THURSDAY, AUGUST 1, 2024

FINANCIAL EXPRESS

PANAMA PETROCHEM LIMITED Regd. Office :Plot No.3303,GIDC Estate,

Ankleshwar, Gujarat-393002 Corp. Office: 401, Aza House,24 Turner Road, Bandra (W), Mumbal, Mahrashtra-400050 Website :www.panamapetro.com CIN No. :L23209GJ1982PLC005062 Phone:91-22-42177777,E-mail:cs@panamapetro.com

PUBLIC NOTICE: 42nd ANNUAL GENERAL MEETING Notice is hereby given that the 42rd Annual General Meeting (AGM) of the Members of

the Company will be held on Thursday, August 29, 2024 at 11:30 A.M. IST through Video Conference('VC') Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013, and the rules made thereunder, and the Securities & Exchange Board of India ("SEBI") Listing Obligations & Disclosure Requirements, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting.

The Notice of the AGM along with the Annual Report for financial year 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents ('Registrar')/Depository Participants ('DPs'). The e-copy of the Annual Report will also be made available on the website of the Company at www.panamapetro.com, websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com and notice of the AGM will also be available on the website of CDSL at www.evotingindia.com.

Manner of registering/updating email addresses/Bank Account Details/PAN Details:

(a) Members holding shares in dematerialised mode, who have not registered/updated their email addresses/PAN/Bank Account details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts or;

 Members holding shares in physical mode, may please note that as per SEBI Circular No. SEBNHO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 as amended from time to time, the latest being SEBVHO/MIRSD/POD-1/P/ CIR/2023/181 dated 17th November, 2023, Members, who hold shares in physical form and whose folios are not updated with the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature), any payment including dividend in respect of such folios shall be effected only through electronic mode with effect from 1st April, 2024, upon furnishing of the aforesaid details in entirety to the Registrar and Share Transfer Agent of the Company

The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms, available on the website of the company at http://panamapetro.com/ nomination-form-2/ and the website of our RTA- Bigshare Services Pvt. Ltd. at: https:// /www.bigshareonline.com/Resources.aspx

Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE, NSE and CDSL.
- (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Dividend Payment

The Company has fixed Thursday, August 22, 2024 as the 'Record Date' for determining entitlement of Members to receive the final dividend for the financial year ended March 31. 2024, if declared at the AGM.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In general, to enable compliance with TDS requirements, Members are requested to DPs or in case shares are held in physical form, by e-mail to tota @bloshareonline.com. For more details, members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board For PANAMA PETROCHEM LIMITED

Place: Mumbai Gayatri Sharma Date : July 31, 2024 Company Secretary & Compliance Officer

SJ CORPORATION LTD

CIN: L51900GJ1981PLC103450 orporate Office: 201, "Shyam Bungalow" Plot No.199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai - 400097. Tel Fax No. 022-35632262

E-Mail: sjcorporation9@yahoo.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 Tuesday, 13th August, 2024 at 3.30 P.M at the Corporate Office of the Company, inter alia, to consider for sale of stake of Venus Infra, a Partnership Firm and to consider and take on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended 30th

lune, 2024. By Order of the Board Date: 31.07.2024 For SJ Corporation Ltd lace: Mumbai Deepak Upadhyay Managing Director (DIN: 02270389)



ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. Corporate Office: Unit No. 502, C Wing, ONE BKC, Plot No. C – 66, G – Block, Bandra Kurla Complex, Mumbai – 400051.

Tel: 022 68643101 Registered Office: 14th Floor, EROS Corporate Tower, Nehru Place, New Delhi - 110019 E-mail: acre.aro@acreindia.in | Website: www.acreindia.in | CIN: U65993DL2002PLC115769

APPENDIX IV-A

Sale Notice for sale of Immovable Property 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 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Assets Care & Reconstruction Enterprise Ltd. [CIN: U65993DL2002PLC115769] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 02.09.2024 from 04.00 P.M. to 05.00 P.M., for recovery of Rs. 15,91,596/- (Rupees Fifteen Lakh Ninety One Thousand Five Hundred Ninety Six only) pending towards Loan Account No. B007OXXIII [Old Loan Account No. HHLAHE00495998], by way of outstanding principal, arrears (including accrued late charges) and interest till 22.07.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 23.07.2024 along with legal expenses and other charges due to the Secured Creditor from BAGTHARIA BHIKHUBHAI DHIRUBHAI, BAGATHARIYA

RAMABEN and BAROT SUDHIRBHAI GANPAT BHAI. The above Loan Account bearing No. HHLAHE00495998, along with all right(s), title(s), interest(s), underlying security(ies), pledge(s) and / or guarantee(s), including the Immovable Property, had been assigned by Sammaan Capital Limited ("SCL") (formerly known as Indiabulls Housing Finance Ltd.) to Indiabulls Asset Reconstruction Co. Ltd. ("IARCL") vide Assignment Agreement dated 31.12.2021, which was renumbered by IARCL as B0070XXIII. The said Loan Account has been further assigned by IARCL to and in favour of the Secured Creditor, acting as a Trustee of ACRE-102-Trust, vide Assignment Agreement dated 29.06.2022.

The Reserve Price of the Immovable Property will be Rs. 10,50,000/- (Rupees Ten Lakh Fifty Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,05,000/- (Rupees One Lakh Five Thousand only) i.e. equivalent to 10% of the

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. D/07, ADMEASURING 40.85 SQ. MTR. (SUPER BUILT - UP AREA), 2ND FLOOR, STUTI OWNERS ASSOCIATION, KEDAR APARTMENTS, SURVEY NO. 225/04, PAIKI F. P. NO. 33, T. P. SCHEME NO. 1 OF MOUJE NIKOL, TALUKA

ASARWA, AHMEDABAD - 382350, GUJARAT. BOUNDARIES OF FLAT: WEST : FLAT NO. D/06 EAST : FLAT NO. D/08 SOUTH: COMMON PLOT NORTH: COMMON STAIR

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.acreindia.in; Contact No: 0124-6910910, +91 7065451024; E-mail id: auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

AUTHORIZED OFFICER ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. Date: 31.07.2024 TRUSTEE OF ACRE-102-TRUST Place : AHMEDABAD

Sd/- Authorised Officer, For Jana Small Finance Bank Limited

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2

DASTI Publication under order 5, Rule 20 CPC IN THE COURT OF PRASHANT SINGH NEGI, SENIOR CIVIL

> JUDGE KASAULI DISTT SOLAN HP Case File No 06/2019 Fixed for 11.09.2024

M/s Morepen Laboratories Limited through its authorized representative Sh. Tara Chand, having its registered office at Morepen village Malkumajra, Tehsil Maddi, District Solan H.P also at old Kasauli Road sector 2 Parwanoo, Tehsil Kasauli, District Solan H.P.Plaintiff Versus

1. M/s Shree Sai Enterprises Ved Transcube Plaza S.N. 74, Central

Bus Terminal Plaza, Vadodara-390005, Gujarat, Mr. Sanjay Sharma Proprietor of M/s Shree Enterprises, Ved Transcube Plaza S.N. 74, Central Bus Terminal Plaza, Vadodara -390005, Gujarat.

Ms. Mehabeen Authorised Signatory/Finance Department, Ved Transcube Plaza S.N. 74, Central Bus Terminal Plaza, Vadodara -390005, Gujarat.Defendants

Suit for Recovery of Rs. 8,61,400/- along with Future and Pendente-lite interest @ 15% P.A.

Notice to:-Defendants No. M/s Shree Sai Enterprises Ved Transcube Plaza S.N. 74, Central Bus Terminal Plaza, Vadodara-390005, Guiarat,

2. Mr. Sanjay Sharma Proprietor of M/s Shree Enterprises, Ved Transcube Plaza S.N. 74, Central Bus Terminal Plaza, Vadodara -390005. Gujarat.

Ms. Mehabeen Authorised Signatory/Finance Department, Ved Transcube Plaza S.N. 74, Central Bus Terminal Plaza, Vadodara -390005, Gujarat.

Whereas in the above noted case it has been proved to the satisfaction of the court that above named respondents cannot be served in the ordinary way of service. Hence, this publication under Order 5 Rule 20 CPC is hereby issued against defendants and respondents should appear personally or through their counsel on 11.09.2024 at 10 A.M. before this Court, failing which ex-parte proceeding will be taken against them.

