

PUBLIC ANNOUNCEMENT
(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF MR. SAURABH KUMAR TAYAL
PERSONAL GUARANTOR OF M/S. K. LIFESTYLE & INDUSTRIES LTD**

S.No.	Relevant Particulars
1.	Name of Personal Guarantor Mr. Saurabh Kumar Tayal
2.	Address of the Personal Guarantor (last known) 102/102, Happy House, Old Senapur Wala Lane, Prabhadevi Mumbai 400025, 28th June, 2024
3.	Insolvency commencement date in respect of Personal Guarantor (Order copy received on 01st July, 2024)
4.	Details of order admitting the application National Company Law Tribunal, Ahmedabad Bench, Court Room 1
5.	Name and registration number of the insolvency professional acting as Resolution Professional Reg. No.: IBBI/IPA-002/IP-N00932/2019-2020/12973 Name: Mr. Ashok Kumar Golechha Registered Address: Flat No. B 703/704, Seventh Floor, River Park CHS Ltd, Dattani Park Road, Thakur Village, Kandivli (E), Mumbai City, Maharashtra - 400101. Registered E-mail-id: hgolechha@gmail.com
6.	Address and e-mail of the Resolution professional, as registered with the Board Correspondence Address: Kanchansobha Debt Resolution Advisors Private Limited Unit # 207, 2nd Floor, Kshitij, Near Azad Nagar Metro Station, Veers Desai Road, Andheri West, Mumbai - 400053 Correspondence E-mail-id: prp.saurabh.tayal@kanchansobha.com 24th July, 2024
7.	Address and e-mail to be used for correspondence with the Resolution Professional Form B as prescribed under Regulation 7 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 Web link for downloading the form: https://ibbi.ac.in/en/home/downloads
8.	Last date for submission of claims
9.	Relevant Forms

Notice is hereby given that the National Company Law Tribunal, Ahmedabad Bench Court-I, has ordered the commencement of Insolvency Resolution Process of Mr. Saurabh Kumar Tayal, vide order no. CP (IB) 118/AHM/2022 dated 28th June, 2024. The creditors of Mr. Saurabh Kumar Tayal, are hereby invited to submit their claims with proof on or before 24th July, 2024 to the Resolution Professional as prescribed under Regulation 7 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations 2019 in Form B at the address mentioned against Entry No. 7. The creditors shall submit their claims with proof by electronic means or through courier, speed post or registered letter.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Ashok Kumar Golechha
Resolution Professional

In the matter of **Mr. Saurabh Kumar Tayal**
Personal Guarantor of **K. Lifestyle & Industries Limited**
Registration Number: IBBI/IPA-002/IP-N00932/2019-2020/12973
AFA Validity Date: 22nd November 2024

Date: 03rd July 2024
Place: Mumbai

TATA CAPITAL HOUSING FINANCE LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013, CIN No. U57190MH2008PLC187552

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 notice 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 passed by 5th Addl. Senior Civil Judge, Ahmedabad (Rural) in below mentioned CC No. through the Court commissioner and the said Court Commissioner handed over the Physical Possession to the undersigned Authorized 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 Physical Possession	Order Dt. CC No.
TCHHL064 200010008 9375	Priyankakavur Rathod (as Borrower) & Pushpendrasingh Devisingh Rathore (as Co-Borrower)	Rs. 59,43,399/-	06-01-2024 30-06-2024	CRMAJ/ 1788/2024

Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- All the piece & parcel of Immovable property bearing Flat No. 702, on the Seventh Floor admeasuring 140 Sq. Yards i.e., 117.05 Sq. Mtrs. As per Super Built-up Area in the scheme known as "Gulab Tower" of Gulab Tower Co-operative Housing Society Limited, Situated on the land bearing Survey No. 66, Hissa No. 2, T.P. Scheme no. 2, Final Plot No.41 Paiki, situate, lying and being at Mouje: Thalteji, Taluka: Ghatodia, Old Taluka: Ahmedabad City (West) in the Registration District of Ahmedabad and Sub District of Ahmedabad-9 (Bopal). Bounded as Follows: East:- Flat No. 703, West: Flat No. 701, North: Common Passage, South: Road.

Sd/- Authorized Officer
PLACE: AHMEDABAD For TATA CAPITAL HOUSING FINANCE LIMITED

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74
E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

**NOTICE OF THE 19TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 19th (Nineteenth) Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited will be held on Tuesday, 30th July 2024 at 11:00 a.m. at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No.6, Sindhubhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad-380054 to transact the Business as set out in the Notice of the AGM.

Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with rules made thereunder and circulars of Ministry of Corporate Affairs(MCA) and Securities Exchange Board of India(SEBI) the company has completed dispatch of the notice of the AGM along with the Annual report for the FY 2023-24 including Attendance slip, proxy form and Route map. The Electronic copies of the Notice of the 19th AGM and Annual Report for the financial year 2023-24 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/ Depository Participant(s). The same are also available on the website of the Company at www.hecprojects.in as well as on www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The physical copies of the notice along with the Annual report shall be made available to the members who may request for the same.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies(Management and administration)rules, 2014 and in accordance with SEBI Listing regulations and secretarial standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the company is providing e-voting facility to the shareholders of the company as on cut-off date i.e. 24th July 2024 (Wednesday) to exercise their right to vote through electronic means on any or all the businesses specified in the notice of AGM.

