August 30, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

Scrip ID/ Code	:	RNBDENIMS / 538119
Subject	:	Intimation of Newspaper Advertisement of Notice of 12th Annual General Meeting, Book Closure and E-Voting
Reference No.	:	Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Financial Express (English edition) and Financial Express (Gujarati edition) on Tuesday 30th August, 2022 regarding 12th Annual General Meeting, Book Closure and E-voting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana,
(Managing Director)
DIN: 01091166

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED
Narayan Chambers, 2th Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009. Contact : 079-41106500 / 733

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 Possesion	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/1/725/86/4/2, ADMEASURING 41.82 SQ. MTRS. & CONSTRCUTION THEREON SITUATED ON GAMTAL 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.

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fincare Small Finance Bank

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 09-03-2020** under **Loan Account No.18660000026874** calling upon the Borrowers, Mortgagers, Co-obligants and Consentors:- **MR/MRS GOHEL DHULABHAI SHANKARBHAI, MR/MRS. KANCHANBEN DHULABHAI GOHEL,** to repay the amount mentioned in the said notice amounting **Rs.3,47,783/- (Rupees Three Lakh FourtySeven Thousand Seven Hundred EightyThree Only)** as on 24-02-2020 within 60 days (Sixty days) from the date of the said notice.
The Borrowers, Mortgagers, Co-obligants and Consentors 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 invite to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.
The Borrowers, Mortgagers, Co-obligants and Consentors 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.3,47,783/- (Rupees Three Lakh Fourty Seven 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 Panchyat Property No.11944 Situated at Village Salunvanta, 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 Ramanbhai Hajibhai after Road, **West by:** House of Mohan Shana, **North by:** House of Himmat Kabhai, **South by:** House of Dahyabhai Fula along with present and future construction therein.

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

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fincare Small Finance Bank

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.18660000039479** calling upon the Borrowers, Mortgagers, Co-obligants and Consentors:- **MR/MRS DABHI KETANKUMAR BHIKHABHAI, MR/MRS. DABHI RAMILABEN 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, Mortgagers, Co-obligants and Consentors 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 invite to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.
The Borrowers, Mortgagers, Co-obligants and Consentors 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 EightyOne Only 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 Manjipura, 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 Ramanbhai Dahyabhai, **South by:** House of Bhikhabhai Somabhai along with present and future construction therein.

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, Vadodara-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 Sixth (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/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/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)i.e. www.evoting.nsdl.com
In light of the MCA Circulars, the shareholders whether 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:

1. 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
2. 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.
3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case 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

a) 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;
b) the facility of e-voting shall be made available at the 06th AGM; and
c) 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
DIN: 03502841

Place: Vadodara
Date:- August 29, 2022

HDFC BANK

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

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

Whereas, **(For Immovable Property)**
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 Paisa 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 under signed 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 Paisa 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.

Sd/-
Date : 26/08/2022, Place : Bhavnagar Authorised Officer, HDFC Bank Ltd.

Repco Home Finance

Repco Home Finance Limited

AHMEDABAD BRANCH: Navrangoura, 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, Mije :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, Mije :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.9,46,692/- 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 N0.1025/1, 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 **Repco 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 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,** falling 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 **Repco 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 attentions 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 Authorised Officer Repco Home Finance Ltd.,

TATA

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 Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand 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 view 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 Heir(s)/ Legal Representative(s)	Amount as per Demand Notice	Demand Notice Dt. Date Of Physcal Possession	Order Dt. CC No.
10588114	**Mr. Karnaram Dargaramji Rajpurohit, Mrs. Antaridevi 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 Nikol, **Taluka Asarva 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.				
9957710 & 10685844	**Mr. Ganeshbhai Rajubhai Koshti, Mrs. Madhaviben Rajubhai Koshti**	**as on 12-05-2021 an amount of Rs. 13,25,387/-**	**12-05-2021** **28-08-2022**	**19-May-22** **272/2022**
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. yead Super buildup 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

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fincare Small Finance Bank

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.17660000070491** calling upon the Borrowers, Mortgagers, Co-obligants and Consentors:- **MR/MRS PARMAR RAMESHBHAI SHAKRABHAI, MR/MRS. KAILASHBEN RAMESHBHAI PARMAR,** to repay the amount mentioned in the said notice amounting **Rs.4,25,224/- (Rupees Rupees Four Lakh TwentyFive Thousand Two Hundred TwentyFour Only)** as on 24-02-2020 within 60 days (Sixty days) from the date of the said notice.
The Borrowers, Mortgagers, Co-obligants and Consentors 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 invite to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.
The Borrowers, Mortgagers, Co-obligants and Consentors 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 TwentyFive Thousand Two Hundred TwentyFour 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.1332 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 Vithalbhai Mangalbhai, **West by:** House of Kanubhai Budhabhai Parmar, **North by:** There is Road, **South by:** Open Place; along with present and future construction therein.