Given under my hand and seal of the court this 09h day of July, 2024. (Prashant Singh Negi) Senior Civil Judge, Kasauli Distt Solan HP

इंडियन बँक 🚜 Indian Bank ▲ इसाहाबाट

Shop No. 1 & 2, Mangalaya Square, Near Maninagar Cross Road, Maninagar, Ahmedabad - 380008 Tel: 079-2546-6330; E - Mail: maninagar@indianbank.co.in

POSSESSION NOTICE [Under Rule (8(1) of Security Interest (Enforcement) Rules, 2002]

WHEREAS, The Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 12.01.2024 calling upon the M/s. Nevil Art (Proprietorship Firm, Borrower), Add-1: 13, Opp. Abharat Society, Ved Mandir Road Kankaria, Ahmedabad, Gujarat, PIN-380 021, Add-2 : 817/A/4, Nanpura Ni Chali, Opp Abharat Society, Gita Mandir Road, Kankaria, Ahmedabad, Gujarat, PIN-380 021, Mr. Arvind Jivanial Parmar (Borrower & Proprietor of Nevil Art), Address: 817/A/4, Nanpura Ni Chali, Opp. Abharat Society, Gita Mandir Road, Kankaria, Ahmedabad, Gujarat, PIN-380 021 and Mr. Pankaj Manibhai Tirkar (Guarantor & Mortgagor) Address: 817/A/4, Nanpura Ni Chali, Opp. Abharat Society, Gita Mandir Road, Kankaria, Ahmedabad, Gujarat, PIN-380 021, to repay the amount mentioned in the demand notice being Rs. 1,28,83,433/- (Rupees One crore Twenty Eight Lacs Eighty Three thousand four hundred and thirty three only) as on 12.01.2024 and future interest and cost etc. within 60 day from the date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the borrowers/guarantors/mortgagors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of the said Act read with Rules 8 of the Security Interest (Enforcement) Rules 2002 on this 30th July, 2024.

The Borrower/Guarantor/Mortgagors in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of Indian Bank, Maninagar Branch for an amount of Rs. 1,28,83,433/-(Rupees One crore Twenty Eight Lacs Eighty Three thousand four hundred and thirty three only) as on 12.01.2024 and future interest & expenses thereon. The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the immovable properties are as under: All that piece and parcel of immovable residential house bearing Municipal Sess. No. 817/A, Nanpura ni Chal, Gita Mandir Road, Kankaria. Plot area admeasuring 24-87-40 square meter and construction thereon bearing TPS no 2 of final plot no 87 at Mouje village Rajpur-Hirpur, Taluka-Maninagar in Registration Sub-District Ahmedabad-7 (odhav) and District-Ahmedabad within the state of Gujarat standing in the name of Mr. Pankaj Manibhai Tirkar. The Boundaries of the property are: North: Land, South : Muni. Sess No. 817/A/1, East : Margin Space, West : 20 Feet Road

Date: 30.07.2024 Authorised Officer For, Indian Bank Place: Ahmedabad

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. (ACRE) CIN: U65993DL2002PLC115769

ACRE Regd, Office: 14" Floor, EROS Corporate Tower, Nehru Place, New Delhi-110019 E-mail: acre.aro@acreindia.in, Website: www.acreindia.in Corporate Office: Unit No. 502, C Wing, ONE BKC, Plot No. C - 66, G - Block, Bandra Kurla Complex, Mumbai - 400051, Tel: 022 68643101

POSSESSION NOTICE

(for immovable property)

The Authorized Officer of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 03.07.2020 calling upon the Borrowers HIRENKUMAR KESHAVLAL PATEL ALIAS HIRENKUMAR K. PATEL PROPRIETOR 'KRISHNA FASHION' AND ASHISHBHAI KESHAVLAL GOYANI ALIAS ASHISH BHAI K. GOYANI ALIAS GOYANI ASHISH KESHAVLAL PROPRIETOR 'ASHISH CREATIONS' to repay the amount mentioned in the Notice being Rs.23,12,224.91 (Rupees Twenty Three Lakhs Twelve Thousand Two Hundred Twenty Four and Paise Ninety One Only) against Loan Account No. H011OXXIII (Earlier Loan Account no. HDHLAHE00487773 of IHFL) as on 30.06.2020 and interest thereon within 60 days from the date of receipt of the said Notice. Earlier the IHFL has assigned all its rights, title and interest of the above loan account in favor of Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XXIII, Trust by way of an Assignment Agreement dated 31.12.2021. Further the Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XXIII, Trust has assigned all its rights, title and interest of the above loan account in favor of Assets Care & Reconstruction Enterprise Ltd. ("ACRE") by way of an Assignment Agreement dated 29.06.2022 and Loan Account which has been renumbered as Loan Account No. H011OXXIII in books of ACRE.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 27.07.2024.

The Borrowers 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 Assets Care & Reconstruction Enterprise Ltd. for an amount of Rs.23,12,224.91 (Rupees Twenty Three Lakhs Twelve Thousand Two Hundred Twenty Four and Paise Ninety One Only) as on 30.06.2020 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY (IES)

PROPERTY SITUATED AT REGISTRATION DISTRICT AHMEDABAD, SUB DISTRICT AHMEDABAD- 6 (NARODA), TALUKA ASARVA, MOUJE GAM SAIJPURBOGHA, GUJARAT, BEARING REVENUE SURVEY NO. 244/3, 248 PAIKI, 249, 250, 251/1, 252 TO 256 AFTER AMALGAMATION ALLOTTED SURVEY NO. 244/3 AND BLOCK NO. 74/2 FOR RESIDENTIAL PURPOSE AND KNOWN AS THE HARIJAN SINDHI CO OPERATIVE HOUSING SOCIETY LIMITED HAVING PLOT AREA OF 52.52 SQ. MTS, AND CONSTRUCTED THEREON GROUND FLOOR AND FIRST FLOOR TOTAL ADMEASURING 96.07 SQ. MTS. OF OLD CONSTRUCTION PROPERTY. THE SAID PROPERTY IS INCLUDED IN TP SCHEME NO. 65 (SAIJPURBOGHA), WHICH IS BOUNDED AS

COMMON WALL OF BLOCK NO. 74/3 OF THE SAID

RESIDENTIAL SOCIETY.

WEST COMMON WALL OF BLOCK NO. 74/1 OF THE SAID

Description of Mortgaged Property

RESIDENTIAL SOCIETY. NORTH: 6 FEET ROAD.

SOUTH: 20 FEET ROAD

Authorised Officer

Date of

Date: 27.07.2024 Assets Care & Reconstruction Enterprise Ltd. Place: AHMEDABAD (102-TRUST) For any grievance you may contact Mr. Mohd Shariq Malik, Grievance Redressal

Officer, Phone No. 011-66115609, Email: complaint@acreindia.in. The detailed policy on Grievance Redressal Mechanism within the organisation can be accessed at https://www.acreindia.in/compliance.

Name of Borrower/Co-Borrower/

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381) APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (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 demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -13(2) Notice

