सीड्योरिटार्राजेशन એन्ड रीडन्सट्रड्शन ऑइ झार्रनान्सियत એसेट्स ॲन्ड એन्झोर्सभेन्ट ऑइ सीड्योरिटी र्रन्टेस्ट એड्ट.

ı		_	2002 (SIGE) OI SGA 13(2) GOGG	ଯୁଷଦା।	
l	ક.	કર્જદા૨ (૨ો)ના નામ	ગીરો મૂકેલી મિલકતની વિગતો	એનપીએ	બાકી ૨કમ (રૂા.)
l	जं.	(୫)	. (ч)	તારીખ (ગ)	(ย)
	1	લોન એકાઉન્ટ નં. HHLSRM00506527 1 . કાંતિભાઇ માવજીભાઇ કલોલા 2 .શોભનાબેન કાંતિભાઇ કલોલા	પ્લોટ નં. 440, મહાદેવ રેસિડેન્સી, વિભાગ 1, પારેખ ઇન્ડસ્ટ્રીચલ એસ્ટેટની પાછળ, કડોદરા-બારડોલી ટોડ, રેવેન્ચુ સર્વે નં. 44, 45, 498, 498/5, 499/1, 499/2, 499/3, 499/4, 499/6, બ્લૉક નં.67/એ, બગુમારા, પલસાણા, સુરત – 394305, ગુજરાત		રા. 15,66,407.34 /-(રૂપિયા પંદર લાખ છાસઠ હજાર ચારસો સાત અને ચોંત્રીસ પેસા માત્ર)24.08.2023 ના રોજ

આ સાથે જણાવવાનું ઉપરોક્ત નામવાળા ધિરાણ લેનાર (૨ા) લોન અકાઉન્ટમાં નાણાંકીય શિસ્ત જાળવી શક્યા નથી અને કંપનીન કામકાજના સામાન્ય શિરસ્તા મુજબ હિસાબના જે ચોપડા તૈયાર કરાય છે તે મુજબ દરેક દિરાણ લેનાર (२।) ના નામની સામે કોલમ (६) માં દર્શાવાયેલ રકમ બાકી નીકળે છે.

ધિરાણ લેનાર (રા) લોનની રકમની પુન: ચુકવણીની બાબતમાં સતત કસુરવાર ઠરતા રહેતા હોવાથી કંપનીએ નિર્ધારિત નિયમો હેઠળ ધિરાણ લેનાર (રા) ના લોન એકાઉન્ટને નોન પરફોર્મિંગ ઍસેટ (કોલમ ગ માં દર્શાવેલ તારીખ પ્રમાણે) તરીકે વર્ગીકૃત કર્યા છે. ધારાની કલમ 13(2) હેઠળ દરેક ધિરાણ લેનારને સતત (નોટિસો) પણ મોકલવામાં આવી છે.

ઉપરોક્ત બાબતના સંદર્ભમાં આ નોટિસ છપાયાની તારીખથી 60 દિવસમાં આજ દિવસ સુધીના વ્યાજ , ખર્ચ અને બાકી રકમ કોલમ (ઘ) માં દર્શાવ્યા મુજબ ચાર્જીસ સહિત કોલમ (ઘ) માં દાર્શાવાયેલ બાકી નીકળતી સમગ્ર રકમ ભરી દઈ પોતાની સંપૂર્ણ જવાબદારી (વ) માં વર્ષાઓ મુખ્ય તોણે લોકો અંગલ વિકેશ છે. જો તેમ નહીં થાંચ તો કોલમ (ખ) માં જણાવેલ ગિરો મૂકાચેલ અસ્કચામતનો કબજે લેવા કંપની તેને/તેણીને એલાન કરે છે. જો તેમ નહીં થાંચ તો કોલમ (ખ) માં જણાવેલ ગિરો મૂકાચેલ અસ્કચામતનો કબજે લેવા કંપની હકદાર રહેશે તેમ જ કંપની કાયદો હેઠળ ઉપલબ્ધ અન્ય પગલાં પણ લઈ શકશે.

કૃપા કરીને નોંધ લેશો કે સરફેસી ઍક્ટની કલમ 13ની પેટા કલમ (8) ની જોગવાઈઓના સંદર્ભમાં, ''કર્જદાર બાકી નીકળતી સંપર્ણ રકમ સીક્યોર્ડ ક્રેડિટર દ્વારા થયેલ બધીજ લાગતો, ચાર્જીસ અને ખર્ચા સહિત સીક્યોર્ડ એસેટ્સના પબ્લિક ઑક્શન, ક્વોટેશનો મંગાવીને, પબ્લિક પાસેથી અથવા પ્રાયવેટ ટ્રીટી થી ટેન્ડર મંગાવીને કરાતા વેચાણની સૂચનો પ્રકાશિત થયાની તારીખ સુધી ૧ વટાવી શકશે, વધુમાં, એ પણ નોંધ લેશો કે જો કર્જદાર ઉપર જણાવેલ કાયદેસર સૂચિત સમય સીમાની અંદર સીક્યોર્ડ ઐસેટ્સ વટાવવામાં નિષ્ફળ જશે તો કર્જદાર પ્રોપર્ટી (મિલકત) વટાવવા હકદાર ન પણ રહે.

સરફેસી કાયદોની કલમ 13 ની પેટા કલમ (13) ની જોગવાઈના સંદર્ભમાં, તમે તેના દ્વારા કોઈ પણ , તેમના વેચાણમાંથી, વેચાણ ભાડાપટ્ટા અથવા અન્યથા (તેમના વ્યવસાયના સામાન્ય કોર્સ સિવાય) સુરક્ષિત લેણદારની પૂર્વ લેખિત સંમતિ વિના નોટિસ ઉલ્લેખિત સુરક્ષિત સંપતિ ટ્રાન્સફર કરવાથી પ્રતિબંધિત છે.