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

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fincare Small Finance Bank

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 0f 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.18660000014837** calling upon the Borrowers, Mortgagers, Co-obligants and Consentors:- **MR/MRS RATHOD AMBALAL BABARBHAI, MR/MRS. JASHIBEN AMBUBHAI RATHOD,** to repay the amount mentioned in the said notice amounting **Rs.4,49,628/- (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, Mortgagers, Co-obligants and Consentors 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 invite to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.
The Borrowers, Mortgagers, Co-obligants and Consentors 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. 4,49,628/-(Rupees Four Lakhs Forty Nine Thousand Six Hundred Twenty Eight only.)as on05-04-2019interest 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:** Tank, **South by:** Farm of Ravjibhai Jalambhai; along with present and future construction therein.

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

BOI Bank of India Relationship beyond banking

JAWAHAR CHOWK BRANCH, Radhakishan Arista, Opp. Hirabhai Tower, Char Rasta, Maninagar, Ahmedabad - 380008, **Tel. No. :** 079 - 25442812 / 13,
Email : jawaharchowk.ahmedabad@bankofindia.co.in

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

Whereas **(For immovable property)**
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 Basopia and Smt. Jinal Jignesh Basopia** to repay the amount mentioned in the notices being **Rs. 15,03,088.97 (Rupees Fifteen Lakh Three Thousand Eighty Eight and Paisa 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) 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 Paisa 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 37 [Dani Limada North] and sub plot No 1 of Final Plot No 27 and 28 admeasuring 18334 Sq. Mtrs situate lying and being at Mouje Dani 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 & W, 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.

Sd/-
Date : 26.08.2022, Place : Ahmedabad Authorised Officer, Bank of India

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ARUNIS ABODE LIMITED
(formerly known as M. B. Parikh Finstocks Limited)
CIN: L70100GJ1994PLC021759
Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad – 396125, Gujarat, India.
Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co

NOTICE OF 28TH ANNUAL GENERAL MEETING OF ARUNIS 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 said 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.co, website of BSE Ltd. viz. www.bseindia.com and website of CDSL (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. Link Intime India Private Limited in prescribed form. The detailed procedure for registration / updation 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/-
Place: Mumbai Hirak Patel
Date: 29th August, 2022 Company Secretary and Compliance Officer

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R & B DENIMS LIMITED

CIN:L17120GJ2010PLC062949
Regd. Office : Block No. 467 Sachin Palsana Road, Palsana Surat-394315
Tel: +91 96012-81648, **Website:** www.rnbdenims.com, **Email:** info@rnbdenims.com

AGM NOTICE

Notice is hereby given that the 12th Annual General Meeting of the Members of R & B DENIMS LIMITED will be held on Friday, 23rd September, 2022 at 03:00 P.M. at the registered office of the company situated at Block No. 467 Sachin Palsana Road, Palsana Surat-394315, Gujarat to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Saturday 17th September, 2022 to Friday 23rd September, 2022 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 16th September, 2022. All the members are hereby informed that:

1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.rnbdenims.com. The dispatches of Notice of AGM have been completed.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Tuesday, the 20th September, 2022 at 09.00 a.m. (IST);
iii. The remote e-voting shall end on Thursday, the 22nd September, 2022 at 05.00 p.m. (IST);
iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is 16th September, 2022.
v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: (a) 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; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have 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; 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 shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper;
vii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or calla toll-free no.: 1800 1020 990 /1800 224 430.

For, **R & B DENIMS LIMITED**
Sd/-
Rajkumar Borana
Managing Director
(**DIN:** 01091166)

Date : 29/08/2022.
Place: Surat

बैंक ऑफ़ बड़ौदा Bank of Baroda

Regional Stressed Assets Recovery Branch, Dena Bank Building, 1st Floor, 17-B, Horniman Circle, Fort, Mumbai-400001. Phone: 022- 68260059/60/61 Email: sarmms@bankofbaroda.co.in

APPENDIX IV-A, II-A [Provision to Rule 8(6) and 6(2)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 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), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr/ Lot No.	Name & Address of Borrower/s Guarantor/s	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, Parekh Market,39, Kennedy Bridge, Mumbai-400004.& C/o - 21, Bansilal Building, 2nd Floor, 64/C, J.S. S. Road, Opera House, Mumbai-400004. **Mrs. Amishi Nirav Reshamwala** **Prop. of M/s Sunny Jewellers** R/o – 21, Bansilal Building, 2nd Floor, 64/C, J.S. S. Road, Opera House, Mumbai-400004. **Mr. Nirav N. Reshamwala** **Guarantor & Mortgagor of M/s Sunny Jewellers** R/o 21, Bansilal Building, 2nd Floor, 64/C, J.S.S. Road, Opera House, Mumbai-400004. **Mr. Nirav N. Reshamwala** **Legal heirs of Late Mrs. Jaimati N. Reshamwala** **Guarantor & Mortgagor of M/s Sunny Jewellers** R/o 21, Bansilal Building, 2nd Floor, 64/C, J.S.S. Road, Opera House, Mumbai-400004.	Flat No 1009, Admeasuring 1108 Sq. Ft., 10th floor, Shree Apartment Co-op. Hsg. Soc. Ltd., Nondh No 29-A, Ward No. 1, Makkai Bridge, Nanpura, Taluka - Choorasiya, Dist.- Surat, Gujarat-394550. Encumbrance known 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 Jatav

Note: The purchaser shall bear applicable Taxes, GST relating to immovable properties.
For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the authorized officer on Tel No. 022-68260059/60/61/62