Members holding shares whether in physical form or dematerialised form, as on the cut-off date of July 24, 2024 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on National Securities Depository Limited(NSDL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on July 27, 2024 (09:00 a.m.)
- The remote e-voting shall end on July 29, 2024 (05:00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 24, 2024.
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on July 29, 2024
- Members voting may note that: a) The remote e-voting module shall be disabled by NSDL beyond 05:00 p.m. on July 29, 2024 and once 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 only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.
- The Company has appointed Mr. Akshaj Jain, Practicing Company Secretary (Membership No. F10620 and Certificate of Practice No. 4580) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Notice of 19th AGM is available on the Company's website www.hecprojects.in and also on the NSE's website www.nseindia.com and also on NSDL's website www.evoting.nsdl.com
- In case of queries related to e-voting, members/ beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the help section of www.evoting.nsdl.com, or write an email to evoting@nsdl.co.in

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Wednesday, July 24, 2024 to Tuesday July 30, 2024 (both days inclusive) for the purpose of AGM.

For HEC Infra Projects Limited
Sd/-
Place : Ahmedabad Khushi Bhatt
Date : 01/07/2024 Company Secretary - M.No.A51011

SJ CORPORATION LTD
CIN: L19A03GJ1987PLC103402
Corporate Office: 201, "Shree Bhargava", Plot No.198200, Pashupa Colony, Falimadar, School Lane, Manchhata Road, Masat (East), Mumbai-400597
Tel/Fax No: 022-3852202, E-Mail: sgcorporation@gmail.com

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Thursday, 11th July, 2024** at the Corporate Office of the Company at Mumbai at 3.30 P.M.

- To adopt and approve the Notice of 43rd Annual General Meeting and Directors' Report of the Company along with all the annexure thereof, for financial year 2023-2024;
- To finalize the dates of Book Closure for the purpose of forthcoming 43rd Annual General Meeting;
- To finalize the date & time with venue and mode for convening 43rd Annual General Meeting of the Members of the Company;
- To consider and appointment of Scrutinizer to oversee the e-voting process to be conducted by the Company at the 43rd Annual General Meeting;
- To Consider sale of stake in "Venus Infra" a Partnership Firm;
- Any other matter with the permission of the Chair.

By Order of the Board
For SJ Corporation Ltd
DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02277339

Date: 02-07-2024
Place: Mumbai

Aditya Birla Finance Ltd.

ADITYA BIRLA CAPITAL
FINANCE

Regd Office: Indian Rayon Compound, Vervaul, Gujarat - 362 266 | (T) +91 22 4356700 | (Toll Free) 1800 270 7000 | CIN: U55990GJ1991PLC064603 | <https://finance.adityabirlacapital.com>

NOTICE

Notice is hereby given that w.e.f 11th October, 2024, **Aditya Birla Finance Limited, Mehsana Branch** shall permanently close the following premises.

Closing Premises Address:
2nd Floor, Jaydev Complex,
Opp Pashabbhai Petrol Pump,
Simandhar Society, State Highway,
Mehsana,
Gujarat - 384002

For Aditya Birla Finance Ltd.
Sd/-
Authorized Signatory

Place : Mehsana
DOP : 03rd July, 2024

PUBLIC NOTICE		This is to inform public in general that Kotak Mahindra Bank Ltd. has organized an auction in below mention respect of vehicles			
Asset Make & Model	Registration No.	YOM	Reserve Price (Rs.)	Address	Contact Details
Ashok Leyland Dost Goods	GJ 26 T 9140	2022	7,89,000	Kotak Mahindra Bank Limited, K.G. Point, 3rd Floor, Near Ganga Palace, Ghod Dod Road, Surat-395007.	Adil Kasad 9825026292
Mahindra Jeeto	GJ 19 Y 5932	2023	4,98,000		
AL 4825T	GJ 16 AV 6952	2022	36,24,000	Kotak Mahindra Bank Ltd. 2nd Floor, Spencer's Mall, Near Genda Circle, Dr. Vikram Sarabhai Marg, Opp. Centre Squire Mall, Vadodara-390007.	Adil Kasad 9825026292
Bolero Max	GJ 06 BV 4061	2023	6,06,000		
Bolero Maxi TRK	GJ 06 BT 5862	2021	4,32,000		
Bolero Pickup	GJ 06 BV 8411	2023	8,23,000		
Ashok Leyland Dost Goods	GJ 27 TF 0499	2023	6,50,000	Kotak Mahindra Bank Ltd. 4th Floor, Zone-1, Siddhivinayak Complex, Shivranjani Cross Road, Settelite, Ahmedabad-380015.	Rahul Pandya 7572800483
CB Crane Shakti 15 Uttam Construction Equipment	GJ 27 CQ 2153	2023	14,75,000		
Bolero Maxxcity Pickup	GJ 20 X 5331	2023	1,90,000		
Bolero Maxxcity Pickup	GJ 17 XX 3552	2023	5,75,000		
SY 210C Sany Hydraulic Excavator Modle Sany SY210C-9	Non Registrable	2021	22,15,000		
CB Ashok Leyland Dost Goods	GJ 38 TA 2487	2023	3,95,000	Kotak Mahindra Bank Ltd., 4th Floor, Nath Edifice Complex, Opp. Jilla Panchayat, Race Course Chowk, Rajkot-360001.	Dharmendra Sinh Rana 9825611487
Backhoe Loader JCB 30X JCB	GJ 38 S 1838	2022	19,35,000		
Ashok Leyland ALGC2620	RJ 18 GC 3691	2022	25,50,000		
Ashok Leyland AL2820CC	GJ 12 CT 3377	2023	32,02,000		
Ashok Leyland AL4825CH	GJ 03 BY 9407	2022	44,42,000		
Tata Motors LPT1212	GJ 36 T 9571	2021	6,97,000		
Ashok Leyland AL3118FBGD	GJ 13 AW 9900	2018	10,47,000		
Bolero Pickup	GJ 03 BY 3011	2022	5,80,000	Kotak Mahindra Bank Ltd., 2nd Floor, Rajendra Estate, Opp. Jain Temple, Highway Road, Mehsana-384002.	Sunil Barot 9099987782
Maruti Super Carry	GJ 08 AW 1249	2023	3,15,000		
Under Hypothecation with M/s. Kotak Mahindra Bank Ltd. is under sale is its "AS IS WHERE IS CONDITION". Interested parties can give their Quotations (Online / Offline) within 7 days from this paper publication i.e. on or before 10.07.2024.					Date 02.07.2024

