

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606

Telefax: 079-26406810

www.shrenik.co.in . e-mail:info@shrenik.co.in CIN No.: L51396GJ2012PLC073061

23<sup>rd</sup>July, 2021

The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.

Company Symbol: SHRENIK

Dear Sir/Madam,

Newspaper Advertisement of unaudited financial results for the Quarter ended 30th Sub: June, 2021.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement in One (1) English - Business Standard and One (1) Regional Language Newspaper - Gujarati - Financial Express for unaudited financial results of the Quarter ended 30th June, 2021.

Kindly take the same on your records.

Thanking you. Yours Faithfully

For SHRENIK LIMITED

RISHIT VIMAWALA WHOLE-TIME DIRECTOR

(DIN: 03474249)

Encl.: As above



: Wholesale Distributors :













**Description Of The Immovable Property** 

#### PUBLIC NOTICE ENVIRONMENTAL CLEARANCE

It is hereby informed that the State Level Environment Impact Assessment Authority (SEIAA), Sector-10A, Gandhinagar-382010 has accorded Environmental Clearance for proposed manufacturing plant of Synthetic Organic Chemicals by M/s Narayan Industries, Plot No. 6110/1-C, GIDC Industrial Estate, Ankleshwar, Bharuch vide letter No SEIAA/GUJ/EC/5(f)/1191/2021 dated 2,July-2021 under the provision of EIA Notification dated 14th September, 2006.

Copies of clearance letter are available at GPCB and website http://www.seiaa.gujarat.gov.in/ of SEIAA/SEAC/GPCB.

Date : 22/07/2021

**Authorized Signetory** 

#### **IDFC FIRST Bank Limited** erstwhile Capital First Limited and amalgamated with IDEC Bank I imited)

IDFC FIRST Bank CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road,

Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022. APPENDIX IV [Rule 8(1)]

**POSSESSION NOTICE (For immovable property)** 

# Whereas the undersigned being the authorised officer of the IDFC First Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security nterest 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 dated 17.04.2021 calling upon the borrower, co-borrowers and guarantors 1. Poonam Enterprise 2. Kailash Kunwar Rathore, 3. Bhanwar Singh Rathore, to repay the amount mentioned in the notice being Rs.1,91,39,216.29/- (Rupees One Crore Ninety One Lakhs Thirty Nine Thousand Two Hundred Sixteen And Paise Twenty Nine Only) as on 12.04.2021 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowe and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub- section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 20th day of July 2021.

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 the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 1,91,39,216.29/- (Rupees One Crore Ninety One Lakhs Thirty Nine Thousand Two Hundred Sixteen And Paise Twenty Nine Only) 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 PROPERTIES.

All The Piece And Parcel of The Property Consisting of Immovable Property, Premises of Flat No. 1/A Admeasuring 3784.00 Sq. Fts., I.E. 351.67 Sq. Mtrs., Superbuilt Up area 8 Admeasuring 2270.04 Sq. Fts, I.E. 211 Sq. Mtrs., Alongwith Servant Room & Proportionate Undivided Share in Ground Land, 1st Floor, "Platinum Residency", Developed Upon Land Situated In State: Gujarat, District: Surat, Sub District & Taluka: Surat City, Moje: Vesu Bearing Old Revenue Survey No. 180/2, New Revenue Survey No. 104/2, T.P. Scheme No. 2 (Vesu - Bharthana - Vesu), Final Plot No. 21 Admeasuring 2491.00 Sq. Mtrs. N.A Land Paikee. And being **Bonded By: North:**Final Plot No. 22 There After Udhna Magdalla Road, South: Final Plot No. 20/1, East: Flat No.1-B, West: Passage Thereafter Main Road

Date : 20-07-2021 Authorised Officer IDFC First Bank Limited Place : Surat. Loan Account No : 32229885 & 13207744. (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

# Shr∈Nik 🚥

CIN: L51396GJ2012PLC073061

Registered Office: 505-508, TEN/11, Beside Mardia Plaza, C.G. Road Ahmedabad - 380 009, Gujarat. Tel.: (079) 26440303, Telefax: (079) 26406810 Email: cs@shrenik.co.in Website: www.shrenik.co.in

#### Extract of the Statement of the Unaudited Financial Results for the quarter ended 30th June, 2021

			(	Rs. In Lakhs)
SI. No.	Particulars	Quarter ended 30st June, 2021	Quarter ended 30th June, 2020	Year Ended 31st March,202
1.	Total Income from Operations	3413.56	5878.15	36367.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(344.75)	(180.86)	(129.20)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(347.66)	(180.86)	(143.06)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(347.24)	(181.08)	(148.45)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(346.00)	(181.73)	(138.15)
6.	Equity Share Capital	6120.00	2040.00	6120.00
7.	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	(0.06)	(0.09)	(0.02)

The above is an extract of the detailed format of Unaudited Financial Results for the quarte ended on 30th June, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended on 30th June, 2021 is available on the website of National Stock Exchange of India i.e. www.nseindia.com and on the website of the Company i.e. www.shrenik.co.in.

