

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED
 Narayan Chambers, 2nd Floor, B.H. Patang Hotel, Ashram Road, Ahmedabad-380009. Contact: 079-41106500/1733

POSSESSION NOTICE
 (FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)

Whereas the undersigned being the authorized officer of the MAS Rural Housing & Mortgage Finance Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27/04/2022 calling upon the Borrower/Co-borrower/Guarantor to repay the amount mentioned in the notice being within Sixty 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/Co-borrower/Guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said (Act) read with Rule 8 of the Security Interest (Enforcement) Rules 2002, on this **27th Day of August of the year 2022**.

The Borrower/Co-borrower/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 MAS Rural Housing & Mortgage Finance Ltd. as on 27/04/2022 and interest thereon.

The Borrower/Co-borrower/Guarantor 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.

Sr. No.	Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No. Date of Possession	Date & Amount of Demand Notice
1	Kiritbhai Natvarbhai Vasfoda (Applicant) Shobhnaben Kiritbhai Vasfoda (Coapplicant) Anilbhai Chhanalal Vasfoda (Guarantor)	ALL THAT PIECE AND PARCEL OF PROPERTY BEARING UMTA GRAM PANCHAYAT PROPERTY NO. U/11725/86/4/2, ADMEASURING 41.82 SQ. MTRS. & CONSTRUCTION THEREON SITUATED ON GANTAL LAND, AT. UMTA, TA. VISNAGAR, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF MEHSANA, GUJARAT.	Loan Account No : 5010 27-08-2022	Rs.444,812.00 in Words Four Lakhs Forty Four Thousands Eight Hundreds Twelve Rupees Only as on Date 25/04/2022

Date : 30-08-2022
 Place : Mehsana

Authorized Signatory, Mr. Bharat J. Bhatt (M.) 9714199018
 For, MAS Rural Housing & Mortgage Finance Ltd.

fincare Small Finance Bank Limited
 Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat.
 Head Office: # 835/39, Bren Mercury, 5th Floor, Kaikondanahalli Varthur Hobli, Bangalore East Taluk, Bangalore-560035, Karnataka. www.fincarebank.com

APPENDIX IV - POSSESSION NOTICE [See Rule 8 (1)]

Whereas, the undersigned being the Authorized Officer of the Fincare Small Finance Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2000 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notices dated 28-02-2020 under Loan Account No.1766000070491 calling upon the Borrowers, Mortgages, Co-obligants and Consensors: MR/MRS PARMIAR RAMESHBHAI SHAKRABHAI, MR/MRS. KALASHBEN RAMESHBHAI PARMAR, to repay the amount mentioned in the said notice amounting Rs.4,25,224/- (Rupees Rupees Four Lakh Twenty Five Thousand Two Hundred Twenty Four Only) as on 24-02-2020 within 60 days (Sixty days) from the date of the said notice.

The Borrowers, Mortgages, Co-obligants and Consensors mentioned herein above having failed to repay the said amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property/properties described herein below in exercise of powers conferred on him under sub section 4 of Section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002 on the 26th day of August of the year 2022.

The Borrowers 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 Borrowers, Mortgages, Co-obligants and Consensors mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/properties will be subject to the charge of the Fincare Small Finance Bank Ltd for an amount of Rs.4,25,224/- (Rupees Rupees Four Lakh Twenty Five Thousand Seven Hundred Eighty Three Only) as of 24-02-2020 interest and other charges thereon.

Description of the Immovable Property: All that piece and parcel of immovable property bearing no Site Residential Property bearing Gram Panchayat Property No.11944 Situated at Village Salunwanta, Ta. Nadiad, Dist. Kheda. Measuring East to West: 34 and North to South: 15 total admeasuring area: 510 Sq Feet, and bounded on the East by: House of Ramnabhai Hajibhai after Road, West by: House of Mohan Shana, North by: House of Himmat Kabhai, South by: House of Dalabhai Fula along with present and future construction thereon.

Date: 30/08/2022, Place: Kheda Sd/- Authorized Officer, Fincare Small Finance Bank Ltd.

fincare Small Finance Bank Limited
 Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat.
 Head Office: # 835/39, Bren Mercury, 5th Floor, Kaikondanahalli Varthur Hobli, Bangalore East Taluk, Bangalore-560035, Karnataka. www.fincarebank.com

APPENDIX IV - POSSESSION NOTICE [See Rule 8 (1)]

Whereas, the undersigned being the Authorized Officer of the Fincare Small Finance Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2000 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notices dated 28-02-2020 under Loan Account No.1866000039479 calling upon the Borrowers, Mortgages, Co-obligants and Consensors: MR/MRS DABHI KETANKUMAR BHIKABHAI, MR/MRS. DABHI RAMLABEN KETANKUMAR, to repay the amount mentioned in the said notice amounting Rs.6,09,181/- (Rupees Rupees Six Lakh Nine Thousand One Hundred Eighty One Only) as on 24-02-2020 within 60 days (Sixty days) from the date of the said notice.

The Borrowers, Mortgages, Co-obligants and Consensors mentioned herein above having failed to repay the said amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property/properties described herein below in exercise of powers conferred on him under sub section 4 of Section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002 on the 26th day of August of the year 2022.

The Borrowers 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 Borrowers, Mortgages, Co-obligants and Consensors mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/properties will be subject to the charge of the Fincare Small Finance Bank Ltd for an amount of Rs.6,09,181/- (Rupees Rupees Six Lakh Nine Thousand One Hundred Eighty One Only) as of 24-02-2020 interest and other charges thereon.

Description of the Immovable Property: All that piece and parcel of immovable property bearing Gram Panchayat Property No.172, Situated at Village Manjapura, Tal-Nadiad, Dist-Kheda. Measuring East to West: 42 and North to South: 18 total admeasuring area 756 Sq Feet, and bounded on the East by: There is Road, West by: There is Road, North by: House of Ramnabhai Dahyabhai, South by: House of Bhikhabhai Somnabhai along with present and future construction thereon.

Date: 30/08/2022, Place: Kheda Sd/- Authorized Officer, Fincare Small Finance Bank Ltd.

KOTYARK INDUSTRIES LIMITED
 CIN: L24100GJ2016PLC094939
 Registered office: A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodra-391740, Gujarat
 Contact No. +0265-2760345, E-mail ID: info@kotyark.com, Website: www.kotyark.com

NOTICE OF THE 06TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the May 5, 2020 Circular No. 02/2022 read with Circular No. 2022/02 dated May 05, 2022, with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM, the Six (06th) Annual General Meeting (AGM) of the Members of Kotyark Industries Limited be held on Thursday, September 22, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 06th AGM.

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/MD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/MD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2021-22 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at www.kotyark.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

In light of the MCA Circulars, the shareholders holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 06th AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@kotyark.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@kotyark.com
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as that may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 06th AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable e-voting for 06th AGM. In case of any queries, shareholder may write to the Company at info@kotyark.com. Shareholders are requested to register/update their Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 15, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Monday, September 19, 2022 and will end on 5:00 P.M. on Wednesday, September 21, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility of e-voting shall be made available at the 06th AGM; and
- the members who have cast their vote by remote e-voting prior to the 06th AGM may also attend the 06th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 06th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 15, 2022, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

The Company has appointed M/s. SCS and Co LLP Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Urvi Bhupendra Shah, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@kotyark.com or may call on 0265-2773672, 2773535 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For and on behalf of,
 Kotyark Industries Limited
 Gaurang Rameshchandra Shah
 Chairman & Managing Director
 Date: Vadodra
 Place: August 29, 2022
 DIN: 03502841

HDFC BANK
 HDFC Bank Ltd., Department For Special Operations
 4th Floor, 'Aakash' Complex, Opp. J.K. Hero Show Room, 10-Vijay Plot Corner, Gondal Road, Rajkot - 360002.