સ્થળ: સુરત

સહી/-ઇન્ડિયાબુલ્સ હાઉસિંગ ફાયનાન્સ લિમિટેડ અધિકૃત અધિકારી

# DICABS DIAMOND POWER INFRASTRUCTURE LIMITED

#### NOTICE TO THE SHAREHOLDERS FOR 31<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023, at 12: 00 Noon at the Registered office i.e., Phase II, Village - Vadadala, Ta. Savli, Vadodara - 391520 to transact the businesses as set out in the Notice dated 29th July, 2023 convening the AGM. The Company has sent the Annual Report 2022-23 along with the Notice convening AGM to the members whose email addresses are registered with the Company and / or Depositories as on 5th September, 2023. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.dicabs.com and also on website of Stock Exchanges.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here

Date of completion of dispatch of Notice of AGM through email.	Tuesday, 5 <sup>th</sup> September, 2023
Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM.	From Saturday, 23 <sup>rd</sup> September, 2023 to Saturday, 30th September, 2023
Date & Time of commencement of Remote e-voting	Wednesday, 27 <sup>th</sup> September, 2023 at 9:00 a.m.
Date & Time of end of Remote e-voting	Friday, 29 <sup>th</sup> September, 2023 at 5:00 p.m.
Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 22 <sup>nd</sup> September, 2023

Those shareholders who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.

Electronic Voting system.	National Securities Depository Limited
Scrutinizer to scrutinize the remote e-voting & e-voting process in a fair and transparent manner.	The Company has appointed Mr. Tarun Sukhwani, Practicing Company Secretary as the Scrutinizer.
Contact details of person responsible to address the grievances connected with remote e-voting system, attending the AGM and E-Voting at AGM	Ms. Pallavi Mhatre, Sr. Manager National Securities Depository Limited Trade World, "A" Wing, 4" Floor, Kamala Mills Compound, Lower-Parel, Mumbai - 400013. Email: evoting@nsdl.co.in or call on toll free no. 1800 1020 990 / 1800 22 44 30 CDSL Email: helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43

By order of the Board of Directors, For Diamond Power Infrastructure Limited Tushar J. Lakhmapurkar - VP Legal & Company Secretary

Regd. Office: Phase II, Village Vadadala, Taluka - Savli, Vadodara - 391520 Phone: +91-265-2284328 | Fax: +91-265-2280528 E-mail: tushar.lakhmapurkar@dicabs.com | www.dicabs.com | CIN: L31300GJ1992PLC018198



Vadodara,

5<sup>th</sup> September, 2023

#### JAGATJIT INDUSTRIES LIMITED

Corporate Identity Number: L15520PB1944PLC001970 Registered Office: Jagatjit Nagar-144 802, Distt. Kapurthala (Punjab) Telephone: (0181) 2783112; Email: jil@jagatjit.com Website: www.jagatjit.com

#### NOTICE OF THE 78TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 78th (Seventy Eighth) Annual General Meeting (AGM) of the Company will be held on Friday, the 29th September, 2023 at 10.30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 and Rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated  $14^{th}$  December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated  $28^{th}$  December dated  $14^{th}$  December, 2021, 02/2022 dated  $14^{th}$  December dated 12022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circulars dated 12<sup>th</sup> May, 2020 and 13<sup>th</sup> May, 2022 (hereinafter collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of AGM.

In compliance of the above said circulars, the Company has on  $4^{th}$  September, 2023 completed the dispatch of Notice of AGM and Annual Report for the financial year 2022-23, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant ("DP"). These documents are also available on Company's website www.jagatjit.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Monday, 25th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the said AGM

In terms of Sectiojn 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing facilities for remote e-Voting through electronic means before the AGM. The facility for voting through electronic voting system shall also be made available during the meeting on the date of AGM. Members may attend the AGM through Video Conference ("VC"), other Audio Visual Means ("OAVM"). The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.

The Board has appointed Mr. Mohd. Saqib, Practicing Company Secretary (C.P No. 18116) and Proprietor of Saqib & Associates, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The remote e-voting period commences at 9.00 a.m. on Tuesday. 26<sup>th</sup> September. 2023 and ends at 5:00 p.m. on Thursday. 28<sup>th</sup> September. 2023. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Voting rights will be reckoned on the shares registered in the name of the Members as on 22<sup>nd</sup> September. 2023 (cut-off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) 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 at toll free No.1800225533. Members may also contact Mr. Roopesh Kumar, Company Secretary at roopesh.kumar@jagatjit.com.

Date: 5<sup>th</sup> September, 2023

Place: New Delhi

For and on behalf of

Roopesh Kumar Company Secretary

## **SHALIMAR PAINTS LIMITED**

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001 **SHALIMAR** Corporate Office: 1st Floor, Plot No. 28, Sector-32, Gurugram, Haryana-122001 Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com

#### Phone No.: 01244616600 Fax No.: 01244616659 NOTICE OF THE 121<sup>ST</sup> ANNUAL GENERAL MEETING

Notice is hereby given that

1) the 121st Annual General Meeting ("AGM") of the members of Shalimar Paints Limited ("the Company") for the Financial Year 2022-23 will be held on Wednesday, September 27, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue.

**AND E-VOTING INFORMATION** 

- In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the financial year ended March 31, 2023 ("Annual Report") has been sent on September 05, 2023 only by email to the Members whose email addresses are registered with the Company/ Depository participants on September 01, 2023. The requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with vide MCA circulars and
- 3) The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 20, 2023
- may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:
  - The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; The remote e-voting period shall commence on September 24, 2023 at 09:00 A.M. (IST);
  - The remote e-voting period shall end on September 26, 2023 at 05:00 P.M. (IST);
  - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is September 20, 2023 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only:
  - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cutoff date i.e. September 20, 2023, may obtain the User ID and password by sending a request at email: beetalrta@gmail.com. However, a person who is already registered with Beetal Financial & Computer Services Pvt Ltd. for e-voting then existing User ID and password can be used to cast the vote.
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting
- Mr. Ankush Agarwal, Partner or failing him Mr. Shailesh Kumar Singh, Partner of M/s. MAKS & CO., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently, b) the members who have casted 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 electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to <a href="https://helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Mr. Rakesh Dalvi (022-23058542/43).

