Shri Jagdamba Polymers Limited

Regd. Office: "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792, E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com CIN - L17239GJ1985PLC007829 & GST No. - 24AACCS1262K1ZH



Date: August 31, 2024

To.

BSE Limited

Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001, MH

BSE Code: 512453

Dear Sir/Madam,

Sub: Newspaper Advertisements

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

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions today, related to the 40th Annual General Meeting of the company to be held on Saturday, September 21, 2024, at the Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad – 380006, Gujarat, at 11:00 A.M. IST and information related to book closure, record date for dividend and remote e-voting facility of the company.

Kindly take the same on records.

FOR SHRI JAGDAMBA POLYMERS LIMITED

Dharmistha Kabra Company Secretary

Enclosures: As above

FINANCIAL EXPRESS

RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN: L24110GJ1990PLC013967 Regd. Office: 10, Abhishree Corporate Park, Nr. Swagat Bunglows BRTS Busstand, Ambali-Bopal Road, Ambali, Ahmedabad, Gujarat-380 058 Phone: 02717-298600-602, Email: ahmd@riddhisiddhi.co.in, Website: www.riddhisiddhi.co.in

NOTICE TO THE SHAREHOLDERS FOR 33^{10} annual general meeting NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of the **Riddhi Siddhi Gluco Biols Limited** ("Company") will be held on Wednesday, 25th day of September, 2024 at 04:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated August 14, 2024 which will be circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular"), have permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories as on first cut-off date i.e. Friday 23rd August, 2024. Members may note that the Notice of AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's website at www.riddhisiddhi.co.in & website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice will also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM dated August 14, 2024. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013 and Rules made thereunder.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM dated August 14, 2024. 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 dated August 14, 2024.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

a. In Case shares are held in physical form:

Kindly send relevant documents to the Registrar and Share Transfer Agent of the Company in Form ISR-1 available on the RTA's website at https://web.linkintime.co.in/KYC-downloads.html or at Company's website at www.riddhisiddhi.co.in or kindly log on to the website of our RTA at www.linkintime.co.in. Click on Investor Services > Email/ Bank detail Registration > Select Company Riddhi Siddhi Gluco Biols Limited from drop down menu> fill in the necessary details as required regarding email/mobile no./bank details registration and upload the required documents and thereafter submit the same.

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The 33rd AGM Notice will be sent to the shareholders holding shares as on cut-off i.e. **Friday. 23rd August. 2024** for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact at evoting@nsdl.co.in or call on toll - free no. 022 - 4886 7000 and 022 - 2499

For Riddhi Siddhi Gluco Biols Limited

Place: Ahmedabad Date: 30.08.2024

Sharad Jain Company Secretary & Compliance Officer (Membership No. F13058)

AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769) Registered Office- "Trishul", 3rd Floor Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge Ahmedabad - 380006 Structured Assets Group at Ahmedabad Branch at Ahmedabad: Structured Assets Group at Ahmedabad Main Branch at Trishul, 4th Floor, Near Law Garden, Opp. Samratheswar Temple, Ellisbridge, Ahmedabad-380006. Email id: jitendra.popat@axisbank.com; nilay.sharan@axisbank.com Sillod: Axis Bank Ltd. Ground Floor, Bypass Road, Suryakiran, Sillod, Shivaji Nagar, Aurangabad, Maharashtra, 431112.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Appendix IV-A [Read with Rule 8(6)) of Security Interest (Enforcement) Rules, 2002 E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act 2002) read with proviso to Rule 8 (6) and Rule 9 of the Security Interest

Notice is hereby given to the public in general and in particular to the Borrower i.e M/s Pravin Cotgin Private Limited at B-202, Safal Solitaire Corporate Park, Near Divyabhaskar, S.G. Highway, Makaraba, Ahmedabad, Gujarat-380051 and also at Gu No. 429, 430, Village-Dongargaon, Taluka-Sillod, Aurangabad, Maharashtra-431112 and Mortgagors/Guarantors i.e. 2) Mr. Tausif A Vhora, 3) Mr. Tanvir A. Vhora Mr. Nasiruddin A. Vhora, 5) Mr. Akbharbhai N Vhora at 5, Noore Mohammed Society Near, Amrutbaug, At Bavia, Ahmedabad – 382220 & 6) Parvin Agro Pvt. Ltd. at A -507 Safal Solitaire Corporate Park, Near Divyabhaskar, S.G. Highway, Makaraba Ahmedabad, Gujarat-380051 also at Rupal Road, Bavla, Ahmedabad -382220 that the below described immovable property mortgaged/charged to Axis Bank Limited i.e Secured Creditor, the physical possession of which has been taken by the Hon'ble Mamlatdar, Sillod Aurangabad on 08" February 2022 in execution of order dated 26th February 2018 by District Magistrate Aurangabad on Sec. 14 application i.e. Securitisation Application No. 89 of 2017 filed by Axis Bank Ltd. under SARFAESI Act Thereafter Hon'ble Mamlatdar, Siliod Aurangabad has handed over physical possession of the below mentioned hypothecated assets/properties and mortgaged property to Authorised Officer of Axis Bank Limited, i.e., Secured Creditor will be sold on "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" and "NO RECOURSE BASIS" on 16" September 2024, for recovery of Rs. 15,54,31,349/- (Rupees Fifteen Crores Fifty-Four Lakhs Thirty-One Thousand Three Hundred Forty-Nine only) as mentioned in Demand Notice dated 14th February 2017 issued u/s. 13 (2) of SARFAES Act, being the amount due as on 14th February 2017, along with further interest at the contractual rate from 15" February 2017 thereon till the date of payment and incidental expenses, charges, costs etc due to Axis Bank Limited from 1) M/s Pravin Cotgin Private Limited and Mortgagors/Guarantors i.e. 2) Mr. Tausif A Vhora, 3) Mr. Tanvir A. Vhora, 4 Mr. Nasiruddin A. Vhora, 5) Mr. Akbharbhai N Vhora & 6) Parvin Agro Pvt. Ltd. to Axis Bank Limited i.e. Secured Creditor.

The description of the mortgaged properties for sale along with reserve price and the earnest money deposit are as under

DESCRIPTION OF PROPERTY	RESERVE PRICE	EARNEST MONEY DEPOSIT (EMD)
Property: All that piece and parcel of immovable property situated at Land admeasuring 40R and 1 Hectare 52R equivalent to 19200 sq.mtrs. under GUT No. 429 and 430. RSD No. 4413, 4184, 1966 and 3287 of Village Dongargoan, Taluka Sillod, Dist. Aurangabad together with Bullding and Structures thereon and or permanently fastened to anything attached to Earth held in the name of Parvin Cotgin Pvt. Ltd. (Excluding the movable assets/properties /machinery lying in this property which is hypothecated to the Bank).	4,52,00,000.00 (Rupees Four Crores Fifty Two Lakhs Only)	Rs. 45,20,000.00 (Rupees Forty Five Lakhs Twenty Thousand Only)

As stated above the physical possession of the Aurangabad – Sillod property was taken by the Mamlatdar, Sillod on 08th February 2022 in accordance with order dated 26" February 2018 passed by the District Magistrate, Aurangabad under section 14 of the SARFAESI Act, 2002 i.e., Securitization Application No. 89 of 2017 and handed over the physical possession to the Authorized Officer of Axis Bank Limited.

The online bids shall be submitted as per schedule given below: submission

Last date for Demand Draft/Pay Order in the favour of 'Axis Bank Ltd.' payable at Sillod, to be submitted on or before 13" September 2024 by 5:00 p.m. at the following address:-Sillod- Axis Bank Ltd. Ground Floor, Bypass Road, Suryakiran, Sillod,

Shivaji Nagar, Aurangabad, Maharashtra, 431112. K/A: Mr. Rahul Bhat Structured Assets Group at Ahmedabad Main Branch at Ahmedabad Main Branch at Trishul, 4th Floor, Near Law Garden, Opp. Samratheswar

Temple, Ellisbridge, Ahmedabad-380006: K/A: Mr. Jitendra Popat.