Mortgagor/Guarantor/Loan A/c No.	Date & Amount	Description of Mortgaged Property	Possession Take	
(Loan A/C No.) L9001060118962273, Shiva Contractor (Borrower), Sonu Singh (Co-Borrower), Smt.Snheita Sonoo singh (Co-Borrower)	13-Feb-23 ₹ 9,93,995/- Rs. Nine Lac Ninety-Three Thousand Nine Hundred Ninety- Five Only as on 10-Feb-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Bgadiyad New Gamtal Plot .No. 15 Paikai At Bhadiyad Sub, Dist- Morbi Dist- Morbi Gujarat Admeasuring 34.85 Sq .Mtr East: Plot .No. 15 Paiki Sonu Singh, Surendra Singh property West: Road, North: This Plot .No. 15 Suresh Bhai Veljibhai Parmar Property, South: Lagu Plot .No. 16 Paiki Property	28-Jul-24	
(Loan A/C No.) L9001070122683627, Socha Gopalbhai Karabhai (Borrower), Socha Jayshreeben Gopalbhai (Co- Borrower)	13-Jun-23 ₹ 6,22,744/- Rs. Six Lac Twenty-Two Thousand Seven Hundred Forty-Four Only as on 12-Jun-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Sittuated At- Survey No. 29, Plot No. 43-44, Sub Plot No. 43-44/2, Village - Jetpur, Tehsil- Jetpur, Distt- Rajkot, Gujarat Admeasuring 53.63 Sq. Mtr. East: Road West: Plot No. 69,70, North: Sub Plot No. 43-44/2, South: Sub Plot No. 43-44/1	27-Jul-24	
(Loan A/C No.) L9001060100309341, Hitendrakumar Dadhaniya (Borrower), Kamlesh Dadhaniya (Co-Borrower), Lajibhai Dadhaniya (Co-Borrower) Smt.Jayshriben Kamleshbhai Dadhaniya (Co-Borrower)	14-Jul-23 ₹ 18,30,749/- Rs. Eighteen Lac Thirty Thousand Seven Hundred Forty-Nine Only as on 11-Jul-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Flat no.103, Pragati Palace Constructed On Plot No 9,10,11 & 12 Of N.A Land S No. 986P2 Situated At Village Madhapar Talika Morbi Admeasuring 104 Sq. Mtr. East: Adj Flat No 102, West: Road, North: Adj. Flat No 104, South: Adj. Saravajanik Plot	28-Jul-24	
(Loan A/C No.) L9001060119634059, Devam Auto Garage & Auto Parts (Borrower), Chetankumar Navneetbhai Mistry (Co-Borrower), Navanitbhai Dahyabhai Mistry (Co- Borrower) Dharmeshkumar Navanitbhai Mistry (Co-Borrower), Smt. Manjuben Navanitbhai Mistry (Co-Borrower)	16-Nov-23 ₹ 6,38,192/- Rs. Six Lac Thirty-Eight Thousand One Hundred Ninety-Two Only as on 15-Nov-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- House No- 34/1, Moje Karan, Sub Dist- Palsana, Dist- Surat, Gujarat. Admeasuring 71.1 Sqyds East: Property Of Ranchod, West: Property Of Nirmlaben, North: Vado, South: Road	27-Jul-24	
(Loan A/C No.) L9001060124964054, Shree Ram Mobile World (Borrower), Smt.Shushilaben Somalal Thakkar (Co- Borrower), Ravindrakumar Somalal Thakkar (Co-Borrower)	08-Dec-23 ₹ 8,56,183/- Rs. Eight Lac Fifty-Six Thousand One Hundred Eighty-Three Only as on 07-Dec-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Plot No- 49, Block No- 03, Mouje- Deyodar, Taluka- Diyodar, Dist- Banaskantha, Gujarat. Admeasuring 13.94 Sq.Mtr East: Plot No- 48, West: Plot No- 50, North: Road South: Road	27-Jul-24	
(Loan A/C No.) L9001060129981629, Shree Ram Mobile World (Borrower), Ravindra Kumar Somalal Thakkar (Co- Borrower), Somalal Jethalal Thakkar (Co-Borrower), Smt. Shushilaben Somalal Thakkar (Co-Borrower)	08-Dec-23 ₹ 10,37,170/- Rs. Ten Lac Thirty-Seven Thousand One Hundred Seventy Only as on 07-Dec-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Gram Panchayat-Revenue Survey No 3 New 133, Property No 38/51,Plot No 50, Deodar, Dist-Banaskantha, Gujarat-385330 Admeasuring 13.94.Square Metre East: Plot No- 49, West: Plot No- 51, North: Road, South: Road	27-Jul-24	
(Loan A/C No.) L9001060100644503 & L9001061124525503, Nathabhai Patabhai Suthar (Borrower), Smt. Shantaben Nathabhai Suthar (Co- Borrower) 17-Nov-23 ₹ 11,56,057/- Rs. Eleven Lac Fifty-Six Thousand Fifty-Seven Only as on 10-Nov-23 & ₹ 1,96,043/- Rs. One Lac Ninety-Six Thousand Forty- Three Only as on 15-Nov-23		All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Plot No- 44, Paiki, Prop. No- 25/99, Tal- Deodar, Dist- Banaskantha, Gujarat. Admeasuring 74.Sq Mtr East: P/O Hirabhai, West: Road, North: P/O Natwarlal, South: Plot No- 45	27-Jul-24	
(Loan A/C No.) L9001070129368860, Rathi Vimalkumar Hansraj (Borrower), Smt. Rathi Nehaben Vimalkumar (Co-Borrower)	12-Apr-24 ₹ 14,35,124/- Rs. Fourteen Lac Thirty-Five Thousand One Hundred Twenty- Four Only as on 12-Apr-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At-Flat No 1005, Floor No 10, A Tower Vivek Residency, Block No-24, Village-Chorasi, District-Surat, Gujarat Admeasuring 70.97 Square Metre	27-Jul-24	
(Loan A/C No.) L9001060113242267, Rajeshbhai Navinbhai Kaneriya (Borrower), Smt. Dharmishthaben Rajeshbhai Kaneriya (Co-Borrower), Smt. Dakshaben Navinbhai Kaneriya (Guaranter & Mortagaga)		All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Flat No. 401, Forth Floor, Tirth App., Plot No. 8, RS No. 82/2/2, 2-31 Guthas of Keshod, TaKeshod, DistJunagarh, Gujarat. Admeasuring 55.76 Sq. Mtr. East: Adj. Road, West: Adj. Common Stair.	30-Jul-24	

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table. "The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the

secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: Ground Floor, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002. Whereas you the below mentioned Borrower's, Co-Borrowers, Guarantors and Mortgagors have availed loans from Jana Small Finance Bank Limited, by mortgaging your

immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

	the date of the first of the fi						
S	r. Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / as on		
	1) M/s. S K Pocketing, Represented by its Proprietor Mr. Ravi Narayan Naikar, 2) Mr. Ravi Narayan Naikar, Prop. M/s. S K Pocketing, 3) Mrs. Yashoda Ravi Naykar	Loan Account No. 30768850001022 30769660000481 Loan Amount: Rs.5,00,000/-	House No.B-31/1, Aarti Nagar Khokhra bearing Municipal Tenement No.6537-4276-00-0001	03/04/2022 Demand	Rs.1,34,864.20 (Rupees One Lakt Thirty Four Thousand Eight Hundred Sixty Four and Twenty Paisa Only) as of 22/07/2024		
	1) Mr. Prajapati Vikash Kanhaiyalal, 2) Mrs. Prajapati Shantidevi Kanhaiyalal, 3) Mr. Prajapati Sagar Kanhaiyalal, 4) Mr. Kanhaiyalal Mohanlal Prajapati	Loan Account No. 45249420000640 Loan Amount: Rs.9,45,000/-	Mortgaged Immovable Property - Schedule Property: All that piece and parcel of the immovable Property bearing Flat No.106 on the 1st Floor admeasuring 733.00 Sq.feet i.e. 68.15 Sq.mtrs., Super Built-up area & 440.00 Sq.feet., i.e. 40.89 Sq.mtrs., Built-up area, along with 12.27 Sq.mtrs., undivided share in the land of "BALAJI RESIDENCY", Constructed on land bearing Revenue Survey No.442+443, Old Block No.569/46, 569/47 & 569/47, as per ReSurvey New Block No.817, 818 & 819 As per Site Sub-Plot No.13 admeasuring 485.02 Sq.yard., i.e. 405.68 Sq.mtrs., (As per 7/12 Record Block No.569/46, 569/47 & 569/48 admeasuring 118.97 Sq.mtrs., each Plot Total admeasuring 356.91 Sq.mtrs., (As per 7/12 Record admeasuring 357.00 Sq.mtrs.), Situate at Moje Village Umbhel, Taluka Kamrej, District Surat.	08/06/2024 Demand	Rs.11,69,403.00 (Rupees Eleven Lakh Sixty Nine Thousand Four Hundred and Three Only) as of 28/07/2024		

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, **Jana Small Finance Bank Limited** shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/ prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 01.08.2024, Place: Gujarat

ADF FOODS LIMITED

CIN: L15400GJ1990PLC014265 Regd Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat. Tel No.: +91 268 2551381/82; Fax: +91 2682565068

Corp Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai - 400 013 Tel No.: +91 22 61415555; Fax: +91 22 61415577; E-mail: info@adf-foods.com; Website: www.adf-foods.com EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30.

_		-	(Rs. in Lakh, except per share da					snare uata,	
	Particulars	Standalone			Consolidated Quarter ended Year ended				
2000		Quarter ended		Year ended		Quarter ended			
Sr. No.		2024 2024	March 31, 2024	June 30, 2023 Unaudited	March 31, 2024 Audited	June 30, 2024 Unaudited	March 31, 2024 Audited	June 30, 2023 Unaudited	March 31, 2024 Audited
			Audited						
1	Total income from Operations			SA-2015000000000					THE SECOND STATE OF SECOND
8	(Net)	9,701.90	12,896.46	8,459.13	41,411.83	12,162.46	15,363.38	11,241.77	52,033.01
2	Net Profit / (Loss) for the period (before Tax,	100000000000000000000000000000000000000	*10000000000000000000000000000000000000						
	Exceptional and/or	0.000.00	0.007.00	0.000.00	40 570 05	4.050.40	2 400 00	2 020 05	0.007.40
3	Extraordinary items) Net Profit / (Loss) for the	2,308.23	3,237.93	2,208.92	10,572,65	1,956.13	3,106,86	2,028,05	9,807.13
3	period before tax (after								
	Exceptional and/or	2000-0000000000000000000000000000000000		NOTION AND A SECOND	1 **************	0.0000000000000000000000000000000000000		200000000000000000000000000000000000000	2000/55/2019
	Extraordinary items)	2,308.23	3,237.93	2,208.92	10,572.65	1,956.13	3,106.86	2,028.05	9,807.13
4	Net Profit/(Loss) for the	- 62	- 83	56	50	50	23	60	17
(3)	period after tax (after								
	Exceptional and/or	2972588528	10727557907	N#3333323	2000000	02/02/03/03/03	12/02/2003	1270223200	52852255025
٠.	Extraordinary items)	1,712.68	2,529.17	1,636.38	7,963.95	1,438.60	2,503.71	1,472.81	7,378.78
5	Total comprehensive income for the period [Comprising								
	Profit/(Loss) for the period								
	(after tax) and other								
	comprehensive income								
20	(after tax)]	1,725.35	2,533.74	1,716.40	8,018.35	1,452.99	2,518.14	1,549.70	7,526.25
6	Equity Share Capital	000000000000000000000000000000000000000	2021000000000000	Secretarian cara y	March Control of the	ADC MOVEMENT OF A	AACIMINATOON	20 x	00/04/05/04/04/0
25	(Face value Rs.2/- per share)	2,197.27	2,197.27	2,197.27	2,197.27	2,197.27	2,197.27	2,197.27	2,197.27
7	Reserves (excluding								
	Revaluation Reserve) as shown in the Audited Balance								
	Sheet of the previous year	85	95	100	42,855.46	25	25		41,879.11
8	Earnings Per Share	_	-		42,033.40	[]	1	1	41,073.11
~	(of Rs.2/- each (for continuing								
	and discontinued operations):								
	Basic (in Rs.)	1.56	2.30	1.49	7.25	1.37	2.35	1.37	6.85
	Diluted (in Rs.)	1.56	2.30	1.49	7.25	1.37	2.35	1.37	6.85