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

Whereas, The Undersigned being the Authorised Officer of the HDFC Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of power conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 20/02/2019, calling upon the borrower & guarantors 1) M/s. Sainath Enterprise, 2) Mr. Ketan D. Chauhan, 3) Manisha Ketan Chauhan to repay the amount mentioned in the notice being Rs. 25,93,779.06/- (Rupees Twenty-Five Lakhs Ninety-Three Thousand Seven Hundred Seventy-Nine and Six Paise Only) and interest thereon w.e.f. 01/02/2019 together with future interest and charge 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, guarantors and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of Power conferred on him under Sec-13(4) of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 26/08/2022.

DETAILS OF THE IMMOVABLE PROPERTY

Immovable Residential Property/FLAT NO 202, SECOND FLOOR, REV SUR NO 2867/A/ P, CITY SUR WARD NO 6, SHEET NO 245, ASHTVINAYAK COMPLEX, GHOGHA CIRCLE, Bhavnagar, Gujarat, India-364001, owned by Manisha Ketan Chauhan. (All of them herein after collectively referred to as "secured assets")

The borrower & guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the said property will be subject to the charge of the HDFC Bank Ltd. for an amount of Rs. 25,93,779.06/- (Rupees Twenty-Five Lakhs Ninety-Three Thousand Seven Hundred Seventy-Nine and Six Paise Only) due as on 31.01.2019, and interest thereon from 01.02.2019 till the date of Realization. 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.

Date : 26/08/2022, Place : Bhavnagar Authorized Officer, HDFC Bank Ltd.

Repo Home Finance Limited
 AHMEDABAD BRANCH: Navrangpura, Shop No. 136 and 137, 1st Floor, Ahmedabad - 380009, Gujarat.

DEMAND NOTICE

Borrower: Mr. Jambusariya Kalpesh A., S/o. Arvind Mohanlal Jambusariya, No.17, Parikh Colony, Behind Navnirman School, Mr. Mahavir Society, Ranip, Ahmedabad - 382 480. Also at, Flat No. 308, on Third Floor, Rudraksh Residency, Mje. Bapod, District : Vadodara.

Co-Borrower: Mrs. Bhumika K. Jambusariya, W/o. Kalpesh A. Jambusariya, No.17, Parikh Colony, Behind Navnirman School, Mr. Mahavir Society, Ranip, Ahmedabad - 382 480. Also at, Flat No. 308, on Third Floor, Rudraksh Residency, Mje. Bapod, District : Vadodara.

Demand Notice Dated: 19.07.2022, Loan A/C Nos. 1771811000954 & 1771820000955, Sanction Date: 21.07.2018, Type of Loan: Take Over & Prosperity, Sanction Amount: Rs. 8,20,000/- & Rs. 2,60,000/-, NPA Dated: 29.09.2021, Loan Outstanding Amount of Rs. 3,46,692/- and Rs. 2,91,566/- with further interest from 18.07.2022 onwards and other costs thereon.

DESCRIPTION OF PROPERTY: All that piece and parcel of the immovable property of Ahmedabad Flat No. 308 on Third Floor admeasuring about 38.81 Sq. Mtrs along with the undivided share, together with construction standing thereon in the scheme known as "Rudraksh Residency", lying, being and situate on the land of Survey No 1025/1, situated at Moje : Bapod Taluka: CITY in the Registration Sub-District and District of Vadodara. Bounded by Four side as Mentioned Below: Boundaries: North: Open to SKY, South: Common Passage, East: Flat No. 309, West: Flat No. 307.

As a security for the repayment of the said loan to Repo Home Finance Limited, you have executed a Loan Agreement and also created, an equitable mortgage by deposit of title deeds of the property detailed herein above. Since you have defaulted in repayment of the loan, you are liable to pay the additional interest also. The Company is issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-Borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon. The Notice sent to all of you by Regd. Post with Ack. Due. We hereby call upon you, to pay the aforesaid amount due within 60 (Sixty) Days from the date of this notice, failing which the Company shall take over the possession of secured assets mortgaged to us under the power conferred to us under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, wherein the Repo Home Finance Limited, is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you. We draw your attention to Sec-13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Date: 23.08.2022 Authorized Officer Repo Home Finance Ltd.,

TATA CAPITAL HOUSING FINANCE LIMITED
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN No. U67190MH2008PLC187552

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)
 (As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Physical Possession of the property described herein of order passes by the CMM, Ahmedabad, in below mentioned CC No. Through the Executive Magistrate/Mamlatdar and the Side Executive Magistrate/Mamlatdar handed over the Physical Possession to the undersigned Authorised officer. The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from the date of Demand notice. 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.

Loan Account No.	Name of Obligor(s) / Legal Representative(s)	Amount as per Demand Notice	Demand Notice Dt. Of Physical Possession	Order Dt. CC No.
10588114	Mr. Karnaram Dargaramji Rajpurohit, Mrs. Antardivid Karnaram Rajpurohit	as on 02-06-2021 an amount of Rs. 26,80,647/-	02-06-2021 27-08-2022	19-May-22 271/2022

Description of the Secured Assets / Immovable Properties / Mortgaged Properties: All that piece and parcel of Immovable Property being Flat No. C/203, On the 2nd Floor, (As Per Plan C-2, 2nd Floor) Admeasuring About 106.19 Sq. Mtrs. Of Undivided Share in the Land of F.P. NO.116/2 of T.P. NO. 111 (Land of Old Revenue Survey No. 93/3) Situate, Lying and Being At Mouje Nikoli, Taluka Asarav Sub District Ahmedabad-12, District Ahmedabad, Bounded as follows: East by: 18 Mtr. T.P. Road, West by: Flat No. C-204, North by: Flat No. C-202, South by: Block No. B.

Sr/ Lot No.	Name & Address of Borrowers/ Guarantors	Description of the immovable / Movable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount Lakhs	Status of Possession (Constructive / Physical)	Property Inspection date & Time and contact details
1	M/s Sunny Jewellers 626, 6th Floor, Parikh Market, 39, Kennedy Bridge, Mumbai-400004 & C/o-21, Bansal Building, 2nd Floor, 64/C, J.S.S. Road, Opera House, Mumbai-400004. Mrs. Amishi Nirav Reshamwala Prop. of M/s Sunny Jewellers	Flat No 1009, Admeasuring 1108 Sq. Ft., 10th floor, Shree Apartment Co-op. Hsg. Soc. Ltd., Nondhi No 29-A, Ward No. 1, Makkai, Bridge, Nanpura, Taluka Choorasia, Dist.-Surat, Gujarat-394550. Encumbrance notice to Bank: Nil (Mortgaged by Mrs. Jaimati N. Reshamwala)	Rs. 38,00 Lakhs + unapplied interest and other charges there on from 01.07.2013	28-09-22 14:00 Hrs to 18:00 Hrs	(1) Rs. 16.50 (2) Rs. 1.65 (3) Rs. 0.25	Physical Possession	21-09-22 11:00 AM TO 01:00 PM 8485816963 Vijay Jatar

Description of the Secured Assets / Immovable Properties / Mortgaged Properties: All that piece & parcel of the property bearing Flat No. A/705 on 7 Th Floor in block A having area admeasuring 61 Sq. Mtrs. i.e. 72 sq. yard Super build up with undivided share admeasuring 13.85 Sq. Mtrs. In the scheme known as "Ashirvad City" constructed on land bearing Block / Survey No. 243 being Final Plot No. 46/2 Adm. 5440 sq. mt. of Town Planning Scheme No. 112 of Moje Odhav, Taluka Vatva in the District of Ahmedabad and Registratio Sub District Ahmedabad - 7 (Odhav) within the State of Gujarat. Bounded as follows: East by: Adj. Flat No. A-706, West by: Adj. Flat No. A-704, North by: Margin space, South by: Adj. Flat No. A-708.