Sd/-
Authorised Officer
Bank of Baroda

Date: 29/08/2022
Place: Mumbai

ઇંટરનેશનલ ડ્રાઇવિંગ પરમીટ જારી કરવાની પ્રક્રિયાને એકસમાન કરાઇ

પીટીઆઇ
નવી દિલ્હી, તા. ૨૯

માર્ગ પરિવહન અને હાઇવે મંત્રાલય (એમઓઆરટીએચ)એ ૧૯૪૯ના કન્વેન્શન ઓન ઇન્ટરનેશનલ રોડ ટ્રાફિકને અનુસરીને દેશભરમાં આંતરરાષ્ટ્રીય ડ્રાઇવિંગ પરમીટ જારી કરવા માટેની પ્રક્રિયાને સ્ટાન્ડર્ડાઇઝ કરી છે.

મંત્રાલયે સોમવારે જાહેરાત કરી હતી કે, ડ્રાઇવિંગ લાઇસન્સ સાથે ઇન્ટરનેશનલ ડ્રાઇવિંગ પરમીટ (આઇડીપી)ને લિન્ક કરવા માટે ક્યૂઆર કોડની જોગવાઇ પણ કરવામાં આવી છે.

હાલમાં જારી કરવામાં આવી રહેલા આઇડીપીના ફોર્મેટ, કદ, પેટર્ન, કલર, વગેરે અંગે વિવિધ રાજ્યોમાં ભિન્નતા પ્રવર્તે છે. તેના કારણે ઘણા નાગરિકોને વિદેશોમાં તેમના સંબંધિત આઇડીપીને લઇને મુશ્કેલીનો સામનો કરવો પડે છે.

માર્ગ પરિવહન અને હાઇવે મંત્રાલયે દેશભરમાં આઇડીપી જારી કરવામાં નાગરિકોને ભારે સુવિધા રહે, એ માટે ૨૯મી ઓગસ્ટ, ૨૦૨૨ના રોજ જાહેરનામું બહાર પાડ્યું હતું.

SBI

સ્ટેટ બેંક ઓફ ઇન્ડીયા
સ્ટ્રેસ્ડ એસેટ્સ રીકવરી બ્રાન્ચ-**05181**,
૧લો માળ, રત્ના આર્ટેમસ, ૪૨, સરદાર પટેલ નગર, ગીરીશ કોલ્ડ ડ્રીંક્સ ક્રોસ રોડ, ઓફ સીજી રોડ, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬,
E-mail: sbi.05181@sbi.co.in

કબજા નોટિસ (સ્થાયી મિલકત માટે)

APPENDIX-IV [SEE RULE 8 (1)]

આથી, **સ્ટેટ બેંક ઓફ ઇન્ડીયા**ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રુલ્સ ૨૦૦૨ની કલમ ૧૩(૧૨)ના નિયમ ૩ સહિત વંચાણે લેતાં મળેલ સત્તાની રૂએ તા.**૧૭-૦૫-૨૦૨૨** ના રોજ ડીમાન્ડ નોટિસ આપેલ હતી. જે અનુસાર **ઋણકર્તા શ્રી ઋષિકેશ ઉમાકાન્ત દવે,** ને નોટિસમાં જણાવ્યા મુજબ બેંકની કુલ લેણી રકમ **રૂા.૨૨,૭૨,૫૪૮.૭૦ (અંકે રૂપિયા બાવીસ લાખ બોતેર હજાર પાંચસો અડતાલીસ અને પૈસા સિત્તેર પુરા)** તા.૧૬-૦૫-૨૦૨૨ના રોજ તેની ઉપર ઉપરોક્ત રકમ ઉપર કોન્ટ્રેક્ચ્યુઅલ રેટ મુજબ ચડતા ભાવી વ્યાજ, પ્રાસંગિક ખર્ચા સાથે, કોસ્ટસ, ચાર્જીસ વગેરે આ નોટિસ મળ્યેથી ૬૦ દિવસમાં ચુકવવા જણાવેલ હતું.

ઋણકર્તા બેંકની લેણી રકમ પરત કરવામાં નિષ્ફળ જવાથી ખાસ ઋણકર્તા અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે નીચે સહી કરનાર અધિકૃત અધિકારીએ નીચે જણાવેલ મિલકતનો સદર કાયદાની કલમ ૧૩ની પેટા કલમ(૪)ના સિક્યોરીટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ રૂલ્સ ૨૦૦૨ના નિયમ ૮ સહિત વંચાણે લેતાં મળેલ સત્તાની રૂએ **તા. ૨૬-૦૮-૨૦૨૨ ના રોજ મિલકતનો સાંકેતિક કબજો** શાંતિપૂર્વક મેળવી લીધેલ છે. ઋણકર્તાને ખાસ અને જાહેર જનતાને સામાન્યતઃ ચેતવણી આપવામાં આવે છે કે નીચે જણાવેલ મિલકત સાથે કોઇપણ પ્રકારનો વ્યવહાર કરવો નહી અથવા કોઇપણ પ્રકારનો વ્યવહાર તે મિલકત અંગેનો સ્ટેટ બેંક ઓફ ઇન્ડીયા ના **રૂા.૨૨,૭૨,૫૪૮.૭૦ (અંકે રૂપિયા બાવીસ લાખ બોતેર હજાર પાંચસો અડતાલીસ અને પૈસા સિત્તેર પુરા)** તા.૧૬-૦૫-૨૦૨૨ના રોજ તેની ઉપર તા.૧૭-૦૫-૨૦૨૨થી ચડતું વ્યાજ વત્તા ખર્ચા અને કોસ્ટસ તેઓને ઉપરોક્ત રકમ ઉપર કોન્ટ્રેક્ચ્યુઅલ રેટ મુજબ ચડતા ભાવી વ્યાજ, પ્રાસંગિક ખર્ચા સાથે, કોસ્ટસ, ચાર્જીસ વગેરેના બોજાને આધિન રહેશે.