Note: The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter ended June 30, 2024 filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on Company's website at www.adf-foods.com. The Unaudited Financial Results for the Quarter ended June 30, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 30, 2024. The Financial Results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereafter. The Stautory Auditors of the Company have carried out a Limited Review of the aforesaid results. For ADF Foods Limited

Bimal R. Thakkar DIN: 00087404 Place: London Date: July 30, 2024 Chairman, Managing Director & CEO

financialexp.epapr.in

(Guarantor & Mortgagor)

Date : 31/07/2024

Place : Ahmedabad

Ahmedabad

Authorised Officer AU Small Finance Bank Limited

North: Adj. PM Complex, South: Adj. Flat No. 402

Whereas,

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224
2B, Grant Lane, 2nd Floor, Kolkata - 700 012, West Bengal, India
Tel.: +91-33-30203047, +91-8589996513
Email: rfsl.nbfc@gmail.com; Website: https://www.rfsl.co.in/index.html

PUBLIC NOTICE

The Public Notice is hereby given that, pursuant to Regulation 6(1)(c) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended, the Company is in the process of making application for voluntary delisting of its equity shares from The Calcutta Stock Exchange Limited (CSE).

Necessity and object of delisting:

To save recurring expenditure on listing fee payable to the Calcutta Stock Exchange Limited where the trading of Company's equity shares is nil. Since Company's equity shares shall continue to be listing on "BSE Limited" (BSE) which is a recognized Stock Exchange and are have nationwide trading terminals, delisting of equity shares from CSE will not be adversely affect the Investors.

The Equity Shares of the Company will continue to be listed on the BSE Limited.

TEERTH GOPICON LIMITED

CIN: L45209GJ2019PLC110249

Registered Address: 703, Sapath Complex-I, Opp. Rajpath Club, Near Madhur Hotel, Bodakdev, Ahmedabad - 380054, Gujarat, India

Email: investor@teerthgopicon.com || Website: www.teerthgopicon.com

NOTICE of Extra Ordinary General Meeting

INFORMATION REGARDING

EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of Teerth Gopicon Limited

will be held on **Saturday, 24th August, 2024 at 12.30 P.M.** IST, through Video Conferencing (VC) / Other Audio Visual Means (OVAM) in accordance

with the provisions of the Companies Act, 2013 and Rules made thereunder SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact

) The Notice of the EGM have been sent by electronic mode to all members whose email addresses are registered with the Company. The Notice is also available on the website of the Company at www.teerthgopicon.com website of National Stock Exchange of India limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"). The instructions for joining the EGM are provided in the Notice of EGM. Members attending the meeting through VC / OAVM shall be counted for th purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013 Cut-off date for the purpose of voting is Saturday, August 17, 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the EGM through VC / OAVM and to avail the facility of voting through Remote E-voting. The Remote e-voting period will commence on Wednesday, 21st August, 2024 at 9.00 a.m. and will end at 5.00 p.m. on Friday, 23rd August, 2024. The remote Evoting module will be disabled by NSDL thereafter. Once the vote on resolution is cast by member, the member shall not be allowed to

In case Members have not registered their e-mail addresses with the Compan Depositories, please follow the below instructions to register e-mail address a) For members holding shares in physical mode - 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 e-mail to

b) Members holding shares in demat mode - please provide details like 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 Aadha

Any person, who acquires shares of the Company and becomes Member of the

off, may obtain the User ID and password for e-voting by sending a request a

evoting@nsdl.com. 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

Members are requested to read carefully all the notes set out in the notice of

the EGM and in a particular, instructions for joining the EGM, manner of

contact NSDL helpdesk by sending a request at evoting@nsdl.com or

CARBO-CERAMICS LIMITED

CIN: L26999WB1902PLC001537

31, CHOWRINGHEE ROAD, KOLKATA - 700016 Phone No. 033-2265-9742. Fax No.: 033-2249-6420

www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 122nd Annual General Meeting of the

11.00 a.m. IST through Video Conference ("VC") / other Audio Visual

Means ("OAVM") to transact the business, as set out in the notice of the

AGM as permitted by General Circular No. 09/2023 dated September

25, 2023 read together with other previous Circulars issued by Ministry

of Corporate Affairs (MCA) in this regard (collectively referred to as

The Notice of the AGM along with the Annual Report 2023-24 will be

sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the

aforesaid MCA Circulars. Members may note that the Notice of the AGM

and Annual Report 2023-24 will also be available on the Company's

The Register of Members and Share Transfer Books of the Company

will remain closed from Tuesday the 20th day of August, 2024 to

Facility for e-voting provided by Link Intime India Private Limited (LIIPL)

is available for members to enable them cast their vote by electronic

In accordance with Rule 20 of the Companies (Management &

Administration) Amendment Rules, 2015, the Company has fixed

Wednesday, August 21, 2024 as "cut-off date" to determine the eligibility

of Members to vote by electronic means or at the AGM. A person whose

name is recorded in the Register of members of the company or in the

Statement of Beneficial Owners maintained by the depositories as on

the cut-off date, i.e. August 21, 2024, only shall be entitled to avail the

The remote e-voting period commences on Sunday. August 25. 2024

at 9.00 a.m. (IST) and ends on Tuesday, August 27, 2024 at 5.00 p.m.

(IST). During this period, Members may cast their vote electronically.

The remote e-voting module shall be disabled by LIPL thereafter. Those

Members, who shall be present in the AGM through VC / OAVM facility

and had not cast their votes on the Resolutions through remote e-voting

and are otherwise not barred from doing so, shall be eligible to vote

through remote e-voting system during the AGM. Detailed procedure

for remote e-voting/e-voting during AGM is provided in the Notice of

If your e mail id is already registered with the Company/Depository

Participant, login details for e-voting will be sent on your registered e

Members who are holding shares in physical form or who have not

registered their email addresses with the Company/Depositories can

1. For Physical Shareholders - Please provide Folio No. , Name of

shareholders, scanned copy of the Share Certificate (front and

back page), PAN (self certified scanned copy of PAN Card),

AADHAAR (self - certified scanned copy of Aadhaar Card) by email

For Demat shareholders - Please provide DPID-CLID (16 digit DPID

+ CLID or 16 digit beneficiary ID) Name, client master or copy of

Consolidated Account Statement, PAN (self-certified scanned copy

of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar

For the process and manner of e-voting (both remote e-voting and

voting at the time of AGM) and also for attending the AGM through VC

/ OAVM, members may go through the instructions in the Notice

convening AGM and In case you have any queries or issues regarding

e-voting, You may send an email to instameet@linkintime.co.in or

Members having any grievance connected with e-voting and AGM may

: Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg,

Vikhroli (W), Mumbai 400 083 Phone No. 022 49186060

For Carbo-Ceramics Limited

Company Secretary

: Assistant Vice President - Evoting

: enotices@linkintime.co.in

obtain login credentials for evoting as per following procedure:

Card) by email to rnt.helpdesk@linkintime.co.in

to rnt.helpdesk@linkintime.co.in

contact on: - Tel: 08108118484.

: Mr. Rajiv Ranjan

contact the following

Name

Address

Email id

Designation

Place : Kolkata Date : 01.08.2024

Wednesday, the 28th day of August, 2024 (both days inclusive).

means on all the resolutions set out in the Notice of AGM.

ld on Wednesday, the 28th day of August

casting the vote through remote e-voting or through e-voting during the EGM In case you have any queries or issues regarding Login/ e-voting,you may

For. Teerth Gopicon Limited

sd/- Maheshbhai M Kumbhani

Managing Director - DIN: 06733721

mpany after dispatch of the Notice of EGM and holding shares as on the Cut-

the business as mentioned in the notice of the Meeting.

change it subsequently.

cs@teerthgopicon.com

call at 022 - 4886 7000.

Date: 30.07.2024

Place: Ahmedabad

"MCA Circulars").

website: www.carbo-ceramics.com

facility of e-voting or vote at the AGM

the AGM.

mail address

Card) by e-mail to cs@teerthgopicon.com

For Richfield Financial Services Ltd

Date: 31.07.2024 Place: Kolkata

Vadasseril Chacko Georgekutty Managing Director DIN: 09194854

SJ CORPORATION LTD

CIN: L51900GJ1981PLC103450 Corporate Office: 201, "Shyam Bungalow Plot No.199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai - 400097 Tel Fax No. 022-35632262

E-Mail: sjcorporation9@yahoo.com NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that he Meeting of the Board of Directors o he Company will be held on Tuesday, 13t August, 2024 at 3.30 P.M at the Corporate Office of the Company, inter alia, to consider for sale of stake of Venus Infra, a Partnership Firm and to consider and take on record the Jnaudited (Provisional) Financial Results of any for the quarter ended 30t

By Order of the Board Date: 31.07.2024 For SJ Corporation Ltd Deepak Upadh Managing Director (DIN: 02270389)



INGERSOLL-RAND (INDIA) LIMITED CIN: L05190KA1921PLC036321 Regd Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru – 560 029.