Property

of bid and

Remittance

EMD

Inspection of On 9" September 2024 between 11:00 AM to 02:00 PM for both the Lots with prior appointment. For inspection please contact Mr. Manish Juzhare (Elixir Strategic Nagpur) (Agency co-ordinator Ph: 7020038095

Date and time 16" September 2024 between 2.00 p.m. to 3.00 p.m. with auto-extension of five minutes each in the event of bids placed in the last five minutes. of e-auction Bid Increment Property (Sillod-Aurangabad) Lot No 1 - Rs. 2,00,000/ - (Rupees Two Lakhs Only). Amount

Encumbrances |Sillod-Aurangabad property Axis Bank Ltd. had filed an Original Application No. 255 of 2017 ("OA")

against the borrower, mortgagors and guarantors for recovery of outstanding dues in Hon'ble Debts Recovery Tribunal-I Ahmedabad. The said OA is pending for adjudication and the next date is 08th December 2023. The Borrower/owners/mortgagors had filed Special Leave Application No. 11312 of 2018 ("SCA") before Hon'ble Gujarat High Court challenging the action taken by our Bank under SARFAESI Act. The said SCA is dismissed by Hon'ble Gujarat High Court vide order dated 24" July 2018.

The Borrower/owners/mortgagors had filed Letter Patents Appeal No. 1025 of 2018 ("LPA") before Hon'ble Gujarat High Court feeling aggrieved with passing of order dated 24th July 2018 passed by Hon'ble Gujarat High Court in SCA. The said LPA is dismissed by Hon'ble Gujarat High Court vide order dated 17th August 2020.

'There are various attachments on Borrower Company (Pravin Cotgin Private Limited) accounts" to be ascertained and verified by the Bidders prior to submitting Bid.

For detailed terms and conditions of the sale, please refer to the link provided in https://www.axisbank.com/auction-notices and/or https://axisbank.auctiontiger.net.

Authorised Officer, Axis Bank Ltd. Date: 31" August 2024 Place: Ahmedabad Mobile No.: 9228898782 TRIDENT TEXOFAB LIMITED

(CIN:L17120GJ2008PLC054976) Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650. Sahara Darwaja, Surat-395003, Gujarat | Phone: +91-261-2451284/274

Email: cs@tridenttexofab.com | Website: www.tridenttexofab.com NOTICE TO THE SHAREHOLDERS OF 16th ANNUAL GENERAL MEETING

This is to inform that the 16" (Sixteenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 04.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No.SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/DDHS/ DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the

Notice convening the 16th AGM and the Annual Report for the FY 2023-24 will also be available on the website of the company at www.tridenttexofab.com, BSE Limited at www.bseindia.com NSDL at https://www.evoting.nsdl.com in due course.

Electronic copy of the Notice convening the 16th AGM, containing among others. procedure & instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company Depository Participant

Members who have not registered their e-mail address, are requested to register the

In respect of shares held in demat form - with their DP(s); and

In respect of shares held in physical form - i) by writing to the Company's Registrar and Share Transfer Agent viz. KFin Technologies Ltd, with details of folio number and selfattested copy of PAN card at KFin Technologies Ltd, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda , Hyderabad, Telangana, 500032;

The Company will provide Remote e-voting facility to Members to exercise their rights to vote by electronic means. Members have the option to cast their vote using the remote evoting facility prior to the AGM or during the AGM. The instructions for joining the 16" AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast

their vote through e-voting), will form part of the Notice of 16" AGM. For, TRIDENT TEXOFAB LIMITED

Date: 31.08.2024 Place: Surat

Rahul Jariwala Company Secretary

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494) Regd. Office: 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat Contact No. 09898031513 Website: www.charmsindustries.co.in E-mail: charmsltd@yahoo.com

Members are hereby informed that dispatch of the 32nd Annual General Meeting Notice dated August 14, 2024 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Friday, August 30, 2024.

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, Statement of Profits & Loss together with Cash Flow Statement and Notes No.1 forming part thereto ("Financial Statement") for the year ended on 31st March, 2024 and Report of the Board of Directors and Auditors thereon.

To appoint Director in place of Mr. Parth Shivkumar Chauhan(DIN: 07571829), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Item Reduction of Share Capital and Capital Reserve.

n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Friday, September 20, 2024 from 9:00 a.m. IST and shall end on Sunday, September 22, 2024 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter A vote once cast on the resolution, would not be allowed to be changed subsequently.

Only those Shareholders, who will be present at the AGM and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of guorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

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 Monday, September 16, 2024 ('cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the

Notice is also given that Register of members and Share transfer books of the company will remain closed from Tuesday, September 17, 2024 to Monday. September 23, 2024(both days inclusive) for the purpose of Annual General Meeting.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-230585542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call 022-23058542/43.

Yours faithfully. For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR RAGHUNANDAN CHAUHAN

Date: 30.08.2024 Place: Ahmedabad MANAGING DIRECTOR DIN: 00841729

MAHICKRA CHEMICALS LIMITED CIN: L24304GJ2017PLC099781

Regd. Office: Plot No. 1209, Phase 3, GIDC, Vatva, Ahmedabad – 382445, Gujarat, India. Phone: 079-48994608; Email: info@mahickra.com Website: www.mahickra.com

NOTICE OF 07TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 07" Annual General Meeting (AGM) of the members of Mahickra Chemicals Limited will be held on Saturday, 21th September, 2024 at 02:00 p.m. IST at Corporate Office of the Company situated at Plot No. 1201-1202, Phase 3, GIDC, Vatva, Ahmedabad - 382445, Gujarat, India in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses set out in the Notice calling the AGM.

In terms of SEBI, vide their Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/ 2023/001 dated October 07, 2023 ("SEBI Circular") has granted relaxation in respect of sending physical copies of the annual report to Members. Accordingly, the Notice of 07" AGM and Annual Report of the Company for the FY 2023-24, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 07" AGM along with Annual Report 2023-24 are also available on the Company's website at www.mahickra.com and the Stock Exchange website at www.nseindia.com and Notice of AGM is available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Saturday, 21" September, 2024 (both days inclusive) for the purpose of 07" AGM of the Company.

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 isting Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (eroting) provided by NSDL. 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 Friday, 13" September, 2024 ('cut-off date').

The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 13' September, 2024. The remote e-voting period commences on Wednesday, 18" September, 2024 at 9.00 a.m. IST and will end on Thursday, 20° September, 2024 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Remote e-voting facility shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through ballot paper 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 entitled to vote again during the meeting. Detailed instruction for remote e-voting facility is forming part of the Notice of AGM.

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, then he/she can use his/her existing User ID and password for casting the votes. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following Toll-Free No.: 022 - 48867000 and 022 - 2499 7000.

For Mahickra Chemicals Limited

Date: 30/08/2024 Place: Ahmedabad

Sona Bachani (Company Secretary)

financialexp.epapr.in

Shri Jagdamba Polymers Limited

CIN: L17239GJ1985PLC007829 Registered Office: HARMONY, 4th Floor, 15/A, Shree Vidhyanagar Co.op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Ahmedabad – 380014 • **Tel.**: 079-26565792, **E-mail Id:** admin@jagdambapolymers.com • **Website:** www.shrijagdamba.com

NOTICE OF THE 40[™] ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of SHRI JAGDAMBA POLYMERS LIMITED will be held at 11:00 A.M. on Saturday, September 21, 2024, at Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad – 380006, Gujarat. The Notice of the 40th AGM and Annual Report for the Financial Year 2023-24 has been sent to the members whose email addresses are registered/updated with their Depository

The Notice and Annual Report are available on the Company's website at www.shrijagdamba.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services

Record Date for the purpose of AGM and Dividend entitlement:

The Company has fixed Saturday, September 14, 2024, as 'Record Date' for AGM and determining entitlement of shareholders for receiving Dividend (@75%) i.e. Rs. 0.75/- per Equity Share having face value of Rs. 1/- each) for the financial year ended March 31, 2024, if approved by the members at the AGM. The dividend will be paid within 30 days from the conclusion of AGM to the shareholders whose names appear in the Register of Members/ Beneficial Owners as on the Record Date.

Remote e-voting

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

The remote e-voting period commences on Wednesday, September 18, 2024 (09:00 A.M.) and ends on Friday, September 20, 2024 (05:00 P.M.).

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

A person whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Saturday, September 14, 2024, shall be entitled to avail the facility of remote e-voting.

Sd/-

Date: August 30, 2024 Place: Ahmedabad

By order of the Board of Directors, Shri Jagdamba Polymers Limited Dharmistha Kabra **Company Secretary**



🕽 बैंक ऑफ़ बड़ौदा 🛮 Somnath Branch : Lilawati Atithi Bhavan, Bank of Baroda Prabhas Patan - Veraval, Gir Somnath-362665

POSSESSION NOTICE (For Immovable Property) As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 Loan Account No. 33980500000086 - M/s Fine Sea Food

Whereas The undersigned being the Authorised Officer of Bank of Baroda, 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 issued a Demand Notice Dated 19.06.2024 calling upon the Borrower M/s Fine Sea Food (represented by its Proprietor - Late Malek Soyab Sidik and Fours Guarantors (1) Mr. Imran Sidikbhai Malek (2) Mr. Imtiyaz Sidikbhai Malek (3) Mr. Sidibhai Hajiabdreman Malek) to repay the amount mentioned in the notice being Rs. 1,23,03,287.30/-(Rupees One Crore Twenty Three Lakh Three Thousand Two Hundred Eighty Seven and paisa Thirty Only) as on 10.06.2024 + unapplied interest & other charges together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 under subsection (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 28 of August of the year 2024.