" ઋણકર્તા ને સરફેસી એક્ટની સેક્શન ૧૩ની પેટા કલમ (૮)ની જોગવાઇઓ અનુસાર સુરક્ષિત મિલકતોને બચાવવા માટે પ્રાપ્ય થતા સમય અંગે ધ્યાન દોરવામાં આવે છે."

સ્થાવર મિલકતનું વર્ણન :

શ્રી ઋષિકેશ ઉમાકાન્ત દવેની માલિકીની મિલકત

ફ્લેટ નં.બી-૧૦૧, ૧૨મો માળ, આકાશ રેસિડેન્સી, ક્લબ ૦૭ પાસે, શેલા, સાણંદ, અમદાવાદ એટલે કે યુનિટ નં. ૧૨૦૧ની તમામ મિલકત કે જે બ્લોક બી ના ૧૨મા માળ પર, ક્ષેત્રફળ આશરે ૭૧૪ ચો.ફી.(૬૬.૩૩ ચો.મી.)સુપર બિલ્ટ અપ એરીયા આકાશ રેસિડેન્સી ફેઝ-૧ પ્રોજેક્ટમાં, કાર્પેટ એરીયા (કાયદા હેઠળ વ્યાખ્યાયિત કર્યા મુજબ) ૩૮.૬૫ ચો.મી. અને ૨.૦૯ ચો.મી.ના વિશિષ્ટ ઉપયોગ માટે અન્ય સંલગ્ન વિસ્તારોનો સમાવેશ થાય છે, સર્વે નં./બ્લોક નં ૨૧૫, ૨૫૧, ૩૦૫ અને ૩૦૬, એફપી નં. ૨૧ અને ટીપીએસ નં. ૦૧(શેલા), મોજે શેલા, તાલુકો સાણંદ, રજી. જિલ્લો અમદાવાદ અને સબ જિલ્લો સાણંદમાં આવેલ મિલકત કે જેની ચતુ:સીમા નીચે મુજબ છે.

પૂર્વે : ફ્લેટ નં. બી-૧૨૦૪, પશ્ચિમે : સોસાયટી રોડ, ઉત્તરે : દાદરો, દક્ષિણે : ફ્લેટ નં. બી-૧૨૦૨.

તારીખ : ૨૬-૦૮-૨૦૨૨ | **અધિકૃત અધિકારી**
સ્થળ : અમદાવાદ | **સ્ટેટ બેન્ક ઓફ ઇન્ડીયા**

SBI

સ્ટેટ બેંક ઓફ ઇન્ડીયા
સ્ટ્રેસ્ડ એસેટ્સ રીકવરી બ્રાન્ચ-**05181**,
૧લો માળ, રત્ના આર્ટેમસ, ૪૨, સરદાર પટેલ નગર, ગીરીશ કોલ્ડ ડ્રીંક્સ ક્રોસ રોડ, ઓફ સીજી રોડ, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬,
E-mail: sbi.05181@sbi.co.in

કબજા નોટિસ (સ્થાયી મિલકત માટે)

APPENDIX-IV [SEE RULE 8 (1)]

આથી,
સ્ટેટ બેંક ઓફ ઇન્ડીયાના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રુલ્સ ૨૦૦૨ની કલમ ૧૩(૧૨)ના નિયમ ૩ સહિત વંચાણે લેતાં મળેલ સત્તાની રૂએ તા.**૨૮-૦૬-૨૦૨૧** ના રોજ ડીમાન્ડ નોટિસ આપેલ હતી. જે અનુસાર વિવિધ લોન/ તેની ક્રેડીટ સવલતો હેઠળ નાણાંકીય સહાય અંતર્ગત **ઋણકર્તા/જામીનદારો મે. વિહાર એન્ટરપ્રાઇઝ (ઋણકર્તા), પ્રોપ્રાયટર : શ્રીમતિ ઝલક પુર્વેશ પરીખ અને જામીનદારો (૧) શ્રી વિષ્ણુભાઇ સુંદરલાલ પરીખ (૨) શ્રી નટવરભાઇ બાબુભાઇ પટેલ** ને નોટિસમાં જણાવ્યા મુજબ બેંકની કુલ લેણી રકમ **રૂા.૩,૯૭,૧૫,૯૬૦.૫૩ (અંકે રૂપિયા ત્રણ કરોડ સત્તાણું લાખ પંદર હજાર નવસો સાઇઠ અને પૈસા ત્રેપ્પન પુરા)** તા.૨૭-૦૬-૨૦૨૧ના રોજ અને ઉપરોક્ત રકમ ઉપર કોન્ટ્રેક્ચ્યુઅલ રેટ મુજબ ચડતા ભાવી વ્યાજ, પ્રાસંગિક ખર્ચા સાથે, કોસ્ટસ, ચાર્જીસ વગેરે આ નોટિસ મળ્યેથી ૬૦ દિવસમાં ચુકવવા જણાવેલ હતું.