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Ingersoll Rand (India) Limited will be held on Monday, August 12, 2024, inter alia to take on record the Unaudited Financial Results of the Company for the

> For INGERSOLL-RAND (INDIA) LIMITED Mr. P. R. Shubhakar Chief Financial Officer and Company Secretary

<mark>રિજ્યોનલ ઓફ્સિ</mark> ઃ જી-૧/એ, આઈટીસી બિલ્ડિંગ, મજુરા ગેટ ક્રોસીગ,

રીંગરોડ, સુરત - ૩૯૫ ૦૦૨ ફ્રોન નં. : ૦૨૬૧-૨૪૬૦૧૭૨ / ૭૪

રજીસ્ટર્ડ ઑફિસઃ ટીજેએસબી હાઉસ, પ્લોટ નં. બી- પ, રોડ નં. ર,

ટીજેએસબી સહકારી બેન્ક લિમિટેડ ૠુંદ્ધઃ વાગલે ઈન્ડસ્ટ્રીયલ એસ્ટેટ, થાણે (વેસ્ટ) ૪૦૦ ૬૦૪. ફોન : ૦૨૨- ૨૫૮૭૮૫૦૦

અહ્રક હકાશ

અમો ટીજેએસબી સહકારી બેંક લિ. દ્વારા **સિક્ચોરીટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્શિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સિક્ચોરી**ટી ત્ર્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ નિયુકત બેંકના અધિકૃત અધિકારી દ્વારા નીચેના ડિફોલ્ટ કરેલ ધિરાણ બાકીદાર સામે વસૂલાતની કાર્યવાહી શરૂ કરી છે અને ઉપરોક્ત તાયદાની કલમ ૧૩(૨) હેઠળ મેસર્સ વિનસ કાથમંક અને તેના પ્રોપારાઈટર શ્રી વિકાસ જયકિશન જૈન (બાકીદાર અને ગીરો આપનાર), શ્રીમતી માણિ મેકાસ જૈન (જામીનદાર) અને શ્રી હિમાંશુ મનહરલાલ મહેતા (જામીનદાર), નાઓને તા. ૩૧/૦૮/૨૦૧૮ ના રોજ માંગણા નોટીસ આપેલ છે.

બાકીદાર, ગીરો આપનાર અને જામીનદારોને તા.૩૧/૦૮/૨૦૧૮ અંકે રૂપિયા ૨,७૨,૧૨,७૦૩.૬૫ **બે કરોડ બોર્ટ્સર લાખ બાર હજાર સાતસો ત્રણ અ**ં

<mark>ાંસઠ પૈસા પૂરા)</mark> અને **તા. ૦૧/૦૯/૨૦૧૮** થી ચડતા વ્યાજ સાથેની ૨કમ માંગણા નોટીસમાં નિર્ધારિત સમયગાળામાં ભરપાઈ કરેલ નથી. આથી બેંકના અધિકૃત ધિકારી દ્વારા ઉપરોક્ત કાયદાની કલમ ૧૩ (૪) હેઠળ સ્થાવર મિલકતનો **પ્રત્યક્ષ કબજો તા. ૧૪/૦૨/૨૦૨૦** ના રોજ લીધેલ છે.

અમો **ટીજેએસબી સહકારી બેંક લિમિટેડના અધિકૃત અધિકારી** દ્વારા ઉપરોક્ત કાયદાની રૂએ નીચે દર્શાવ્યા મુજબની મિલકતની ''જ<mark>યાં છે ત્યાં એ</mark> **ાંથતિ''માં** અને જંગમ મિલકત સિવાચ જાહેર હરાજીથી વેચાણ માટે કાયદા નિર્ધારિત ટેન્ડરો/ઓફરો સીલ કવરમાં મંગાવીએ છીએ.

ભાકીદાર અને જામીનદાર અને ગીરો આપનારના નામ અને કુલ લેણી રકમ	રજીસ્ટર્ડ ગીરો / મિલકતનાં સરનામાં
 ૧) મેર્સસ. વિનસ ડાયમંડસ (પ્રોપરાઇટરશીપ પેઢી અને તેના પ્રોપરાઇટર) શ્રી વિકાસ જયકિશન જૈન - (બાકીદાર અને ગીરોઆપનાર) ર) શ્રીમતી માનિક વિકાસ જૈન - (જામીનદાર) ર) શ્રી હિમાંશુ મનહરવાલ મહેતા - (જામીનદાર) (ગુજરાત રીકવરી ડિપાર્ટમેન્ટ) લોન એકાઉન્ટ નં. ૧૬૨/સીસીઆર/૦૩ તા. ૩૦-૦૬-૨૦૨૪ ના રોજ બાકી વેશી રકમ રૂ. ૫,૦૦,૮૮,૯૯૦.૩૩/- ઉપરાંત ચડતા વ્યાજ અને ખર્ચાઓ 	સુરત જીલ્લાના તાલુકા સુરત સીટીના શહેર સુરતના હરીપુરા, ગુર્જર ફળીયામાં આવેલ અને સુરત સીટી સર્વેના વોર્ડ નં. ૫ ના નોંધ નંબર: ૧૦૨૧, ૧૦૨૨, ૨૦૨૬ તથા ૧૦૨૭ થી નોંધાયેલી જમીન ઉપર બાંધવામાં આવેલ "સિદ્ધ યેમ્બર્સ"ના ચોથા માળે આવેલ ઓફિસ નંબર: ૪૦૭ વાળી મીલકત કે જેનું ક્ષેત્રફળ સુમારે ૪૪૦ ચોરસ કુટ યાને ૪૦.૮૮ સ.ચો.મી. છે તે ઓફિસના બાંધકામવાળી અને પ્રમાણસર વશ-વહેંચાયેલા હિસ્સા સહિતની મિલકત.
હરાછાનું સ્થળ ઃ- ગુજરાત રિજયોનલ ઓફિસ ઃ જી-૧/એ, આઈટીસી બિલ્ડિંગ, મજુરા ગેટ ક્રોસીગ, રીંગરોડ, સુરત - ૩૯૫ ૦૦૨	<u>হিসর্থ র্ভিমন :-</u> ३. ৫,४६,०००/- <u>সুলামন র্ভিমন :-</u> ३. ৫४,६००/-
નિરીક્ષણ ની તારીખ અને સમય	તા. ૦૮-૦૮-૨૦૨૪ સવારે ૧૧.૦૦ કલાકથી બપોરે ૦૨.૦૦ કલાક સુધી
હરાજીની તારીખ અને સમય	તા. ૨૦-૦૮-૨૦૨૪ સવારે ૧૧:૩૦ કલાકે