For, Shrenik Limited

Shrenik Vimawala Chairman & Managing Director Place: Ahmedabad Date: 22.07.2021 DIN: 03474255



Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500 001 Corporate Office: 1st Floor, Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034 Tel: 040-23550502/503 | Fax: 040-23550238 Email: info@alphageoindia.com | Website: www.alphageoindia.com

#### NOTICE TO SHAREHOLDERS [Transfer of Equity Shares to the Investor Education and

Protection Fund (IEPF) Account] NOTICE is hereby given to the shareholders pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended ('the Rules'). The Rules amongst other matters, contain provisions for transfer of unpaid or unclaimed

dividend to the IEPF Account and transfer of shares, in respect of which dividend remains unpaid or unclaimed for a period of seven consequent years to the IEPF Accounestablished by the Central Government Shareholders are requested to note that the dividend declared for the financial year 2013-

14 which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF in October 2021. The corresponding shares on which dividend remains unpaid or unclaimed for a period of seven consecutive years will also get due to be transferred to the IEPF as per the procedure set out in the Rules. The Company has sent individual communications to all the concerned shareholders at

their registered address whose shares are liable to be transferred to the IEPF Account under the aforesaid Rules, for taking appropriate actions. The complete details of unpaid or unclaimed dividends and shares due for transfer to the IEPF Account are displayed or the website of the Company www.alphageoindia.com. In case the Company does not receive any communication from the concerned

shareholder(s) by 15th October 2021, the Company shall transfer the shares to IEPF Account. The concerned shareholder(s), holding share(s) in physical form and whose shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate shares certificate for the purpose of transfer to the IEPF Account in favour of the IEPF Authority as per the Rules and upon issue of such duplicate share certificate, the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case of shares held in dematerialised form and liable to be transferred to the IEPF Account, the Company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF Authority.

Shareholder(s) can claim back the share(s) from the IEPF Authority so transferred as well as unclaimed dividend and corporate benefits accruing on such share(s), if any, by following the process prescribed in the Rules. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

### For further clarifications or assistance, you may write to us at:

KFin Technologies Private Limited Alphageo (India) Limited Plot No.1, Sagar Society, Road No.2 Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Baniara Hills, Hyderabad – 500034 Serilingampally Mandal, Hyderabad – 500032 Email ld: cs@alphageoindia.com Email Id: einward.ris@kfintech.com Tel: 040 23550502/503

Tel: 040 6716 1606 Place: Hyderabad Date: 23.07.2021

For Alphageo (India) Limited Deepa Dutta Company Secretary

#### IDFC FIRST Bank Limited

(Erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792 Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031. Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022



IDFC First Bank Limited

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited (erstwhil Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank imited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly lescribed in the following table and further interest on the said amounts shall also be applicable and the same will be charged as pe ontractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	11279455 &	Loan Against	Dinesh     Motibhai	30-06-2021	INR 32,59,720.06/-	All That Piece And Parcel of Immovable Property Bearing Plot No. 41 & 42 Each Admeasuring 48.00 Sq.
	11296436	Property			32,33,120.00/-	yards i.e. 40.13 Sq.mts. Totally Admeasuring 80.26
			2. Sureshbhai			Sq.mts. In "Shirdidham Residency" Situate at Revenue
M Rabari Survey No.21, Block No. 27 Admeasuring 6576.00 Someters, of Moje Devadh, Ta. Chorvasi, Dist. Surat An						
						Bounded As: East: Plot No. 48, 47, West: Society Road,
						North: Plot No.43, South: Plot No.40.
You	are hereby	called upor	to pay the amou	nts to <b>IDFC Fir</b>	st Bank Limited	(erstwhile Capital First Limited, amalgamated with IDFC

Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, falling which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the nortgaged properties mentioned hereinabove to realize the amount due to IDFC First Bank Limited (erstwhile Capital First Limited, imalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 3 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise

> (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Demand Notice Date of Physical Possession Description of the Immovable property/ Secured Asset

**Public Notice For E-Auction For Sale Of Immovable Properties** aile or Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase–IV,Gurgaon-122015. (Haryana) and Branch Office at: Office No.701, 7th Floor, 21st Centuary Business Center, Near Udhna Darwaja, Ring Road, Surat – 395002. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accountry/prospect nos. with a right to sell the same on "AS IS WHART IS BASIS & IS WHAT IS BASIS" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankeauctions.com.

Borrower(s)/Co-Borrower(s) Demand Notice Date of Physical Description of the Company of the Compa

,(-)	45 0 1 0040	14 1 2021	All triat part and part	ci oi i	ine prope	ity bearing riot ivo.
r. Miteshbhai Vinodbhai	15-Oct-2019	14-July-2021	241, Marutidham, Ko	sad/RI	ock no 93	93 97 and 98 TPS
i i iicesiibiidi viiiodbiidi	Rs.18,68,776/- (Rupees	Total Outstanding				
11	Eighteen Lakhs Sixty	as on On 20-July-2021	no 23, New Kosad	Road	Nr. Old	Kosad Road, Surat,
rs. Parulben Miteshbhai	Eight Thousand Seven	Rs.18,25,929/-	Gujarat. (Built up A	rea:-5	502,Sq.fl	t)
ii		(Rupees Eighteen Lakh	Reserve Price(Rs.)		Earnest N	Money Deposit (EMD)
gnesh Vinubhai Desai		Twenty Five Thousand	Rs.18,30,000/- (Rupees			000/- (Rupees One Lakh
aginiben Jignesh Kumar		Nine Hundred and Twenty	Eighteen Lakh Thirty Thousan	d Only)	Eighty Th	ree Thousand Only)
		Nine Only)	Date of Inspection of	EMD I	ast Date	Date/ Time of Auction
spect No. / 16261)	Twenty Five Thousand Only)	"	Property 24-Aug-2021			

3. Jigr 4. Rag Desai (Prosp Mode Of Payment: - All payment shall be made by demand draft in favour of All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT The accounts details are as follows: a) Name of the account: IIFL Home Finance Ltd., b) Name of the Bank:- Standard Charted Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0036025 or through Payment Link: https://quickpay.iiflfinance.com,

Terms and Condition

1. For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the

\closing time of the auction, the closing time will automatically get extended for 5 minutes.
3.The successful bloder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.

of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.