DATE :- 30-08-2022, Sd/- Authorised Officer, PLACE :- AHMEDABAD For TATA CAPITAL HOUSING FINANCE LIMITED

fincare Small Finance Bank Limited
 Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat.
 Head Office: # 835/39, Bren Mercury, 5th Floor, Kaikondanahalli Varthur Hobli, Bangalore East Taluk, Bangalore-560035, Karnataka. www.fincarebank.com

APPENDIX IV - POSSESSION NOTICE [See Rule 8 (1)]

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The Borrowers, Mortgages, Co-obligants and Consensors mentioned herein above having failed to repay the said amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property/properties described herein below in exercise of powers conferred on him under sub section 4 of Section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002 on the 26th day of August of the year 2022.

The Borrowers 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 Borrowers, Mortgages, Co-obligants and Consensors mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/properties will be subject to the charge of the Fincare Small Finance Bank Ltd for an amount of Rs.4,25,224/- (Rupees Rupees Four Lakh Twenty Five Thousand Two Hundred Twenty Four Only) as of 24-02-2020 interest and other charges thereon.

Description of the Immovable Property: All that piece and parcel of immovable residential property bearing Gram Panchayat Property No.13322 Situated at Narsanda Village, Nadiad Taluka, District-Kheda. Measuring East to West: 42 and North to South: 12 total admeasuring area 504 Sq. Feet, and bounded on the East by: House of Parmar Vithalshah Mangalshah, West by: House of Karubhai Budhabhai Parani, North by: There is Road, South by: open place, along with present and future construction thereon.

Date: 30/08/2022, Place: Kheda Sd/- Authorized Officer, Fincare Small Finance Bank Ltd.

fincare Small Finance Bank Limited
 Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat.
 Head Office: # 835/39, Bren Mercury, 5th Floor, Kaikondanahalli Varthur Hobli, Bangalore East Taluk, Bangalore-560035, Karnataka. www.fincarebank.com

APPENDIX IV - POSSESSION NOTICE [See Rule 8 (1)]

Whereas, the undersigned being the Authorized Officer of the Fincare Small Finance Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2000 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notices dated 03-05-2020 under Loan Account No.1866000014837 calling upon the Borrowers, Mortgages, Co-obligants and Consensors: MR/MRS RATHOD AMBALAL BABARHAI, MR/MRS. JASHIBEN AMBUBHAI RATHOD, to repay the amount mentioned in the said notice amounting Rs.4,48,828/- (Rupees Four Lakhs Forty Nine Thousand Six Hundred Twenty Eight Only) as on 05-04-2019 within 60 days (Sixty days) from the date of the said notice.

The Borrowers, Mortgages, Co-obligants and Consensors mentioned herein above having failed to repay the said amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property/properties described herein below in exercise of powers conferred on him under sub section 4 of Section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002 on the 26th day of August of the year 2022.

The Borrowers 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 Borrowers, Mortgages, Co-obligants and Consensors mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/properties will be subject to the charge of the Fincare Small Finance Bank Ltd for an amount of Rs. 4,48,828/- (Rupees Four Lakhs Forty Nine Thousand Six Hundred Twenty Eight Only) as on 05-04-2019 interest and other charges thereon.

Description of the Immovable Property: ALL THE PIECE AND PARCEL of immovable Residential Property bearing Gram Panchayat Property No. 2128, Situated at area: Rathod Pura, Village Salun Talpada, Ta: Nadiad, Dist. Kheda, and bounded on the East by: Farm of Dhirubhai Motibhai, West by: Shade of Mohanbhai Budhabhai, North by: Tanik, South by: Farm of Ravjibhai Jalambhai, along with present and future construction thereon.

Date: 30/08/2022, Place: Kheda Sd/- Authorized Officer, Fincare Small Finance Bank Ltd.

Bank of India
 Relationship Beyond Boundaries

JAWAHAR CHOWK FINANCE, Radhakishan Arista,
 Opp. Hirabhai Tower, Char Rasta, Maninagar, Ahmedabad - 380006, Tel. No. : 079 - 25442812 / 13, Email : jawaharchowk.ahmedabad@bankofindia.co.in

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

Whereas, The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 30.11.2019 calling upon the Borrower Shri Jignesh Dhirajlal Baspodia and Smt. Jinal Jignesh Baspodia to repay the amount mentioned in the notices being Rs. 15,03,088.97 (Rupees Fifteen Lakh Three Thousand Eighty Eight and Paise Ninety Seven) with further interest thereon as mentioned in the notice, till date of payment (Less recovery made after issuance of the said Demand Notice) within 60 days from the date of receipt of the said notice.

The borrower / Guarantor having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken PHYSICAL Possession of the property described herein below in exercise of powers conferred on him under Sub Section 4(2) of Section 13 Act read with rule 8 of the Security Interest Enforcement Rules 2002 of the said Act on this 26th day of August of the year 2022.

The borrower / 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 Bank of India for an amount of Rs. 15,03,088.97 (Rupees Fifteen Lakh Three Thousand Eighty Eight and Paise Ninety Seven) with further interest thereon as mentioned in the notice, till date of payment (Less recovery made after issuance of the said Demand Notice)

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

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the property being Residential Flat No L-404 on Fourth Floor in Block "L" admeasuring 58.06 Sq. Mtrs (Carpet Area) situated in the scheme known as "Dev Castle" constructed on Non-Agriculture land bearing Survey No 73 & 74 of Draft T P Scheme No 27 (Dhani Limada North) and sub plot No 1 of Final Plot No 27 and 28 admeasuring 18334 Sq. Mtrs situate lying and being at Mouje Dam Limda Taluka city East, within registration District of Ahmedabad and Sub District of Ahmedabad - 5 (Narol) and Bounded by :- On the North by: Block No. K & H, On the South by: Block No. H & M, On the East by: Block No. 1 and J, On the West by: Common Plot and Block No. V.