નેયમો અને શરતો :**-**

- સીલબંધ કવર મોકલતાં પહેલાં ઉપર ઓફર લખવાની રહેશે. ''સ્થાવર મિલકતની ખરીદી માટેની ઓફર'' ઓફિસ નંબર ૪૦૦ માટે ''સિલ્ **ચેમ્બર્સ''ના ચોથા માળે** માટે ઉપરોક્ત સ્થળ પર ૧**७/૦૮/૨૦૨૪ ના રોજ સાંજે પઃ૦૦** કલાકે અથવા તે પહેલાં ઉપરોક્ત ઓફર સીલબંધ કવરમાં મોકલવાની રહેશે. સંભવિત બિડર દ્વારા અને EMD ની ૨કમ DD/**પે ઓર્ડ**/RTGS દ્વારા ખાતા નંબર 00199520000004, IFSC CODE TJSB0000001, ટીજેએસબી સહકારી બેંક લિમિટેડ, સૂરતની તરફેણમાં તા. ૧७/૦૮/૨૦૨૪ ના રોજ સાંજે પઃ૦૦ કલાકે અથવા તે પહેલાં ટ્રાગ્સફર કરવાના રહેશે. નીચે સહી કરનાર દ્વારા પ્રાપ્ત થયેલી ઓકરો ૨૦/૦૮/૨૦૨૪ ના રોજ ઉપરોક્ત સ્થળે **સવારે ૧૧.૩૦** કલાકે ખોલવામાં આવશે અને ધ્યાનમાં લેવામા
 - આવશે.
 - નીચે હસ્તાક્ષર કરનાર અધિકૃત અધિકારી કોઈપણ ઓફરને સ્વીકારવા અથવા નકારવાનો અને હરાજી મુલતવી રાખવાનો અબાધિત અધિકા અધિકત અધિકારીનો રહેશે.
- નીચે હસ્તાક્ષર કરનાર દ્વારા બાકીદાર/ગીરો આપનાર અથવા કાનૂની વારસદારો, કાનૂની પ્રતિનિધિઓ, વહીવટકર્તાઓ, સંચાલકો, અનુગામીઅં અને અસાઈનરોને જાણ કરે છે. સંબંધિત બાકીદાર / ગીરો આપનોરાઓને નોટિસની તારીખથી ૧૫ **દિવસ**ની અંદર સમગ્ર લેણાં ચૂકવવા. અન્યથ અધિકૃત્ અધિકારી દ્વારા સિક્યોરિટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ એકટ ૨૦૦૨ના નિયમ ૮(૫) અનુસાર ઉપરોક્ત દર્શાવેલ સુરક્ષિત મિલકત વેચાણર્ન કાર્યવાહી કરવામાં આવશે
- તમામ અથવા એવી કોઈપણ વ્યક્તિ /વ્યક્તિઓ જે વેચાણ, ફાળવણી, વિનિમય, ગીરો, મોર્ગેજ, લીઝ્રુ મિલકત સંબંધમાં અથવા તેના કોઈપા ભાગમાં કોઈ હિસ્સો, હક્ક, શીર્ષકે, લાભ, વ્યાજ, દાવો અથવા માંગ ધરાવે છે, સબ લેટ, લીઝ, પૂર્વાધિકાર, ચાર્જ, જાળવણી, લાયસન્સ, ભેટ વારસો, હિસ્સો, કબજો, ટ્રસ્ટ, વસિયતનો કબજો, સોંપણી અથવા કોઈપણ પ્રકારનો બોજો અથવા અન્યથા ઉલ્લેખિત સરનામા પર નીચે સહ કરનારને લેખિતમાં જાણ કરવાની રહેશે. આવા કોઈપણ દાવાની જરૂરી માહિતી અને સહાયક દસ્તાવેજો સાથે અહીં પ્રકાશિત થયાની તારીખથી દિવસની અંદર જાણ કરવાની રહેશે. જો નિષ્ફળ જાય તો આવા દાવાના સંદર્ભ વિના વ્યવહાર પૂર્ણ કરવામાં આવશે, અને આવી કોઈપણ વ્યક્તિએ તેના અધિકારો અને તે જ માફ કર્યા હોવાનું માનવામાં આવશે. **ટોજેએસબી સહકારી બેંક લિમિટેડ** આ માટે બંધનકર્તા રહેશે નહીં.
- નિયમો અને શરતોની શીટ સાથેના ટેન્ડર ફોર્મ **અધિકૃત અધિકારીની ઓફિસથી રૂ. ૧૧૮ (૧૦૦ + ૧૮ જીએસટી) ચૂકવી મેળવવાનું રહેશે** (સંપર્ક નં.૯૯૦૪૨ ૧૨૩૯७ / ૯૮૨૦૨ ૬૧૫૫૪).

હેરાજી ફક્ત બેંક દ્વારા જ અંતિમ સ્વરૂપ આપવામાં આવશે. બેંક આ હરાજી માટે અન્ય કોઈ વ્યક્તિ અથવા એજન્સીને અધિકૃત કરતી નથી. આ નોટીસ થી તમામ બાકીદાર / જામીનદારો / ગીરો આપનારને ૧૫_દિવસની નોટીસ આપવામાં આવે છે.

તારીખ : ૩૦-૦૭-૨૦૨૪, ટી.જે.એસ.બી. સહકારી બેંક લિ. વતી અને તરફે श्थण : सुरत. સરફેશી એક્ટ, ૨૦૦૨ના અધિકૃત અધિકારી

Cyber Media Research & Services Limited

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135 Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.:0124-4822222

Notice of 28th Annual General Meeting

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 22, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ('SEBI') to transact the businesses as stated in the AGM Notice dated July 23, 2024. MCA has vide its General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collective referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P CIR/2023/167 dated October 07, 2023 permitted the holding of Annual General Meetin through VC / OAVM, without physical presence of the Members at a common venue n compliance of MCA Circulars, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

Notice of AGM and Annual Report for the financial year 2023-24 have been sent to all the Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA) Electronic dispatch of the Notice and Annual Report has been completed on July 31 2024. Annual Report alongwith Notice of AGM is also available on the Company's vebsite at www.cmrsl.net, website of stock exchange, National Stock Exchange o India Limited ('NSE') at www.nseisndia.com, and website of Link Intime India Private .imited ('LIIPL') at www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Compan Secretaries of India, the Company is providing to its members, facility to cast th votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 22, 2024. All the Members are hereby nformed that the businesses as set out in the Notice of AGM shall be transacted

- Remote e-voting shall commence at 9:00 a.m. (IST) on Monday, August 19, 2024 and ends at 5:00 p.m. (IST) on Wednesday, August 21, 2024. The remote e-voting module shall be disabled by LIIPL for voting thereafter
- cast their vote through e-voting during AGM.
- eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM. Member who acquired shares after sending the Annual Report through electronic
- means and before the cut-off date (i.e. Friday, August 16, 2024) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, it the person is already registered with LIIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
- manner in which e-voting is to be cast, is provided in the Notice of AGM.
- Members may contact for any query or inconvenience or grievances, if any, in at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

and Regulation 42 of the Listing Regulations, the Register of Members and Share ransfer Books will remain closed from Saturday, August 17, 2024 to Thursday, Augus 22, 2024 (both days inclusive) for the purpose of AGM

Record Date for payment of final dividend

New Delhi

The Company has fixed Friday, August 16, 2024 as the Record Date for determining

Cyber Media Research & Services Limited

New Delhi July 31, 2024

रांजाब नैशनल बैंक **७ punjab national bank** सस्त्र डीपीठन, जीने भाज, જે.पी. सेફायर, रेसडोर्स रींग रोड, राજडोट. Email : cs8304@pnb.co.in

કબજા નોટિસ (અચલિત મિલકતો માટે)

આથી, નીચે સહી કરનાર **પંજાબ નેશનલ બેંક** ના અધિકૃત અધિકારીએ સિકયુરીટાઈઝેશન અને રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સીયલ એસેટસ એન્ડ એન્કોર્સમેન્ટ ઓક સિકચરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ ની ધારા ૧૩ સાથે વંચાતા નિયમ ૩ દેઠળ સિકચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ ના અંતર્ગત નીચે દર્શાવેલ તારીખે કરજદારો / જામીનદારો / ગીરોકર્તાને ઉમાન્ડ નોટિસ જારી કરેલ હતી કે જેમાં નોટીસમાં દર્શાવેલ સદર નોટીસ જારી કર્યા / નોટિસ પ્રાપ્ત થયાની તારીખથી ૬ o દિવસમાં ચૂકવવા જણાવવામાં આવ્યું હતું.

કરજદારો/જામીનદારો/ ગીરોકર્તા આ રકમ ચુકવવામાં અસફળ રહેલ છે, આથી કરજદારો/ જામીનદારો/ ગીરોકર્તા અને જાહેર ૪નતાને જણાવવામાં આવે છે કે નીચે દર્શાવેલ તારીખે ઉપરોક્ત નિચમોના અંતર્ગત નિચમ ૮ ના ધારા ૧૩ (૪) ના અંતર્ગત નીચે 5સ્તાક્ષર કરેલ અધિકારીએ પોતાના અધિકારથી નીચે દર્શાવેલ મિલકતનો કબજો મેળવેલ છે.

. મિલકતના માલિક અને જાહેર જનતાને સામાન્ય રીતે અહીંથી ચેતવણી આપવાની કે નીચે દર્શાવેલ મિલકતો અંગે કોઈ વ્યવહાર કરવો નહીં અને મિલકતો અંગેનો કોઈપણ વ્યવહાર **પંજાબ નેશનલ બેંક** ની નીચે દર્શાવેલ બાકી રકમ અને ચક્ત વ્યાજ તથા ખર્ચા સાથે

પૂરેપુરી રકમ ન ચૂકવાચ ત્યાં સુધી બોજાને આધીન રહેશે. . ગીરવે રાખેલ અસ્કયામતો આપેલા સમયમાં છોડાવવા અંગે કરજદાર/ જામીનદાર/ ગીરોદારનું કાયદાના સેક્શન૧૩ના સબ-સેકશન (૮) ની જોગવાઈ તરફ ધ્યાન દોરવામાં આવે છે.