The Borrower / Guarantors / Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the Bank of Baroda for an amount of Rs. 1,23,03,287.30/-(Rupees One Crore Twenty Three Lakh Three Thousand Two Hundred Eighty Seven and paisa Thirty Only) as on 10.06.2024 + unapplied interest & other charges and further interest thereon at the contractual rate plus costs, charges and expenses till

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

Description of the Immovable Properties charged to Bank of Baroda Instrument Relating Deposit of title deeds No. 7205 Dt. 28.10.2022 of the following security:

 Open Land is for Industrial Purpose, situated at Village: Prabhash Patan, Ta. Veraval, Dist. : Gir Somnath, Revenue Survey No. 1788/1, Plot No. 13 paiki Southern side, admeasuring area 321.39 Sqr. Mtr., in the name of Late Malek Soyab Sidik East: Adjoining Land of Plot No. 14 North: Remaining Land of Plot No. 13 paiki West: Adjoining Land of Plot No. 12 South: 7-62 Mtr. Wide existing Gada Marg Road

 Open Land is for Industrial Purpose, situated at Village: Prabhash Patan, Ta. Veraval, Dist.: Gir Somnath, Revenue Survey No. 1788/1, Plot No. 13 paiki Northern side, admeasuring area 320.00 Sqr. Mtr., in the name of Mr. Imtiyaz Sidik Malek East: Adjoining Land of Plot No. 14 North: 9-14 Mtr. Wide Internal Road West: Adjoining Land of Plot No. 12 South: Remaining Land of Plot No. 13 paiki Open Land is for Industrial Purpose, situated at Village: Prabhash Patan, Ta.

Veraval, Dist.: Gir Somnath, Revenue Survey No. 1788/1, Plot No. 14 paiki Southern side, admeasuring area 336.56 Sqr. Mtr., in the name of Mr. Sidik Haji Abdreman East: Adjoining Land of Plot No. 15 North: Remaining Land of Plot No. 14 paiki West: Adjoining Land of Plot No. 13 South: 7-62 Mtr. Wide existing Gada Marg 1D. Open Land is for Industrial Purpose, situated at Village: Prabhash Patan, Ta.

Veraval, Dist.: Gir Somnath, Revenue Survey No. 1788/1, Plot No. 14 paiki Northern side, admeasuring area 334.40 Sqr. Mtr., in the name of Mr. Imran Sidik Malek East: Adjoining Land of Plot No. 15 North: 9-14 Mtr. Wide Internal Road West: Adjoining Land of Plot No. 13 South: Remaining Land of Plot No. 14 paiki Chief Manager & Authorised Officer, Date : 28.08.2024 Place : Veraval Bank of Baroda

Place : Gujarat

Date: 31.08.2024



AU SMALL FINANCE BANK LIMITED A SCHEDULED COMMERCIAL BANK

(CIN:L36911RJ1996PLC011381) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE (For Immovable Property) Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited A Scheduled Commercial Bank under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002" and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 12-June-2024 vide Ref. No.: CB/SAR/13-2/AGR/JUNE-2024/03 Loan Account No.9001160636984602 calling upon the Borrower/Guarantor/Mortgagors M/s Gracia Chemicals Private Limited Through Its Director's Ms. Babita Gyanendra Singh & Mr. Gyanendra Ramdhar Singh (Borrower/Mortgagor), Ms. Babita Gyanendra Singh D/o Mr. Gyanendra Ramdhar Singh (Guarantor), Mr. Gyanendra Ramdhar Singh S/o Ramadhar Singh (Guarantor) to repay the amount mentioned in the notices being is for Rs. 36,50,898/- (Rupees Thirty Six Lakh Fifty Thousand Eight Hundred Ninety Eight Only) as on 12th June 2024 aggregating total due (which includes principal, interest, penalties and all other charges) with further interest and charges until payment in full within 60 days from the date of notice/date of receipt of the said notice.

The Borrower/Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the borrower/ 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/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 29 day of August of the year 2024.

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

The Borrower/Mortgagors/Guarantor 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 AU Small Finance Bank Limited for an amount of Rs. 36,70,537/- (Rupees Thirty Six Lakh Seventy Thousand Five Hundred and Thirty Seven Only) as on 21/08/2024 and further interest & expenses thereon until full payment.

Description of immovable properties

All That Part and Parcel of Property, Being "L" Type Shed No. 1206/5, Built Up on Plot No. 1206/5, admeasuring 151 sq. mtrs. having shed area admeasuring 73.49 Sq. Mtrs. build up area, In the Vapi Notified Industrial Area/Estate Consisting of Revenue Survey No. 27/P and 106/P, Situated at within the limits of Chhiri, Taluka Vapi, District Valsad, Gujarat. Owned By M/S. Gracia Chemicals Private Limited. The said property is bounded as under:

East- Shed No. L-1206/4, West- Shed No. L-1206/6, North- Plot No. 1206/1 South-Road.

Date: 29.08.2024 Place: Chhiri, Taluka Vapi, **Authorised Officer** District Valsad, Gujarat AU Small Finance Bank Limited

AYM System

AYM SYNTEX LIMITED

CIN: L99999DN1983PLC000045 Regd. Office: Plot no.1, Survey No.374/1/1 (P), Village Saily, Silvassa-396230 U.T. of Dadra & Nagar Haveli **Tel:** +91-22-61637000 Website: www.aymsyntex.com Email id: complianceofficer@aymgroup.com

- Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of AYM Syntex Limited ("the Company") is scheduled on Wednesday, September 25, 2024 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), "without the presence of members at a common venue" to transact the business as mentioned in the notice convening the said AGM. The AGM shall be held in accordance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars) read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 5, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") (collectively referred to as the "said Circulars"), whereby companies are allowed to hold their AGM through video conferencing/ Other Audio Visual Means (OAVM) and relaxed certain provisions related to the Annual Report. In furtherance to the above general circulars read with the applicable provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, the said Circulars have also allowed the Companies to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report.
- 2. The Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 shall be sent to the members only in electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners as on benpos dated Friday, August 30, 2024 and whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.aymsyntex.com and on the website of BSE Limited (BSE) at www.bseindia.com and on National Stock Exchange of India Limited (NSE) at www.nseindia.com. The same is also available on the website of National Securities Depository Limited (NSDL) i.e on www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and e-voting
- The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('Registrar/RTA')/Depository Participants ('DPs'). As per SEBI Circular, physical copies of the 41st AGM Notice and Annual Report will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company at complianceofficer@aymgroup.com, or with the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in along with Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card), E-mail ID and Mobile No, etc.
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 41st AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will only be able to vote at the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. Members may contact the authorized person at complianceofficer@aymgroup.com for any grievances related to e-voting. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

For M/s Bajaj Finance Limited

Authorized Officer

For AYM Syntex Limited **Abhishek Mandawewala**

Managing Director & CEO

DIN: 00737785

Date: 30/08/2024 Place: Mumbai

BAJAJ FINANCE LIMITED

Registered Office: Off Pune-Ahmednagar Road, Viman Nagar, Pune 411014. Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002. Undersigned being the Authorized officer of M/s Bajaj Finance Limited, hereby gives the following notice to the Borrower(s)/ Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home

loan(s)/Loan(s) against Property advanced to them by Bajaj Finance Limited and as a consequence the loan(s) have become Non Performing Assets (N.P.A's). Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned unserved/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time. Address of the Secured/Mortgaged Immovable Loan Account No./Name of the Borrower(s)/