ઋણકર્તા/મોર્ગેજર્સ બેંકની લેણી રકમ પરત કરવામાં નિષ્ફળ જવાથી ખાસ ઋણકર્તા/જામીનદારો/મોર્ગેજર્સ અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે નીચે સહી કરનાર અધિકૃત અધિકારીએ નીચે જણાવેલ મિલકતનો સદર કાયદાની કલમ ૧૩ની પેટા કલમ(૪)ના સિક્યોરીટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ રૂલ્સ ૨૦૦૨ના નિયમ ૮ સહિત વંચાણે લેતાં મળેલ સત્તાની રૂએ **તા.૨૮-૦૮-૨૦૨૨ ના રોજ** કોર્ટ કમિશ્નર સરફેસી એક્ટ, ૨૦૦૨ની કલમ ૧૪ નામદાર ચીફ મેટ્રોપોલિટન મેજીસ્ટ્રેટ, અમદાવાદ દ્વારા પસાર કરવામાં આવેલ ફોજદારી પરચુરણ અરજી નં.૮૧/ ૨૦૨૨ માં તા.૧૮-૦૨-૨૦૨૨ના હુકમના પાલન હેઠળ **મિલકતનો પ્રત્યક્ષ કબજો** મેળવી લીધેલ છે.

ઋણકર્તા/જામીનદારને ખાસ અને જાહેર જનતાને સામાન્યતઃ ચેતવણી આપવામાં આવે છે કે નીચે જણાવેલ મિલકત સાથે કોઇપણ પ્રકારનો વ્યવહાર કરવો નહી અથવા કોઇપણ પ્રકારનો વ્યવહાર તે મિલકત અંગેનો સ્ટેટ બેંક ઓફ ઇન્ડીયા ના **રૂા.૩,૯૭,૧૫,૯૬૦.૫૩ (અંકે રૂપિયા ત્રણ કરોડ સત્તાણું લાખ પંદર હજાર નવસો સાઇઠ અને પૈસા ત્રેપ્પન પુરા)** તા.૨૭-૦૬-૨૦૨૧ના રોજ અને ઉપરોક્ત રકમ ઉપર કોન્ટ્રેક્ચ્યુઅલ રેટ મુજબ ચડતા ભાવી વ્યાજ, પ્રાસંગિક ખર્ચા સાથે, કોસ્ટસ, ચાર્જીસ વગેરેના બોજાને આધિન રહેશે.

" ઋણકર્તા ને સરફેસી એક્ટની સેક્શન ૧૩ની પેટા કલમ (૮)ની જોગવાઇઓ અનુસાર સુરક્ષિત મિલકતોને બચાવવા માટે પ્રાપ્ય થતા સમય અંગે ધ્યાન દોરવામાં આવે છે."

સ્થાવર મિલકતનું વર્ણન :

શ્રી વિષ્ણુભાઇ સુંદરલાલ પરીખ(જામીનદાર)ની માલિકીની સ્થાવર મિલકતનો તમામ ભાગ અને હિસ્સો-ફ્લેટ નં.એ/૨, પહેલા માળ પર, ક્ષેત્રફળ ૯૩.૫૪ ચો.મી.(સેલ ડીડ મુજબ) હીરાઆનંદ કોમ્પ્લેક્સ કો ઓપરેટીવ હાઉસિંગ સોસાયટીની હીરા આનંદ ટાવર તરીકે જાણીતી સ્કીમમાં ફાળે પડતા અવિભાજ્ય હિસ્સા સાથે, અનએ લેન્ડ બેરીંગ એફપી નં. ૨૦/એ, ટીપી સ્કીમ નં. ૪, મોજે ગામ રાજપુર-હીરપુર, તાલુકો સીટી જિલ્લો અમદાવાદ અને રજી. સબ જિલ્લો અમદાવાદ-૭ (ઓઢવ), ગુજરાત રાજ્યમાં આવેલ મિલકત કે જેની ચતુ:સીમા નીચે મુજબ છે.

પૂર્વે : દાદરો, પશ્ચિમે : કોમન પેસેજ રોડ,
ઉત્તરે : રોડ, દક્ષિણે : ફ્લેટ નં. એ-૧.