ક્રમ નં.	ઉધારકર્તાઓ/ જામીનદારો/ ગીરોકર્તાનું નામ અને શાખા	ડિમાન્ડ નોટિસની તારીખ અને બાકી લેણી રકમ +	મિલકતોનું વર્ણન	કબજાની તારીખ/પ્રકાર / સ્થળ
er .	મે. આઇસ ફીશ સેન્ટર (ઉદ્યારકર્તા), શ્રી સતીશભાઈ ત્રિકમદાસ ચંદાણી (પ્રોપરાઈટર) અને શ્રી નિલેશ ચંદાણી - લસ્મણદાસના પુત્ર (જામીનદાર) શાખા : પોરબંદર એમજી રોક, (૩૭૬૭૦૦)	ઉમાન્ડ નોટિસ તારીખ : ૦૨.૦૫.૨૦૨૪ રૂા. ૨૧,૪૭,૭૮૪.૧૨ અને તેના પરનું વ્યાજ	પ્રાયમરી સિક્યુરિટી : ઉલ્લેખિત મિલકત જે વાડી પ્લોટ વિસ્તાર, પોરબંદર શહેર જેના સીટી સર્વે વોર્ડ નં. 3, સર્વે નં. ૨૪૬૪ પેકી, મિલેનીયમ ટાવર તરીકે ઓળખાતા બિલ્ડીંગ પેકી ફક્ત પહેલો માળ લેવલ, રહેણાંક ફલેટ નં. ૧૦૫, જેની જમીનનો વિસ્તાર ૧૦૭-૮૯ સ્કે.મી. અને તેના ઉપરનું બાંધકામ (માલીકી : શ્રી સતીશભાઈ ત્રિક્મદાસ ચંદાણી) ચર્તુસિમા નીચે મુજબ છે : પૂર્વ બાજુ : જાહેર રસ્તો, પશ્ચિમ બાજુ : કોમન પેસેજ, ઉતર બાજુ : ફલેટ નં. ૧૦૬ અને તેની વચ્ચેની કોમન દિવાલ, દક્ષિણ બાજુ : જાહેર રસ્તો	30.0 ૭. ૨૦૨૪ / સાંકેતિક / પોરબંદર
rv .	શ્રી સતીશભાઈ ત્રિકમદાસ ચંદાણી (ઉદ્યારકર્તા) શાખા : પોરબંદર એમજી રોક, (૩૭૬૭૦૦)	કિમાન્ડ નોટિસ તારીખ : ૦૨.૦૫.૨૦૨૪ રૂા. ૫,૦૨,૧૫૫.૦૦ અને તેના ૫૨નું વ્યાજ	પ્રાથમરી સિક્યુરિટી : ઉલ્લેખિત મિલકત જે વાકી પ્લોટ વિસ્તાર, પોરબંદર શહેર જેના સીટી સર્વે વોર્ડ નં. 3, સર્વે નં. ૨૪૬૪ પૈકી, મિલેનીચમ ટાવર તરીકે ઓળખાતા બિલ્કીંગ પૈકી ફક્ત પહેલો માળ લેવલ, રહેણાંક ફલેટ નં. ૧૦૫, જેની જમીનનો વિસ્તાર ૧૦૭-૮૯ સ્કે.મી. અને તેના ઉપરનું બાંધકામ (માલીકી : શ્રી સતીશભાઈ ત્રિક્મદાસ ચંદાણી) ચર્તુસિમા નીચે મુજબ છે : પૂર્વ બાજુ : જાહેર રસ્તો, પશ્ચિમ બાજુ : કોમન પેસેજ, ઉતર બાજુ : ફલેટ નં. ૧૦૬ અને તેની વચ્ચેની કોમન દિવાલ, દક્ષિણ બાજુ : જાહેર રસ્તો	30.0 ૭.૨ ૦૨૪ / સાંકેતિક / પોરબંદર
3	શ્રીમતી નફીશા મકબુલભાઈ સુમરા (ઉદ્યારકર્તા) અને શ્રી દિપેશ દેવજીભાઈ સુખડીચા (જામીનદાર) શાખા : પોરબંદર એમજી રોક, (૩૭૬૭૦૦)	િકમાન્ડ નોટિસ તારીખ : ૧૪.૦૫.૨૦૨૪ રૂા. ૧૨,૩૮,૮૮૫.૫૦ અને તેના પરનું વ્યાજ	પ્રાયમરી સિક્યુરિટી: ઉલ્લેખિત મિલકત જે ગામ છાયા, તાલુકો પોરબંદર, જેના રેવન્યુ સર્વે નં. ૪૨/૨/ રહેણાંક હેતુ ખેતીલાયક જમીનમાં રૂપાંતરિત, 'શ્રી નારાયણ નગર' તરીકે ઓળખાતો વિસ્તાર પૈકી, પ્લોટ નં. ૧૨૨, જમીનનો વિસ્તાર લ્લ્૨૦ સ્કે.મી. (માલીકી: નફીસાબેન મકબુલભાઇ સુમરા) સત્સિમા નીચે મુજબ છે: પૂર્વ બાજુ: પ્લોટ નં. ૧૨૩ની જમીન, ઉતર બાજુ: હતાર, દક્ષિણ બાજુ: સર્વે નં. ૪૨/૨/૨ પૈકીની જમીન સ્ટતો, દક્ષિણ બાજુ: સર્વે નં. ૪૨/૨/૨ પૈકીની જમીન	30.0 ૭. ૨૦૨૪ / સાંકેતિક / પોરબંદર
8	શ્રી દેવદાસ નેભાભાઈ ખુંટી (ઉદ્યારકર્તા) અને શ્રી જચેશ લક્ષ્મણભાઈ બાપોદરા (જામીનદાર) શાખા : પોરબંદર એમજી રોડ, (૩૭૬૭૦૦)	ઉમાન્ડ નોટિસ તારીખ : ૦૩.૦૫.૨૦૨૪ રૂા. ૧૧,૧૫,૩૦૦.૦૦ અને તેના પરનું વ્યાજ	પ્રાથમરી સિક્યુરિટી : ઉલ્લેખિત મિલકત જે છાયા, તાલુકો પોરબંદર, જે રેવન્યુ સર્વે નં. ૩૬૪/૨ પૈકીના બધા ભાગ અને અંશ સહિત, સીટી સર્વે નં. ૨૬૪૬ પૈકી, પ્લોટ નં. ૨૦ પૈકી, ભાગ 'બી', જમીનનો વિસ્તાર ૫૭-૮૪ સ્કે.મી.અને તેના ઉપરનું ભાંચકામ સહિત. (માલીકી : શ્રી દેવદાસ નેભાભાઈ ખુંટી) ચતુંસિમા નીચે મુજબ છે : પૂર્વ બાજુ : પ્લોટ નં. ૨૦/સી, પશ્ચિમ બાજુ : પ્લોટ નં. ૧૯, ઉતર બાજુ : પ્લોટ નં. ૨૦/એ, દક્ષિણ બાજુ : સ્તો	30.0 ૭. ૨૦૨૪ / સાંકેતિક / પોરબંદર

સહી/ અધિકૃત અધિકારી, પંજાબ નેશનલ બેંક

(આ નોટિસનું અંગ્રેજીમાંથી અન્ય ભાષામાં અનુવાદ કરતી વખતે કોઈ ક્ષતિ થયેલ જણાશે તો કાયદાકીય રીતે અંગ્રેજી લખાણ જ માન્ય ગણાશે)

સુધારો

તારીખ ૧૩.૦૮.૨૦૨૪ના રોજ યોજાનારી ઈ-ડરાજી સંદર્ભમાં આ નોટીસ છે જે તારી**ખ** ર૭.૦૭.૨૦૨૪ના રોજ ઈકોનોમીક ટાઈમ્સ અંગ્રેજી) અને ફાઈનાન્શીયલ એક્સપ્રેસ ગુજરાતી)માં પ્રસીધ્ધ થયેલ ઈ-હરાજીની પુરુવાતા પ્રહેરાતમાં નીચે મુજબના સુધારા છે: લોટનં. ૧, લોટનં. ૨, લોટનં. ૧૧ અને લોટ નં. ૧૨ માટે સ્થાઈ સાથે પ્લાન્ટ અને મશીનરીના સંયુક્ત લોટ માટે બીડર્સને અગ્રતા આપવામાં આવશે અને સંયુક્ત લોટ માટે બિડ ન મળવાના કિસ્સામાં જ માત્ર પ્લાન્ટ અને મશીનરી વેચવામાં આવશે.

તમામ નીયમો અને શરતો સમાન છે. dl: 04.06.2058 અધિકૃત અધિકારી પંજાબ નેશનલ બેંક

Cyber Media (India) Limited

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320 Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.:0124-4822222

Email: investorcare@cybermedia.co.in . Website: www.cybermedia.co.in

Notice of 42nd Annual General Meeting

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company

s scheduled to be held on Thursday, August 22, 2024 at 12:00 p.m. (IST) through

Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance wit

the applicable provisions of the Companies Act, 2013 ('the Act'), Circular(s) issued by

the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of Indi

MCA has vide its General Circular No. 09/2023 dated September 25, 2023 read with

General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated

May 05, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collective)

referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/F

CIR/2023/167 dated October 07, 2023 permitted the holding of Annual General Meeting through VC / OAVM, without physical presence of the Members at a common venue

n compliance of MCA Circulars, relevant provisions of the Act, SEBI Circular and

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

Regulations"), AGM of Members of the Company is being held through VC/OAVM

In compliance with the Act, Rules made thereunder and above Circulars, copies of the

Notice of AGM and Annual Report for the financial year 2023-24 have been sent to al

Members of the Company to their email addresses whose email ids are registered with

the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on July 31, 2024

Annual Report alongwith Notice of AGM is also available on the Company's website

www.cvbermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and Nationa

Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com

espectively, and website of Link Intime India Private Limited ('LIIPL') a

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companie

(Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations

and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company

Secretaries of India, the Company is providing to its members, facility to cast the

votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 22, 2024. All the Members are hereby

nformed that the business as set out in the Notice of AGM shall be transacted through