Under Hypothecation with M/s. Kotak Mahindra Bank Ltd. is under sale is its "AS IS WHERE IS CONDITION". Interested parties can give their Quotations (Online / Offline) within 7 days from this paper publication i.e. on or before 10.07.2024.

Date 02.07.2024

Chola
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CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T.N.

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Ltd. (the Secured Creditor) under the Act and in exercise of the powers conferred under Sec. 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Sec. 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being affected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below:-

S. No.	Name & Address of the Borrower/s & Co-Borrower/s	Loan Amt.	DL of Demand Notice & Q's. Amt.	Description of the Property / Secured Asset
1.	Loan A/c. No(s), L1H04AME000045281 1. Mr. / Mrs. Vijay Ramaji Thakor 2. Mr. / Mrs. Ramaji Thakor 3. Mr. / Mrs. Kailashben Thakor Both are R/o. :- 15/104, Thakor Vas, Charada, Near Gram Panchayat, Mansa-382 810, Gujarat; Also at :- 2580 Paiki 2 House No. 38 (Plot No. 5, Part-1) Kailashdham Residency, Opp. Nutan General Hospital, Kamana Road, Visnagar, Dist. Mehsana, Opp. S. K. Hospital, Visnagar-384 320, Gujarat.	₹ 1,75,00,000/- (Rs. Twenty Lakhs Six Hundred and Fifteen Only) as on 28.06.2024	28.06.2024 28.06.2024	Property Bearing Plot No. 5 (as per N. A.) (Private Plot No. 38) Admeasuring about 123 sq. Mtrs. - undivided Share of land 68 Sq. Mtrs. i.e. Total 191 sq. Mtrs. & Construction Thereon. In the Scheme Known as "Tirupati Kailas Dham Society" Situated at Block No. 117457; Old Survey No. 2580 Paiki (2 Paiki 10) (Previous Survey No. 2580 Paiki 2) Mouje: Visnagar, Taluka: Visnagar, Dist. & Sub District: Mahesana, Gujarat. * Bounded as Follows - * East: Border of Survey No. 2579/1, * West: Internal Road; * North: Plot No. 4; 384 320, Gujarat. * South: Plot No. 6.

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost & expenses till the date of realization of payment. The borrower(s) may note that Cholamandalam Investment and Finance Company Ltd. is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, The Secured Creditor shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. The Secured Creditor is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), the Secured Creditor also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Secured Creditor. This remedy is in addition and independent of all the other remedies available to the Secured Creditor under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(3) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of the Secured Creditor and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/-
Authorized Officer
For Cholamandalam Investment and Finance Company Limited

Place : Mehsana, Gujarat
Date : 28.06.2024

SYMPHONY LIMITED
CIN - L32201GJ1988PLC010331

Registered Office : Symphony House, Third Floor, FP12-TP50, Bodakdev, Off S. G. Highway, Ahmedabad-380059, Gujarat, India

E-mail ID - investors@symphonylimited.com Website: www.symphonylimited.com

NOTICE TO MEMBER OF THE COMPANY

NOTICE is hereby given that the 37th AGM of the Members of the Company will be held on Tuesday, August 6, 2024 at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report alongwith Notice of AGM will be circulated through email only to those members whose email addresses are registered with the Company/Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"). This is in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company is pleased to provide the facility to attend AGM through VC / OAVM, and to vote on the business as setout in the notice of AGM through e-voting prior to and during the AGM. The Instructions for joining the AGM through VC / OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

PROCESS TO REGISTER / UPDATE EMAIL ID / BANK DETAILS WITH THE COMPANY / RTA / DP

The members who have not registered / updated their e-mail id / bank details with the Company / RTA / DP are requested to register / update them with the Company / RTA/ DP to receive e-communications / dividend declared by the Company directly in their bank account through electronic mode. The members are requested to follow below mentioned steps:

- Members holding equity shares in Physical Mode:**
Members are requested to provide name, folio no., mobile number, scanned copies of share certificate(s) (both sides), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) and e-mail id / cancelled cheque through an e-mail at investor@bigshareonline.com or at investors@symphonylimited.com.
- Members holding equity shares in Dematerialized Mode:**
Members are requested to update their e-mail id/ bank details through their depository participants.