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC / OAVM.

The AGM Notice and Annual Report is also available on the Company's website at www.shalimarpaints.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and <a href="https://www.nseindia.com">www.nseindia.com</a>, respectively, where the Company's shares are listed and on the website of Central Depository Services (India) Limited at <u>www.cdslindia.com</u>. Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed form Thursday, September 21, 2023 to Wednesday,

September 27, 2023 (both days inclusive) for the purpose of AGM. The members holding shares in physical form may register / update their e-mail address and/or bank account details by sending duly completed Form ISR-1 along with requisite documents to Beetal Financial & Computer Services Private Limited, Company's RTA at BEETAL House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi - 110062. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Members holding shares in deman

form may register / update their e-mail address and/or bank account details with their respective DPs. Further, the shareholders can also access the relevant forms on the Company's website at https://www.shalimarpaints.com/investorsrelations/important-information-for-physical-shareholders

By order of the Board of Directors For Shalimar Paints Limited Shikha Rastogi **Company Secretary** 



Place: Gurugram

Dated: September 05. 2023

#### SUBEX LIMITED

(CIN: L85110KA1994PLC016663) Registered Office: Pritech Park - SEZ, Block -09, 4th Floor B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru, Karnataka, India - 560 103

Phone: +91 80 3745 1377 Email: info@subex.com Website: www.subex.com NOTICE OF THE TWENTY NINTH ANNUAL GENERAL MEETING TO BE

#### HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, **BOOK CLOSURE AND INFORMATION ON E-VOTING** Notice is hereby given that the 29th Annual General Meeting ("29th AGM") of the members of

Subex Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. (IST) through Video Conference/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 29th AGM dated August 08, 2023, in compliance with the applicable provisions of the Companies Act, 2013 & the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020, May 13, 2022 and January 5, 2023 (the "Circulars"), without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 29th AGM and the Annual Report for the financial year 2022-23 including the Audited Financial Statements for the year ended March 31, 2023 ("Annual Report"), has been sent only by email on September 5, 2023, to those Members whose email addresses are registered with the Company/Depository Participants (DP). The requirements for sending a physical copy of the Notice & Annual Report to the Members have been dispensed with in accordance with the said Circulars.

The members (holding shares in physical/electronic form) may follow the process for registration of email address/ bank account details and/ or other KYC details, for obtaining Notice and Annual Report, instruction for e-voting and/or obtaining user ID / password for remote e-voting / e-voting and process for updation of bank account details for the receipt of unpaid / unclaimed dividend, as given in the Notice of the 29th AGM.

Book Closure: Register of Members of the Company shall be closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (inclusive of both days).

Cut-off date: Friday, September 22, 2023.

<u>VC / OAVM:</u> The shareholders are requested to participate in the 29<sup>th</sup> AGM through VC / OAVM through the link: https://emeetings.kfintech.com/, by using their secure login credentials. The procedure and instructions for participating in the 29th AGM through VC / OAVM and e-voting are provided as part of the Notice of the 29th AGM.

**E-voting:** Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Kfintech, the Company's RTA, on all resolutions set forth in the Notice of the 29th AGM. The date and time of commencement of remote e-voting will be **Monday,** September 25, 2023, at 9:00 AM (IST) and shall end on Thursday, September 28, 2023, at 5:00 PM (IST). Members may note that remote e-voting facility will be disabled after 5:00 PM (IST) on Thursday, September 28, 2023. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 29th AGM.

Members whose names are recorded in the register of members / register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Friday, September 22, 2023,** shall only be entitled to avail the facility of remote e-voting (between September 25, 2023 to September 28, 2023) /e-voting during the 29th AGM. Once the vote on a resolution is cast by the member, he  $^\prime$  she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting right at the 29th AGM. Members who have cast their votes by remote e-voting prior to the 29th AGM may also attend the 29th AGM but will not be entitled to cast their vote again thereat.

Investors who become members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., September 22, 2023, may obtain the user ID and password by sending a request to the Depositories/ respective Depository Participant/Kfintech, in the manner stated in the e-voting instructions provided in the Notice of the 29th AGM and in accordance with the SEBI Circular dated December 09, 2020.

The Company has appointed Mr. Pramod S.M. Partner, BMP & Co., LLP, PCS, as the Scrutinizer and Mr. Biswajit Ghosh, Partner, BMP & Co., LLP, PCS, as an alternate scrutinizer to Mr. Pramod S.M., to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Annual Report and Notice of the 29th AGM are available on the Company's website under URL https://www.subex.com/shareholder-services/ and Kfintech under URL https://evoting.kfintech.com/ as well as on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) respectively. Members can write to investorrelations@subex.com for obtaining the copy of the Annual Report and Notice of

In case of any queries related to remote e-voting/e-voting, you may refer to the FAQ's and e-voting user manual available in the "Downloads" section of https://evoting.kfintech.com/ or contact Mr. S V Raju, Deputy Vice-President, Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 or email to einward.ris@kfintech.com or call Kfintech Toll free no. at 1800 309 4001.

For Subex Limited

Sd/-G.V. Krishnakanth **Company Secretary & Compliance Officer**  RATNAMANI<sup>®</sup> METALS & TUBES LTD.

Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad–380013. Tel. No.079-29601200 E-mail: investor@ratnamani.com. Website: www.ratnamani.com CIN: L70109GJ1983PLC006460

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Certificates in respect of the under mentioned Equity Shares of our Company ("RMTL") / Amalgamated Company namely Ratnamani Engineering Limited ("REL") have been reported to be lost / misplaced and the holders of the said Shares have applied to the Company for issue of duplicate share certificates in lieu thereof.