Date : 26.08.2022, Place : Ahmedabad Authorized Officer, Bank of India/

ARUNIS ABODE LIMITED
 (formerly known as M. B. Parikh Finstocks Limited)
 CIN: L21001GJ1994PLC021759
 Reg. Office: Dena House, Survey No.2522, Ghatlodi Highway, Umeshnagar, KilleParvi, District Vadodra - 391215, Gujarat, India. Mob. No. : +91-704567788, +91-916786900, Email ID: corporate@arunis.com, Website: www.arunis.com

NOTICE OF 28th ANNUAL GENERAL MEETING TO FINALS ABODE LIMITED

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of Arunis Abode Limited ("Company") will be held on Tuesday, 27th September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 28th AGM along with Annual Report for the financial year ended 31st March, 2022 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide MCA and SEBI circulars. The Notice of the 28th AGM along with Annual Report will also be available on the Company's website viz. www.arunis.com, website of BSE Ltd. viz. www.bseindia.com and website of CDSC (agency for providing the remote e-voting facility and e-voting system during the 28th AGM) i.e. www.evotingindia.com.

The members can join and participate in the 28th AGM through VC / OAVM facility only. The detailed instructions for joining the 28th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 28th AGM are provided in the Notice of the 28th AGM.

The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The cut-off date for the purpose of determining the eligibility of members for e-voting and attending the 28th AGM has been fixed as Tuesday, 20th September, 2022.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Lintime India Private Limited in prescribed form. The detailed procedure for registration, update of email address is provided in the Notice of the 28th AGM.

The members will have an opportunity to cast their vote remotely or during the 28th AGM on the business as set forth in the Notice of the 28th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 28th AGM is provided in the Notice of the 28th AGM.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary and Compliance Officer of the Company at the contact details given above.

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited) Sd/- Hiral Patel
 Company Secretary and Compliance Officer

Place: Mumbai
 Date

અરુણીસ એવોડ લીમીટેડ
(અગાઉ એમ.બી. પબ્લિશિંગ ઇન્ડસ્ટ્રીઝ લીમીટેડ તરીકે જાણીતી)
CIN: L24100GJ2016PLC094939

રજીસ્ટર્ડ ઓફિસ: દેસાઈ બ્લોક, સેક્ટર નં. ૨૧, ગ્રેડ સ્ટાલ બ્લોક, બેન્કોચી, કિના પાર્ટી, વિનો વલ્કાસ-૩૬૧૧૫, ગુજરાત, ભારત.
બી.નં.: ૧૧૧-૪૦૧૫૬ ૭૭૬૮, ૧૧૧-૬૧૪૬૪ ૬૯૦૦, ઇમેલ: corporate@arunis.co. વેબસાઇટ: www.arunis.co

અરુણીસ એવોડ લીમીટેડની ૨૮મી વાર્ષિક સામાન્ય સભાની નોટીસ
આથી નોટીસ આપવામાં આવે છે કે અરુણીસ એવોડ લીમીટેડ (કંપની) ના સભ્યોની ૨૮મી વાર્ષિક સામાન્ય સભા (એજુએમ) મંગળવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૦૪:૩૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત કંપની કાર્યાલય, ૨૦૧૩ અને તે હેઠળ બનેલ નિયમો અને સેવી (સિસ્ટીંગ ઓબીગેશનલ અને ડિસકલોઝર ડિવાઇસરમેન્ટ્સ) નિયમોની, ૨૦૧૫ સાથે વાંચાતા કોર્પોરેટ અર્કાઈવ્ડ અકાઉન્ટ (એમસીએ) અને સિક્યોરિટીઝ અને એક્સ્ચેન્જ નોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા ૧૫મી ફેબ્રુઆરી ૨૦૨૨ના રોજ અપાવેલ લાગુ પધિતિઓના અનુવાદન હેઠળ એક ૧૨૫૦ સભ્યોની પ્રત્યક્ષ હાજરી વગર, ૨૮મી એજુએમની નોટીસ તારીખ ૩૦ મે, ૨૦૨૨માં જણાવેલ કાર્યો પાલન પાડવા માટે યોજાશે.

લાગુ પધિતિઓ અને સેવી પધિતિઓ અંતર્ગત, ૨૮મી એજુએમની નોટીસ અને ૩૧ માર્ચ, ૨૦૨૨ના રોજ પુરા થતાં નાણાકિય વર્ષનો વાર્ષિક અહેવાલ જે સભ્યોના ઇ-મેઇલ એડ્રેસો કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ)/ડિપોઝિટરી પાર્ટીની પત્રો પાસે રજીસ્ટર છે તેમને ફક્ત ઇલેક્ટ્રોનિક સ્વરૂપે મોકલવામાં આવશે. એસીએ અને સેવી પધિતિઓ દ્વારા વાર્ષિક અહેવાલની હાર્ડ કોપ મોકલવાની આવશ્યકતામાંથી છુટ અપાયેલ છે. ૨૮ મી એજુએમની નોટીસ તેમજ વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે www.arunis.co અને બીએસઈ લીમીટેડની વેબસાઇટ એટલે કે www.bseindia.com અને સીટીએસએલ (સીએલ ઈ-વોટીંગની) સવલત અને ૨૮મી એજુએમ દરમિયાન ઈ-વોટીંગની સવલત પુરી પાડવાના એજન્ટની વેબસાઇટ એટલે કે www.evotingindia.com ઉપર પણ ઉપલબ્ધ રહેશે.

સભ્યો ફક્ત વીસી/ઓએવીએમ સવલત મારફત ૨૮મી એજુએમમાં જોડાઈ શકે છે અને ભાગ લઈ શકે છે. ૨૮મી એજુએમમાં જોડાવાની અને રીમોટ ઈ-વોટીંગમાં ભાગ લેવાની અને ૨૮મી એજુએમ દરમિયાન ઈ-વોટીંગ પદ્ધતિ મારફત મત આપવાની વિગતવાર સુચનાઓ ૨૮મી એજુએમમાં આપેલ છે.

વીસી/ઓએવીએમ મારફત સભામાં હાજર રહેનાર સભ્યોને એક્ટીવની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે.

ઈ-વોટીંગ અને ૨૮મી એજુએમમાં હાજર રહેવા માટેની સભ્યોની લાયકાત નક્કી કરવાની કટ-ઓફ તારીખ મંગળવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૨ નિયત કરાયેલ છે.

ઇમેઇલ એડ્રેસ રજીસ્ટર/સુધારો કરાવવા માટે કમ્પીટ સ્વરૂપે શેરો ધરાવતા સભ્યોને તેમના સંબંધિત (ફિનોપ્રોટી પાર્ટીની પત્રો) માં તે રજીસ્ટર કરાવવા વિનંતી છે અને ડિપોઝિટ સ્વરૂપે શેરો ધરાવતા સભ્યોને નિયત કોર્મમાં કંપનીના આરટીએ એટલે કે લિંક ઇન્વેસ્ટમેન્ટ પ્રાઇવેટ લીમીટેડમાં તે પુરા પાડવા વિનંતી છે. ઇમેઇલ એડ્રેસ રજીસ્ટર/સુધારા માટેની વિગતવાર પ્રક્રિયા ૨૮મી એજુએમની નોટીસમાં આપેલ છે.

સભ્યોને ઇલેક્ટ્રોનિક મતદાન મારફત ૨૮મી એજુએમની નોટીસમાં જણાવેલ કાર્યો પર રીમોટ ઈ-વોટીંગ અને ૨૮મી એજુએમ દરમિયાન તેમના મત આપવાની તક મળશે.

રીમોટ ઈ-વોટીંગ અને ૨૮મી એજુએમ દરમિયાન ઈ-વોટીંગની રીત ૨૮મી એજુએમમાં પુરી પાડેલ છે.