Remote e-voting shall commence at 9:00 a.m. (IST) on Monday, August 19, 2024

and ends at 5:00 p.m. (IST) on Wednesday, August 21, 2024. The remote e-voting

Members who have not cast their vote through remote e-voting shall be eligible

Members who have cast their vote by remote e-voting prior to the AGM shall be

eligible to attend the AGM, however they shall not be entitled to cast their vote

Member who acquired shares after sending the Annual Report through electronic

means and before the cut-off date (i.e. Friday, August 16, 2024) may obtain the

However, if the person is already registered with LIIPL for remote e-voting, ther

User ID and Password by sending at email id: insta.vote@linkintime.co.ir

Detailed procedure for obtaining user id and password and the instructions on the

Members may contact for any query or inconvenience or grievances, if any, i

voting through electronic mode at the help line of LIIPL at 022-49186000 or email

Notice is also given that pursuant to Section 91 of the Act and rules made thereunder

and Regulation 42 of the Listing Regulations, the Register of Members and Share

ransfer Books will remain closed from Saturday, August 17, 2024 to Thursday, Augus

A facility to attend the AGM through VC/OAVM is available through the LIIPL e-voting

system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM through

By Order of the Board of

Anoop Singh

Company Secretary

Cyber Media (India) Limited

manner in which e-voting is to be cast, is provided in the Notice of AGM.

the existing user id and password can be used for casting the vote

at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

22, 2024 (both days inclusive) for the purpose of AGM.

C is given in the Notice of AGM.

electronic means only. The details of remote e-voting are as under

module shall be disabled by LIIPL for voting thereafter

to cast their vote through e-voting during AGM.

www.instavote.linkintime.co.in.

again at the AGM.

Instructions for remote e-voting

'SEBI') to transact the businesses as stated in the AGM Notice dated July 23, 2024

અમોલ માચન્કેમ લિ. (અગાઉ અમોલ ડાયકાલાઈટ લિ. તરીકે ઓળખાતું હતું.)

રજીસ્ટર્ડ ઓફિસ : ૪૦૧, "અક્ષય", ૫૩, શ્રીમાળી સોસાયટી. નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૯ क्रोन : +eq-७e-४०२४६२४६ • ईक्स : +eq-७e-२६५६eq०३

CIN: U14100GJ1979PLC003439
E-mail: info@amolminechem.com. • Website: www.amolminechem.com નોટિસ

ઈન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (આઈઈપીએફ) ઓથોરિટીમાં કંપનીના ઈક્વિટી શેર્સનું ટ્રાન્સફર

સભ્યોએ અહીંથી જણાવેલ કે કંપની એક્ટ, ૨૦૧૩ની કલમ ૧૨૪ (૬) ની જોગવાઈઓ અનુસાર, રોકાણકાર શિક્ષણ અને સુરક્ષા ભંડોળ સત્તાધિકાર (હિસાબી, ઓડિટ, ટ્રાન્સફર અને પરત) નિયમો, ૨૦૧૬ ("નિયમો") સાથે વાંચીને, કંપનીના ઇક્વિટી શેર્સ, જે સંદર્ભમાં સતત સાત (૭) વર્ષ કે તેથી વધુ વર્ષોથી શેરહોલ્ડરો દ્વારા ડિવિડન્ યૂકવવામાં આવતો નથી અથવા તેનો દાવો કરવામાં આવ્યો નથી, તે કંપની દ્વારા ભારત સરકારના આઇઇપીએફ સસ્પેન્સ એકાઉન્ટમાં ટ્રાન્સફર કરવાની રહેશે.

કંપનીના રેકોર્ડ મુજબ, કંપની એક્ટ, ૨૦૧૩ની કલમ ૧૨૪ (૫) हेઠળ જરૂરી નાણાકીય વર્ષ ૨૦૧૬-૧૭ માટે દાવેદાર / અવેતન ડિવિડન્ડ આઇઇપીએકને ટાન્સકર કરવામાં આવશે. નિયમોમાં નિર્ધારિત વિવિધ આવશ્યકતાઓનું પાલન કરીને, કંપનીએ સંબંધિત શેરહોલ્ડરોને વ્યક્તિગતરૂપે જાણ કરી છે. જેમના શેર્સ નિયમો હેઠળ આઇઇપીએફ સસ્પેન્સ એકાઉન્ટમાં સ્થાનાંતરિત કરવા માટે જવાબદાર છે. કંપનીએ આવા શેરહ્રોલ્ડરોની વિગતો પણ પોતાની વેબસાઇટ પર અપલોડ કરી છે. શેરફોલ્ડરોને www.amoIminechem.com પર વિગતો તપાસવા વિનંતી છે.

શેરફોલ્ડરોને ૧૯ ઓગસ્ટ, ૧૦૨૪ના રોજ અથવા તે પફેલાં દાવાવગરની/અવેતન ડિવિડન્ડ રકમ (રકમ) નો દાવો કરવા વિનંતી કરવામાં આવે છે, જે નિષ્ફળ જાય તો શેરો યોગ્યતારીખે IEPF ઓથોરિટીને ટાન્સકર કરવામાં આવશે.

શેરધારકો નોંધ કરવી કે બંને દાવા વગરના/અવેતન ડિવિડન્ડ અને આઇઇપીએફ ઓથોરિટી/ સસ્પેન્સ એકાઉન્ટમાં ટ્રાન્સફર કરેલા શેર અને આવા શેરમાં ઉપાર્જિત તમામ લાભોનો સમાવેશ, નિયમો દ્વારા નિર્ધારિત કાર્યવાહીને પગલે આઇઇપીએફ ઓથોરિટી પાસેથી તેમના દ્વારા પાછા દાવા કરી શકાય છે.

સંબંધિત શેરફોલ્ડરો, પ્રત્યક્ષ સ્વરૂપમાં શેર ધરાવે છે અને જેમના શેર આઇઇપીએફ સસ્પેન્સ એકાઉન્ટમાં સ્થાનાંતરિત કરવા માટે જવાબદાર છે, તે નોંધ કરી શકે છે કે કંપની શેરના સ્થાનાંતરણના હેતુસર તેમના દ્વારા રાખવામાં આવેલા મૂળ શેર પ્રમાણપત્રોની જગ્યાએ ડુપ્લિકેટ શેર પ્રમાણપત્ર જારી કરાશે અને આવા મુદ્દા પર, તેમના નામ પર નોંધાયેલા મૂળ પ્રમાણપત્રો આપમેળે ૨દ થઈ જશે અને બિન-વાટાઘાટવાળા માનવામાં આવશે. શેરધારકો નોંધ લેવી કે કંપનીએ તેની વેબસાઇટ પર અપલોડ કરેલી વિગતોને ધ્યાનમાં લઇ અને આઇઇપીએફ સસ્પેન્સ એકાઉન્ટના અનુસંધાનમાં કંપની દ્વારા શેરટ્રાન્સફર કરવાના ફેતુસર કંપની દ્વારા ડુપ્લિકેટ શેરસર્ટિફિકેટ ઇશ્યુ કરવા સંદર્ભે પુરતી નોટિસ માનવામાં આવશે.

જો શેરફોલ્ડરો ને વિષય અને નિયમો અંગે કોઈ પ્રશ્નો ફોય તો, તેઓ કંપનીના રજિસ્ટ્રાર અને શેરટ્રાન્સફર એજન્ટનો લિંક ઇન ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, 5મા માળ, 506 થી 508, અમરનાથ બિઝનેસ સેન્ટર-1 (એબીસી- 1) ગાલા બિઝનેસ સેન્ટર, સી. જી. રોડ, નવરંગપુરા, અમદાવાદ-380009, ફ્રીન: 079-26465179, ઇ-મેઇલ: iepf.shares@linkintime.co.in પર સંપર્ક કરી શકે છે.

અમોલ માયન્કેમ લિ. વતી (અગાઉ અમોલ ડાયકાલાઈટ લિ. તરીકે ઓળખાતું હતું.)

શ્રેયસ સી. શેઠ તારીખ : ૨૯–૦૭–૨૦૨૪ વહીવટી સંચાલક DIN : 00009350 સ્થળ : અમદાવાદ.



Email: investor.care@cmrsl.net. Website: www.cmrsl.net

Regulations"), AGM of Members of the Company is being held through VC/OAVM. In compliance with the Act. Rules made thereunder and above Circulars, copies of the

hrough electronic means only. The details of remote e-voting are as under

- Members who have not cast their vote through remote e-voting shall be eligible to Members who have cast their vote by remote e-voting prior to the AGM shall be
- Detailed procedure for obtaining user id and password and the instructions on the
- voting through electronic mode at the help line of LIIPL at 022-49186000 or email lotice is also given that pursuant to Section 91 of the Act and rules made thereunder

A facility to attend the AGM through VC/OAVM is available through the LIIPL e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM throug

VC is given in the Notice of AGM.

the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM. By Order of the Board o

Savita Rana