Co-Borrower(s)/Guarantor(s) & Addresses	Asset/Property to be enforced	Date and Amount
Branch: 106 to 109 First Floor Mumbai Market SH 68 Deesa Nadabet Highway Monyada Tjarad Gujarat 385565, LAN: P18FPF87987222 Borrower's/Co-borrower's: 1. Shree Pawan Jewellers Thr. Its Prop. Jaydipbhai Ashokbhai Soni R/o. Sonara Sheri Main Bazar Tharad Ta. Tharad Banaskantha Gujarat 385565 Also At; R/o. C.S. No.4181 & 4182, Sheet No.34, Nagarpalika Akarni Tenement No.1337, Sonara Sheri, Near Choksi Palace, Main Bazar, At-Tharad, Ta-Tharad, Di-Banaskantha - 385565 2. Jaydipbhai Ashokbhai Soni R/o. 7/1 Tharad Banaskantha Gujarat 385565 3. Ashokbhai Shantilal Soni R/o. G/602 Sheetal West Park Residency B/h Ahmedabad One Mail Vastrapur 380015 4. Avani Jaydipbhai Soni R/o. 282 Sonara Sheri Tahrad Banaskantha 385565	All the piece and parcel of Property No. 768/768/1-769 City Survey No. 4181 and 4182 Tharad Dist. Banaskantha 385565 along with Proportionate share in common areas (Area Adm. 426 Sq.ft.) Boundaries: On East-Public Road; On West-Back Side of House of Samjibhai Vadhusbhai Vaghubhai Delna Vora; On North-Door and Road; On South-Varando of Lovana Porkhaa Jesingbhai Kalyan	08.08.2024 & Rs. 53,48,966/ (Rupees Fifty Three Lakhs Fort Eight Thousand Nine Hundred Sixty Six Only) a on 08.08.2024
Branch: 1st Floor Virgo Shopping Center Opp. Punjab Bakery Near New Bus Stand Santram Mandir Raod Nadiad 387001. LAN: P432PBL5779796 Borrower's: 7.Co-borrower's: 1. Mr. Harshal Tikendra Barot R/o. 4 1 Anand Park Society Nana Kumbhanath Road Nadiad Kheda Nadiad 387001 Also At: R/o. R S No. 181/2 Cs No. 1263 TPS 4 F P No. 42/2/2 Flat No. 1, 5th Floor Jashoda Apartment College Road Vaniya Vad Circle At Nadiad Tal. Nadiad Dist. Kheda 387001 2. Mr. Tarunkumar Nirubhai Barot R/o. 4 1 Anand Park Society Nana Kumbhanath Road Nadiad Patel Society Area At So Nad. Kheda Nadiad 387001 Also At: R/o. Nava Ravpura Mohan Road Nadiad 387001 Nadiad Kheda Gujarat 3. Atmiya Petroleum Thr. Its Partner 1, Harshal Tikendra Barot, 2. Ruchit Krushnakant Desai Both R/o. CS No. 01 R.S. No. 2154 Marida Bhagole Nadiad Nadiad Kheda Gujarat 387001	All the piece and parcel of RSNo. 181/2 CS No. 1263 TPS 4 FP No. 42/2/2 Flat No.1, 5th Floor Jashoda Apartment College Road Vaniya Vad Circle At Nadiad Tai. Nadiad Dist. Kheda 387001 along with proportionate share in common areas (Built Up Area 1664.98 Sq.ft.) Boundaries:- On East- Yash Apartment; On West-passage Then Flat No. 5; On North-passage Then Flat No. 2, 3 & 4; On South-margin Then TP Road	08.08.2024 & Rs.34,80,174/- (Rupees Thirty Four Lakhs Eight Thousand One Hundred Seventy Four Only) as or 08.08.2024
Branch: 1st Floor Touchstone Realty Opp. Baroda People Co-Operativ Housing Socity Besides Spencer S Mall Genda Circle Vadodara 39007. LAN: P413PHF8244241 Borrower's /Co-borrower's: 1. Viry Hospitality LLP Thr. Its Partner 1. Vishal Shyam Chhabria 2. Shanti Rakesh Yadav Both R/o. 1st Floor 103 The Emerald Race Cource Circle Vadodara Vadodara 390007 Gujarat Also At: R/o. R.S. No. 221, 222, 223, 224, 225/1, 225/2, 227/1 & 227/2, T.P.S. No. 27 F.P. No. 53 Paiki Old Plot No. 52 & 53 Duplex No. A/66 Nilamber Oriens Beside Meera Residency Near Akota Cricket Club Shyamal Park Road Tandalja Tal. Vadodara Dist. Vadodara Gujarat 390012 2. Shanti Rakesh Yadav R/o. C 20 Vrajdham Tenament Arunachal Samta Road Subhanpura Vadodara Baroda 390023 Gujarat Also At: R/o. 1st Floor 103 The Emerald Race Cource Circle Vadodara Vadodara 390007 Gujarat 3. Vishal Shyam Chhabria R/o. A 66 Nilamber Oriens Opp Shreem Shrushti Sun Pharma Road Vadodara Baroda 390012 Gujarat Also At: R/o. 1st Floor 103 The Emerald Race Cource Circle Vadodara Vadodara 390007 Gujarat, Also At: I-803 Iscon Habitat Gotri Sevasi Raod Sevasi Vadodara Gujarat 391101	All the piece and parcel of R.S. No. 221, 222, 223, 224, 225/1, 225/2, 227/1 & 227/2, T.P.S. No. 27 F.P. No. 53 Paiki Old Plot No. 52 & 53 Duplex No. A/66 Nilamber Oriens Beside Meera Residency Near Akota Cricket Club Shyamal Park Road Tandalja Tal, Vadodara Dist, Vadodara Gujarat 390012 along with proportionate share in common areas (Area Adm. 1245 Sq.ft.) Boundaries:- On East-unit No. A/55; On West-7.50 Mtr. Road; On North-Unit No. A/65; On South-9 Mtr. Road	08.08.2024 & Rs.88,78,063/- (Rupees Eighty Eight Lakhs Seventy Eight Thousand One Hundred Sixty Three Only) as o 08.08,2024

other right remedy available with Bajaj Finance Limited) further steps for taking possession of the Secured Assets/ Mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Finance Limited has the charge.

Ahmedabad

ડીજાસીએ કેરિયરને દેખરેખ હેઠળ મૂકતાં સ્પાઇસ જેટમાં ૬%થી વધુનો ઘટાડો થયો

પીટીઆઈ નવી દિલ્હી, તા. ૩૦

શેરમાં ૬ ટકાથી વધુનો કડાકો જેમાં

બોલાયો હતો. નબળી શરૂઆત કામગીરીની સલામતી સુનિશ્ચિત અહેવાલોના આઘારે હતી. ભૂતકાળના રેકોર્ડ અને આનાથી ઉક્ષ્યન વોચડોગ ડીજીસીએ બાદ બીએસઈ પર શેર ૬.૩૮ કરવા માટે સ્થળ તપાસ અને ડીજીસીએએ જણાવ્યું હતું કે તેણે ઓગસ્ટ ૨૦૨૪માં હાથ સલામતી સુનિશ્ચિત કરવાના પણ, નિયમનકારે સ્પાઇસ જેટને સાથે ઝઝૂમી રહ્યું છે. સ્પાઇસજેટ દ્વારા કટોકટીગ્રસ્ત કંપનીને ટકા ઘટીને રૂપિયા ૬૨ થયો નાઇટ સર્વેલન્સમાં વધારો ૭ અને ૮ ઓગસ્ટના રોજ ધરવામાં આવેલા વિશેષ દ્રષ્ટિકોણથીસ્થળતપાસ/નાઇટ ઉન્નત દેખરેખ હેઠળ રાખી લિમિટેડનો શેર શુક્રવારે ઉન્નત દેખરેખ હેઠળ મૂકવાનો હતો. ડીજીસીએએ ગુરુવારે કરવામાં આવશે. સ્પાઇસ જેટ એરલાઇનની એન્જિનિયરિંગ ઓડિટને ધ્યાનમાં રાખીને, સર્વેલન્સની સંખ્યામાં વધારો હતી. નિર્ણય લેવામાં આવ્યા બાદ સ્પાઇસ જેટને ઉન્નત દેખરેખ દ્વારા ફ્લાઇટ્સ રદ કરવામાં સુવિધાઓનું વિશેષ ઓડિટ કર્યું સ્પાઇસ જેટને ફરી એકવાર થશે, ડિરેક્ટોરેટ જનરલ ઓફ નો-ફ્રિલ્સ કેરિયરનાણાંકીય ઘટાડાસાથે રૂપિયા ૬૨.૫૬ પર

એરલાઇન્સની અને નાણાંકીય તણાવના કેટલીક ખામીઓ જોવા મળી દેખરેખહેઠળમૂકવામાં આવી છે. એ ગુરુવારે એક પ્રકાશનમાં અને ભંડોળ ઉભું કરવાની શુક્રવારે સવારે સ્પાઇસ જેટના હેઠળ રાખવાનો નિર્ણય કર્યો છે આવી રહી હોવાના અહેવાલો હતું અને ઓડિટ દરમિયાન તાત્કાલિક અસરથી ઉન્નત સિવિલ એવિએશન(ડીજીસીએ) અને કાનૂની મુશ્કેલીઓ સહિત બંધ રહ્યો હતો.