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Saturday, July 27, 2024 to Tuesday, July 30, 2024 (both days inclusive) for the purpose of (i) AGM and (ii) for determining entitlement of the shareholders for the payment of final dividend for the financial year 2023-24.

This information and further details in this regard will also be available on the website of the Company at www.symphonylimited.com and at websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For, SYMPHONY LIMITED
Sd/-
Mayur Barvadiya
Company Secretary and Head - Legal

Date: July 02, 2024
Place : Ahmedabad

FEDBANK
FINANCIAL SERVICES LIMITED

FEDBANK FINANCIAL SERVICES LIMITED
Registered Office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai - 400087

PUBLIC NOTICE FOR AUCTION CUM SALE

NOTICE is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Guarantor that the below described immovable property mortgaged to the Authorised Officer of FEDBANK FINANCIAL SERVICES LIMITED, the Possession of which has been taken by the Authorised Officer of FEDBANK FINANCIAL SERVICES LIMITED, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis, offers are invited to submit online through the Web Portal of our e-Auction Service Partner, M/s. Invention Solutions Pvt. Limited (Invention) i.e. <https://auctions.invention.in> by the undersigned for sale of the immovable property of which particulars are given below and For detailed terms and conditions of the sale, please refer to the link provided in Fedbank Financial Services Limited (FEDFINA) Secured Creditor's website i.e. www.fedfina.com & Link <https://www.fedfina.com/public-notice-for-auction-cum-sale/>

Description of Properties	Constructed residential property of Plot No. 2/3 admeasuring plot area 55.53 Sq.Mtrs. of Land bearing R.S.No. 222 which was converted into non agricultural residential plots by the order collector Jamnagar and bearing City Survey No. 2318/Paiki in sheet no. 484 of ward no. 13 located at Modi Vada Bn. Fuliya Hanuman Temple, Jamnagar.
RESERVE PRICE (IN RS.)	Rs. 23,99,400/- (Rupees Twenty Three Lakhs Ninety Nine Thousand Four Hundred Only)
EARNEST MONEY DEPOSIT (IN RS.) THROUGH DD/POR/RTGS IN FAVOR OF FEDBANK FINANCIAL SERVICES LIMITED	Rs. 2,39,940/- (Rupees Two Lakhs Thirty Nine Thousand Nine Hundred Forty Only)
BID INCREMENTAL AMOUNT	Rs 50,000/- (Rupees Fifty Thousand Only)
LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS WITH SEALED OFFER/ TENDER WITH EMD	Till 06th August, 2024 latest by 05:00 P.M. at – Fedbank Financial Services Ltd., Door No.127, First floor, Madhav Plaza, Near GEB office, Opp Lal Bungalow, Lal Bungalow Road, Jamnagar 361001
DATE AND TIME, FOR OPENING OF BIDS	08th August, 2024 from 10 AM to 10:30 AM
INSPECTION OF PROPERTIES	02nd August, 2024 Before 5 PM
LAST DATE FOR PAYMENT OF 25% OF ACCEPTED HIGHEST BID FOR CONFIRMED SUCCESSFUL BIDDER (INCLUSIVE OF EMD)	The payment should be made latest by next working day from the date of bid confirmation
LAST DATE FOR PAYMENT OF BALANCE 75% OF HIGHEST BID	Within 15 days from the date of bid Confirmation
LOAN DETAILS	Loan Account No. FEDJAM0H0512592; SANJAY DHARANATBHAI LAGARIYA (Borrower), RUBIDEN DHARANATBHAI LAGARIYA (Co-Borrower)
Total Liabilities with further interest and other charges	Rs. 26,03,104/- (Rupees Twenty Six Lakhs Three Thousand One Hundred Four Only) as on 12/06/2024

