of 'Muthoot Homefin (India) Ltd.' along with KYC is on **08-Oct-2025 till 04:00 PM** at Regional Office the address mentioned herein above. Tenders that are not filled up completely or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
4. Date of inspection of the Immovable Property is on **07-Oct-2025 between 01:00 P.M. to 03:00 P.M.**
5. Date of Opening of the Bid/Offer Auction Date for Property is **09-Oct-2025** at the above mentioned Branch Office address at **01:00 PM**, by the Authorised Officer.
6. The MHIL shall not be responsible for payment of any outstanding statutory notice & Encumbrances / taxes arrears etc. if any & their Responsible to pay the sum would be that of the Successful auction purchase. The Intending bidder should make their own independent inquiries regarding the Encumbrances Title of property & also inspect & satisfy themselves.
7. The Highest bidder shall be subject to approval of MHIL Ltd. Authorised Officer shall Reserve the right to accept all any of the offer / Bid so received without assign any reason whatsoever. His decision shall be final and binding.
8. The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Muthoot Homefin (India) Ltd, in full, before the date of sale, auction is liable to be set aside.
For further details, contact the Authorised Officer, at the above mentioned Office address Contact Person-Ravi Katariya-7984981898

Date : September 08, 2025

Place: Rajkot

Sd/- Authorised Officer,

Muthoot Homefin (India) Limited

**V.L. INFRAPROJECTS LIMITED**
CIN: L45200GJ2014PLC081602
Registered Office: 716, Shivalki Satyamev, Nr. Vakil Saheb Bridge, Bopal, Ahmedabad, Gujarat, India, 380058
Ph: (02717) 402494 Website: www.vll.in Email: info@vll.in

NOTICE OF 11TH ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the V.L.INFRAPROJECTS LIMITED will be held on Monday, September 29, 2025 at 01.30 p.m. (IST) through Video Conferencing (Vc) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Secretarial Standards on General Meeting, issued by the The Institute of Company Secretaries of India ("SS-2"), MCA and SEBI Circulars/Listing Regulations, to transact the businesses as set out in the Notice calling the AGM without physical presence of shareholders at a common venue.

The Notice of AGM has been sent through electronic mode to those shareholders who have registered their e-mail id with depositories or with the Company. The AGM notice is also available on the Company's website at www.vll.in and the Stock Exchange i.e. NSE India (SME Emerge) website at www.nseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

Instructions for E-voting:

The Company has provided its shareholders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is Monday, September 22, 2025. The remote e-voting facility shall be open for three (3) days, commencing at 9:00 a.m. on Friday, September 26, 2025 and ending at 05:00 p.m. on Sunday, September 28, 2025 for all the shareholders. Remote e-voting facility shall not be allowed beyond the said date and time. The members who remain present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed Instruction for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

The members who have not registered their email ids with the Depository Participant/Registrar and Share Transfer agent of the Company and are willing to vote through e-voting/remote e-voting are requested to refer detailed instruction for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

In case Member who have not registered their e-mail address, are requested to contact their respective Depository Participant for registering the email addresses.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatali Mill Compounds, N.Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during the working hours on all working days.

For, V.L. Infraprojects Limited


Sd/-

Anjali Mukeshbhai Samani

Company Secretary & Compliance Officer

Date: 06th September, 2025

Place: Ahmedabad

**ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ**
punjab national bank

ARMB: 4th Floor, Near Bijali Ghar, Lal Darwaja, Ahmedabad - 380001. E-mail: cs4517@pnb.co.in

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

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the 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 **08.04.2025** calling upon Borrowers/Guarantors/Mortgagors **Saxan Ceramic (Partnership Firm)** and **Mr. Amit Manharlal Agola (Partner and Guarantor), Mr. Rameshchandra Ranchhodhbhai Panchani (Partner and Guarantor), Mr. Devendrabhai Thakarashibhai Kalola (Partner and Guarantor), Mr. Durlabhaji Savjibhai Kaila (Partner and Guarantor), Mr. Bhaveshkumar Dharamshibhai Chadsaniya (Partner and Guarantor), Mr. Sureshbhai Jadavbhai Kasundra (Partner and Guarantor), Mr. Dainikkumar Jivrajbhai Gadara (Partner and Guarantor), Mr. Kalpeshkumar Shantilal Shah (Partner and Guarantor), Mr. Nilesh Kanjibhai Fultariya (Partner and Guarantor), Mr. Veljibhai Mohanbhai Bhimani (Partner and Guarantor), Mrs. Deepti Nikeshkumar Shah (Mortgagor and Guarantor) Mrs. Kailashben Shantilal Shah (Mortgagor and Guarantor), Mr. Nilesh Shamjibhai Bhalodiya (Guarantor), Mr. Hemraj Nathalal Kagathara (Guarantor), Mr. Prahlad Jivrajbhai Delvadaiya (Guarantor), Mr. Yogesh Dhirajlal Fultariya (Guarantor), (A/c. No. 1003008700007378 and 1003008700000246) to repay the amount mentioned in the notice Being **Rs.1,83,20,796.41 (Rupees One Crore Eighty Three Lacs Twenty Thousand Seven Hundred Ninety Six And Paise Forty One Only)** Less recovery if any within 60 days from the date of notice / Date of receipt on the said notice, together with further interest, dental expenses, costs, charges etc. till date of payment and/or realization.**