તારીખ : ૨૮-૦૮-૨૦૨૨ | **અધિકૃત અધિકારી**
સ્થળ : અમદાવાદ | **સ્ટેટ બેન્ક ઓફ ઇન્ડીયા**

Jaykay Enterprises Limited

JKE™

(CIN: L99999UP1961PLC001187)
Regd. Office: Kamla Tower, Kanpur – 208 001(India)
Ph. No. 91 512 2371478-81 Fax: 91 512 2332665
E-Mail: cs@jaykayenterprises.com; Website: www.jaykayenterprises.com

NOTICE OF 76TH ANNUAL GENERAL MEETING, AND INFORMATION ABOUT E- VOTING

NOTICE is hereby given that an 76TH ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held **through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue on Tuesday, September 20, 2022 at 02:00 P.M.** to transact the business as set out in the Notice convening AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, MCA General Circular No. 10/2021 dated 23rd June, 2021, MCA General Circular No.20/2021 dated 08th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars') and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforementioned MCA Circulars, electronic copies of the Notice convening the AGM, to the Members of the Company has already been sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Depository Participant ('DP') or the Company The aforesaid documents are also available on the Company's Website at www.jaykayenterprises.com and on the Website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.

The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the facility to attend and participate in the AGM through VC / OAVM and the facility of voting through e-voting system during the AGM to all its Members (holding shares, either in physical or dematerialized form, as on **Tuesday, September 13, 2022 (Cut-off date)**. Any person who is not a Member on the cut-off date should accordingly treat the Notice of AGM as for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. The Company has engaged the services of CDSL for providing these facilities to the Members.

The remote e-voting period commences on **Saturday, September 17, 2022 at 10:00 A.M.** and **ends on Monday, September 19, 2022 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed **Ms. Reena Jakhodia (CP No. 6083)**, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The e-voting instructions including unique number for first time e-voting user, Instructions for joining the AGM through VC / OAVM facility are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The login credentials and procedure for remote e-voting and e-voting during the AGM have already been sent on the registered e-mail address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses, for obtaining log-in credentials, by following the instructions below:

1. For Physical shareholders- Please provide necessary details like 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 the Company's email id at cs@jaykayenterprises.com; investorservices@jaykayenterprises.com. SEBI vide its circular dated 3rd November, 2021, has mandated registration of PAN, Nomination and KYC details. Members holding shares in physical form are, therefore requested to submit their PAN, Nomination and KYC details to the Company, i.e., Jaykay Enterprises Limited, Kamla Tower, Kanpur-208001, U.P. by submitting duly filled Form ISR-1 and other relevant forms available on the website of the Company.

2. For Demat shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), 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 the Company's email id at cs@jaykayenterprises.com; investorservices@jaykayenterprises.com.

The facility for E-voting during AGM shall be made available to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC/OAVM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again during the AGM. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board
Sd/-
(Abhishek Pandey)
Company Secretary
Membership No. ACS-21958

Place : Kanpur
Date : August 29, 2022

EMRALD COMMERCIAL LIMITED

Regd. Off.: 18, Rabindra Sarani, Poddar Court
Gate No. 4. 4th Floor, Room No.4, Kolkata-700 001
Email Id.: emrald.com@gmail.com
CIN: L29299WB1983PLC036040

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 40th Annual General Meeting ('AGM') of the Company will be held at "Poddar Court" 18, Rabindra Sarani, Gate no.4, 2nd Floor, Room No.17, Kolkata-700 001 on Friday, 23rd September, 2022 at 01:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and 40th Annual Report for 2022 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website-www.emeraldcommercial.in The dispatch of Notice of AGM has been completed on 30th August, 2022.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:
ii. The remote e-voting shall commence on Tuesday, 20th September, 2022 at 09:00 A.M. IST
iii. The remote e-voting shall end on Thursday, 22nd September, 2022 at 5:00 P.M. IST
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 22th September, 2022.
v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 16th September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
vii. The Notice of AGM is available on the Company's website-www.emeraldcommercial.in and
viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 17th September, 2022 to , Friday, 23th September, 2022 (both days inclusive).

For **EMRALD COMMERCIAL LIMITED**
Sd/-
INDRAJIT SETT
DIRECTOR
DIN No. 03581182

Place: Kolkata
Date: 29th August, 2022

affle

AFFLE (INDIA) LIMITED

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai-400059
Communication Office | 11th Floor, BPTP Centra One, Golf Course Road Extension, Sector-61, Gurugram - 122011, Haryana, (P) 0124-4598749 (W) www.affle.com CIN: L65990MH1994PLC080451

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of the Company will be held through Video Conference ('VC')/other audio visual means ('OAVM") on **Friday, September 23, 2022 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2021-22 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at **https://www.affle.com**, websites of the Stock Exchanges i.e BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** and website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at **https://www.evoting.kfintech.com**. The Company has completed sending of Notice of the AGM & Annual Report to all shareholders through electronic mode on August 29, 2022.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, September 16, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 27th AGM	Friday, September 16, 2022
Date and time of commencement of remote e-voting	Tuesday, September 20, 2022 (9:00 A.M. IST)
Date and time of end of remote e-voting	Thursday, September 22, 2022 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	Tuesday, September 20, 2022 (9:00 A.M. IST)
Date and time of end of Speaker registration	Thursday, September 22, 2022 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, September 16, 2022, may obtain the login ID and password by sending a request at **evoting@kfintech.com.**
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
7. Member can temporarily update their e-mail ID and mobile number with RTA by using the following link - **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx**.