4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.

5. Bidders are advised to go through the website https: //bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for detailed terms and conditions of auctions alse k auction application form before submitting their Bids for taking part in the e-auction sale proceedings.

6. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:-support@bankeauctions.com, Support Helpline Numbers:@7291981124/25/26.and any property related query Mr. Anshul Juneja @992999906. Email ID:-anshul.juneja@iifl.com,

7. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise ITFL-HFL shall not be responsible for any loss of property under the circumstances.

8. Further the notice is beredy viven to the Borrower/s. that in case they fail to collect the above said atticles same shall be sold in accordance with Law.

8. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law

9.In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale. 10.AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender Auction, the decision of AO of IIFL-HFL will be final

STATUTARY 30 DAYS SALE NOTICE UNDER RULE 8 OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost Place: Surat Date: 23-07-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)



Date : 23/07/2021

Borrower(s)/Co-Borrower(s)

Place : Surat

Desai 2. Mrs

Desai

Plot No.25/C, 25/D, & 25/E Ground Floor, Animesh House Nr.Kinnary Cinemas, Ring Road, Surat - 395002 Email: surat\_ringroad@tmbank.in CIN - U65110TN1921PLC001908

> **DEMAND NOTICE** Date: 07.07.2021

> > .....Guarantor

Notice dated 07.07.2021 issued to you u/s 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement o Security Interest Act, 2002 by the Authorised Officer of Tamilnad Mercantile Bank Ltd., Ring road Branch was sent to you calling upon to repay the dues in your loan account/s with us at your last known address which could not be served

Therefore, the contents of the said demand notice are being published in this newspaper. Mr. Vasoya Arvind Valjibhai, ...Borrower S/o. Valjibhai Vasoya, Sole Prop:M/s.Avina Enterprise, 63,Kavita Row House-2, Opp. Akshar Dham Soc.,Sarthana,Jakatnaka,Varachha,Surat-395 006.

Mr. Vasoya Arvind Valjibhai ....Proprietor / Mortgagor S/o.Valjibhai Vasoya, 63, Kavita Row House-2, Opp. Akshar Dham Soc., Sarthana, Jakatnaka, Varachha, Surat-395 006

Mrs. Vasova Sonal Arvindbhai.

63,Kavita Row House-2,Opp. Akshar Dham Soc.,Sarthana,Jakatnaka,Varachha.Surat-395 006. Dear Sir/Madam

Sub: Demand Noticeunder Section 13(2) of the SARFAESI Act in respect of Loan Account No-192700150950571 availed by Mr.Vasoya Arvind Valjibhai, Proprietor of M/s. Avina Enterprise at our Ring Road Branch and classified as non erforming Asset. At your request, the Bank has granted through its Ring Road Branch from time to time, various credit facilities to you as per the

articulars mentioned in Schedule-A. You, the Borrowers have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and created charge in respect of movables shown i Schedule-B.

Further Mr.Vasoya Arvind Valjibhai, S/o.Valjibhai Vasoya, has also created mortgage by way of deposit of title deeds i espect of the property more fully described in Schedule-C as security he liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival lette

and also other security documents from time to time. Further the loan account was personally guaranteed by by Mrs.Vasoya Sonal Arvindbhai, W/o, Mr. Vasova Arvind Valjibhai. Consequent to the default committed by the borrower/borrowers in repayment of the principal debt and interest thereon, the loan

account, has been classified as Non-Performing Assets(NPA) as on 29.06.2021 as per the directions/guidelines of Reserve Bank of ndia relating to asset classifications issued from time to time. Despite repeated requests you, the Borrower has failed and neglecte to repay the said dues/outstanding liabilities. You, the Borrowers / Mortgagor/ Proprietor/Guarantors are hereby called upon by this Notice under Section 13(2) to discharge

he liabilities in full to the bank and to repay a sum of Rs.92,66,913.10 (Rupees Ninety Two Lakhs Sixty Six Thousand Nine Hundred and Thirteen and Paisa Ten Only) loan accounts as on 30.06.2021 to the Bank within 60 days from date of this notice You are also liable to pay future interest at 10.80% or BRR Plus 2% Penal Interest with monthly rests for the Cash Credit Limit on the aforesaid amount together with incidental expenses, cost, charges etc.

Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid amount with future interest and all costs and expenses thereon.

You, the Borrowers/Mortgagor/ Proprietor/Guarantors are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(13) of the above Act and any such transfer without prior written consent of the Bank will not affect the rights of the Bank and any such transfer shall be void.

The Borrowers/Guarantors/Mortgagors/ Proprietor attention is hereby invited to the provisions of sub-section 8 of Section 13 of he Act, in respect of time available to redeem the assets. Section 13(8) of the SARFAESI Act:-

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to ne secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public o rivate treaty for transfer by way of lease, assignment or sale of the secured assets-

1) The secured assets shall not be transferred by way of lease assignment or sale by the secured creditor and (2) In case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before endering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease

r assignment or sale of such secured assets This notice is issued without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessar inder any other applicable provisions of law.

	SCHEDULE-A						
Sr. No	Borrower Name	Nature of Facility with Account Number and Loan amount		Date of Execution of Loan Documents / Last Renewal			
1.		Cash Credit (192700150950571) Rs.90,00,000/-	Rs.92,66,913.10	22.03.2021			
COUEDINE D							

# (Description of Immovable properties)

1.On hypothecation of stock in trade of all kind of Zari, Threads, Yarns etc 2.On hypothecation of book debts arising out of genuine business transactions.