The Borrowers/ Guarantors/ Mortgagor/s shoving failed to repay the amount, notice is hereby given to the Borrowers/ Guarantors/ Mortgagor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 OF the Security Interest Enforcement Rules 2002 on this **03rd September, 2025.**


The Borrower/s/ Guarantor/s/ Mortgagor/s Attention is invited to Provisions of Sub-Section (8) of Section 13 of the Act in Respect of time Available to Redeem the Secured Assets.

The Borrower/Guarantor/Mortgagor 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 **PUNJAB NATIONAL BANK** for an amount of **Rs.1,83,20,796.41 (Rupees One Crore Eighty Three Lacs Twenty Thousand Seven Hundred Ninety Six And Paise Forty One Only)** Less recovery if any, and payable with further interest and Expenses thereon till full payment.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of Non-Agriculture land Revenue Survey No. 316 P. 1 their admeasuring 19425 and Construction in progress thereon for factory building situated at Village-Jivapar-Chakampar, Ta- Morbi, District- Morbi, Gujarat-363630. In the name of **Saxan Ceramic**, Bounded By: East: Adj. Sim land of Survey, No. 316 Paiki , West: Adj. Sim land of Survey, No. 317, 306, 307, North: Adj. 33.00 Ft. wide Road then Survey, No.317, South: Adj. Sim land of Survey, No.308.

Date: 03.09.2025 | Place: Jivapar, Morbi **Sd/- Authorised Officer, Punjab National Bank**

**The Mehsana Urban Co-op. Bank Ltd.**
(Multi Task Scheduled Bank)
Head Office : Corporate Bldg, Highway, Mehsana-384002.
Phone No. : (02762) 257235, 257234

POSSESSION NOTICE
(for Immovable property only)
(Under Rule-8(1) of Security Interest(Enforcement) Rules,2002)

Whereas

The undersigned being the Authorised Officer of **The Mehsana Urban Co Operative Bank Ltd.** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with **Rule 3** of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **14.08.2025** calling upon the Borrower **M/S. Jay Mataji Enterprise and Proprietor Mr. Ajaysinh Padamsinh Chauhan and Guarantor (1) Mrs. Arunaben Chavda, (2) Mr. Priyank Shashikant Vyas** to repay the amount mentioned in the notice being **Rs.2,36,41,455.00 (Rupees Two Crore Thirty Six Lacs Forty One Thousands Four Hundred Fifty Five 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 possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the **Security Interest (Enforcement) Rules 2002** on this **3rd day of September of the year 2025.**

The Borrower/Guarantor/Mortgagors 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 Mehsana Urban Co-Operative Bank Ltd.** for an amount of **Rs.2,36,41,455.00 (Rupees Two Crore Thirty Six Lacs Forty One Thousands Four Hundred Fifty Five Only)** and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

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

Description of the Immovable Property

All that piece and parcel of Immovable property being, Office No. 603 on 6th Floor, Carpet area admeasuring 319.46 Sq.feet. i.e. 29.69 Sq.mtrs. And Terrace area admeasuring 9.31 sq.mtrs. In the scheme known as "Pushiti sparsh Arcade" constructed on the non-agriculture land bearing sub plot no. 1 Land area admeasuring 3247.70 sq.mtrs. Of final plot no. 617 land area admeasuring 4248 sq.mtrs. Comprising in the town planning scheme no. 23 (Sabarmati) (Final) covered out of Survey no. 10/1 land area admeasuring 6171 sq.mtrs. Situated and lying at village/mouje: Acher, Taluka: Sabarmati, Registration District: Ahmedabad and Sub-District: Ahmedabad-2 (Vadaj) within state of Gujarat located at Office no. 603, 6th Floor, Pushiti sparsh Apartment, Village Acher, Sabarmati, Dist: Gandhinagar. Bounded as under: **East : ADJ. LIFT, West : ADJ. ROAD, North : ADJ. OFFICE NO.604, South : ADJ. OFFICE NO.602**