Important Terms & Conditions of Sale: (1) The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of our E-Auction Service Provider, M/s. Invention Solutions Pvt. Limited (Invention) i.e. <https://auctions.invention.in> for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. (2) All the intending purchasers / bidders are required to register their name in the Web Portal mentioned above as <https://auctions.invention.in> and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid; (3) For any enquiry, information, support, procedure and online training on e-Auction, the prospective bidders may contact Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. Invention Solutions Pvt. Limited, through E-mail ID: care@invention.net or Authorised officer of Fedbank Financial Services Limited Mr. Kamlesh B. Chauhan - 9825006737 & Mr. Jadaja Prithvirajsinh Mangalsinh - 8160087826; (4) To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property / ies. However, the intending bidders may inspect the property and its documents as mentioned above or any other date & time with prior appointment and they should make their own independent inquiries regarding the encumbrance, title of properties/ put on e-Auction and claims / right / dues / affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of FEDFINA. The property is being sold with all the existing and future encumbrances whether known or unknown to FEDBANK FINANCIAL SERVICES LIMITED. The Authorised officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues; (5) The successful bidder shall deposit 25% of the bid amount (including 10% deposited before bid) immediately on the sale being knocked down in his favour. Payment to be made only in the form of Banker's Cheque/DD drawn in favour of FEDBANK FINANCIAL SERVICES LIMITED/RTGS in favour of Fedbank Financial Services Ltd., Daily Collection Account No. 1385020015686, IFSC Code - FDRL0001099, Branch – Fort, payable at MUMBAI. (6) The tenders will not be entitled to claim any interest if the refund of EMD is delayed for any reason whatsoever; (7) The secured asset(s) / property(ies) is / are offered for sale on "As Is Where Is", "As Is What Is", "Whatever There Is" And "No Recourse" Basis. The Fedfina does not undertake any responsibility to procure any permission / license etc. in respect of the secured asset(s)/immovable property (ies) offered for sale or for any dues / charges including outstanding water/service charges, transfer fees, electricity dues, dues of the local authority and/or any other dues, taxes, if any, in respect of the said immovable secured asset (s) / immovable property(ies); (8) If the dues of the FEDFINA together with all costs, charges and expenses incurred by it or part thereof as may be acceptable to the FEDFINA are tendered by or on behalf of the borrower or guarantor(s) at any time before the date fixed for sale or transfer of the secured assets, the secured asset(s) / immovable property (ies) in question shall not be sold or transferred. The tenders will not be entitled to claim any interest on the amount already paid to the FEDFINA; (9) For participating in the e-Auction, intending purchasers/bidders will have to submit / upload in the Web Portal <https://auctions.invention.in> in the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of FEDBANK FINANCIAL SERVICES LIMITED/RTGS in favour of Fedbank Financial Services Ltd., Daily Collection Account No. 1385020015686, IFSC Code - FDRL0001099, Branch – Fort, payable at Mumbai along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof as specified above. The Borrower (s) / Mortgagor(s) / Guarantor(s) are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 8 (6) & 9 (1) OF THE SARFAESI ACT to discharge the liability in full and pay the dues as mentioned above along with update interest and expenses within 15 days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and Vernacular newspaper, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. If the borrower / guarantors / mortgagors pays the amount due to FEDFINA, in full before the date of sale, auction is liable to be stopped. – For detailed terms and conditions of the sale, kindly visit our official website & Link www.fedfina.com & <https://www.fedfina.com/public-notice-for-auction-cum-sale/> or contact the Authorised Officers Mr. Kamlesh B. Chauhan - 9825006737, Email ID: kamlesh.bchauhan@fedfina.com & Mr. Jadaja Prithvirajsinh Mangalsinh - 8160087826, Email ID: prithvirajsinh.jadaja@fedfina.com of Fedbank Financial Services Limited. Special Instruction: - e-Auction shall be conducted by our Service Provider, M/s. Invention Solutions Pvt. Limited (Invention) on behalf of Fedbank Financial Services Limited (FEDFINA), on pre-specified date, while the bidders shall be quoting from their own home / offices / place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither FEDFINA nor M/s. Invention Solutions Pvt. Limited (Invention), shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his / her Bid to avoid any such complex situations.

Sd/- Authorized officer
For Fedbank Financial Services Limited

Date: 03/07/2024
Place: Jamnagar, Gujarat

FEDBANK
FINANCIAL SERVICES LIMITED

FEDBANK FINANCIAL SERVICES LIMITED
Registered Office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai - 400087

PUBLIC NOTICE FOR AUCTION CUM SALE

NOTICE is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Guarantor that the below described immovable property mortgaged to the Authorised Officer of

અમદાવાદ, બુધવાર, તા. ૩ જુન

સ્થળ : મહેસાણા
તારીખ : ૦૩ જુલાઈ, ૨૦૨૪

Sd/-
અધિકૃત દસ્તાવેજ કરનાર



IDBI BANK
CIN: L85190MH2000G0494883

આઈડીબીઆઈ બેંક લિમિટેડ - કામરેજ શાખા

કુલ મં. ૩૭-૩૮, દાદા ભગવાન ઈમારતેસ, દાદા ભગવાન મંદિર પાસે,
એન.એન.-૮, કામરેજ થાર રસ્તા, સુરત પીન્કોડ-૩૬૪૮૧૫, ગુજરાત

પરિશિષ્ટ-IV નિયમ - ૮(૧) કલણ અંગેની નોટિસ (સ્થાયી પિકેટ માટે)

