

VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

5/230 Ranipur Patia , Opp.Cozy Hotel
Narol , Ahmedabad -382405

+91 97271 23838

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

Date: 13th January, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Newspaper Advertisement of extract of Unaudited Financial Results for the
quarter and Nine Months ended on 31st December, 2022**

Ref: Security Id: VCL / Series: EQ

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement on 13th January, 2023 of Unaudited Financial Result for the quarter and Nine Months ended on 31st December, 2022 in:

1. English Newspaper – Indian Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
Under instructions and on behalf of my clients Mrs. Manju Gupta, Mrs. Avinsha Gupta and Mrs. Ishita Gupta (Through GZA Holder) that my clients are majority shareholders of M/s. Venus Texspin Limited having its registered office at 424, industrial area-A, Ludhiana, Punjab 141003, that there is a dispute between shareholders and directors of the company. It comes to the knowledge of majority shareholders that one director/share holder is trying to sell the property without calling meeting of shareholders, property which is agriculture land situated at village Hatdi, Talmundra, Kachchh, Gujrat owned by M/s Venus Texspin Limited. No one has right to sell the said property in name of company. If anybody tries to deal with this property, that entity will face legal proceedings in future.
Rakesh Sharma (Advocate)
PUNJAB & HARYANA HIGH COURT
Chamber no. 621, 8th floor,
(M): 98039-66690 New Lawyer Chamber Complex, District Courts, Ludhiana.

WR TO RUN SUPERFAST
SPECIAL TRAINS FROM BANDRA (T) TO AHMEDABAD AND AHMEDABAD TO MUMBAI CENTRAL

Train No.	Originating Station & Destination	Departure	Arrival	Day of Service
09141	Bandra (T) - Ahmedabad	05:30 hrs (Saturday)	14:10 hrs (Same day)	14.01.2023
09414	Ahmedabad - Mumbai Central	06:00 hrs (Sunday)	12:55 hrs (Same day)	15.01.2023

Halts: Borivali, Surat & Vadodara stations.
Composition: AC 2-Tier, AC 3-Tier, Sleeper Class and General Second Class Coaches.

For detailed information regarding timings, halts and composition, Passengers may please visit www.enquiry.indianrail.gov.in

The booking for Train No. 09141 & 09414 will open on 13.01.2023 at all PRS counters and on IRCTC website. Above trains will run as Special Trains on Special Fare.

WESTERN RAILWAY
www.westernrailways.gov.in
Like us on: Facebook.com/WesternRailway
Follow us on: Twitter.com/WesternRailway

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

Atul Ltd
Registered office: Atul House, G I Patel Marg, Ahmedabad 380014, Gujarat, India
E-mail: shareholders@atul.co.in | Website: www.atul.co.in
Telephone: (+91 79) 26461294 | 26463706
Corporate identity number: L99999GJ1975LCO02859

NOTICE
Notice is hereby given that the Company has been informed by the following Shareholder(s) that the following equity shares of Rs. 10/- each of the Company have been lost/misplaced.

Folio No.	Name Certificate Nos.	Distinctive Nos. From	To	No. of Shares	
13959	Ramaji Bhagwanji	27098 to 27101	1037735	1037814	80
		141018	8065809	8065828	20
		313428 to 313431	13813094	13813127	34
		23365	Lilavati Rajendraprasad Shah, Peera Rajendraprasad Shah	114541	2153235
238072	10501803	10501842		40	
322079 to 322080	13924162	13924175		14	
450022	17271689	17271718		30	
35001	Rajnikant Ranchhodlal Parikh, Kumudini Rajnikant Parikh	75039 to 75040	5032695	5032714	20
		181727	8971903	8971907	5
		253086	11689727	11689734	8
		332690	14060098	14060105	8
		466402	17679527	17679550	24
51862	Minakshi Shailesh Patel, Shailesh Vasant Ray Patel	276055 to 276057	13276089	13276218	130
		351494 to 351495	14324097	14324116	20
		497390	18471524	18471553	30

Applications have been made to Atul Ltd. for issue of duplicate certificates for the aforesaid shares. Public is cautioned against purchasing or otherwise dealing with the above mentioned share certificates. A duplicate thereof will be issued to the respective Shareholder(s), unless any objection is received by the undersigned within 15 days from the date of publication of this notice.