1	app	plied to the Company for issue of duplicate share certificates in fled thereof.					301.
ı	Sr.	Name of	Folio	Face	No. of	Certificate No(s).	Distinctive No(s).
ı	No.	Shareholder(s)	No	Value	Shares	From To	From To
ı			R01212 (REL)		500	8722 – 8726	872101 - 872600
ı	1	ROOSHIKUMAR PANDAY		Rs.10/-each	100	5900	589901 - 590000
ı		CHETAN PANDYA			200	20248 - 20249	3624701 - 3624900
1					200	19501 - 19502	3550001 - 3550200

ny person having claim / objection in respect of the said shares, should communicate to th Company at the above mentioned Registered Office of the Company within 7 days from the date of this advertisement, else the Company will proceed to issue duplicate share ertificate(s) after the expiry of 7 (Seven) days. FOR, RATNAMANI METALS & TUBES LTD.

DATE: 05/09/2023 ANIL MALOO COMPANY SECRETARY PLACE: AHMEDABAD

#### **ARCHIDPLY DECOR LIMITED**

(CIN: L20231UR2017PLC008626)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur , Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269 Cor. Office: Ground Floor – Elixir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025 Phone: 080-43714281, Website: www.archidplydecor.com, Email: bangalore@archidply.com

#### Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Sixth (6th) Annual General Meeting (AGM) of the Members of Archidply Decor Limited will be held on Saturday, September 30, 2023 @ 12:30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the ompanies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Sunday 24th of September, 2023 to Saturday, 30th of September, 2023 (both days inclusive) for the

ourpose of aforesaid AGM. Notice of the 6th AGM along with the Annual Report 2022-23 was sent by electronic mode to those nembers whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the

company/depositories. n terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Manageme and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company pleased to provide its members the facility to cast their vote electronically, through the e-voting

ervices provided by Central Depository Services (India) Limited (CDSL) on all resolution proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by

electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e voting at AGM in fair and transparent manner.

- All the members are hereby informed that: The Ordinary and special business as set out in the Notice of 6th AGM of the company may be transected through voting by electronic means and through poll/Ballot paper at AGM;
- The remote e-voting period commences on 27th September, 2023 (10:00 A.M.) and ends or 29th September, 2023 (05:00 P.M.) Cut-off date is 23rd September, 2023
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2023 can do remote e-voting by obtaining the login ID and password by sending an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote. The members may note that:
- Remote e-voting shall not be allowed beyond 29th September, 2023 (05:00 p.m. IST) The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM.
- A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again A person whose name is recorded in the register of member or in the register of
- beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting.

  The notice of 6th AGM of the Company is available on the Company's website
- (www.archidplydecor.com) and CDSL's website (www.evotingindia.com); and In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting

For Archidply Decor Limited Siva Kiran Mavoor Place: Bangalor Date: 05.09.2023

#### INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC070713 Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road, 0ff Andheri Kurla Road, Andheri (East), Mumbai- 400059, Tel. No.: (022) -66637373/(022)-28322272 Website: www.indofil.com

#### NOTICE

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of Indofil Industries Limited ('the Company') will be held on **Wednesday, September 27, 2023 at 11.00** a.m.(**IST)** through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars'), without the physical presence of the business as set out in the Notice of AGM e Members at a common venue to transac

The dispatch of the Annual Report for the financial year 2022-23 along with the AGM Notice and E-voting procedure to the Members was completed on Tuesday, September 5, 2023.

The Annual Report has been sent electronically to those members, whose email addresse were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering the email id has been provided in the Notice of AGM. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read

with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register o Members of the Company will remain closed from Thursday, 21 September, 2023 to Wednesday, 27 September, 2023 (both days inclusive) for the purpose of ensuing AGM and In terms of section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Wednesday, September 20, 2023 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified i the Notice convening the AGM of the Company;
- The remote e-voting will commence on Sunday, September 24, 2023 at 9:00 a.m. (IST); The remote e-voting will end on Tuesday, September 26, 2023 at 5:00 p.m. (IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently o cast the vote again; The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM:

The members, who remain present at the AGM and have not cast their vote through remoti

- e-voting, shall be eligible to vote through e-voting system available during the AGM Only a person whose name is recorded in the Register of Members or in the Register o Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 20 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Wednesday, September 20, 2023, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's website www.indofil.com and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The Board of Directors, at its meeting held on Tuesday, August 29, 2023, has recommended a dividend @100% i.e., ₹10/- per equity share of ₹10/- each and ₹3/- per equity share of ₹3/each for the financial year ended March 31, 2023. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Wednesday, September 20, 2023 subject to deduction of tax at source, wherever applicable. Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to

members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 30th AGM for more details on process to be followed, i any, in this regard. The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding

shares in dematerialized form are requested to provide the said details to their respective Depository Participants. In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number. 9 digit MCR and 11 digit IFSC Code), the Company

shall dispatch the dividend warrant/cheque to such shareholders by post The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars.

By order of the Board of Directors of **Indofil Industries Limited** Jayni Gada

Date: 06.09.2023 **Company Secretary** 

Jagatjit Industries Limited

Place: Bengaluru Date: September 5, 2023

# Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat Tel. No.: +91 79 68325000 email: cs@asahisongwon.com, website: www:asahisongwon.com, CIN:L24222GJ1990PLC014789

#### NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Asahi Songwon Colors Limited ("the Company") will be convened on Thursday, 28th September, 2023 at 11.30 AM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through Video Conference ("VC") or Other Audio Visual Means ("OAVM") up to December 31, 2022, without the physical presence of members at a common

The Notice of 33rd AGM and the Annual Report for the financial Year 2022-23 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depositary Participants ("Depositary"), in accordance with the MCA Circular/s and

Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

- Members holding shares in electronic/demat form, please update your email address with your depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://web.linkintime.co.in/EmailReg/Email\_Register.html on their website in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail
- Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://web.linkintime.co.in/EmailReg/Email\_Register.html on their website https://linkintime.co.in/ in Investor Services tab by providing details such as Name, Folio number, Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