આથી, નીચે સહી કરનાર **આઈડીબીઆઈ બેંક લીમિટેડ (આઈડીબીઆઈ)** ના અધિકૃત અધિકારી રાજકોટ/રાજકોટ/રાજકોટ એન્ડ રીઝર્વેશન ઓફ રાજકોટ/રાજકોટ એન્ડ એન્ડોર્સમેન્ટ એન્ડ સિક્યોરીટી ઇન્વેસ્ટર્સ વલ્લુભ એસ્ટ, ૨૦૦૨ (૫૪ નો ૨૦૦૨) હેઠળ અને સિક્યોરીટી ઇન્વેસ્ટર્સ (એન્ડોર્સમેન્ટ) ના રૂલ્સ ૨૦૦૨ ના રૂલ ૩ સાથે પાંચતા કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત થયેલ સત્તાની રૂપે તારીખ **૦૩.૦૭.૨૦૨૪** અને **પ્રકાશિત તારીખ ૧૬.૦૩.૨૦૨૪** ના કિસ્મત નોટીસ બાદ રજકદાર શ્રી **દોમકીયા સંયુક્તબુદા એમ (રજકદાર એને મોટીજીયર) અને ત્રીમતી દોમકીયા લાલબેન સંયુક્તબુદા (સહ-રજકદાર અને મોટીજીયર)** નો નોટીસ માં દર્શાવેલ સ્થળ **ચ. ૨૩,૮૪,૫૫૪.૫૬ (રૂપિયા ત્રેવીસ લાખ ચોરસ ફજાર પાંચસો ચોપ્પન અને પૈસા છાપ્પન પુરા)** નો નોટિસ મથબાની તારીખથી ૬૦ દિવસની અંદર ભરાયઈ કરવા જણાવવામાં આવેલ.

તમો રજકદારને સુચિત કરવામાં આવેલ છે કે, નીચે સહી કરનારે કામદાની પેઠા કલમ (૪) ની કલમ ૧૩ ની સુરક્ષા હિત અમલીકરણ (એન્ડોર્સમેન્ટ) નિયમો ૨૦૦૨ ના નિયમ ૮ સાથે નીચે જણાવેલ વિવરણનો **કલણ એ.તા.૨૬.૦૩.૨૦૨૪** ના રોજ મેળવેલ છે.

રજકદાર તથા જોઈર જનરેલ નોટિસ પ્રકારનો કોઈપણ પ્રકારનો વ્યવહાર ન કરવા વેતવણી આપવામાં આવે છે તેમજ જો કોઈ પણ વ્યવહાર કરશો તો સહર વ્યવહાર **આઈડીબીઆઈ બેંક**

સાધારણ અને પેસા (છપ્પન પુરા) અને તેના પરનું વ્યાજ

કદરદારો નિલકત છોડાવા ઉપલબ્ધ સમય બાબતે એકટના સેફ્ટન ૧૩ ના સળ-સેફ્ટન (૮) ની જોગવાઈ તરફ ઘ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

જમીનનો તે તોત્રા ભાગ અને દિસેસો પ્લોટ નંબર ૧૯૮ માં સમાવિષ્ટ છે અને તેનો ભાગ છે, શ્રી શુભ રેસીડેન્સી, નવરંગ ગામ પાસે, આર.એસ. નં. ૧૯૨/૨, બ્લોક નં. ૨૦૪ (નવા બ્લોક નં. ૨૩૦) વાવ-જોના રોડ, મોજે જોના, વાલુડો કામરેજ, જીલ્લો: સુરત, ગુજરાત રાજ્યમાં. ચતુર્સીમા: ઉત્તર: સત્રમ બ્લોક નં. ૨૦૬, દક્ષિણ: સત્રમ સોસાયટી રોડ, પૂર્વ: સત્રમ પ્લોટ નંબર ૧૯૮, પશ્ચિમ: સત્રમ પ્લોટ નંબર ૨૦૦.

તેના પરની તમામ છામરો અને માળખાં અને પૃથ્વી સાથે જોડાયેલ તમામ પ્લાન્ટ અને મશીની સાથે અધવા પૃથ્વી સાથે જોડાયેલ કોઈપણ વસ્તુ સાથે કાચમાં કોયેલ જોડાયેલ છે.

નોંધ: વિવાદની સ્થિતિમાં આ નોટીસનો અંગેજી અનુવાદ માન્ય ગણાશે.

તા.: ૨૯.૦૬.૨૦૨૪ - સ્થળ: સુરત અધિકૃત અધિકારી, આઈડીનીઆઈ બેંક લિમિટેડ

UNION

MANGALAM CEMENT LTD.

Regd. Office: P.O. Aditya Nagar-326520, Morark, Dist. Kota (Rajasthan)

Phone: 07459-233127; Fax: 07459-232036

E-mail: shares@mangalacement.com; Website: www.mangalacement.com

સાધારણ અને પેસા (છપ્પન પુરા)

NOTICE OF 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), NOTICE OF BOOK CLOSURE & DIVIDEND