Lalit Patni
Company Secretary and Chief Compliance Officer
January 12, 2023

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH
COMPANY PETITION NO. CP (CAA) / 83 (AHM) 2022
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. CA (CAA) / 60 (AHM) 2022
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF TEESTA RETAIL PRIVATE LIMITED WITH SIDDHANT COMMERCIALS PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

1. Teesta Retail Private Limited, a company)
incorporated under the Companies Act, 1956)
having Corporate Identity Number:)
U51101GJ2007PTC134411, and having its)
registered office at 606, Capstone, Kalgi Cross)
Road, Near Parimal Garden, Ellisbridge,)
Ahmedabad-380006)
.....Petitioner No. 1/
Amalgamating Company

2. Siddhant Commercials Private Limited, a)
company incorporated under the Companies)
Act, 1956 having Corporate Identity Number:)
U51909GJ2000PTC037272, and having its)
registered office at 3rd Floor, Advhesh House,)
Pritam Nagar, 1st Slope, Ellisbridge,)
Ahmedabad-380006)
.....Petitioner No. 2/
Amalgamated Company

.....Collectively referred to as
Petitioner Companies

NOTICE OF HEARING OF COMPANY PETITION

A Company Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of Teesta Retail Private Limited with Siddhant Commercials Private Limited and their respective shareholders and creditors was presented by the Petitioner Companies on 10th December, 2022 and admitted vide Order dated 20th December, 2022 by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"). The said Company Petition is fixed for hearing before Hon'ble NCLT on 2nd February, 2023 at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Company Petition should send to the Petitioner Company's Advocate - Mr. Raheel Patel, Partner Gandhi Law Associates at raheel@gandhilaw.in (in soft copy) and/or M/s Gandhi Law Associates, 1504/5/6, Tower-A, Navratna Corporate Park, Iscon-Ambli Road, Near Ashok Vatika, Ambli, Ahmedabad - 380058 (in hard copy), notice of such intentions in writing, signed by him / her or his/her advocate, with his/her full name and address, so as to reach the Petitioner Companies' Advocate on or before the date of hearing of the said Company Petition. Where he/she seeks to oppose the Company Petition, the ground of opposition or a copy of his/her affidavit intended to be used in opposition to the Company Petition, shall be filed with the Hon'ble NCLT at 1st & 2nd Floor, Corporate Bhawan, Beside Zydus Hospital, Thaltej, Ahmedabad-380 059, Gujarat and a copy thereof be served on the Petitioner Companies' Advocate at the aforesaid address, on or before the date of hearing of the said Company Petition.

A copy of the Company Petition will be furnished to any person on payment of prescribed charges.

Dated this 12th day of January, 2023.

Sd/-
Raheel Patel
Partner
M/s. Gandhi Law Associates
Place : Ahmedabad Advocate for the Petitioner Companies

WADIA INSTITUTE OF HIMALAYAN GEOLOGY
(An Autonomous Institution of Department of Science & Technology, Govt. of India)
33, General mahadeo Singh Road
DEHRA DUN- 248001 (U.A.)
No. Recruitment/Director/WIHG/2023-Estt./
ADVERTISEMENT NOTICE

Applications and/or nominations from Indian Nationals are invited for the post of Director, WIHG by 13.02.2023 (20.02.2023 for candidates in Assam, Meghalaya, Arunachal Pradesh, Mizoram, Manipur, Nagaland, Tripura, Sikkim, Union territory of Ladakh Division, Jammu and Kashmir State, Lahaul and Spiti District and Pangi Sub Division of Chamba District of Himachal Pradesh, Andaman and Nicobar Islands and Lakshadweep).

WIHG has been established by the Government of India as a specialized center of excellence for advance level of research in all aspects of geology and geodynamics of the Himalayas.

The Director will have the overall administrative control of the Institute and will provide high-level leadership to the Institute.

QUALIFICATIONS
Essential: Ph. D. in Sciences related to Earth System and experiences as mentioned in the detailed Advertisement available at WIHG's website.
Mode of Recruitment: Direct Recruitment/Deputation/Contract/Re-employment.
Tenure: 3 to 5 years or on attaining the age of superannuation as per Govt. of India rules (60 years at present), whichever is earlier.
Age Limit: Not exceeding 56 years as on 01.01.2024.
Scale of Pay: Pay Level-15 HAG Scale plus admissible allowances as per Center Government Rules.
Mode of Application/Nominations: The detailed advertisement for the post, format of application and other details are available on the website: www.wihg.res.in
Late or delayed applications/nominations will not be considered.