ઈ-વોટીંગ પ્રક્રિયા સંબંધિત કોષ્ટક પ્રશ્નો / ફરિયાદ કંપનીના સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસરને ઉપર આપેલ સંપર્ક વિગતો પર જણાવી શકાશે.

અરુણીસ એવોડ લીમીટેડ
(અગાઉ એમ.બી. પબ્લિશિંગ ઇન્ડસ્ટ્રીઝ લીમીટેડ તરીકે જાણીતી)
સર્કિલ- દિશક પટેલ
સ્થાન: મુંબઈ
તારીખ: ૨૬ ઓગસ્ટ, ૨૦૨૨

કોટયાર્ક ઇન્વેસ્ટમેન્ટ્સ લિમિટેડ
CIN: L24100GJ2016PLC094939

રજીસ્ટર્ડ ઓફિસ: A-3, 2જો માળ, શ્રી ગણેશ નગર હાઉસિંગ સોસાયટી, રામાકાકા મંદિર રોડ, છાપ્પી, વડોદરા-૩૯૧૧૭૦, ગુજરાત. સંપર્ક નંબર +0265-2760345, ઈ-મેલ આઈડી: info@kotyark.com, વેબસાઇટ: www.kotyark.com

કંપનીની 06મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટીંગની સૂચના

નોટીસ આથી આપવામાં આવે છે કે સતત કોવિડ-19 રોગચાળાને ધ્યાનમાં રાખીને અને 5 મે, 2020ના પરિપત્ર નં. 02/2022 અનુસાર, 05 મે, 2022ના પરિપત્ર નં. 2022/02 સાથે વાંચવામાં આવેલ પરિપત્ર નં. 14 એપ્રિલ, 8, 2020 અને પરિપત્ર નં. 17 તારીખ 13 એપ્રિલ, 2020 અને પરિપત્ર નં. 02/2021 તારીખ 13 જાન્યુઆરી, 2021ના "વીડિયો કોન્ફરન્સિંગ (VC) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા વાર્ષિક સામાન્ય સભા (AGM) યોજવા અંગેની સ્પષ્ટતા" (સ્વારબાદ સમૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખાય છે) દ્વારા જારી કરવામાં આવી હતી. કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") VC અથવા OAVM દ્વારા વાર્ષિક સામાન્ય સભા યોજવા માટે, કોટયાર્ક ઇન્વેસ્ટમેન્ટ્સ લિમિટેડના સભ્યોની છઠ્ઠી (06મી) વાર્ષિક સામાન્ય સભા (AGM) ગુરુવાર, 22 સપ્ટેમ્બર, 2022 ના રોજ સવારે 11:00 વાગ્યે યોજાશે: 06મી એજુએમની નોટીસમાં દર્શાવ્યા મુજબ સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોના વ્યવહારો વિડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા થશે.

05 મે, 2022ના સામાન્ય પરિપત્ર નં. 02/2022 અનુસાર, 8 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 14/2020, તા. 13 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 17/2020 અને સામાન્ય પરિપત્ર નં. 02/ 2021 તારીખ 13 જાન્યુઆરી, 2021, કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરવામાં આવેલ અને પરિપત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ 12 મે, 2020 અને પરિપત્ર નંબર SEBI/HO/CFD/CMD2/ CIR/P/2022/62 તારીખ 13 મે, 2022 ના રોજ સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (SEBI) દ્વારા જારી કરાયેલ AGM ની નોટીસ વાર્ષિક અહેવાલ 2021-22 સાથે ફક્ત તે સભ્યોને જ ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી છે જેમના ઈમેલ એડ્રેસ કંપની/ડિપોઝિટરી પાસે નોંધાયેલ છે. સભ્ય નોંધ લે કે નોટીસ અને વાર્ષિક અહેવાલ 2021-22 કંપનીની વેબસાઇટ www.kotyark.com પર, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્યો છે.

એમસીએ પરિપત્રોના પ્રકાશમાં, શેરધારકો ડીમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઇલેક્ટ્રીક શેર ધરાવે છે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિપત્રો જેમને 06મી એજુએમ અને વાર્ષિક અહેવાલ 2021-22ની નોટીસ આપી શકાઈ નથી, તેઓ અસ્થાયી રૂપે સેવા આપી શકે છે. નીચે આપેલ પ્રક્રિયાને અનુસરીને તેમના ઈ-મેઇલ સરનામાં રજીસ્ટર કરાવો:

- જો શેર ભૌતિક સ્થિતિમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને શેરોનો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) અને અધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) info@kotyark.com પર ઇમેઇલ દ્વારા મોકલો.
- જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને CDD-ID (16 અંકનો PID + CDD અથવા 16 અંકનો લાભદારી ID), નામ, કલાયકનું માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની કોપિ, PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કોપિ) AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કોપિ) info@kotyark.com ઇમેઇલ પર મોકલો.
- evoting@nsdl.co.in પર કેસ તરીકે પોઇન્ટ (1) અથવા (2) માં ઉલ્લેખિત વિગતોને સબમિટ કરીને વપરાશકર્તા ID અને પાસવર્ડ મેળવવા માટે વૈકલ્પિક રીતે સભ્ય ઇ-મેઇલ દ્વારા વિનંતી મોકલી શકે છે.

ઈ-મેઇલ એડ્રેસની સફળ નોંધણી પછી, શેરધારકને 06મી એજુએમ અને વાર્ષિક અહેવાલ 2021-22ની નોટીસની સોફ્ટ કોપી અને 06મી માટે ઈ-વોટીંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ સાથે ઈ-વોટીંગ માટેની પ્રક્રિયા મળશે. એજુએમ, કોર્પોરેટ પ્રશ્નોના ઉત્તરોમાં, શેરધારક info@kotyark.com પર કંપનીને પત્ર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહાયકોથી (ઓ) સાથે તેમના ઈમેઇલ આઈડીની નોંધણી/પાસવર્ડ કરે કે જેમની સાથે તેઓ તેમના ડીમેટ એકાઉન્ટ્સ જાળવી રાખે છે, જો જરૂરી દસ્તાવેજો સબમિટ કરીને શેર ડીમેટ રીચાર્જીંગ મોડમાં રાખવામાં આવ્યા હોય.

કંપનીમાં કોઈ ભૌતિક શેરધારકો નથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ નથી. જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરી દ્વારા જાળવવામાં આવેલા લાભદારી માહિતીના રજિસ્ટરમાં નોંધાયેલા છે. માત્ર વાર્ષિક સામાન્ય સભામાં ગુરુવાર, 15 સપ્ટેમ્બર, 2022 ("કટ-ઓફ તારીખ"), રિમોટ ઈ-વોટીંગ તેમજ ઈ-વોટીંગની સુવિધા મેળવવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોવાઈએમને અનુસરીને તે હેઠળ બનાવેલા નિયમો (સુધારણા પ્રમાણ) અને સેવી (LODR) રેગ્યુલેશન્સ, 2015 (સુધારેલા મુજબ) ના નિયમન 44 અને ઉપરોક્ત એમસીએ પરિપત્રો સાથે વાંચવામાં આવે છે. કંપની રિમોટની સુવિધા પુરી પાડે છે. ઈ-વોટીંગ અને એજુએમની તારીખ ઈ-વોટીંગ તેના સભ્યોને એજુએમમાં વ્યવહાર કરવાના અવસરમાં સંદર્ભમાં. આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે. સોમવાર, 19 સપ્ટેમ્બર, 2022 ના રોજ રિમોટ ઈ-વોટીંગ સવારે 9:00 વાગ્યે શરૂ થશે. અને બુધવાર, 21 સપ્ટેમ્બર, 2022 ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખ શેર ધરાવનાર કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે (રિમોટ ઈ-વોટીંગ). સભ્યો તેમની નોંધ લે.

a) મતદાન માટેની ઉપરોક્ત તારીખ અને સમય પછી NSDL દ્વારા રિમોટ ઈ-વોટીંગ મોડ્યુલને અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં;

b) ઈ-વોટીંગની સુવિધા 06મી એજુએમમાં ઉપલબ્ધ કરાવવામાં આવશે અને

c) જે સભ્યોએ 06મી એજુએમ પહેલાં રિમોટ ઈ-વોટીંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ 06મી એજુએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં. રિમોટ ઈ-વોટીંગ/ઈ-વોટીંગ માટેની વિગતવાર પ્રક્રિયા 06મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે.