#### SCHEDULE-C 1. (Description of Immovable properties)

On equitable mortgage of undivided proportionate share in land and commercial shop building constructed thereat admeasuring 1919.79 Sq. ft. or 178.42 sq.mt Builtup area and 1860.61 sq.ft or 172.92 sq.mt Carpet area bearing Shop No. 40 (As per plan) Shop No. 101 (As per Doc), first Floor of "Uma Plaza" near Madhuram Chowk, Beside Sai Avenue, situated at R.S. No. 116, Block No. 183, T.P.S No. 69, F.P No. 157, Sub plot No. 1&2, Dindoli Kharvasa Road, Moje. Dindoli, Tal. Udhna, Dist. Surat-394305 standing in the name of Mr. Vasova Arvind Valiibhai.

Note:The above collateral security is common for the credit limits availed in the name of M/s.VHA Techno and the account is in NPA

Yours faithfully, Authorised Officer.

Tamilnad Mercantile Bank Ltd., Ring Road Branch

बैंक ऑफ़ इंडिया Bank of India

Borrower's Name

Ghod Dod Road Branch, Bank of India Building, Opp. Panjarapole, Nr. BSNL Office, Ghod Dod Road-Surat-395001 Tel.: 0261-2236754/55 email: ghoddodroad.vadodara@bankofindia.co.in

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

Williams, the understand before the Authorise of which of both and the both and branch, solid utilities the Section and in the Authorise of the Both and the Authorise of the Both and the to repay the amount mentioned in the notice within 60 days from the date of the receipt of the said notice.

Whereas The undersigned being the Authorised Officer of Bank of India Ghod Dod Road Branch, Surat under the Securitisation and Reconstruction of

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on this the 20th July of the year 2021

The borrowers in particular, guarantor and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India. The borrowers' attention is invited to provision of Sub Section (8) of the Section 13 of the Act in respect of time available to redeem the secured asset

**Date of Demand Notice & Amount** 

1.	Mrs. Barkha Sanjay Chawla and Mr. Sanjay Hansraj Chawla	02/04/2021 Rs.24,79,409/- (Rupees Twenty Four Lac Seventy Nine Thousand Four Hundred Nine only) (Rs.23,53,693/- for housing loan & Rs.1,25,716/- for personal loan) (contractual dues upto the date of notice) plus further interest @ 8.80 & 6.85 % P.A respectively compounded with monthly rests and all cost, charges expenses etc., incurred/to be incurred by the bank	All that piece and parcels of immovable property being flat no. A-1003, 10th Floor, Nandanvan Apartment, Nr. G. D Goenka School, Vesu, Surat-395007 built up area about 1135. Sq. ft. Boundaries are as under: North: Parking & Road, South: Flat No.1004, East: Parking & Road, West: Flat No.1002.		
2.	M/s. Fionex Polymers (Partnership Firm) Partners Shri Firozkhan Risaldar, Mr. Sanny Hareshkumar Patel, Mr. Imtiyazkhan Hafizkhan Risaldar and Mrs. Karishma Firozkhan Risaldar and Guarantor Shri Sabbir Ahmad Randara	17/04/2021 Rs.37,38,224/- (Rupees Thirty Seven Lac Thirty Eight Thousand Two Hundred Twenty Four only) (contractual dues upto the date of notice) plus further interest @11.00% PA compounded with monthly rests and all cost, charges expenses etc., incurred/to be incurred by the bank	All that piece and parcels of immovable property being Plot No. 186 & Plot No. 187, Block No. 152/A, Shreeji Textile City, Part -1, Velanja, Tal. Kamrej, Surat-area 282.19 and 142.14 sq. mtrs respectively — (Property owned by Shri Firozkhan Rasildar). Boundaries are as under: PLOT No. 186: North: Common Open Plot, South: Public Road, East: Plot No. 187, West: Society Internal Road. PLOT No. 187: North: Common Open Plot, South: Society Internal Road, East: Plot No. 188, West: Adj. Plot No. 186.		
3.	Mr. Manoj Premjibhai Patel and Guarantor Smt. Sonalben Manojbhai Patel	02/04/2021 Rs.1,10,57,423/- (Rupees One Crore Ten Lac Fifty Seven Thousand Four Hundred Twenty Three Only) (contractual dues upto the date of notice) plus further interest @ 8.80 % PA compounded with monthly rests and all cost, charges expenses etc., incurred/to be incurred by the bank	All that piece and parcels of immovable property being Flat No. A/1301, A/1302, B/1301 & B/1302 total four flats, Mulberry Residence, R S No. 33/6, Block No. 59, Mouje Bhatpore, Surat-built up area 7300 sq. fts. <b>Boundaries are as under: North:</b> Margin & Adj. open Block, <b>South:</b> Margin & Adj. open Block, <b>Least:</b> Margin & Adj. open Block, <b>West:</b> Entry & Passage.		
4.	Mrs. Ritaben Nikunjkumar Shah, Mr. Mehulkumar Nikunjkumar Shah & Mrs. Unnatiben Mehulkumar Shah	02/04/2021 Rs.14,79,555/- (Rupees Fourteen Lac Seventy Nine Thousand Five Hundred Fifty Five Only) (Rs.13,94,661/- for loan against property & Rs.84,894/- for FITL loan) (contractual dues upto the date of notice) plus further interest @ 8.80 & 6.85 % PA respectively compounded with monthly rests and all cost, charges expenses etc., incurred/to be incurred by the bank	All that piece and parcels of immovable property at Moje Bardoli, Survey No. 27/1 paiki "Satyam Society" Plot No. 04 & 05 B/s. Baladevi Society, Tal. Bardoli, Dist. Surat- 394601 area about 193.23 sq. mtrs. <b>Boundaries are as</b> <b>under: North:</b> Adj. Plot No. 06. <b>South:</b> Entry & Open Margin, <b>East:</b> Adj. Open Plot, <b>West:</b> Entry & Internal Road.		
Date	Date : 20/07/2021   Place : Surat Authorized Officer, Bank of India				