Sd/-
REGISTRAR WIHG
WIHG
davp 36122/12/0003/2223

UNITED INDIA INSURANCE COMPANY LIMITED
(A Government of India Enterprise - Estate Department)
Regional Office, Suraj Plaza-II, 5th Floor, Sayajigunj, Vadodara-390 005.
Phone No : 0265-2361086, 2363245

"United India Insurance Company Limited" a public sector Undertaking invite open tender for Interior Furnishing works, Electrical works, Data Cabling works and Air Conditioning work at our Valsad New Premises. Please visit our company website: www.uiic.co.in for details, Last date for tender acceptance on 01/02/2023 by 15:00 hrs.

Date : 13.01.2023 Chief Regional Manager
IRDAI REGN. NO. 545 CIN: U93090TN1938GO1000108

Rajkot Nagarik Sahakari Bank Ltd.
(Multistate Scheduled Bank)
R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

Whereas The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 Issued a demand notice dated 16/07/2018 by Regd.A.D. Post and a public notice published on 31/08/2018 in Gujarati Daily "Gujarat Mirror" & "Aklia" calling upon the borrower Odedra Sarmambhai Raghubhai to repay the amount mentioned in the notice being Rs.7,86,922=00 (Rupees Seven Lakh Eighty Six Thousand Nine Hundred Twenty Two Only) and interest thereon due from 01/07/2018 within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers, guarantors and the public in general that the undersigned has taken possession of Property described herein below through Mamlatdar & Executive Magistrate, Junagadh (City) on 10/01/2023 in pursuance of the Order Dt.03/10/2019 issued by the Hon. Dist. Magistrate Junagadh under section 14 of the SARFAESI Act-2002. The borrower in particular, the guarantors and the public in general is hereby cautioned not to deal with the following property and any dealing with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount outstanding as on 31/12/2022, Rs.11,56,310=00 (Rupees Eleven Lakh Fifty Six Thousand Three Hundred Ten Only) + interest thereon due from 01/01/2023.

Description of immovable property
Immovable Property situated in Junagadh Dist., Sub Dist. Junagadh, Junagadh City, In The Boundary Of Mahanagar Palika Moje Gam Timba Wadi Rev. Survey No.58/2 Paiki A. 2-03 Gutha Land Residential Purpose N.A. Land Plots Paiki Plot No.1 Paiki Land Approx 50-25 Sq.Meter Paiki Residential House Approx 34-48 Sq.Meter alongwith Construction thereon acquired Vide Regd. Sale deed No.1971 Dated 27-02-2012 in the Name of Shri Sarmambhai Raghubhai Odedara and bounded by as under:
North :- Road **South :-** Plot No.3 Paiki Land **East :-** Survey No.59/2 Land **West :-** Road
(Short Address : Madhuram Society, Nilkanth Society, Atithi Nagar Block No.2, Vanthli Road, Junagadh)

Dt. 12/01/2023 Authorized Officer,
Rajkot. Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

SBI STATE BANK OF INDIA SMC Madhapar Branch, Swami Narayan Mandir, Madhapar, Bhuji - 370001 (Kutch)

PUBLICATION OF NOTICE REGARDING POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the power conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 a demand notice was issued on the date mentioned against each account and state hereinafter calling upon them to repay the amount within 60 days from the date of receipt of 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 section 13(4) of the said act read with rule 9 of the said Act on the dates mentioned against each account.

The Borrower in particular and the Public in general are in hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **STATE BANK OF INDIA**, for the amount and interest thereon.