કામગીરીની જણાવ્યું હતું. વર્ષ ૨૦૨૩માં પ્રક્રિયામાં પણ અનેક પડકારો બીએસઈ પર ૩.૬૭ ટકાના

ભારતીય સ્ટેટ બેંક **OSBI** RACPC આંબાવાડી ઝોનલ ઓફીસ. સી.એન.વિદ્યાલય કેમ્પ્સ, આંબાવાડી, પી.બી. નં. ૧૧, અમદાવાદ-૩૮૦ ૦૧૫.

શ-હકાશ્ર

આથી જાહેર જનતાને અને ખાસ કરીને દેવાદાર(રો),જામીનદાર(રો) અને ગીરવેદાર(રો)ને નોટીસ આપવામાં આવે છે કે સુરક્ષિત લેણદારને ચાર્લ્ડ/ગીરો કરાયેલ અહીં નીચે વર્ણવેલી સ્થાવર મિલકતો , જેનો કબજો ભારતીય સ્ટેટ બેંક , સુરક્ષિત લેણદારના અધિકૃત અધિકારીએ લઈ લીધો છે, તેમને નીચે જણાવેલી વિગતો મુજબ ભારતીય સ્ટેટ બેંક, સુરક્ષિત લેણદારના બાકી લેણાંની વસૂવાત દેવાદાર **માટે જ્યાં છે ત્યાં, જે છે તે અને ત્યાં જે કાંઈ છે તે ના ધોરણે** વેચાણ કરવામાં આવશે.

અનુ. નં.	દેવાદારનું નામ	મિલકતોની વિગતો ઈ-બિક્રી મિલકત આઈડી સાથે	(ડિમાન્ડ નોટીસ પ્રમાણે) બાકી રકમ રૂા. (૧૩(૨)) ડિમાન્ડ નોટીસની તારીખ	૧. રીઝર્વ કિંમત ૨. અર્નેસ્ટ મની ડીપોઝીટ ઈએમડી રીઝર્વ કિંમતના (૧૦%) ૩. બીડ વધારાની રકમ (રૂા.)	નિરીક્ષણની તારીખ અને સમય
1	ખત્રી ચિંતન અનંતરાય	મકાન નંબર દ્ રાજધાની રેસિડેન્સી, શ્રી રાધે નમકીન પાસે, દત્તા સોસાચટી પાસે, મંજીપુરા રોડ નડિયાદ, ખેડા.	૨૮.૦૮.૨૦૨૪ રૂા. ૪७,૪૯,७७૯/- + આગામી વ્યાજ અને ખર્ચા	૧. ૫૧,૪૦,૦૦૦/- ૨. ૫,૧૪,૦૦૦/- ૩. ૫,૦૦૦/-	૦૩.૦૯.૨૦૨૪ બપોરે ૩ થી સાંજે ૫ સુધી
2	હરેશભાઈ આહુજા અને હેતલ એચ. આહુજા	ફલેટ નંબર સી/ફ૦૨ છક્કો માળ, શ્યામ એક્ર્લેવ શ્રી રામ ચોક પાસે, મેવાડા ગ્રીન પાર્ટી પ્લોટ સામે, નિકોલ- નરોડા રોડ, નવા નરોડા, અમદાવાદ.	૨૮.૦૮.૨૦૨૪ રૂા.૩૧,૧७,૯૮७.७૫/- + આગામી વ્યાજ અને ખર્ચા	૧. ૫૪,૨૦,૦૦૦/- ૨. ૫,૪૨,૦૦૦/- ૩. ૫,૦૦૦/-	૦૫.૦૯.૨૦૨૪ સવારે ૧૧ થી બપોરે ૧ સુધી
3	જગદીશભાઈ પરમાર અને નંદુબેન કે. પરમાર	ફલેટ નં .એલ/૩૦૧, ગીજે માળ, ૪ (શ્રીનંદનગર-૪ કો-ઓપરેટિવ હાઉસિંગ સોસાયટી લિમિટેડ), સામરાના એપાર્ટમેન્ટ સામે, સોની સિનેમા રોડ, વેજલપુર, અમદાવાદ.	૨૮.૦૮.૨૦૨૪ રૂા.૨૩,૦૧,७૪૯.૦૮/- + આગામી વ્યાજ અને ખર્ચા	9. 25,८०,०००/- 2. 2,5८,०००/- 3. 4,०००/-	૦૫.૦૯.૨૦૨૪ બપોરે ૩ થી સાંજે ૫ સુધી
4	વિશાલ જયંતિભાઈ સાવલીચા	પ્લોટ નં.૭૫ ૭૬ નંદનખાગ વાત્રિકા, ઉટડીચા મહાદેવ પાસે, દહેગામ-કપડવંજ રોડ, કપડવંજ, ખેડા.	૨૮.૦૮.૨૦૨૪ રૂા. ७७,૮૫,૯૦૦/- + આગામી વ્યાજ અને ખર્ચા	9. 32,30,000/- 2. 3,23,000/- 3. 4,000/-	૦૪.૦૯.૨૦૨૪ બપોરે ૩ થી સાંજે ૫ સુધી
5	કિમ્પલ કુમારી ભગોરા	ફલેટ નં.સી/૧૦૧, ફર્સ્ટ ફલો૨, નૈયા એપાર્ટમેન્ટ, રામોલ ટોલ પ્લાઝા પાસે, નસીમ પાર્ક ફ્લેટ બાજુમાં, આફ્રુતિ ફ્લેટ રોડ, રામોલ, મોજે રામોલ તાલુકો : શહે૨, જિલ્લો : અમદાવાદ.	૨૮.૦૮.૨૦૨૪ રૂા. ૧૩,૩૨,૯૩૯/- + આગામી વ્યાજ અને ખર્ચા	9. 20,00,000/- 2. 2,00,000/- 3. 4,000/-	૦૬.૦૯.૨૦૨૪ સવારે ૧૧ થી બપોરે ૧ સુધી
	હરાજાની તારીખ : ૩૦.૦૯.૨૦૨૪ ● કબજાનો પ્રકાર : પ્રત્યક્ષ				

અધિકૃત અધિકારીનું નામ અને સંપર્ક નંબર : બી.બી. ગોહિલ મો. હ૬૦૦૦૩૮હપ૧

ઇ-હરાજી માટેના સામાન્ય નિયમો અને શરતો : (૧) ઇ-હરાજી https://lebkray.in. જેવા ebkray પોર્ટલ મારફતે ઓનલાઈન કરવામાં આવશે . **(૨)** ર્ગચ્છુક ખરીદનારાઓ/બિડર્સને હરાજી પોર્ટલ https://ebkray.in. ઉપર તેમને પોતાને રજીસ્ટર્ડ કરાવવા આવશ્ચક છે. (3) અર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી) ભારતીય સ્ટેટ બેંક આરએસીપીસી અમદાવાદ - ખાતા નં. ૩૯૦૦૮૨૦૨૯૫૫, એસબીઆઇ, આરએસીપીસી (પશ્ચિમ), આઇએફએસસી કોડ SBIN0004482 નામના બેંક ખાતામાં જમા કરાવવાની રહેશે. (૪) વેચાણ સિક્ચોરીટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ પ્રસ્તાવિત નિયમો/શરતોને આધિન રહેશે. **(૫)** અધિકૃત અધિકારી જો યોગ્ય ન જણાય તો કોઈપણ અથવા તમામ બિડ્સ સ્વીકારવાનો અથવા નકારવાનો અથવા જે પણ હોય તેના માર્તે કોઈપણ કારણ જણાવ્યા સિવાય હેરાજી યુલતવી/રદ્દા/સ્થગિત/બંધ રાખવાનો અથવા હરાજીની કોઈપણ શરતમાં ફેરફાર કરવાનો અધિકાર અનામત રાખે છે અને આ અંગે તેમનો નિર્ણય આખરી રહેશે.

સહી/- અધિકૃત અધિકારી તારીખ : ૩૧.૦૮.૨૦૨૪ નોંધ : વિવાદની સ્થિતિમાં અંગ્રેજી અનુવાદ માન્ય ગણાશે.

મુકેશ એચ.