#### Registered and Corporate Office:

Kamla Tower, Kanpur-208001, Uttar Pradesh, India Telephone: +91 512 2371478/81, Fax: +91 512 2332665 / 23999854 Email: shambhu.singh@jkcement.com Web: www.jkcement.com

#### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY-SEVENTH ANNUAL GENERAL MEETING, BOOK CLOSURE RECORD DATE FOR DIVIDEND AND INFORMATION ON E-VOTING

Notice calling the Twenty-seventh Annual General meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Saturday 14th August 2021 at 11.00 AM IST and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Notice, Directors' Report, Management Discussion and Analysis Report on Corporate Governance, Auditors Reports " and other documents required to be attached thereto, have been sent on 22nd July, 2021, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.ikcement.ocm and on the website of the Stock Exchange that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL at https://www.evotingindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to shambhu.singh@ikcement.com

# Remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remedy on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e. 7.8.2021. Members who have forgotten the User ID and Password, can obtain/generate the same as has been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

# Commencement of remote e-voting: 10 AM Wednesday August 11, 2021

#### End of remote e-voting :5.00 PM Friday, August 13, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM

A person, whose name is recorded in the Register of Members as on the Cut-off date, that is, Saturday the August 7, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

### RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

a) The Company has fixed Saturday August, 5, 2021 as the "Record Date" for determining entitlement of Members to dividend recommended by the Board of Directors of the Company for the financial year ended March 31, 2021.

b) The dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date and in respect of the shares held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the Record Date

c)Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details.

### Manner of registering mandate for receiving Dividend

Members are requested to register/update their complete bank details:

a)With their Depository Participant(s) with whom they maintain their demat account, if shares are held in lematerialized mode by submitting forms and documents as may be required by the Depository Participant(s) and

b)With the Company by emailing at shambhu.singh@jkcement.com If shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain Member/s name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details (ii) self-attested copy of the PAN Card and (iii) cancelled cheque leaf.

### Manner of registering/updating e-mailing address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update the same by writing to the Company with details of folio number, email address and attaching a self-attested copy of PAN card at shambhu.singh@jkcement.com

b) members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their email address with the Depository Participant(s) where they maintain their demat

In case of any query pertaining to e-voting Members may refer to the "Help" and "FAQs" section/E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting

Members are requested to note the following contact details for addressing queries/grievances, if any:

Shri Shambhu Singh, Head (Legal) & Company Secretary, J.K. Cement Ltd., Kamla Tower, Kanpur-208001

Telephone: +91-512-2371478/81, Fax: +91-512-2399854

Email: shambhu.singh@jkcement.com Web: www.jkcement.com

### <u>Joining the AGM through VC/OAVM:</u>

Members will be able to attend the AGM through VC/OAVM, through CDSL Weblink https://www.evotingindia.com The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note No.25 of the Notice of AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By Order of the Board of Directors

Place: Kanpur Date: 22.07.2021

(Shambhu Singh) Head (Legal) & Company Secretary





























#### Registered Office: 301-306, 3rd Floor, ABHIJEET -V. fincare 🧖 Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Small Finance Bank Ahmedabad - 380006, Gujarat, www.fincarebank.com LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from