કોર્પોરેટ વ્યક્તિ, જે કંપનીના શેર ધરાવે છે અને એજુએમની નોટીસ મોકલવા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે ગુરુવાર, 15 સપ્ટેમ્બર, 2022ના રોજ શેર ધરાવે છે, તેમને એજુએમની નોટીસને સંદર્ભ લેવા વિનંતી કરવામાં આવે છે. વોટ આપવા માટે USER ID અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયા અપનાવવામાં આવશે.

કંપનીએ ઈ-વોટીંગ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે વાર્ષિક તરીકે M/s. SCS અને Co LLP પ્રેક્ટિસિંગ કંપની સેક્ટરી છે. ઈ-વોટીંગ માટે કોર્પોરેટ પ્રશ્નોના ઉત્તરોમાં, તે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટીંગ વપરાશકર્તા માગેલિશિયાને સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર: 1800-222-990 પર કોલ કરી શકો છો. અથવા evoting@nsdl.co.in પર વિનંતી મોકલો. સભ્યો કંપનીની નોંધાયેલ ઓફિસમાં કંપનીના કંપની સેક્રેટરી સુશ્રી ઉર્વા ભૂપેન્દ્ર શાહનો પણ સંપર્ક કરી શકે છે અથવા માહિતી માટે ઈ-મેઇલ લખી શકે છે. info@kotyark.com અથવા કોર્પોરેટ વધુ સ્પષ્ટતા માટે 0265-2773762, 2773535 પર કોલ કરી શકે છે.

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને તેમાં ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને એજુએમમાં ભાગ લેવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તેમને evoting@nsdl.co.in પર ઈમેઇલ લખી શકો છો અથવા અમને 1800-222-990 કોલ કરો. કંપની અધિનિયમ, 2013ની કલમ 103 હેઠળ કોરમની ગણતરીના હેતુઓ માટે VC/OAVM દ્વારા નોટીસમાં હાજર રહેલા સભ્યોની ગણતરી કરવામાં આવશે.

કોટયાર્ક ઇન્વેસ્ટમેન્ટ્સ લિમિટેડ
માટે અને વતી,
નીરજ રમેશચંદ્ર શાહ
ચેરમેન અને મેનેજિંગ ડિરેક્ટર
DIN: 03502841

સ્થાન: વડોદરા
તારીખ:- 29 ઓગસ્ટ, 2022



રીજનલ ઓફિસ: નેતાજી માર્ગ, મીઠાખળી છ રસ્તા પાસે,
એલિસબ્રિજ, અમદાવાદ-૬. ફોન: ૯૧-૭૯-૨૬૪૨૧૬૭૧-૭૫

સાક્રિય કલબ અંગેની નોટિસ

ધ સિક્યુરિટીઝ ઇન્વેસ્ટમેન્ટ એન્ડ રિસ્કન્ટ્રીકેશન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ની કલમ ૧૩(૧૨) હેઠળ આપવામાં આવેલી સત્તાઓ, કે જેનો અર્થ ધ સિક્યુરિટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) ટ્રસ્ટ, ૨૦૦૨ના નિયમ ૩ માં આપવામાં આવ્યો છે, તે સત્તાઓનો ઉપયોગ કરતાં નોટિસ આપવામાં આવે છે કે, અધિકૃત અધિકારીએ, અહીં જણાવેલાં જાતાંનાં દેવાદારોને ડિમાન્ડ નોટિસ પાઠવી હતી અને તેમાં તે નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર, રકમ ભરપાઈ કરી દેવા માટે જણાવ્યું હતું. દેવાદાર આ રકમ ભરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે, નીચે સહી કરનાર વ્યક્તિએ, ઉપરોક્ત ધારાની કલમ ૧૩ની પટ્ટા કલમ (૪) જેનો અર્થ ઉપરોક્ત ધારામાં નિયમ ૮ માં આપવામાં આવ્યો છે—તે મુજબ તે વ્યક્તિ (નીચે સહી કરનાર) ને મળેલી સત્તાનો ઉપયોગ કરીને, તેણે અહીં નીચે જે મિલકતનું વર્ણન આપવામાં આવ્યું છે, તે મિલકતને સાક્રિય કરાવે લઈ લીધો છે. આથી, ખાસ કરીને દેવાદાર અને જાહેર જનતાને ચેતવવામાં આવે છે કે તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહીં અને છતાં જો તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવામાં આવશે તો તે અંગેની રકમ, વ્યાજ, ખર્ચ અને શુલ્ક બાબતે, બેંકને આધીન રહેશે. સિક્કોર્ડ એસેટ રીડીંગ કરવા/પરત મેળવવા માટે ઉપલબ્ધ સમયાન સંદર્ભે કાચદાની કલમ ૧૩ની પટ્ટા કલમ (૮) ની જોવાપાઈઓ તરફ કસ્ટોડિયન/ગીરો મૂકનારનું ધ્યાન દોરવામાં આવે છે.