Date: 05.09.2025

Place: Ahmedabad

Sd/-

Authorised Officer

(The Mehsana Urban Co Operative Bank Ltd)

NOTICE
NOTICE is hereby given that the EXTRAORDINARY GENERAL MEETING of the Members of AJVA FUN WORLD AND RESORT LIMITED will be held on Friday, 03rd Day of October, 2025 AT 03.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

SPECIAL BUSINESS

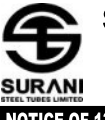
- TO APPOINT M/S. SPVP & CO., CHARTERED ACCOUNTANTS (FRN: 111660W), AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY DUE TO RESIGNATION OF EXISTING STATUTORY AUDITORS:**

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:
"RESOLVED THAT, pursuant to the provisions of Section 139(8), 141 and 142 and other applicable provisions, any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s), re-enactments thereof for the time being in force and pursuant to the recommendation of the Audit Committee and the Board of Directors, **M/s. SPVP & Co., Chartered Accountants (FRN: 111660W), Chartered Accountants, Vadodra** who have given their consent letter along with required certificate under Section 141 to the effect that their appointment, if made, would be within the limits specified under Section 139 of the Act, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, **M/s. SPVP & Co (FRN: 155159W), Chartered Accountant, Vadodra.**
RESOLVED FURTHER THAT, **M/s. SPVP & Co., Chartered Accountants (FRN: 111660W), Chartered Accountants, Vadodra** shall hold office till the conclusion of the ensuing 34th Annual General Meeting of the Company and that they shall conduct the Statutory Audit for the financial year ended on 31st March, 2026 and such other audit/review/certification/work as may be required and/or deemed expedient, on such remuneration and out-of-pocket expenses as determined by the Audit Committee/ Board of Directors of the Company in consultation with the auditors.
RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution, for matters connected therewith, or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard."

To consider and if thought fit, to pass the following Resolution as a **Special Resolution**:
"RESOLVED THAT, pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded for shifting the Registered Office of the Company from **AJVA NIMETA ROAD P O AJVA COMPOUND, TA-WACHODIYA, Vadodra, DIST-BARDOLA, Gujarat, India, 391510 to SHOP NO SF-201, TULIP COMPLEX, RACE COURSE ROAD VADODARA GUJARAT, 390007.**
"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board which may have been constituted or hereinafter constitute to exercise the powers conferred on the Board by this resolution) be and is hereby authorized to take such steps as may be necessary and generally to do all acts, deeds and things as may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution". Place **BY ORDER OF BOARD OF DIRECTORS For, AJVA FUNWORLD AND RESORTS LTD SD/- RAJESHKUMAR CHUNILAL JAIN Managing Director (DIN : 00285542)**

Date: 21-08-2025

Place : Vadodra

**SURANI STEEL TUBES LIMITED**
CIN: L27109GJ2012PLC071373
Regd. Off. S. No.110,115, Opp. Vinayak TMT, Bayad Road, Tal. Dahagam, Gandhinagar, Sampa, Gujarat, India, 382315, Tel: 9501347722
E-mail: cs@suranisteel.com, Website: www.suranisteel.com.

NOTICE OF 13TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

NOTICE is hereby given that the **13th Annual General Meeting ("AGM")** of Members of Surani Steel Tubes Limited will be held on Tuesday, **September 30, 2025 at 11:00 A.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening AGM. The Company has dispatched the Notice convening AGM, through electronic mode on **Saturday, September 06, 2025** to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Further, a letter providing a weblink for accessing the AGM Notice and Annual Report 2024-25 is also sent to those Members who have not so registered their e-mail address. The Notice convening the AGM is available on the website of the Company at www.suranisteel.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting and Voting during the AGM

The Company is providing remote e-voting facility ("remote e-voting") through NSDL to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by NSDL.

The Company has fixed **Tuesday, September 23, 2025** as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 ("cut-off date").

The remote e-voting period commences on Saturday, September 27, 2025 at 9.00 A.M. and will end on **Monday, September 29, 2025 at 5.00 P.M.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 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.

The Board has appointed M/s SV Associates, Company Secretaries (COP: 14791) prop. Mr. Sahil Malhotra, Practicing Company Secretary as scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