Loan Account no	Name of the borrower	elow schedule.  Auction Venue	Auction Date
20660000566479	Name of the Dorrower Patel Grishkumar Manial	GROUND FLOOR, SHOP NO.2 & NO.3,	29-07-2021
20660000585082 20660000585212 20660000358320	JHALAYA SAMLABEN MUKESHBHAI	LAXMI CHAMBERS, PLOT NO.387, SECTOR-16, GANDHINAGAR – 382016 SHOP NO. 1 & 2, GROUND FLOOR,	29-07-2021
20660000406778	VARSHBEN JAGDISHBHAI PARMAR	NILKANTH APARTMENT, GOOI ROAD, DOHAD - 389151	29-01-2021
0660000418588 0660000568888 0660000570120	HEMANTBHAI BHIMABHAI PATEL Joshi Raxeshkumar	DIA MANTE", SHOP NO. 2, 3 & 4, VAPI DAMAN MAIN ROAD, VAPI — 396191	29-07-2021
20660000405246 20660000416602	PANCHAL BHAVESH KISHORKUMAR JAKIR MOHMAD KURESHI	FLOOR, BLUE CHIP COMPLEX,	29-07-2021
20660000364379	MAIVANI KISHORBHAI	SHEVASHRAM ROAD, BHARUCH = 392001 GROUND FLOOR, SHOP NO.1, AVADH-	29-07-2021
20660000366245	SHAMBHUBHAI JACAV KISHAN AWRA	2, NEAR MEHTA PETROL PUMP, OPPOSITE COMET, SURAT - KATARGAM	29-01-2021
70660000374870 70660000386487 70660000388153	PATEL PRITESH CHIMNBHAI Kacha Chandlibhai Tarsariya Manharbhai	-395004	
20660000388533 20660000388641	HIVMATBHAI Jograna Punabhai Joohabhai Mayani dipakbhai arjanbhai		
20660000392795	FRUITINALA VIJAYBHAI SONI BHARTI		
20660000399832 20660000402169 20660000403807	PARWAR HIMATEHAI HARIEHAI GORCHANEHAI KARSHANEHAI PANDAV		
20660000429318	TARŞARIYA MANHARBHAI Hivmatbhai		
20660000437692 20660000438780 20660000441564	ZALAVADIYA VIPULBHAI LALJIBHAI RADADIYA TUSHAL PRAVIVIBHAI RADADIYA SANDIPBHAI		
20660000551437 20660000553783	PARSANA ATULBHAI KISHORBHAI KATARIYA SHIVABHAI KANABHAI		
20660000557116 20660000579644 20660000581310	BHARNAD RANCHOOBHAI TEJAM ASHINNBHAI DEVRAJBHAI JOSRANA PRAFULBHAI BLIALBHAI		
20660000588207	MAKIKANA HASIVIJKHBHAI CHHAGANBHI		
0660000589665 0660000396478	SOCANKI POONAM KALPESHKUMAR Patel Maulik	GROUND FLOOR, SHOP NO. 2/2, INDRAPRASTHA CORP. OPP SHELL	29-07-2021
		PETROL PUMP, PRAHLADNAGAR ROAD, AHMEDABAD — 380015	
06660000364619 06660000403117 06660000412460	ZALA MAHENCRASINH NAGDEVSINH JACEJA BHARATSINH JACEJA DHARIVENDRASINH	GROUND FLOOR, SHOP NO.3, MADHAV SQUARE NEAR LIMDA LANE, LAL BUNGLOW ROAD, JAMNAGAR – 361001	29-07-2021
20660000441714 20660000557796	HOTHI GULAWHUSEN MAMAD RUPAPARA PRAFUL	BUNGLUW HURD, JAWKAGAN — 30 IUUT	
20660000562576 20660000564692 20660000564902	SONAGARA PRAKASH JACEJA JAYENDRASINH		
20660000565000 20660000567087	TIMLAWALA BHAWN		
0660000567167 0660000568195 0660000574513	CHHAIYA PRAVIN TIMLAVALA BHAVIN ZALA GHANSHYAMSINH		
20660000576160 20660000580771	KARAVORA DHARWENDRA KARIR DEVABHAI		
0660001581670 0660001584114 0660001361924	VADHER SHLABA GOSWAWI KALASHPURI RATHOO BHAVOIP BHANUBHAI	COUNT FLOOR ADJUMA CANASA	00.07.000
0660000381676 0660000390679	JAGANI ARAVINDEHAI PREMAJIBHAI BHATT ILESH CHANDRAKANT	GROUND FLOOR, KRISHNA CAPITAL, YAMUNAWADI, ZANZARDA ROAD, JUNAGADH - 362001	29-07-2021
20660000394741 20660000402379 20660000402909	RATHOO BHAVESHBHAI GIRISHBHAI RAMANI RAKESHBHAI VRAJLAL		
2066000403017 20660000407750 20660000426593	RATHOD BHAVESHBHAI GIRISHBHAI GANOT JYOTIBEN NAYANABHAI		
0660000426583 0660000430015 0660000573255	DMRANYA RAJABHAI LAKHWANBHAI Joshi Diyyashbhai Jerambhai Kamani Bincuben Mansukhbhai		
20660000361804	CHAWADA MAYURBHAI JIMRAJBHAI	GROUND FLOOR, DWARIKA COMPLEX RAIYA ROAD, RAIYA CROSS ROAD,	29-07-2021
20660000362722 20660000363760	LALSINH SOMASINH MAKWANA Zala sanjaysinh	SPOUND FLOOR, SHOP NUMBER 849, SUN COMPLEX MOTIPURA CIRCLE NH	29-07-2021
20660000368061	VIPULSIMH NAREMORASINH Chauhan	8, HIMMATIVAGAR - 383001	
0660000397446 0660000421952	RATHOD GHANSHYAMINSINH PRAVINSINH ROHTSINH GAJENDRASINH		
20660000423939	rahevar Patel Kantibhai		
20660000428460 20660000560750	SOLANKI AKSHAYKUMAR AMRUTBHAI JINANBHAI PRABHATBHAI DESAI		
20660000420494	MAHENDRA SINGH RATHORE	3D1-306, 3RD FLOOR, ABHLIEET - VOPPOSITE MAYOR'S BUNGALOW,	29-07-2021