દેવાદારનું નામ, લોન ખાતા નં.	મોર્ટેજ મિલકતનું વર્ણન (સિક્કોર્ડ એસેટ)	ડિમાન્ડ નોટિસની તારીખ	સાક્રિય કલબ અંગેની નોટિસની તારીખ	ડિમાન્ડ નોટિસની તારીખ મુજબ બાકી રકમ
શ્રી ઠક્કર ગોપાલભાઈ ઘોડીદાસ શ્રીમતી ઠક્કર રેખાબેન ગોપાલભાઈ ગેરેન્ટર	તમામ ચલ અને અચલ સંપત્તિ, જે બાવળા નગરપાલિકા મિલકત નં. ૭૧૩૩ અને તેનો સીરીયલ નંબર ૭૦૧૯, રેવન્યુ સર્વે નં. ૧૬૪૫/૧+૨ અને ૧૬૪૬/૧+૨ અને ૧૬૪૮ ટીપી સ્ટ્રીમ નંબર ૧ની પૈકી, ફાઈનલ પ્લોટ નં. ૬ પૈકી આવેલી છે અને મોજે બાવળા નં. ૬/બી, શાંતિ કલાશ સોસાયટી, આનંદ બાગ સામે, બસ સ્ટેન્ડ રોડ, તાલુકો: બાવળા, જિલ્લો અમદાવાદ, ગુજરાત-૩૮૨૨૨૦	૦૬.૦૬.૨૦૨૨	૨૪.૦૮.૨૦૨૨	૩.૪,૬૮,૦૭૭.૫૩
શ્રી ઠક્કર હસમુખલાલ શાંતિલાલ શ્રી ઠક્કર રમેશકુમાર શાંતિલાલ ૧૦૦/૧૧૭૬૪	તમામ ચલ અને અચલ સંપત્તિ, જે બાવળા નગરપાલિકા મિલકત નં. ૭૧૩૩ અને તેનો સીરીયલ નંબર ૭૦૧૯, રેવન્યુ સર્વે નં. ૧૬૪૫/૧+૨ અને ૧૬૪૬/૧+૨ અને ૧૬૪૮ ટીપી સ્ટ્રીમ નંબર ૧ની પૈકી, ફાઈનલ પ્લોટ નં. ૬ પૈકી આવેલી છે અને મોજે બાવળા નં. ૬/બી, શાંતિ કલાશ સોસાયટી, આનંદ બાગ સામે, બસ સ્ટેન્ડ રોડ, તાલુકો: બાવળા, જિલ્લો અમદાવાદ, ગુજરાત-૩૮૨૨૨૦	૦૬.૦૬.૨૦૨૨	૨૬.૦૮.૨૦૨૨	૩.૭,૮૩,૨૯૫.૫૭ અને ૩.૧૦,૭૨૩.૮૮
શ્રી ભુરા કેંડોર કુ. મુંજુલા કેંડોર ૧૧૩/૨૩૪૫	તમામ ચલ અને અચલ સંપત્તિ, જે સર્વે નંબર ૯૨૨, ૯૨૩, ૯૨૪, ફાઈનલ પ્લોટ નંબર ૫૭/૧, ૫૮, ૫૯ બ્લોક-એન પ્રકાર- એફ, પહેલો માળ, મકાન/ફ્લોટ નંબર ૧૦૫, કિશ એવન્યુ-૨, શ્રી રંગ વસ્ત્રા સીએચએસએલ, કિશ એવન્યુ-૧ બાંધે, શ્રી હરિ બંચોડગી સામે, મોજે- વસ્ત્રાલ, અમદાવાદ, ગુજરાત- ૩૮૦૦૨૬ સ્થિત છે અને જે આપરિત છે: ઉત્તર: ફ્લોટ નંબર એન/૧૦૪, પૂર્વ: ફ્લોટ નંબર એન/૧૦૬, પશ્ચિમ: ખુસી જગ્યા, દક્ષિણ: સોસાયટી રોડ	૦૪.૦૬.૨૦૨૨	૨૩.૦૮.૨૦૨૨	૩.૫,૪૫,૮૮૦.૨૯
શ્રી યોગેશકુમાર કાંતિલાલ ગજ્જર શ્રીમતી કાંતિલાલ ગિરધરલાલ ગજ્જર ૧૧૩/૧૫૧૮	તમામ ચલ અને અચલ સંપત્તિ, સર્વે નંબર ૧૬૭૨/૧, સીટીએસ નંબર ૮, ૨/૩૨, ૮, ૨/૩૧ ફાઈનલ પ્લોટ નં. ૧૦, ૨૭/બી, બ્લોક/બિલ્ડિંગ નંબર બી, મકાન નંબર ૨૭ અને ૨૭/બી, મકાન/સોસાયટીનું નામ: મધુવન કો-ઓપ. ઠા. સો., એસ.ટી. સ્ટેન્ડ સામે, મોજે બાવળા (અમદાવાદ), બાવળા, અમદાવાદ, ગુજરાત સ્થિત છે અને જે આપરિત છે: ઉત્તર: પાછળની માજિલ જગ્યા છોડીને ખાલગી મિલકત, પૂર્વ: સોસાયટી રોડ, પશ્ચિમ: ટેનામેન્ટ નંબર ૨૮, દક્ષિણ: સોસાયટી મેઈન રોડ	૦૪.૦૬.૨૦૨૨	૨૩.૦૮.૨૦૨૨	૩.૧૦,૧૫,૪૭૬.૯૧

સ્થાન: અમદાવાદ
તારીખ: ૩૦/૦૮/૨૦૨૨

અધિકૃત અધિકારી
બંધન બેંક લિમિટેડ

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PUBLIC ANNOUNCEMENT



NAVI TECHNOLOGIES LIMITED

Our Company was originally incorporated on February 10, 2018 as a private limited company under the Companies Act, 2013, in the name of 'BAC Acquisitions Private Limited' and was issued a certificate of incorporation dated December 13, 2018 by the Deputy Registrar of Companies, Central Registration Centre. The name of our Company was changed to 'Navi Technologies Private Limited' pursuant to a special resolution passed by our Shareholders on September 27, 2019 and a fresh certificate of incorporation pursuant to change of name dated October 14, 2019 was issued by the Registrar of Companies, Karnataka at Bangalore ("RoC"). Our Company was converted from a private limited company to a public limited company pursuant to a special resolution passed by our Shareholders on February 2, 2022, and the name of our Company was changed to 'Navi Technologies Limited'. A fresh certificate of incorporation dated February 15, 2022 consequent upon change of name on conversion to a public limited company was issued by the RoC. For further details on the changes in the name of our Company, see "History and Certain Corporate Matters" on page 238 of Draft Red Herring Prospectus dated March 10, 2022.

Registered Office: Ground Floor, Indique AMR Tech Park, Hongasandra Village, Hosur Road, Bengaluru - 560 068, Karnataka, India; Tel: +91 80 4630 6900
Corporate Office: Wing B, 7th Floor, Prestige RMZ StarTech, No.139, 2, Hosur Rd, Koramangala Industrial Layout, S.G. Palya, Bengaluru - 560 095, Karnataka, India; Tel: +91 80 4511 3400
Website: www.navi.com; **Contact Person:** Thomas Joseph, Company Secretary and Compliance Officer; **E-mail:** cs@navi.com
Corporate Identity Number: U72900KA2018PLC119297

SACHIN BANSAL IS THE PROMOTER OF OUR COMPANY

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹100 EACH ("EQUITY SHARES") OF NAVI TECHNOLOGIES LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) AGGREGATING UP TO ₹33,500.00 MILLION (THE "ISSUE"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES, INCLUDING BY WAY OF A PRIVATE PLACEMENT, RIGHTS ISSUE, PREFERENTIAL OFFER OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), AGGREGATING UP TO ₹6,700.00 MILLION, AT ITS DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE OFFER CONSTITUTING AT LEAST [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹100 EACH. THE PRICE BAND AND THE MINIMUM BID LOT SHALL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMs AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [●], A KANNADA DAILY NEWSPAPER WITH WIDE CIRCULATION (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA, WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.

ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED MARCH 10, 2022 ("DRHP"); NOTICE TO INVESTORS ("ADDENDUM TO THE DRHP")

This is with reference to the DRHP filed by the Company with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges in connection with the Issue. Potential Bidders may note the following:

SATHAVAHANA SPAT LIMITED
Haramandur, Andhra Pradesh - 518711
NOTICE FOR AUCTION FOR SALE OF DUCTILE IRON PIPE SCRAP

Notice for Sale of 1000 Ton of Ductile Iron Pipe Scrap from Haramandur Plant on "AS IS Where is" and "No Complain" basis.