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

In case of any queries or issues regarding 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.: at 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

Members can join and participate in the 33rd AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with National Securities Depository Limited ('NSDL') to facilitate e-Voting. The instruction of joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 33rd AGM is provided in the Notice of the 33rd AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of 33rd AGM and the Annual Report will also be available on the website of the Company i.e. www.asahisongwon.com and the website of BSE Limited i.e. www.bseindia.com and on website of NSE limited i.e. www.nseindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of 33rd AGM.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the required documents in PDF/JPG format through e-mail or by uploading the documents on the link https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

> For and on behalf of Board of Directors Asahi Songwon Colors Limited

Place: Ahmedabad Date: September 05, 2023

Mrs. Paru M. Jaykrishna Chairperson and Mg. Director

### **DEBTS RECOVERY TRIBUNAL Ministry of Finance** Department of Financial Services, Government of India 2 nd Floor, Bhikhubhai Chambers, Nr.Kochran Ashram Ellisbridge, Paldi, Ahmedabad-380 006

Form no. 22(Earlier 62) [Regulation 37(1) DRT Regulations, 2015] [See Rule 52(1) of the Second Schedule to the Income-tax Act, 1961] E-AUCTION/SALE NOTICE

THROUGH REGD.AD/DASTI/ AFFIXATION/BEAT OF DRUM

PROCLAMATION OF SALE UNDER RULES 38,52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT,1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTION ACT, 1993 O.A. NO. 341/2017

Certificate Holder DCB BANK LTD, C G ROAD, AHMEDABAD

Certificate Debtors-Deviben Cheharbhai Kanabi & Anr.

CD NO 1. Deviben Chehrabhai Kanabi Village Pamaru. / Dist. Banaskantha. CD NO 2. Cheharbhai Ghuliya Village Pamaru. Dist. Banaskantha.

The under mentioned property will be sold by public E-Auction sale on 06th day of October, 2023 for Recovery of Rs.16,45,627.86 (Rupees: Sixteen Lakhs Forty Five Thousand Six Thousand Six Hundred Twenty Seven and Eighty Six Paise only) (Decree Amount) plus interest and cost payable as per Recovery Certificate Issued by Hon'ble Presiding Officer, Drt-1 (less amount alredy recovered, if any), from Deviben Cheharbhai Kanabi & Anr. DESCRIPTION OF PROPERTY

No of lots	Description of the property to be sold with names of the co- owners	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Valuation also state valuation given, if any,by the Certificate Debtor	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.	Reserve Price Below which the property will not be sold	EMD 10% of Reserve price or Rounded off
1.	2	3	4.	5	6	7	8
Lot No.						Reserve Price in RS.	10 % EMD In Rs.
1.	All that Piece and parcel of the agricultural land being Survey No. 270 (old survey No. 81/1), Area Hector/Acre 2-73-30 situated at Mouje Village: Pamaru, Tal. Deesa, Dist. Banaskantha.	Known	Not Known	No	Known	63,00,000/-	6,30,000/-

 Auction /bidding shall only be through online electronic mode through the e-auction website i.e. https://www.drt.auctiontiger.net The intending bidders should register the participation with the service provider well in advance and get user ID and password for participating in E-auction. It can be procured only when the requisite earnest money is deposited in prescribed mode below.

	,	
Beneficiary Bank Name	DCB BANK LTD.	
Beneficiary Name	RAOU Non PDC Account	
Beneficiary Account No.	0362955100223	<u>-</u>
IFSC Code	DCBL0000036	
Branch Address	C.G.Road, Ahmedabad.	
EMD deposited thereafter shall be considered for participation in the e-auction.		_

 In addition to above ,the copy of PAN Card, Adress Proof and Identity Proof, E-mail ID, Mobile Number, In case of the company, copy of board resolution passed by the Board of Directors of the company or any other document confirming representation/attorney of the company and the Receipt /Counter file of such deposit. Should reach to the said service provider through e-auction website by uploading softcopies on or before 04.10.2023. It is also held that earnest money of unsuccessful bidders shall be returned back in the respective accounts such bidders through the

3.EMD shall be deposited by through RTGS/NEFT latest by 04.10.2023 as per details as under:

Name of Auction Agency E-procurement Technologies Ltd.(Auction Tiger)		
Address	B-704, Wall street-II, opp Orient Club, Near Gujrat College, Ellisbridge, Ahmedabad-380006, Gujarat (India).	
Contact person	Mr.Ram Sharma	
Helpline Nos	Contact No. 079-68136880/68136837 +91 9265562821/18, 9978591888	
Email Address	ramprasad@auctiontiger.net & soni@auctiontiger.net & support@auctiontiger.net	
For any property related queries may contact	Mr. Satish Trapasiya Mobile No. 9726992491 E-mail:- satish.trapasiya@dcbbank.com	

6. Prospective bidders are advised to visit website https://www.drt.auctiontiger.net for detailed terms & conditions and procedure of sale before

submitting their bids. The property shall not be sold below the reserve price

Date and Time of inspection

The property shall be sold in 01lot, with Reserve Price as mentioned above lot. The bidder shall improve offer in multiples of Rs.25,000/- during entire auction period.

10. The property shall be sold "AS IS WHERE BASIS" and shall be subject to other terms and conditions as published on the official website of the eauction agency. 11. The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD alredy paid, by immediate next bank working day

by 4:00 P.M. through RTGS/NEFT in the account as mentioned above. 12. The successful bidder /auction purchaser shall deposit the balance 75% of sale consideration amount on or before 15" day from the date of sale

of the property .if thw 15° day is Sunday or other holiday , then on immediate first bank working day through RTGS/NEFT in the account as mentioned above. In addition to the above, the purchaser shall also deposit poundage fee@1% on total sale consideration money (plus Rs 10) through DD in favour of the Registrar, DRT-I, Ahmedabad.