Members are requested to note the following contact details for addressing queries/grievances, if any:
Mr. Umesh Pandey (Unit: Affle (India) Limited)
Manager, KFin Technologies Limited
Email id: **einward.ris@kfintech.com/umesh.pandey@kfintech.com**
Toll free No. 1800 309 4001

For Affle (India) Limited
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 29, 2022
Place : Gurugram

આર એન્ડ બી ડેનિમ્સ લિમિટેડ

[CIN: L17120GJ2010PLC062949**]**
રજીસ્ટર્ડ ઓફીસ : બ્લોક નં. ૪૬૭, સચિન પલસાણા રોડ, પલસાણા, સુરત-૩૯૪૩૧૫
ટેલિ : + ૯૧ ૯૬૦૧૨-૮૧૬૪૮ **ઇમેઇલ :** info@rnbdenims.com **વેબસાઇટ :** www.rnbdenims.com

એજીએમ નોટિસ

આથી આર એન્ડ બી ડેનિમ્સ લિમિટેડના સભ્યોને ૧૨ મી સામાન્ય સભાની નોટિસ આપવામાં આવે છે, જે શુક્રવાર ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૦૩.૦૦ કલાકે કંપની રજીસ્ટર્ડ ઓફીસે બ્લોક નં. ૪૬૭, સચિન પલસાણા રોડ, પલસાણા, સુરત-૩૯૪૩૧૫, ગુજરાત ખાતે એજીએમની નોટિસમાં જણાવ્યા પ્રમાણેની કાર્યવાહી કરવા માટે મળશે.

ઈ-વોટિંગ અને બુક ક્લોઝર નોટિસ

કંપનીના તમામ શેર હોલ્ડરોને જણાવવાનું કે કંપનીના સભ્યોનું રજીસ્ટર શનિવાર ૧૭મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજથી શુક્રવાર ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (બન્ને દિવસ સહીત) એજીએમના હેતુ સારુ બંધ રહેશે. ઈ-વોટિંગ માટે કટ ઓફ ડેટ ૧૬મી સપ્ટેમ્બર, ૨૦૨૨.

તમામ સભ્યોને જણાવવાનું કે :

૧) એજીએમની નોટિસની ઇલેક્ટ્રોનિક કોપી જેમના ડીપોઝિટરી પાર્ટીસિપન્ટ્સ/કંપનીમાં ઈ-મેઇલ આઇડી નોંધાયેલા છે તેમને મોકલી આપવામાં આવ્યા છે અને તેજ કંપનીની વેબસાઇટ www.rnbdenims.com પર પણ મળશે. એજીએમની નોટિસની કોપી મોકલવાની કાર્યવાહી પૂરી કરવામાં આવી છે.

૨) જે સભ્યો ફિઝિકલ અથવા ડીમેટેરીયલાઇઝ્ડ શેર્સ કટ ઓફ ડેટ તા. ૧૬મી સપ્ટેમ્બર, ૨૦૨૨ સુધીમાં ધરાવતા હોય, તેઓ એજીએમની નોટિસમાં જણાવ્યા પ્રમાણે ઇલેક્ટ્રોનિકલી રીતે મત આપી શકશે. ઇલેક્ટ્રોનિક મત આપવા માટે એનએસડીએલ મારફતે એજીએમના સ્થળ સિવાયના સ્થળેથી ("રિમોટ ઈ-વોટિંગ") થી મતદાન કરી શકશે જે અંગે દરેક સભ્યોને જણાવવાનું કે :

i. એજીએમની નોટિસમાં જણાવ્યા પ્રમાણે કાર્યવાહી ઇલેક્ટ્રોનિક પદ્ધતિથી મતદાનની કામગીરી થઇ શકે છે.
ii. રિમોટ ઈ-વોટિંગ મંગળવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારે ૦૯.૦૦ વાગ્યાથી ચાલુ રહેશે.
iii. રિમોટ ઈ-વોટિંગ ગુરુવાર, ૨૨મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૦૫.૦૦ વાગે પૂર્ણ થશે.
iv. કટ ઓફ ડેટ તા. ૧૬મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજની તારીખ સુધીમાં નોંધાયેલા સભ્યો જ ઇલેક્ટ્રોનિક અથવા તો એજીએમમાં મતદાન કરી શકશે.
v. કંપનીની એજીએમની નોટિસની વહેંચણી થઇ ગયા બાદ કોઇ વ્યક્તિએ શેર્સ ઓફ ડેટ એટલે તા.૧૬મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજની તારીખ સુધીમાં ધારણ કર્યા હશે તેઓ આઇડી અને પાસવર્ડ મેળવવા માટે ઈ-મેઇલ evoting@nsdl.co.in પર વિનંતી મોકલવાથી મેળવી શકશે. તેમ છતાં કોઇ વ્યક્તિ ઈ-વોટિંગ માટે પહેલેથી એનએસડીએલમાં રજિસ્ટર્ડ હોય તો તેમનો આઇડી અને પાસવર્ડ મતદાન માટે ઉપયોગ કરી શકાશે.
vi. સભ્યોને જાણ કરવામાં આવે છે કે (એ) એનએસડીએલ દ્વારા ઉપર જણાવેલ તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ મોડ્યુલ બંધ કરી દેવામાં આવશે અને સભ્યો દ્વારા એક વાર વોટ થઇ ગયા પછી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહિ (બી) એજીએમના સ્થળે બેલેટ પેપર દ્વારા વોટ આપવાની પણ સુવિધા આપવામાં આવે છે (સી) જો કોઇ સભ્યો ઈ-વોટિંગના માધ્યમથી પહેલા વોટ આપી દીધો હશે તો તે એજીએમમાં હાજર રહી શકશે પણ ફરી વોટ આપી શકશે નહીં, અને (ડી) જે વ્યક્તિનું નામ રજીસ્ટર ઓફ મેમ્બર્સ અથવા રજિસ્ટર ઓફ બેનિફિશયલ ઓનર્સમાં ડિપોઝિટર્સ દ્વારા કટ ઓફ ડેટ સુધીમાં હશે ફક્ત તેમને જ રિમોટ ઈ-વોટિંગ અને એજીએમના સ્થળે બેલેટ પેપર સુવિધા આપવામાં આવશે.