Date: 10th Sept 2022. Time: 5:00 PM.

The scrap can be inspected from 5th Sept 2022 to 9th Sept 2022 on the above mentioned Plant address from 10 AM to 3 PM.

Company reserves the right to reject any or all offers/bids without assigning any reasons whatsoever. The complete terms and conditions are available at www.sathavahana.com

SOMAL MERCANTILE LIMITED
Registered office: 365, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi - 110085
CIN: L51221DL1985PLC022433, Tel: 011-49091417
E-mail: somalmercantile@yahoo.in, Website: www.somalmercantile.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SOMAL MERCANTILE LIMITED

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Somal Mercantile Limited ("the Company") will be held on Friday, 30th September, 2022 at 11:00 AM IST through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice of AGM.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "MCA Circulars" and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021-2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.somalmercantile.in, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on somalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September 2022 (both days inclusive).

1) Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Friday, 23rd September, 2022
2) Day, date and time of Commencement of remote e-voting	Tuesday, September 27th, 2022 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting	Thursday, September 29th, 2022 (5:00 p.m. IST)

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL, remote e-voting then existing user ID and password can be used for casting vote.

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 Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800 220 44 30 or send a request at evoting@nsdl.com or in contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email id - evoting@nsdl.com or pallavi@nsdl.com or in Sonis@nsdl.com or at telephone nos. - +91-22-24994559, +91-22-24994559.

For Somal Mercantile Limited
Place: New Delhi
Date: September 02, 2022
Akshay Khare
Company Secretary

NAYARA ENERGY LIMITED
Registered Office: Khambhali Post, Post Box No. 24, Dist. Devbhumi Dwaraka - 361 305, Gujarat.
Corporate Identity Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, Fax: +91 2833 662929
Email: investors@nayaenergy.com
Website: www.nayaenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://www.evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s) Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting: The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link <https://www.evoting.nsdl.com>. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialized mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-220-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com, or write to them at Trade World, 'A' Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Panel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Date: September 2, 2022
Place: Mumbai, India
Mayank Bhargava
Company Secretary

ARUNIS ABODE LIMITED
(formerly known as M. B. Parikh Finstocks Limited)CIN: L7100GJ1994LC021759

Reg. Office: Dear House, Survey No. 2325, Coastal Highway, Ummedod, Killepardi, Dattin Valod - 396125, Gujarat, India.
Mob. No. +91-79456 77788; +91-91678 69000; Email ID: corporate@arunis.co, Website: www.arunis.co

NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

- The 26th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 26th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 26th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 26th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 26th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ("remote e-voting").

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of the 26th AGM.

5. All the members are informed that:

- The Ordinary business as set out in the Notice of 26th AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.;
- the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;
- the cut-off date for determining the eligibility to vote by electronic means and during the 26th AGM is Tuesday, 20th September, 2022;
- any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 26th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com or rt.helpdesk@linkintime.co.in; and
- members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 26th AGM; c) the members who have cast their vote by remote e-voting facility prior to 26th AGM may also participate in the 26th AGM through VC / OAVM but shall not be allowed to cast vote again during the 26th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 26th AGM and avail the facility of remote e-voting as well as e-voting during the 26th AGM through e-voting system.

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 26th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)
Sd/-
Hirak Patel
Date: 2nd September, 2022
Company Secretary and Compliance Officer

ROSELAHS FINANCE LIMITED
Regd. Offt.: 412, Block-4, 176 Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
CIN: L7100MH1985PLC318333 Website: www.roselaha.com
Email: roselaha@roselaha.com Tel: +91-22-67737373 Fax: +91-22-23024420

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, September 30th, 2022 at 05:00 PM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 5th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 20th April, 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company's Depository participant(s). The same is also available on the website of the Company www.roselaha.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
 - The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM.
 - The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Company www.roselaha.com and also on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries, members may write an e-mail to evoting@nsdl.com or in designated email roselaha@roselaha.com for any grievance connected with the facility for voting by electronic means.
- The Company has appointed Shrawan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritu Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive).

ON BEHALF OF THE BOARD
FOR ROSELAHS FINANCE LIMITED
Sd/-
ABHIJEET SHINDE
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A33977
Place: Mumbai
Date: September 03, 2022

MULTIBASE INDIA LIMITED
Regd. Office: 74/5, 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DO-396 210
CIN: L01122DD1991PLC029959 Tel: 0260-8614400; Fax: 0260-2221578
E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 and SEBI/HO/CFD/CMD2/CIR/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"), the 31st Annual General Meeting (AGM) of the members of **MULTIBASE INDIA LIMITED** will be held on Monday, September 26, 2022 at 11:30 a.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any member. Members may note that Annual Report will also be available on the Company's website i.e. www.multibaseindia.com, website of BSE Limited i.e. www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email ID with the Company can temporarily get their email ID registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereon, or on before Monday, September 19, 2022 to attend and vote at the AGM.

Process to be followed for registration of email address is as follows -
1. Visit the link https://linkintime.co.in/emailreg/email_register.html.
2. Select Company name viz. Multibase India Limited.
3. Enter the DP ID & Client ID (Physical Folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio)).
4. Upload a self-attested copy of PAN card for authentication.
If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for update. - Enter your email address and mobile number. - The system will confirm the email address for receiving this notice.

For permanent registration of their email address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form.

The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

1. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM.

2. Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at rt.helpdesk@linkintime.co.in

For MULTIBASE INDIA LIMITED
Sd/-
Pammy Kamani
Company Secretary and Compliance Officer
Membership No. A27788
Place: Mumbai
Date: 03.09.2022

KERALA STATE ROAD TRANSPORT CORPORATION
Transport Bhavan , Fort P.O, Thiruvananthapuram-695023
E-TENDER NOTICE

Name of Item	Qty	Last Date of Bid Submission
Fully Built Non AC-4 Cylinder Engine Diesel Propelled Bus of BS VI Norms	3 Nos.	06.00 PM 20.09.2022

For the detailed tender document visit:
www.etenders.kerala.gov.in,
www.keratartc.com/tenders/purchase, e-mail : sr@kerala.gov.in

Chairman & Managing Director
02.09.2022

NATIONAL STANDARD (INDIA) LIMITED
Regd. Offt.: 412, Block-4, 176 Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
CIN: L27100MH1962PLC265959 Website: www.nsi.net.in
Email: investors.nsi@lodhagroup.com Tel: +91-22-67737373 Fax: +91-22-23024420

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday, September 30th, 2022 at 11:00 AM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 5th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 20th April, 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company's Depository participant(s). The same is also available on the website of the Company www.nsi.net.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
 - The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM.
 - The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Company www.nsi.net.in and also on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries, members may write an e-mail to evoting@nsdl.com or in designated email investors.nsi@lodhagroup.com for any grievance connected with the facility for voting by electronic means.
- The Company has appointed Shrawan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritu Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

ON BEHALF OF THE BOARD
FOR NATIONAL STANDARD (INDIA) LIMITED
Sd/-
MAHUR MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A47978
Place: Mumbai
Date: September 03, 2022

INDO TECH
INDO-TECH TRANSFORMERS LIMITED
CIN: L29113TN1992PLC022011

Regd. Office : Survey No. 153-210, Iluppappattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854
Email: investor@indo-tech.com; Website: www.indo-tech.com

30th ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday,