NOTICE is hereby given that the 48th Annual General Meeting (48th AGM) of the Members of the Company will be held on **Saturday, the 27th July, 2024 at 2:00 P.M., Indian Standard Time ("IST")** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue 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. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") has allowed Companies to convene their Annual General Meeting and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD 2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/POD2/CIRP/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD/CMD2-P/CIR/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the MCA Circulars and the SEBI Circulars, the Notice of the 48th AGM and the Annual Report for the Financial Year 2023-24 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). Members can join and participate in the 48th AGM through VC/OAVM facility only. The instructions for joining the 48th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 48th AGM are provided in the Notice of the 48th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL. The Notice of the 48th AGM and the Annual Report will also be available on Company's website i.e. https://www.mangalacement.com/financial_new.php. National Securities Depository Limited ("NSDL") website <https://www.evoting.nsdl.com> and websites of Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

In case you have not registered your e-mail address with the Company/Depository, please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

- Members holding shares in physical mode** are requested to send **Form ISR-1, SH-13, ISR-2** (if signature is not match with Company's record) to the registered office of the Registrar and Share Transfer Agent (RTA) of the Company i.e. MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020 for receiving the Annual Report 2023-24, remote e-voting instructions and User ID & Password.
- Members holding shares in demat form** are requested to register/update email id with your Depository Participant ("DP") and generate password as procedure given in e-voting instructions as above.
- In terms of SEBI circular dated 9th September, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Book Closure

The Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 21st July, 2024 to Saturday, 27th July, 2024 (both the days inclusive)** for the purpose of payment of dividend, if any, approved by the Members.

Payment of Dividend

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Wednesday, 31st July, 2024 to those Members, whose names are registered in the Company's Register of Members:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories, as of close of business hours on **Saturday, 20th July, 2024.**
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on **Saturday, 20th July, 2024.**

SEBI vide its Circular No. SEBI/HO/MISRD/RTAMB/P/CIR/2021/655 dated 3rd November, 2021 (subsequently amended by Circular No. SEBI/HO/MISRD/RTAMB/P/CIR/2021/687 dated 14th December, 2021, SEBI/HO/MISRD/RTAMB-PoD-1/P/CIR/2023/37 16th March, 2023 and SEBI/HO/MISRD/POD-1/P/CIR/2023/181 17th November, 2023) has mandated that with effect from 1st April, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature if already not registered with the company.

TDS on Dividend

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of the Members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2024. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Act on or before **20th July, 2024, 11.00 A.M. by e-mail at shares@mangalacement.com**. A separate communication providing detailed information w.r.t. deduction of tax at source on dividend distribution including action required from members has been already circulated to members and is available on the website of the Company at <https://www.mangalacement.com/others.php>.

Place: Morark

Date: 03.07.2024

For: Mangalam Cement Limited

Sd/-

Pawan Kumar Thakur

Company Secretary & Compliance Officer

In case you have not registered your e-mail address with the Company/Depository, please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

- Members holding shares in physical mode** are requested to send **Form ISR-1, SH-13, ISR-2** (if signature is not match with Company's record) to the registered office of the Registrar and Share Transfer Agent (RTA) of the Company i.e. MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020 for receiving the Annual Report 2023-24, remote e-voting instructions and User ID & Password.
- Members holding shares in demat form** are requested to register/update email id with your Depository Participant ("DP") and generate password as procedure given in e-voting instructions as above.
- In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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- To all Members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on **Saturday, 20th July, 2024.**

SEBI vide its Circular No. SEBI/HO/MIRSD/MISRO- RTAMB/P/ CIR/2021/655 dated 3rd November, 2021 (subsequently amended by Circular No. SEBI/HO/MIRSD/MISRO- RTAMB/P/ CIR/2021/687 dated 14th December, 2021, SEBI/HO/MIRSD/MISRO-PoB-1/P/ CIR/2023/3716 dated 16th March, 2023 and SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 17th November, 2023) has mandated that with effect from 1st April, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature if already not registered with the company.

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For: Mangalam Cement Limited
Sd/-
Pawan Kumar Thakur
Company Secretary & Compliance Officer

Place: Morak
Date: 03.07.2024

Members whose email addresses are not registered with the Company/ Depository may follow the below process for registering or updating their email addresses:

1. Members holding shares in electronic/demat mode, and who have not registered their email address may update the same with their Depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on its website www.linkintime.co.in in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and email address.
2. Members holding shares in physical and who have not registered their email address may register the same with the Company's RTA i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on its website www.linkintime.co.in in the Investor Services tab by providing details such as Name, Folio Number, share certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

The Company has provided the facility of remote e-Voting as well as e-Voting through the AGM to all the Members to cast their vote electronically on all the resolutions set out in the Notice of the 83rd AGM. All eligible Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, July 23, 2024, may cast their vote electronically on all the resolutions as set forth in the Notice of the AGM through electronic means and e-Voting provided by National Securities Depository Limited (NSDL).