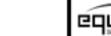
13. In case of default of payment within the prescribed period the depiosit, after deduction the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government /Account and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold forthwith, after the issue or fresh proclamation of sale. Further the purtchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold. 14. Schedule of auction is as under:-

Botto dina timo di mapodadit	E11001E0E0	Both don't Elou't III to Elou't III
Last date of uploading proof of EMD/documents	04.10.2023	Up to 05.00pm
Date and Time E-Auction	06.10.2023	Between 12.00 Noon to 1.00 pm (with auto extension clause of 5 minutes, till auction completes)

27.09.2023 Between 12.00 PM to 2.00PM

15. The Recovery Officer has the absolute right to accept or reject any bid or birds or to postpone or cancel the e-auction eithout assigning any reasons, Issued under my hand and seal of this Tribunal on This 23" day of Aug. 2023.

> (Atul Kumar Tripathi)Recovery Officer-I DRT-I Ahmedabad



Borrower/s & Guarantor/s Name &

Address Total Due + Interest from

**EQUITAS SMALL FINANCE BANK LTD** (FORMERLY KNOWN AS EQUITAS FINANCE LTD)

Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002. # 044-42995000, 044-42995050

Description of the

Immovable Property

SALE NOTICE FOR THE SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for the sale of immovable assets under SARFAESI Act, 2002, R/w rule 8(6) of Security Interest

(Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrowers, Co borrowers and Guarantors that the belo described immovable property mortgaged to the Secured creditor, the physical possession of which has been taken by the Authorised Officer of Equitas Small Finance Bank Ltd., will be sold on 26-09-2023 "AS IS WHERE IS" "AS IS WHAT IS CONDITION" for recovery of below mentioned amount due to Equitas Small Finance Bank Ltd., from the following borrowers.

1. Mr.M.Kailash Rathi All that piece and parcel of Land and building, bearing Flat No. 402 on fourth floo S/o.Madanlal Rathi admeasuring 825 Sq.ft., i.e.76.67 sq.mtr. Area known as 'Ambika Township Building/Tower-D/2, Situated at NA land bearing R.s.No.83/1, Block No.12: 2. Mrs.K.Dhanvanti Rathi T.P.Scheme No.69(Godadara-Dindoli), O.P.No.109, F.P.No.109 of Moje W/o.M.Kailash Rathi Dindoli, Sub-Dist.: Choryasi(Surat-City), Surat District, with all present an Both are residing at 4th Floor, Flat No.401 furture superstructure thereon and bounded on the North by : Adj. Tower; South Swastik Apartment-D.Model Town Road. by : Flat No.401; East by : Road; West by : Flat No.403; Measurement Dumbhal, Surat, Gujarat - 395 010 Admeasuring 825 sq.ft. i.e.76.67 sq.mtr., under Loan Agreement-cum Loan Account No.- EMFUDANA0013672 Mortgage of the property Situated at within the Sub-Registration District of Surat & ELPUDANA0013673 and Registration District of Surat. Claim Amount Due Rs.1606303/- as on Together with all buildings and structure attached to the earth or permanent 04-08-2021 with further interest from fastened to anything attached to earth, both present and future and a 05-06-2021 with monthly rest, charges and easamentary / mamool rights annexed thereto. costs, etc., (Total Outstanding being Reserve Price: Rs.14,00,000/ Rs.2406318/- as on 02-09-2023). Earnest Money Deposit: Rs.1,40,000/-Contact Names: Javed Kothariya: 7874234782 Hirenkumar: 9725010341 Date of Auction: 26-09-2023 For detailed terms and conditions of the E-Auction sale, please refer to the link provided in www.equitasbank.com & https://sarfaesi.auctiontiger.net

Date: 05.09.2023 Authorized Office Place:Chennai Equitas Small Finance Bank Ltd

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

SMFG INDIA HOME FINANCE COMPANY LIMITED (FORMERLY FULLERTON INDIA HOME FINANCE COMPANY LIMITED) Grihashakti - Corporate. Off.: 503 & 504, 5th Floor, G-Block, Insigne BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH. : Megh Towers, Ftr. 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600 095, Tamil Nadu

WHEREAS the undersigned being the Authorized Officer of SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Company Limited) a Housing Finance Company [Duly Registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMFGIHFCL") having its Registered office at : Megh Towers, Floor 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai, Tamil Nadu-600 095 under Secuitisation and Reconstruction of Financial Assests and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Company

Limited) for an amount as mentioned herein under and interest thereon.

Sr.		Description of Secured Assets	Demand Notice	Date of Physical
No		(Immovable Property)	Date & Amount	Possession
1.	➤ Loan Account No.: 600207210354723  1. Bhikhabhai Shambhubhai Vaddoriya S/o. Shambhubhai Jivrajbhai Vaddoriya  2. Ranjana Bhikaji Wardode Also Known As Ranjanaben Bhikhabhai Vadodariya W/o. Bhikhabhai Vadodariya Add. 1: 0 308, 3 <sup>rd</sup> Floor, Harikrushna Residency, Umra, Gothan Railway Station, Bardoli, Gujarat- 394 248; Add. 2: TP 4 FP 15, Nr. Bhavani Circle, AK Road Varachha, Surat, Nr. Bhavani Circle, Surat, Gujarat-395 008; Add. 3: Flat No. 308, Third Floor, O Building, Hari Krushna Residency, Near Umra Fatak, Umra Gam, Tal. Olpad, Surat, Gujarat.	"Harikrushna Residency" Situated At: Village: Umara Bearing Block No.: 338/B of Village: Umara, Tal. Olpad, District: Surat Total Admeasuring About Super Built Up Area 583.00 sq. ft. i. e. 54.18 Sq. Mtrs., Built Up Area 387.00 Sq. ft. i. e. 35.97 Sq. Mtrs. Along With Undivided Proportionate Share in Underneath Land Admeasuring 24.66 Sq. Mtrs +Boundaries - •North: -	Date: 29.01.2022 ₹ 4,91,872.63 (Rs. Four Lakh(s) Ninety- One Thousand Eight Hundred Seventy-Two Hundred & Paise Sixty-Three Only) along with Int. as on 25.01.2022	05.09.2023 (PHYSICAL POSSESSION)