૫. ઈ-વોટિંગને લગતા કોઇ પણ પ્રશ્ન હોય તો સભ્યો એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com પરથી ડાઉનલોડ વિભાગ પર ઉપલબ્ધ ફ્રીક્વન્ટ્લી આસ્કડ ક્વેશ્ચન્સ (એફએક્યુએસ) વાંચી શકે છે અથવા તો evoting@nsdl.co.in પર ઈ-મેઇલ લખી શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨૪ ૪૩૦ પર સંપર્ક કરી શકે છે.

ફોર, આર એન્ડ બી ડેનિમ્સ લિમિટેડ
સહી/-
રાજકુમાર બોરાના
મેનેજીંગ ડિરેક્ટર
(ડીઆઇએન : ૦૧૦૯૧૧૬૬)

તારીખ : ૨૯.૦૮.૨૦૨૨
સ્થળ : સુરત



Lumax Industries Limited

LUMAX | DK JAIN GROUP

CIN: L74899DL1981PLC012804
Regd. Office: 2nd Floor,Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi -110046 **Phone:** 011 49857832
Email: lumaxshare@lumaxmail.com;
Website: www.lumaxworld.in/lumaxindustries

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 (**"**the **Act"**), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended (**"**the **Rules**), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (collectively **"MCA Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard –2 on General Meeting ("**SS-2"**) issued by the Institute of Company Secretaries of India ("**ICSI"**), and other applicable laws and regulations, if any, the Company has on Monday, August 29, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the **"cut-off date"**) and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited (**"NSDL"**) and Central Depository Services (India) Limited (**"CDSL"**) and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited (**"KFIN"**), to seek consent/approval of the Members of Lumax Industries Limited (**"Company"**) for the resolutions mentioned in the Postal Ballot Notice.

In accordance with the abovementioned MCA Circulars physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system (**"E-Voting"**) only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.

The Company has engaged the services of KFIN for providing the remote e-voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.

The Board of Directors of the Company, by resolution dated August 10, 2022 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through E-voting process in a fair and transparent manner.

All members are, therefore, informed that:

i. Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, August 29, 2022.
ii. The e-voting period shall commence on **Wednesday, August 31, 2022 at 09:00 A.M. (IST)** and end on **Thursday, September 29, 2022 at 05:00 P.M. (IST).** During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by KFIN thereafter.
iii. The voting rights of the Members for Remote E-Voting shall be reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on Friday, August 26, 2022 (cut-off date).
iv. The Notice of Postal Ballot has also been placed on the website of the Company viz. www.lumaxworld.in/lumaxindustries as well as on website of KFIN viz. https://evoting.kfintech.com.
v. If e-mail address is not registered with the Company /Registrar and Share Transfer Agent of the Company/Depositories, please follow the following procedure for registration of email address and for receipt of login ID and password for e-voting:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to KFIN at einward.ris@kfintech.com.
b) Members holding shares in dematerialised mode are requested to register/ update email addresses with their respective Depository Participant(s).

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member. In case of any queries, Members may write to lumaxshare@lumaxmail.com.

vi. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at https://evoting.kfintech.com/public/Faq.aspx or call KFIN on 1800 345 4001 (toll free) or may send an e-mail request to einward.ris@kfintech.com or call at 040-67161524.
vii. For any grievances in respect of e-voting, Members may contact to:
Mr. Rajeev Kumar
KFin Technologies Limited
Unit: Lumax Industries Limited
Phone: + 040 67161524 | Email: rajeev.kr@kfintech.com
viii. For any grievances in respect of Postal Ballot through E-voting only, Members may contact to:
Mr. Pankaj Mahendru
Company Secretary
Lumax Industries Limited
Phone: + 0124-4760000 | Email: pankaj.mahendru@lumaxmail.com
ix. The result of the Postal Ballot (through E-voting) will be declared/announced on or before 05:00 P.M. (IST) on Friday, September 30,2022 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e., www.lumaxworld.in/lumaxindustries and on the website of the KFin Technologies Limited (KFIN) viz. https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed and Registrar and Share Transfer Agent/E-voting Agency.

By Order of the Board
For Lumax Industries Limited
Pankaj Mahendru
Company Secretary
Membership No. ACS 28161

Place : Gurugram
Date : August 29, 2022