ભારતીય સ્ટેટ બેંક

આવાસ ધિરાણ કેન્દ્ર, આશ્રમ રોડ (૬૧૧૩૨) પહેલો માળ, વેદાંતા કોમ્પલેક્ષ, ઉस्मानपुरा गार्डननी सामे, **छस्मानपुरा यार रस्ता,** आश्रम रोड, अमहावाह-३८००१४ <mark>वेशाख</mark> नोर्देस

આથી જાહેર જનતાને અને ખાસ કરીને દેવાદાર(રો),જામીનદાર(રો) અને ગીરવેદાર(રો)ને નોટીસ આપવામાં આવે છે કે સરક્ષિત લેણદારને ચાર્લ્ડ/ગીરો કરાયેલ અહીં નીચે વર્ણવેલી સ્થાવર મિલકતો , જેનો કબજો ભારતીય સ્ટેટ બેંક , સુરક્ષિત લેણદારના અધિકૃત અધિકારીએ લઈ લીધો છે , તેમને નીચે જણાવેલી વિગતો મુજબ ભારતીય સ્ટેટ બેંક , સુરક્ષિત લેણદારનાબાકી લેણાંની વસૂવાત દેવાદાર માટે જ્યાં છે ત્યાં, જે છે તે અને ત્યાં જે કાંઈ છે તે ના ધોરણે વેચાણ કરવામાં આવશે.

મહેશભાઈ મિલકતનો બ્લોક નં.૭ (બિલ્ડીંગ ને.એલ- સોલંકી ૭) ફ્લેટ નં.૭૫નુ ક્ષેત્રફળ આશરે ૫૮.૨૦ + આગામી વ્યાજ	અનુ. નં.	દેવાદારનું નામ	મિલકતોની વિગતો / એસેટ કબજાનો પ્રકાર	પ્રમાણે) બાકી રકમ	૧. રીઝર્વ કિંમત ૨. અર્નેસ્ટ મની ડીપોઝીટ ઈએમડી રીઝર્વ કિંમતના (૧૦%) ૩. બીડ વધારાની રકમ (રૂા.)	નિરીક્ષણની તારીખ અને સમય
ચા.માં. ગ્રાઉન્ડ ફ્લીર જાણાતા સ્કામ પર અને ખેચાઓ , ,	1	મહેશભાઈ	મિલકતનો બ્લોક નં.૭(બિલ્ડીંગ ને.એલ-	३ ।. ୨,७४,८४७/-	l ''	૧૧.૦૯.૨૦૨૪ બપોરે ૩ થી સાંજે પ

ગુજરાત હાઉસીંગ બોર્ડ પર જાણીતું નવનિર્માણનગર બાંધકામની જમીનનો ટીપીએસ નં. ૨૯ એક્પી નં. ૩૧૫ એસઆર નં. ૩૩/૧૪ જે મોજે વાડજ (નારણપુરા) તાલુકો સિટી અને જીલ્લો અમદાવાદ અને રજીસ્ટ્રેશન સબ ડિસ્ટ્રીક્ટ અમદાવાદ-ર(વાડજ) જેની ચતુર્સીમાં નીચે મુજબ છે. ઉત્તરઃ ફ્લેટનં. ૭૬ , દક્ષિણઃ ફ્લેટનં. ૭૪ , પૂર્વઃ ખુલ્લી જમીન , પશ્ચિમઃ ખુલ્લી જમીન અને બ્લોક નં. બી.

(સાકાતક કંબજા)					
2	સંતોષબેન અશોકસિંહ મારવાડી	સ્થાવર મિલકતનો તે તમામ ભાગ અને પાર્સલ "ફ્લેટ નં.જી/૩૦૯, નવજીવન વિહાર, ગેરતપુર, અમદાવાદ છે. (રેવન્યુ સર્વે નંબર ૩૦૬, ફાઇનલ પ્લોટ નં. ૨૫૪,	રૂા. ૯,૮७,૬૯૪/- + આગામી વ્યાજ	q. ८,q०,०००/- २. ८q,०००/- 3. qo,०००/-	૧૧.૦૯.૨૦૨૪ બપોરે ૩ થી સાંજે પ
		- ૪૧૩, ગેરતપુર, જિ. અમદાવાદ ૫૦ ચોરસ મીટ ૧ફ, દક્ષિણઃ સીડીઓ (સાંકેતિક કબજો)	ર્ટની સીમાઓ: જેની ર	ાતુર્સીમા નીચે મુજબ છે. પૂર્વ: ૧	ŋ 390, પશ્ચિમ: જી

શ્રીમતી જીતલ સ્થાવર મિલકતનો તે તમામ ભાગ અને 30.99.2023 ૧. ૨૨,૫૯,૦૦૦/-**99.06.2028** એમ. જોષી પાર્સલ અર્બુન એપાર્ટમેન્ટ તરીકે ઓળખાતી રૂા. ૧૩,૬૫,૪૪૧/-૨. ૨,૨૫,૯૦૦/-બપોરે ૩ થી સ્કીમમાં ફ્લેટ નંબર ૩૮ મોજે રાણીપ ખાતે + આગામી વ્યાજ

ધરાવતી મિલકતનો એસઆર નં. ૩૪૩/૨

પાર્સલ . **(પ્રત્યક્ષ કબજો)**

તારીખ : ૩૧.૦૮.૨૦૨૪

જ્ઞાગારમારા : ભાજ

અનુ ભર્ચાઓ

3. 90,000/-

સાંજે પ

એફ પી નંબર ૧, ટીપીએસ નંબર ૯૫/પી વિસ્તાર ૬૪.૩૭ ચોરસ મીટર જિલ્લો અમદાવાદ જેની ચતુર્સીમા નીચે મુજબ છે. ઉત્તર: રોડ , દા ફ્લેટ નંબર ૩૭, પૂર્વઃ ફ્લેટ નંબર ૩૯ , પશ્ચિમઃ રોડ (સાંકેતિક ક્લજો)					
4		स्थावर मिसङतनो ते तमाम भाग अने पार्सस इसेट नंजर जी-२०६, श्री राम रेभोडेन्श्री भोषे- वटवा (सर्वे नं	રૂા.૧૯,૫૧,૩૨૫/-	9. 93,40,000/- 2. 9,34,000/-	૧૧.૦૯.૨૦૨૪ બપોરે ૩ થી

	લી ना शर्मा	પાર્સલ ફ્લેટ નંબર બી-૨૦૬, શ્રી રામ રેસીડેન્સી, મૌજે- વટવા. (સર્વે નં. ૫૫૨/૧/૧૫ી, ૫૫૨/૧/૫ી૨, ૫૫૨/૨૫ી,	+ આગામી વ્યાજ	2. 9,34,000/- 3. 90,000/-	બપોરે 3 થી સાંજે પ
		, ટીપીએસ નં. ૫૮ , અમદાવાદનો વિસ્તાર ૩૯ ટી રોડ , ઉત્તરઃ સોસાયટી રોડ , દક્ષિણઃ ફ્લેટ નં			ફ્લેટ નંબ૨ બી-
5	શ્રીમતી દક્ષાબેન જચેશભાઈ પંચાલ, જચેશભાઈ ભાઈચંદભાઈ પંચાલ	સ્થાવર મિલકતનો તે તમામ ભાગ અને પાર્સલ એચ ફ૦૭, ૨૮૦, એલઆઈજી ૧, મોજે ચૈનપુર, અમદાવાદ જેની ચતુર્સીમા નીચે મુજબ છે.: ઉત્તરઃ ફ્લેટ નં. ૬૦૬, દક્ષિણઃ રોડ, પૂર્વઃ બ્લોક નં. જુ, પશ્ચિમઃ ફ્લેટ નં. ૬૦૮. (સાંકેતિક કબજો)	૦૧/૦૪/૨૦૨૪ રૂા. ७,૬૩,७७૩/- + આગામી વ્યાજ અને ખર્ચાઓ	9. 93,46,000/- 2. 9,34,600/- 3. 90,000/-	૧૧.૦૯.૨૦૨૪ બપોરે ૩ થી સાંજે પ
6	પારસ પોપટલાલ પ્રજાપતિ	લ્કીકલ રજુસ્ટ્રેશન નંબર : GJ 01 WK 5477 (વોક્સવેગન વર્ટીસ ટોપલાઈન 1.0 TSI MT કાર) (પ્રત્યક્ષ કબજો)	૧૪.૦૮.૨૦૨૪ રૂા. ૧૨,૫૩,૧૨૦/- + આગામી વ્યાજ અને ખર્ચાઓ	9. <i>c</i> ,40,000/- 2. <i>c</i> 4,000/- 3. 90,000/-	૧૧.૦૯.૨૦૨૪ બપોરે ૩ થી સાંજે પ
7	મુકેશભાઇ મુકેશભાઇ	ફ્લેટ નં. વાચ /ર૦૧, દેવનંદન સુપરમસ, વસ્ત્રાલ અમદાવાદ સર્વે નં. ૭૭૩/૨, એફપી નં. ૩૦/૨, ટીપીએસ નં ૧૧૪ ખાતેના સ્થાવર મિલક્તના તમામ પીસ અને પાર્સલ. (સાંકેતિક કબજો)	૧૮.૦૯.૨૦૨૩ રૂા. ૧૩,૫૬,૪૧૩/- + આગામી વ્યાજ અને ખર્ચાઓ	۹. ٩७,٩०,०००/- ۶. ٩,७٩,०००/- 3. ٩०,०००/-	૧૧.૦૯.૨૦૨૪ બપોરે 3 થી સાંજે પ
8	મનુભાઈ મંગલભાઈ સોલંકી	ફ્લેટ નં. એલઆઈજુ-૧/બી/૦૭૮, ૨૮૮- એલઆઈજી-૧, હાથીજણ, પંડિત દિનદયાલ નગર-૨,વિવેકાનંદનગર,ગામ હાથીજણ, જિલ્લો અમદાવાદ. સર્વે નં. ૩૧૪/એ, ટીપીએસ નં ૩/૧/૧, ૩/૨/૨ ખાતેના સ્થાવર મિલકતના તમામ પીસ અને	૨૮.૦૪.૨૦૨૨ રૂા. ૨,૬૩,૫૦૮/- + આગામી વ્યાજ અને ખર્ચાઓ	q. 9,30,000/- q. 93,000/- 3. q0,000/-	૧૧.૦૯.૨૦૨૪ બપોરે 3 થી સાંજે પ