Date: 06.09.2023

SMFG

Authorized Officer. SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Company Limited)



## **Indian Overseas Bank**

Asset Recovery Management Branch (2581)-Ahmedabad Ground floor, Sharad Shopping Centre, Chinubhai tower, Opp. Old Handloom House, Ashram road, Ahmedabad – 380009 E-mail: iob2581@iob.in; Website: www.iob.in; Mob. 9051832683

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES** [Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules]

E-auction Sale notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower/s and guarantor/s that the below described immovable property mortgaged/charged to the Secured creditor, the Physical possession of which has been taken by the Authorized Officer of Indian Overseas Bank, Secured Creditor, will be sold on "As is where is" "As is what is" and "Whatever there is" condition on 27.09.2023 for recovery of Rs.42,32,59,610.49 (Rupees Forty two crores thirty two lakhs fifty nine thousand six hundred ten and paise forty nine only) as on 04.09.2023 due to the Indian Overseas Bank Secured Creditor from the borrower M/s DB Shapriya Construction Limited, Guarantors Mr. Dhiren Pratapmal Bhandari, Mrs. Meena Dhiren Bhandari, Mr. Kishor Dhanji Shapriya (Self and Legal Heir of Late Mrs. Jayaben Dhanjibhai Shapriya), Mrs. Mridula Kishor Shapriya, Mr. Amish Kishor Shapriya and the Mortgagors M/s DB Shapriya Construction Limited, Mr. Dhiren Pratapmal Bhandari, Mrs. Meena Dhiren Bhandari, Mr. Kishor Dhanji Shapriya (Self and Legal Heir of Late Mrs. Jayaben Dhanjibhai Shapriya), Mrs. Mridula Kishor Shapriya.

DESCRIPTION OF THE IMMOVABLE PROPERTY				
Property Details	Reserve Price	Earnest Money Deposit (EMD)		
Flat No. 41, 4th Floor, IRIS Exotica, Opp. Royal Orchid, Corporate Road, Near Prahaladnagar Garden, Prahladnagar in survey No 930/3, 931 and 941/1 being allotted Plot No.s 38/3/3 and 38/3/2 in Town Planning Scheme No. 25 of Mouje Vejalpur, Taluka & District Ahmedabad Gujarat State in the name of M/s DB Shapriya Construction Limited is bounded as below: On or towards East by: Road, On or towards West by: Land of Survey No. 809 Paikee, On or towards North by: Final Plot No. 38/3/1, On or towards South by: Land of Survey No. 809. Flat Area: 311.00 Square Meters	Rs. 1,69,70,000/- including 1%		Physical	

#### Date & Time of E-Auction: 27.09.2023 between 11:00 A.M. to 01:00 P.M. Property Inspection date & Time: On 21.09.2023 between 11:00 AM to 01:00 PM

Known Encumbrance, if any: Nil as per Bank's Knowledge (However as per housing society letter dated 10.04.2023 there is due of society fees of Rs.9,54,180/- upto 2022-23 which has to paid by the successful bidder)

\*Bank's dues have priority over the Statutory dues For detailed terms and conditions of the sale, please refer to the link provided in secured Creditor's website i.e. www.iob.in & E-auction service provider's web portal: <a href="https://www.ibapi.in">https://www.ibapi.in</a> <a href prospective bidders may contact Mr. Arindam Das, Chief Manager on Mob. 9051832683 & Mr. Kapil Rathore, Manager on Mob. 8955720855 Authorized Officer, Indian Overseas Bank

The Successful highest bidder should pay 1% of the sale price as TDS under Section 194(0) of Income Tax Act.

This may also be treated as a notice under Rule 8(6), Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above mentioned date.

# DICABS DIAMOND POWER INFRASTRUCTURE LIMITED

#### NOTICE TO THE SHAREHOLDERS FOR 31<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

# Notice is hereby given that the 31" Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September,

2023, at 12: 00 Noon at the Registered office i.e., Phase II, Village - Vadadala, Ta. Savli, Vadodara - 391520 to transact the businesses as set out in the Notice dated 29th July, 2023 convening the AGM. The Company has sent the Annual Report 2022-23 along with the Notice convening AGM to the members whose email addresses are registered with the Company and / or Depositories as on 5th September, 2023. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.dicabs.com and also on website of Stock Exchanges.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here

Date of completion of dispatch of Notice of AGM through email.	Tuesday, 5 <sup>th</sup> September, 2023
Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM.	From Saturday, 23 <sup>st</sup> September, 2023 to Saturday, 30th September, 2023
Date & Time of commencement of Remote e-voting	Wednesday, 27th September, 2023 at 9:00 a.m.
Date & Time of end of Remote e-voting	Friday, 29th September, 2023 at 5:00 p.m.
Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 22 <sup>nd</sup> September, 2023
The control of the co	

Those shareholders who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.

Electronic Voting system.	National Securities Depository Limited
Scrutinizer to scrutinize the remote e-voting & e-voting process in a fair and transparent manner.	The Company has appointed Mr. Tarun Sukhwani, Practicing Company Secretary as the Scrutinizer.
Contact details of person responsible to address the grievances connected with remote e-voting system, attending the AGM and E-Voting at AGM	Ms. Pallavi Mhatre, Sr. Manager National Securities Depository Limited Trade World, "A" Wing, 4" Floor, Kamala Mills Compound, Lower-Parel, Mumbai - 400013. Email: evoting@nsdl.co.in or call on toll free no. 1800 1020 990 / 1800 22 44 30 CDSL Email: helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43
	By order of the Board of Directors

Vadodara. 5th September, 2023

By order of the Board of Directors. For, Diamond Power Infrastructure Limited Tushar J. Lakhmapurkar - VP Legal & Company Secretary

Regd. Office: Phase II, Village Vadadala, Taluka - Savli, Vadodara - 391520 Phone: +91-265-2284328 | Fax: +91-265-2280528 E-mail: tushar.lakhmapurkar@dicabs.com | www.dicabs.com | CIN: L31300GJ1992PLC018198



Kamrej Branch: 36, 37, 38, Dada Bhagwan Complex, Kamrej Char Rasta, Kamrej, Surat - 394185.