20660000378582 20660000428630	SONI ASHOKKUWAR MANOHARLAL RAWESHBHAI NANLIBHAI THAKOR	MTHAKHALI, AHMEDABAD, 380006 Tryksha desire, GF, Shop# 1&2, Tryksha Complex, Near Kirtidham	29-07-2021
20660000431013		DERASAR, OPP SHIV SHAKTI NAGAR BRTS, CHANDKHEDA, AHMEDABAD - 1382424	
20660000364699 20660000373211	RAHUL SURESHBHAI RAWAT Nileshbhai Jerambhai Dhooma	SHOP NO - 5 & 6, GROUND FLOOR	29-07-2021
20660000380678 20660000557406 20660000562556	PATEL HARDIK RATILAL BHAVANBHAI BHALABHAI BHARVAD KETANKUMAR RAMESHBHAI	STATION ROAD, PRABHA KUNJ HEIGHTS, SAYAJI ROAD, NAVSARI - 396445	
20660000590662	RATHOD MARAD KHOA		
20660000368270 20660000383312	SHALESHBHAI NATVARBHAI PANCHAL BARANA MAHESHKUWAR	SHOP NO - 129, 1ST FLOOR, GREEN JELINA ADAJAN, ANAND MAHEL ROAD, ISURAT - ADAJAN - 395009	29-07-2021
20660000390929	DIVESHBHAI Mukesh Parmar		
20660000392595 20660000406371 20660000408538	GANESHAN PERUMAL NADAR ANJUDEVI NAVNIT SING RANA JAY		
20660000419817 20660000425605	LATHIYA KAUSHIKBHAI BHARATBHAI Marij madhu jesingbhai		
20660000426063 20660000427501 20660000438820	RAJENDRA JADAV DESAI VIKESH		
20660000572117 20660000418559	PATEL DINESHBHAI SADHU VISHNUBHAI OMKUMAR BAROT	GROUND FLOOR, SHOP NO - 10,11, 27	29-07-2021
20660000561348		8. 28 NAVJIVAN BAZAR, KALOL, BT MALL - NAVJIVAN MALL COMPOUND, 382721	
20660000364989 20660000365207	RITABEN KHIMJIBHAI PATEL	FIRST FLOOR, SHOP NO. 12, 13 & 14, WATER TANK ROAD KARELIBAUG.	29-07-2021
20660000388723 20660000397596 20660000408498	MANISH LULLA RANA RONAK SURESHBHAI SUTHAR HITESHKUMAR	SHRUSHTI AVENUE, BARODA - KARELIBAGH - 390018	
20660000406498 20660000425065 20660000425075	PARIKH PRANAV KRISHVAKANT RABARI SHANTILAL BHIKHABHAI		
20660000558074 20660000578906	BHAWNABEN GHANSHYAMBHAI Valand		
20660000404065 20660000411471 20660000551317	THAKOR MAHESHKUMAR Shah Payal Rabari Shantilal Bhikhabhai	SHOP NO - 101 TO 104, FIRST FLOOR ALKAPURI, MADHAV COMPLEX, R. C.	29-07-2021
20660000558704 20660000574333	CHANDRAKANT WASANTBHAI	DUTT ROAD, ALKAPURI, BARDDA - 390007	
20660000579074	JACHAV Parmar Yogeshkuinar muljibhai Kamleshbhai Solanko	CHUD MINIDED & CORRING ELOCO.	
20660000402139 20660000402159	PATEL RAJIV VINCORAJ	SHOP NUMBER 8, GROUND FLOOR, SIGMA PRIME NEAR SARDAR PATEL STATUE, BESIDE WEST SIDE, VALLABH	29-07-2021
20660000414526 20660000440296 20660000362872	RABIKANT VISHWAKARMA KAMLESHEHAI SOLANO NAYANABEN PATEL	VIDYANAGAR- 388120 GROUND FLOOR, SHOP NO - 25 TO 29	
2066000383322	ZUBERKHAN HAMDKHAN PATHAN	ORBIT MALL, ORBIT MALL CENTER, RADHANPUR ROAD, MEHSANA -	29-07-2021
70660000387645 70660000396894 70660000410243	AJITSINH NANJUI ZALA PRAJAPATI VIPULKUMAR JASHJEHAI BARAD RAKESHKUMAR	384002	
20660000410523	MANHARSINH CHAUDHARI BHAGVANBHAI		
20660000412290	MANSANGBHAU PATHAN VASIMKHAN MAHAMMACHANIF		
20660000412330 20660000412590	DESAI KANJIBHAI KALABHAI		
20660000416712 20660000418549 20660000425685	GHANSHYAMSINH ZALA DANTANI VIJAYBHAI RIMPALBEN DESAI		
20660000549651 20660000357512	PATEL ANKITKUMAR GEETABEN PARMAR	FIRST FLOOR, SHOP NO - 2, AKSHAR	29-07-2021
20660000364389 20660000396674 20660000418979	DIVESHBAHI RAULAJI THAKOR KISHANBHAI SOLANKI SHAILESHKUMAR	MALL ANAND CHAWKDI, NEAR JALARAM TEMPLE, BOSAD - 388540	
20660000427731 20660000428510	PADHYAR GAURAVKUMAR Parwar ranjitsinh		
20660000549651 20660000550229	SIMABEN ATULBHAI JADAV Parmar Chhatrasinh	GESHODING TO E 11 DESCRIPTION	
1066000035/629 1066000035/619 10660000364179	HITEND RAINHAM MAHDA MUSKAN DIWAN MUKESHBHAI PARMAR	GF SHOP NO - 10 & 11, RADHASAOMI SUMMIT NEAR TOWN HALL, NEAR GOPI CINEMA, ANAND BORSAD ROAD,	29-07-2021
20660000371965 20660000380108 20660000386177	RATILAL PARMAR CHANDWAL KHATIK	ANAND - 388001	
20660000386177 20660000389672 20660000403727	PATEL HRENKUMAR JITENDRASHAI GANPATSHAI KODI PATEL SANGITABEN CHAUHAN		
The second secon	KAPILABEN VASAVA		
20660000411531 20660000412110	PARMAR GHANSHYAMBHAI	1	l
20660000411531 20660000412110 20660000412690 20660000420084			