Name of Account / Borrower & Address	Name of Proprietor/ Partners/Guarantors/ Owner of Property etc.	Description of the property mortgaged / charged	Date of Demand Notice	Date of Possession	Amount outstanding
Mr. Rajulla Abdullahi Luhar	Mr. Rajulla Abdullahi Luhar	Plot No. 67, R.S.No.221, Nilkanthnagar, Madhapar, Ta - Bhuji	01/11/2022	10/01/2023	Rs. 9,58,612/- (Rupees Nine lacs Fifty Eight thousand Six hundred and Twelve only)
Mrs. Parvati Ravji Valand and Ravji Ladh Valand	Mrs. Parvati Ravji Valand and Ravji Ladh Valand	Plot No. 49/A, R.S.No. 93, Bhaktinagar, Madhapar, Ta - Bhuji	01/11/2022	10/01/2023	Rs. 7,90,420/- (Rupees Seven lacs Ninety Thousand Four hundred and twenty only)

Date : 03-01-2023 Authorized Officer,
Place : Madhapar State Bank of India

WADIA INSTITUTE OF HIMALAYAN GEOLOGY
(An Autonomous Institution of Department of Science & Technology, Govt. of India)
33, General mahadeo Singh Road
DEHRA DUN- 248001 (U.A.)
No. Recruitment/Director/WIHG/2023-Estt./
ADVERTISEMENT NOTICE

Applications and/or nominations from Indian Nationals are invited for the post of Director, WIHG by 13.02.2023 (20.02.2023 for candidates in Assam, Meghalaya, Arunachal Pradesh, Mizoram, Manipur, Nagaland, Tripura, Sikkim, Union territory of Ladakh Division, Jammu and Kashmir State, Lahaul and Spiti District and Pangi Sub Division of Chamba District of Himachal Pradesh, Andaman and Nicobar Islands and Lakshadweep).

WIHG has been established by the Government of India as a specialized center of excellence for advance level of research in all aspects of geology and geodynamics of the Himalayas.

The Director will have the overall administrative control of the Institute and will provide high-level leadership to the Institute.

QUALIFICATIONS
Essential: Ph. D. in Sciences related to Earth System and experiences as mentioned in the detailed Advertisement available at WIHG's website.
Mode of Recruitment: Direct Recruitment/Deputation/Contract/Re-employment.
Tenure: 3 to 5 years or on attaining the age of superannuation as per Govt. of India rules (60 years at present), whichever is earlier.
Age Limit: Not exceeding 56 years as on 01.01.2024.
Scale of Pay: Pay Level-15 HAG Scale plus admissible allowances as per Center Government Rules.
Mode of Application/Nominations: The detailed advertisement for the post, format of application and other details are available on the website: www.wihg.res.in
Late or delayed applications/nominations will not be considered.

Sd/-
REGISTRAR WIHG
WIHG
davp 36122/12/0003/2223

Bandhan Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization 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, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Mr. Maulik Kantilal Dadhaniya Mrs. Hiraben Kantilal Dadhaniya 203/10765	All that piece and parcel of the immovable property situated at Revenue Survey No. 22/2, Plot No. 13 and 14 land area measuring 269.90 Sq. Mtr., Royal Park, Junagadh Road, Near Uma Nagar, B/h Parishram School, At Manavadar, Taluka- Manavadar, Dist- Junagadh, Gujarat- 362630 and bounded by: Plot No. 13: North: Road: East: Adjoining land of Plot No. 14, West: Adjoining land of R.S. No. 19 & 20, South: Adjoining land of common plot Plot No. 14: North: Road: East: Adjoining land of Plot No. 15 & 16, West: Adjoining land of Plot No. 13, South: Adjoining land of common plot	21.10.2022	09.01.2023	Rs.2,69,918.09

Place: Junagadh
Date: 13/01/2023

Authorised Officer
Bandhan Bank Limited

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

VAXTEX COTFAB LIMITED
CIN: L51109GJ2005PLC076930
Address: Block No: Survey No. 230, Opp. Mariya Park, B/h. Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad - 382405

Extract of Standalone Unaudited Financial Results for the Quarter ended 31/12/2022
(Rs. In Lakhs except EPS)

Sr. No.	PARTICULARS	Quarter ending on (31/12/2022)	Year to date Figures (31/12/2022)	Corresponding Three Months Ended in the Previous Year 31.12.2021
1	Total income from operations (net)	1138.71	5979.76	1659.14
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	-147.76	-61.57	-3.07
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	8.90	95.09	-3.07
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	8.9	95.09	-3.07
5	Total Comprehensive income for the period (after Tax)	8.9	95.09	-3.07
6	Equity Share Capital	1003.92	1003.92	-3.07
7	Face Value of Equity Share Capital	2/-	2/-	10/-
8	Earnings Per Share (Basic / Diluted)	0.02	0.19	-0.05

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.nseindia.com and Company website i.e. www.vaxtexcottfabltd.com.