## SCHEDULE 6 [Rule - 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the Union Bank of India, Kamrej Branch, Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act) 2002 (3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.12.2018 under section 13 (2) of the said act calling upon the Borrowers / Guarantor Mr. Bharatbhai Jivabhai Hadiya (Borrower), Mrs. Nimuben Bharatbhai Hadiya (Co-Borrower) repay the amount mentioned in the notice being Rs. 9,22,525.45 (Rs. Nine Lakh Twenty Two Thousand Five Hundred Twenty Five and Forty Five Paise) with further interest thereon & expenses within 60 days from the date of receipt of the said notice.

The Borrowers and Guarantors having failed to repay the amount, Notice is hereby given to the Borrowers and Guarantors and public in general that the undersigned has taken Physical 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 & 9 of the said rules on this 3" day of September of the year 2023.

The Borrowers / Secured Debtors / Guarantors 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 Union Bank of India, Kamrej Branch, Surat for an amount of Rs. 9,22,525.45 (Rs. Nine Lakh Twenty Two Thousand Five Hundred Twenty Five and Forty Five Paise) with further interest thereon Plus other Charges.

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.

DESCRIPTION OF IMMOVABLE PROPERTY

EMG of Plot No. 101, Adm. 40.13 Sq. Mts. Alongwith Proportionate Undivided Inchoate share of Road in Aradhana Lake Town Vibhag-1 situated on The Land Bearing R.S. No. 2/2 its Block No. 2 of Moje Vill - Jolva, Tal - Palsana, Dist-Surat. Bounded By :- North : Adj Plot No. 100, South: Adj Plot No. 102, East: Society Internal Road, West: Adj Plot Authorised Officer.

Date: 03.09.2023, Place: Surat Union Bank of India



## RACHANA INFRASTRUCTURE LIMITED

Regd. Office: 604, 6th Floor, Zion Z-One, Near Hotel Avalon, Off. Sindhubhavan Road, Ahmadabad Gujarat 380054 India • Phone: 079 49172660 • Website: www.rachanainfra.com • E-mail: rachanainfra404@gmail.com

## NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING **AND E-VOTING INFORMATION**

NOTICE is hereby given that the Twenty Second Annual General Meeting (AGM) of the Company will be held on Monday, September 25, 2023 at 02:00 p.m. (IST) through video conferencing ("VC)/ other audio-visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2022-23 on 02<sup>nd</sup> September, 2023, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs circular no. 20/2020 read with 14/2020, 17/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated May 5, 2020 dated 08/04/2020, 13/04/2020, 13/01/2021, 14/12/2021, 05/05/2022 and 28/12/2022, read with its SEBI circulars no. SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 15/01/2021, 13/05/2022 and 05/01/2023,

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by Central Depository Services (India) Limited. The voting rights of the 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, 18th September, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- 1. The Book Closure period shall commence on 19th September, 2023 and end on 25<sup>th</sup> September, 2023 (Both Days Inclusive):
- 2. The remote e-voting shall commence on Friday, 22<sup>nd</sup> September, 2023 at 09:00 a.m. (IST) and end on Sunday, 24th September, 2023 at 05:00 p.m.
- Cut-off date for determining rights of entitlement of e-voting is Monday, 18th September, 2023:
- The members will not be allowed to vote through remote e-voting beyond the period as specified above; Shareholder acquiring the shares of the Company and becomes Members of
- the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present
- at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again; The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries
- as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman; In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at

www.evotingindia.com, under help section or send an e-mail at helpdesk@cdslindia.com or contact at 1800225533. By Order of the Board of Director

Place:-Ahmedabad

Date: - September 06th, 2023

Act, 2013;

Girishkumar O. Raval Chairman & Managing Director (DIN:01646747)

For, Rachana Infrastructure Ltd.

# SERA INVESTMENTS & FINANCE INDIA LIMITED

CIN: L51900GJ1985PLC110976 Regd. Office: 306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party Plot, S. G. Highway, Makarba, Ahmedabad -380051, Gujarat | Phone No.: +91-9998933378 Email: kapashicommercial1985@gmail.com

#### Website: www.serafinances.com NOTICE OF ANNUAL GENERAL MEETING

Members are hereby informed that dispatch of the 38th Annual General Meeting Notice dated August 07, 2023 (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 Monday, September 04, 2023.

2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon; Item No. 2: To Appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957)

Item No. 1: To Receive, Consider and Adopt the Audited Balance Sheet as at March 31,

Director who retires by rotation at this meeting and being eligible offers himself for re-Item No. 3: To Approve the Borrowings Limits under Section 180(1)(c) of the Companies

Item No. 4: To Seek Approval under Section 180(1)(a) of the Companies Act, 2013 inter

alia for creation of Mortgage or Charge on the assets, properties or undertakings of the Company:

Item No. 5: To Approve Re-Appointment of Mrs. Shweta Samir Shah as a Managing Director of the Company; Item No. 6: To Approve Re-Appointment of Mr. Sagar Samir Shah as a Whole-Time

Director of the Company: In 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 Saturday, September 23, 2023 at 9.00 a.m. IST and ends on Monday, September 25, 2023 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.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have 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 through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 19, 2023 ('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

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

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.

> For, SERA INVESTMENTS & FINANCE INDIA LIMITED (Formerly Known as Kapashi Commercial Limited)

SAGAR SAMIR SHAH

DIN: 03082857

WHOLE-TIME DIRECTOR



Date: 04/09/2023

Place: Ahmedabad

financialexp.epapr.in