ઈ-હરાજીની તારીખ : ૩૦.૦૯.૨૦૨૪ અધિકૃત અધિકારીનું નામ અને સંપર્ક નંબર : એ.એલ. સાલવી, મો.ં ૭૯૯૦૧૮૦૮૦૬

ઇ-હરાજી માટેના સામાન્ય નિયમો અને શરતો : (૧) ઇ-હરાજી https://ebkray.in જેવા ebkray પોર્ટલ મારફતે ઓનલાઈન કરવામાં આવશે (૨) ઈચ્છુક ખરીદનારાઓ/બિડર્સને હરાજી પોર્ટલ https://ebkray.in ઉપર તેમને પોતાને રજીસ્ટર્ડ કરાવવા આવશ્ચક છે. (3) અર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી) ભારતીય સ્ટેટ બેંક આરએસીપીસી અમદાવાદ - ખાતા નં. ૩૭૬૦૮૨૧૫૬૨૯, એસબીઆઈ, આરએસીપીસી, આશ્રમ રોડ, અમદાવાદ, આઈએફએસસી કોડ SBIN0061132 નામના બેંક ખાતામાં જમા કરાવવાની રહેશે. (૪) વેચાણ સિક્યોરીટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ પ્રસ્તાવિત નિયમો/શરતોને આધિન રહેશે. (૫) અધિકૃત અધિકારી જો ચોગ્ય ન જણાય તો કોઈપણ અથવા તમામ બિડ્સ સ્વીકારવાનો અથવા નકારવાનો અથવા જે પણ હોય તેના માટે કોઇપણ કારણ જણાવ્યા સિવાય હરાજી મુલતવી/રદ/સ્થગિત/બંધ રાખવાનો અથવા હરાજીની કોઇપણ શરતમાં ફેરફાર કરવાનો અધિકાર અનામત રાખે છે અને આ અંગે તેમનો નિર્ણય આખરી રહેશે

નોંધ : વિવાદની સ્થિતિમાં અંગ્રેજી અનુવાદ માન્ય ગણાશે.

- અધિકૃત અધિકારી ભારતીચ સ્ટેટ બેંક

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

CIN: L28998DL1983PLC017150

Regd. Off.: Plaza-3, P-204, Second Floor, Central Square. 20. Manohai Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'McA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Forty (40") Annual General Meeting (AGM) of the Members of Kalyan Capitals Limited ("Company") will be held on Friday, September 27", 2024 at 03:00 p.m. (IST) through Video Conferencing Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40° AGM (AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalyancapitals.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

E-Voting: - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40° AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address o receive Notice, Annual Report by following the process given below: -

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant

Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com. Members are requested to carefully read the Notice of the AGM and in

particular, instructions for joining AGM, manner of casting vote through remote -voting or electronic voting at the AGM.

Isha Agarwal

કે.પી. એનર્જી લિમિટેડ

CIN: L40100GJ2010PLC059169

રજીસ્ટર્ડ ઓફીસઃ 'કેપી હાઉસ', ઈશ્વર ફાર્મ જંકશન બી.આર.ટી.એસ.ની સામે, બ્લીસ આઈવીએફ

સર્કલની પાસે, કેનાલ રોડ, ભટાર, સુરત-૩૯૫૦૧७, ગુજરાત, ભારત-

ટેલિફોન/ફેક્સઃ (૦૨૬૧)૨૨૩૪७૫७, ઇ-મેઈલઃ info@kpenergy.in, વેબસાઈટઃ www.kpenergy.in

૧૫મી વાર્ષિક સામાન્ય સભાની નોટીસ

કે.પી. એનર્જા લિમિટેડની ૧૫મી વાર્ષિક સામાન્ય સભા (એજાએમ), મિનિસ્ટી ઓક કોર્પોરેટ

અફર્સ('એમસીએ')ના પરિપત્ર નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ ૨૦૨૦, પરિપત્ર નં. ૧७/૨૦૨૦

તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. પમી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧

તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧, પરિપત્ર નં.

૦૨/૨૦૨૨ તા. પમી મે, ૨૦૨૨, પરિપત્ર નં. ૧૦/૨૦૨૨ તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨ અને પરિપત્ર

નં. ૦૯/૨૦૨૩ તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ના અંતર્ગત તથા સિક્ચોરટીઝ એન્ડ એક્સચેન્જ બોર્ડ

ઓક ઈન્ડીયા('સેબી')ના પરિપત્ર નં SEBI/HO/CFD/CMD2/CIR/P/2021/11

તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62

તા. ૧૩મી મે, ૨૦૨૨, પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4

તા. પમી જાન્યુઆરી, ૨૦૨૩ અને SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167

તા. હમી ઓક્ટોમ્બર, ૨૦૨૩ના અંતર્ગત, શુક્રવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ બપોરે ૩.૦૦

કલાકે વિડિઓ કોન્ફરન્સ (વીસી)/ અન્ય ઓડીઓ વિડીઓ માધ્યમ (ઓવીએમ) દ્રારા ચોજાશે,

૧૫મી એજીએમની ઈલેક્ટ્રોનિક નોટીસની કોપી કે જેમા પધ્ધતિ તથા ઈ-વોટીંગના સૂચનો

વર્ણવવામાં આવશે, કંપનીના વર્ષ ૨૦૨૩-૨૪ના વાર્ષિક અહેવાલ સાથે તે સભ્યોને મોકલવવામાં

આવશે, જેઓના ઈ–મેલ કંપની/ તેઓના ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાચેલ છે. જે સભ્યોનાં

સભ્યોએ નોંધ લેવી કે કંપનીના બીંડ ઓફ ડિરેક્ટર્સએ મીટીંગ ૨૨ એપ્રિલ, ૨૦૨૪ના રોજ

નાણકીય વર્ષ ૨૦૨૩-૨૪ માટે ફાઈનલ ડિવિડન્ડ ૨% એટલે કે દસ પૈસા પ્રતિ ઈકવીટીશેર અપુવ

અને રેકમાન્ડ કર્યું છે, જે શેરહોલ્ડર્સની આગામી એજીએમમાં અપુવલ માટે રહેશે. ફાઈનલ

જે સભ્યો પોતાના ઈમેઈલ રજીસ્ટર અથવા ડિવિડન્ડ મેળવવા પોતાના બેન્ક ખાતાની મેન્ડેટ

અપડેટ કરવા ઈચ્છતા હોઈ તેમણે નીચે જણાવ્યા મુજબની સુચનાઓ અનુસરવા વિનંતીઃ

સભ્યોને નોંધ લેવા વિનંતી છે કે રોબી પરિપત્ર

SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 તા. ૧૬ માર્ચ, ૨૦૨૩ (સેબી

માસ્ટર પરિપત્ર નંબર SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 તા. ७ મે, ૨૦૨૪ના

ભાગરૂપ) અનુસાર, તમામ શેરહોલ્ડર્સ કે જે ફિઝિકલ શેર ધરાવે છે તેમણે પોતાના પાન

નંબર, નોમીનેંશનની પસંદગી, સંપર્ક વિગતો સાથે મોબાઈલ નંબર, બેંક ખાતા વિગતો

સભ્યોએ ઉપરોક્ત વિગતોને કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ બિગશેર સર્વિસીસ