Date :- 11.1.2023 For, Vaxtex Cottfab Limited
Place :- Ahmedabad SD/-
Mithleshkumar Agrawal
Managing Director
DIN: 03468643

VAXFAB ENTERPRISES LIMITED
(Formerly Known as Ellora Trading Limited)
CIN : L51100GJ1983PLC093146
Address: Block No: Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel, Narol, Ahmedabad - 382405

Extract of Standalone Unaudited Financial Results for the Quarter ended 31/12/2022
(Rs. In Lakhs except EPS)

Sr. No.	PARTICULARS	Quarter ending on (31/12/2022)	Year to date Figures (31/12/2022)	Corresponding Three Months Ended in the Previous Year 31.12.2021
1	Total income from operations (net)	202.88	242.48	1.1
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	14.15	15.07	0.10
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	14.15	15.07	0.10
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	10.23	11.15	0.10
5	Total Comprehensive income for the period (after Tax)	10.23	11.15	0.10
6	Equity Share Capital	120	120.00	120
7	Face Value of Equity Share Capital	10/-	10/-	10/-
8	Earnings Per Share (Basic / Diluted)	0.85	0.93	0.01

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and Company website i.e. www.vaxfabenterprisesltd.in.

Date :- 11.1.2023 For, Vaxfab Enterprises Limited
Place :- Ahmedabad (Formerly Known as Ellora Trading Limited)
SD/-
Devi Singh
Managing Director
DIN: 09528536

EARUM PHARMACEUTICALS LIMITED
CIN:L24230GJ2012PLC071299
Registered Office:A-1106, Empire Business Hub near AUDA Water Tank, Science City Road, Sola Ahmedabad - 380 060

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of the Company will be held on Saturday, 4th February, 2023 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the special businesses as set out in the notice of EGM.

EGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the EGM. Members attending the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above circulars, the EGM Notice has been electronically sent on Wednesday, 11th January, 2023 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, 6th January, 2023 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the EGM is also available on the Company's website at www.earumpharma.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of updating e-mail address is a below:

Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in EGM Notice, either by way of "remote e-voting" facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for joining the EGM and the manner of participation and voting are provided in the Notice of the EGM.

b) The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, facility for voting shall be exercised through electronic means at EGM.

c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 28th January, 2023 only shall be entitled to avail the facility of remote e-voting or participation at the EGM and voting through electronic voting system thereat.

d) The remote e-voting will commence on Wednesday, 1st February, 2023 at 9:00 A.M. (IST) on and be concluded on Friday, 3rd February, 2023 at 5:00 P.M. (IST).

e) Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of EGM and who holds Shares of the Company as of cut-off date i.e., 28th January, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.

f) E-voting shall not be allowed beyond Friday, 3rd February, 2023 at 5:00 P.M. (IST).

g) Further the facility for voting through electronic voting system will also be made available during the EGM, to the Members who are attending the EGM and have not already cast their vote(s) through remote e-voting.

h) Members who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.

i) If any Member wishes to get a printed copy of the EGM notice, the Company shall send the same, free of cost, upon receipt of request from the Member.

j) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting ;
In case of any queries, 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 are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM.

For, Earum Pharmaceuticals Limited
Place: Ahmedabad SD/-
Date: 10th January, 2023 Bhumishth Patel (Director) DIN: 02516641

Bandhan Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization 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, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Mr. Maulik Kantilal Dadhaniya Mrs. Hiraben Kantilal Dadhaniya 203/10765	All that piece and parcel of the immovable property situated at Revenue Survey No. 22/2, Plot No. 13 and 14 land area measuring 269.90 Sq. Mtr., Royal Park, Junagadh Road, Near Uma Nagar, B/h Parishram School, At Manavadar, Taluka- Manavadar, Dist- Junagadh, Gujarat- 362630 and bounded by: Plot No. 13: North: Road: East: Adjoining land of Plot No. 14, West: Adjoining land of R.S. No. 19 & 20, South: Adjoining land of common plot Plot No. 14: North: Road: East: Adjoining land of Plot No. 15 & 16, West: Adjoining land of Plot No. 13, South: Adjoining land of common plot	21.10.2022	09.01.2023	Rs.2,69,918.09

Place: Junagadh
Date: 13/01/2023

Authorised Officer
Bandhan Bank Limited