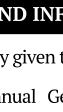
All the Members are informed that:

1. The business as set forth in the Notice of the 83rd AGM will be transacted through electronic means and e-Voting.
2. The remote e-Voting shall commence on Friday, July 26, 2024 (8.00 a.m. IST) and end on Monday, July 29, 2024 (5.00 p.m. IST). The remote e-Voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. 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 during the AGM.
3. The cut-off date for determining the eligibility of Members to vote by electronic means or at the AGM is Tuesday, July 23, 2024.
4. The manner of e-Voting remotely for Members holding shares in dematerialized mode or physical mode and for members who have not registered their email addresses is provided in the Notice of the 83rd AGM.
5. Any person who acquires shares of the Company and becomes shareholder of the Company after sending the Notice of the AGM and holding shares as of cut-off date, 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 remote e-Voting then existing user ID and password can be used for casting vote.
6. Members who have not cast their vote through remote e-Voting shall be allowed to vote at the ensuing AGM through e-Voting system. Members who have cast their vote by e-Voting shall not be entitled to cast their vote again at the AGM, however, such Members will be entitled to attend the AGM.
7. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, July 24, 2024 to Tuesday, July 30, 2024 (both days inclusive) for the purpose of the AGM.
8. The Annual & ESG Report can be downloaded from the Company's website www.colgatepalmolive.co.in and on www.evoting.nsdl.com.
9. For detailed instructions pertaining to e-Voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the 83rd AGM. Members who need assistance before or during the AGM or queries relating to e-voting can contact the NSDL official Ms. Prajakta Pawle (Executive), at email ID: evoting@nsdl.co.in or call on 022 4886 7000.

The results of the e-Voting along with the Scrutinizers' Report shall be placed on the Company's website and on the website of NSDL. The Company shall simultaneously forward the results to the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

For Colgate-Palmolive (India) Limited
Sd/-
Suresnder Sharma
Whole-time Director - Legal &
Company Secretary
FCS No: 8913
DIN: 02731373

Place: Mumbai
Date: July 02, 2024



UJJIVAN
UJJIVAN SMALL FINANCE BANK
Build a Better Life

UJJIVAN SMALL FINANCE BANK LIMITED

CIN No: L65110KA2016PLC142162

Registered Office : Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095, Karnataka **Phone:** +91 80 4071 2121; **Email:** corporatesecretariat@ujjivan.com, **Website:** www.ujjivansfb.in

**NOTICE OF THE 8TH ANNUAL GENERAL MEETING
AND INFORMATION FOR E-VOTING**

Notice is hereby given that:

- The 8th Annual General Meeting ("AGM or Meeting") of the Members of Ujjivan Small Finance Bank Limited ("Bank") will be held on Friday, July 26, 2024 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with relevant General Circulars issued by MCA and SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM dated May 18, 2024.
- In compliance with the Circulars, the Notice of the AGM and Annual Report for the Financial Year 2023-24 has been sent by electronic mode to all the members whose email IDs are registered with the Bank's RTA/Depository Participant(s). These documents are also available for download on the website of the Bank, Stock Exchanges and e-voting agency KFin Technologies Limited (KFin Tech). The Notice of the AGM through emails was dispatched to the members on Tuesday, July 02, 2024.
- Members holding shares either in physical form or dematerialized form or members whose email IDs are not registered, as on the cut-off date (Friday, July 19, 2024), may cast their votes on the business as set forth in the Notice of the AGM through remote e-voting (e-voting from the place other than venue of the AGM) or by e-voting during the proceedings of the Meeting (collectively referred as e-voting). The instructions for e-voting are provided in the Notice of the AGM.
- The Members whose email IDs are not registered with the Depository Participant(s) and are holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their concerned depositories through their depository participants. Members holding shares in physical form are requested to register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFin Technologies Limited, through 'In Person Verification' (IPV) or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective bank accounts.
- Members are hereby informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM (collectively referred as e-voting);
 - The remote e-voting shall commence on Monday, July 22, 2024 at 09:00 AM IST;
 - The remote e-voting shall end on Thursday, July 25, 2024 at 05:00 PM IST
 - The cut-off date for determining the eligibility to vote by e-voting shall be Friday, July 19, 2024.
 - Any person, who acquires shares and becomes member after June 28, 2024, being the cut-off date for ascertaining the list of members entitled to receive the Notice of AGM and up to the cut-off date for e-voting i.e., July 19, 2024, may kindly refer the Notice of the AGM uploaded on the website of the Bank at www.ujjivansfb.in. Such members holding shares as on the cut-off date may obtain the User ID and password from KFin Tech;
 - Members may note that:
 - The remote e-voting module shall be disabled by KFin Tech after 5:00 P.M. on Thursday, July 25, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM and those members present in the AGM through VC/OAVM, 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 during the AGM.
 - The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting; and
 - A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday July 19, 2024 only shall be entitled to avail the facility of remote e-voting or for e-voting.

In case of any queries, Members may write to einward.ris@kfintech.com.

- The record date for the purpose of final dividend for fiscal year 2024 is July 12, 2024. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid within 30 days of the AGM.
- In case of any queries / grievances relating to voting by electronic means, the Members / Beneficial owners may contact Mr. Mohd Mohsin Uddin, Senior Manager, KFin Technologies Limited. email: mohsin.mohd@kfintech.com, Phone: +91 040 6716 1562, toll-free number 1-800- 309-4001.
- The members who require technical assistance to access and participate in the meeting through VC/OAVM may contact the helpline number 1-800- 309-4001.

For UJJIVAN SMALL FINANCE BANK LIMITED

Sd/-
Sanjeev Barnwal
Company Secretary and
Head of Regulatory Framework

Place: Bengaluru
Date: July 03, 2023