પ્રાર્દવેટ લિમિટેડને નિર્દારીત ફોર્મ ISR-૧ અને અન્ય સંબંધિત ફોર્મ્સ સાથે રજીસ્ટર /

જે સભ્યો, કિમેટમાં શેર્સ ધરાવે છે, તેઓએ ૧૫મી એજીએમની નોટીસ અને વર્ષ

૨૦૨૩-૨૪નો વાર્ષિક અહેવાલ મેળવવાનાં હેતુસર, કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ,

બીગશેર સર્વિસીસ પ્રાર્થવેટ લિમિટેડના ઇમેઈલ આઈડી info@bigshareonline.com અને

કંપનીના ઇમેઇલ આઈડી secretarial@kpgroup.co પર ઈ-મેઇલ કરીને પોતાનો ઈ-મેઇલ

કંપની ઈલેક્ટ્રોનિક મતદાન માટેની સુવિધા સભ્યોને પુરી પાડશે. ૧૫મી એજીએમમાં ભાગ લેવા

માટેનાં સૂચનો તથા ઇ-વોર્ટીંગ કરવા માટેની પધ્ધતિ (જે સભ્યો ફિઝીકલ શેર્સ ધરાવે છે, અથવા

જેઓમાં ઈ–મેઈલ નોંધાચેલ નથી, તેઓ માટે પણ) ૧૫મી એજીએમની નોટીસમાં વર્ણવવામાં આવશે.

૧૫મી એજીએમની નોટીસ તથા વર્ષ ૨૦૨૩–૨૪નો વાર્ષિક અહેવાલ, કંપનીની વેબસાઈટ

www.kpenergy.in પર તથા બીએસઈની વેબસાઈટ www.bseindia.com પર ઉપલબ્ધ

વિગતો કિપોઝીટરી પાર્ટિસિપન્ટ્સ (DPS) સાથે રજીસ્ટર / અપકેટ કરવી.

જેમાં એજીએમ નોટીસમાં દર્શાવવામાં આવ્યા મુજબના બિઝનેશીસ હાથ ધરાશે.

ઈ-મેઈલ નોંધાચેલ નથી, તેઓએ વહેલી તકે નોંધણી કરાવવી જોઈએ.

ડિવિડન્ડ માટેની રેકોર્ડ તા. ર૪મી સપ્ટેમ્બર, ૨૦૨૪ છે.

(એ) ડિમેટ ફોર્મમાં ધરાવતા શેર માટેઃ

અપડેટ કરવી.

નોંઘણી કરાવી શકે છે.

કરવામાં આવશે.

સ્થળઃ સુરત

તારીખઃં ૩૦ ઓગષ્ટ, ૨૦૨૪

(બી) ફિઝીકલ ફોર્મમાં ધરાવતા શેર માટેઃ

ઈમેઈલ રજીસ્ટર અથવા બેંક ખાતાની મેન્કેટ અપડેટ કરવાઃ

અને સહીનો નમુનો રજુ કરવુ ફરજીયાત છે.

શ્રી જગદંબા પોલિમર્સ લિમિટેડ

રજિસ્ટર્ડ એફ્સિ: હાર્મની, ચોથો માળ, ૧૫/એ, શ્રી વિદ્યાનગર કો. ઓપ. હાઉ. સો. લિ., નાબાર્ડની સામે, ઉસ્માનપુરા ગાર્ડન પાસે, અમદાવાદ-૩૮૦૦૧૪ **• ટેલિફોન નં**: ૦૭૯-૨૬૫૬૫૭૯૨ ઈ-મેલઃ admin@jagdambapolymers.com • વેબસાઈટઃ www.shrijagdamba.com

કંપનીની 40મી વાર્ષિક સામાન્ય સભાની સૂચના, રેકોર્ડની તારીખ અને ઈ-વોટિંગ

આથી સૂચના આપવામાં આવે છે કે શ્રી જગદંબા પોલિમર્સ લિમિટેડના સભ્યોની ૪૦મી વાર્ષિક સામાન્ય સભા (AGM) શનિવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૪ના રોજ, સવારે ૧૧.૦૦ વાગ્યે રેડિસન બ્લુ હોટેલ, પંચવટી ક્રોસ રોડ પાસે, સીજી રોડ, આંબાવાડી, અમદાવાદ –૩૮૦૦૦૬, ગુજરાત ખાતે યોજાશે. નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટે ૪૦મી એજીએમ અને વાર્ષિક અહેવાલની નોટિસ એવા સભ્યોને મોકલવામાં આવી છે જેમના ઈમેલ એડ્રેસ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે રજીસ્ટર/ અપડેટ થયેલ છે.

નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.shrijagdamba.com પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે BSE લિમિટેડ www.bseindia.com પર અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લિમિટેડની વેબસાઇટ પર ઉપલબ્ધ છે. એજીએમ અને ડિવિડન્ડ અધિકારના હેતુ માટે રેકોર્ડ તારીખઃ

કંપનીએ AGM માટે શનિવાર, ૧૪મી સપ્ટેમ્બર, ૨૦૨૪ને 'રેકોર્ડ તારીખ' તરીકે નિર્ધારિત કરી છે. અને ડિવિડેન્ડ મેળવવા AGMમાં સભ્યો દ્વારા મંજૂર થયેલ તો નાજ્ઞાકીય વર્ષ ૩૧મી માર્ચ, ૨૦૨૪ના રોજ સમાપ્ત થનાર માટે ૭૫% એટલે કે દર ઇક્વિટી શેર પર રૂ. ૦.૭૫/-(પ્રત્યેકનું મુખ મૂલ્ય રૂ. ૧/-) ડિવિડેન્ડ મેળવવા માટે શેરહોલ્ડર્સના હકનો નિર્ધારક્ષ કરવામાં આવશે. ડિવિડેન્ડ AGMની સમાપ્તી પછી ૩૦ દિવસની અંદર તે શેરહોલ્ડરોને ચુકવવામાં આવશે, જેમના નામો રેકોર્ડ તારીખે સભ્યોની નોંધગ્રી/લાભાર્થી માલિકોમાં દાખલ છે.

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

રીમોટ ઇ-વોટિંગનો સમય બુધવાર, ૧૮મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થાય છે અને તે શુક્રવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૫.૦૦ વાગ્યે પૂર્ણ થશે. ઉપરોક્ત તારીખ અને સમય પછી રીમોટ ઇ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં અને CDSL દ્વારા રીમોટ ઇ-વોટિંગ મોક્યુલ તરત જ નિષ્ક્રિય કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મતદાન કરવામાં આવે છે, ત્યારબાદ સભ્યને તે બદલવાની અથવા ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં.

જે વ્યક્તિનું નામ રેકોર્ડ તારીખ એટલે કે શનિવાર, ૧૪મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સભ્યોની નોંધગ્રીમાં અથવા લાભાર્થી માલિકોની નોંધગ્રીમાં નોંધાયેલ છે, તે રીમોટ ઇ-વોટિંગની સુવિધા મેળવવા માટે પાત્ર રહેશે. ડાયરેક્ટર્સ બોર્ડના આદેશથી,

તારીખઃ ૩૦મી ઓગસ્ટ, ૨૦૨૪ સ્થળઃ અમદાવાદ

શ્રી જગદંબા પોલિમર્સ લિમિટેડ વતી, સહી/-ધર્મિષ્ઠા કાબરા (કંપનીના સચિવ)

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act' and rules made thereunder. Securities and Exchange Board of India ('SEBI' Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is nereby given that the Extra Ordinary General Meeting ('EGM') of the Membe of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact he business as set out in the EGM Notice.

The EGM Notice has been sent only through electronic mode to those members hose email ids are registered with the Company/Registrar and Share Transfe Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars sued by MCA and SEBI. The emailing/dispatch of EGM Notice to all member has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the ebsite of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instruction for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, Members will be provided with the facility to east their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

In this regard, all the members are further informed that:

The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

Any person who acquires the shares of the Company and becomes members of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP However, if a person is already registered with NSDL for remote e-voting

then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September 18 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Memb shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.

In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available a download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assista President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Lalit Chaturved proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the

The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shal be placed on the website of the Company (www.avrofurniture.com) and shall Limited

For Avro India Limited

Date: August 30, 2024 Place: Ghaziabad

Sumit Bansal (Company Secretary & Compliance Officer)

કર્મિત શેઠ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર

કે. પી. એનર્જી લિમિટેડ વતી