Transport Bhavan , Fort P. E-TEN	O, Thiruvanan DER NOTICE	thapuram-695023
Name of Item	Qty	Last Date of Bid submission
Automatic Bus Washing System	1 No.	06.00 PM 31.07.2021
Scrolling LED Destination Display Board in JnNURM Non AC Bus	For 100 Buses	06.00 PM
		06.00 PM 28.07.2021

KERALA STATE ROAD TRANSPORT CORPORATION

PV For WW WV

SUMMIT NEAR TOWN HALL, NEAR GOP

CINEMA, ANAND BORSAD ROAL

GROUND FLOOR, SHOP NO - 4, CIT CENTER SANTRAM ROAD, COLLEG

DAD, PARAS CIRCLE, NADIAD

ST FLOOR, VINAYAK GOLD, OP

KAMLANAGAR LAKE, AJWA ROAI

VADODARA - 390001 SHOP NO.11, JAI SHRI GOKULES

COMPLEX POST-ANIYAD, ANIYAI CHOKADE/CROSS ROAD), SHAHERA

GROUND FLOOR SIDDHARTH COMPLEX

SHOPS NO. 133, 134 & 135, 1ST FLOOR

GOHIL COMPLEX,NEAR WATER TAN KHERGAM ROAD, CHIKHLI, NAVSAR

SHOP NO.7,8 & 9,SHAKUNTALA

IMPLEX, TB ROAD, MAHESANA, G

382670 ST PLOOR, GREEN PARK, AT & POST-

SHOP NO-15 TO 18 1ST FLOOR

KAGALPUR TO MEHSANA HIGHWA

IST FLOOR, SHOP# 5&6, ASHISH COMPLEX, TRAN RASTA, STATIO ROAD, NEAR MARKET YARD SHOPPIN

CENTER, ANKLESHWAR - 39300

1ST FLOOR, SHOP NO.7,8 & 9, SANTRAN ARCED, NADIAD TO MODASA ROAD

KHEDA. KAPADVANJ - 38762

GROUND FLOOR, SHOP NO.1, 83,DWARKAPURI TOWNSHIP,NEA

CUMKUM PARTY PLOT, MEGHRA

ROAD, MODASA, ARAVALLI, 383315 SHOP # S7& SB, LAXMI COMPLEXOPPOSITE KWG GENERAL

OSPITALVIRPUR, ROAD, BALASINO

1ST FLOOR, NEAR ANURADHA SOCIETY PART-2, AHEMDABAD TO MODASA

ROAD, NEAR MEHRU CIRCLE, DEHGAL

SHOP NO.12 & 13, VATSALAY- PART 28, NEAR MARUTI SUZUKI SHOWROOM

KHATREJ ROAD, MEHMEDABAD

387130

Note: The auction is subject to certain terms and conditions mentioned in the bid

form, which is made available before the commencement of auction.

388255

NOTIKABEN SOLANG RAJKUMAR GRISHKUMAR PATEL MANISHA BENSHALIESH PATEL MANISHA BENSHALIESH

PAGI MUKESHKUMAR BHIKHABHAI ARIDA SONALBEN MANDIKUMAR PARMAR HASMUKHABHAI BAYAD - 306421

JAGOSHBHAI CHAVDA WUMTAJBEN DIWAN ANKURBHAI RAWAL

NAHAMMAD SAKIL DIWA Parmar rakeshkiimar

PATANWADIA SANJAYKUN

ABHISHEK ASHOKKUWAR YERMA

ALA KAMABHAI HAUHAN RANJITSINI PUNABHAI MRIA RAMANBHAI

PATEL IYA VINCOSHAI PUNASHAI Pargi Chaganisen gammashai Dariya govincishh

CHAUHAN DOLATSINH MULCHANDANI MAMTABEN

ateliya sanjaykumar

VHOL HITESHKUWAR KARANSINH

DAMOR VALABHAI MAHAMMADRAFIK FARIOMIYA

SHERN TRANSLATIOURIN

ZALA KALPESHKUMAR

YMUUSANG SHANKARSANG PARMAR

YALAND ROHITKUMAR

DABH RAMESHSINH

YMUSANG SHANKARSANG PARMAR

SOLAWO JASHUBHAI KALABHAI

PARMAR BUDHSINH
PATEL PRADIPKUMAR GIRISHBHAI
PATEL PRATIKKUMAR

VAGHELA SHIVBALISINH

ABEN JIYANBHAI PARMAR Eshbhai Abherajbhai Loh

CHETANABEN SURESHKUMAR

<u>mevada</u> Jitendrakumar danabhai

LALAJI UDAJI THAKOR RABARI JINATBEN YANITABEN PARINAR

DESAI BABUBHAI RAYAL SANJAYKUMAR DHANAL AN LBHAI RANA

PRAJAPATI NIKUNUKUMAR

ZALA JITENDRABHAI KHODBHAI PATEL ALPESHKUMAR

SHANAARHAI SNOH SHARFARAZHUSSAN PATEL HARESHKUMAR DINESHEHAI DESAI AMTEHAI ZALA JITENDRABHAI ATAJI

PARMAR SANJAYKUMAR
ZALA PRUTHARA, SINH DENGALSINH
RATHOO NARESHEHAI

VASAVA PANKAJKUMAR KANTIBHAI

GARASYA MANGUBEN ANLBHAI BAULI HARPALSINH PATEL MANHARBHAI BHULABHAI

SOLANKI ADITYASINH BHAGWATSINH

RABAR MAHESHKUMAR SAKACIBHAI

DESALULABHAI CHAUHAN GAURANG AUTSRIH

CHAUHAN DHARMENDRASINH RON'T DINESHBHAI NAGAR DESAI LACHHBEN

VALAND BHAVWALMAR KANAYNLAL RABARI BHARAT

DAVE SHNAMKUMAR YDGESHBHA ZALA SUNLKUMAR

MANUBHAI SOM ASHISHKI IMAR

RAVINCHANDRA

0660000095150

0660000396038

BART MUKESHBHAI JIVANBHAI. 1ST FLOOR, SHOP NO.12 & VENDRAKUNAR AVRUTLALDESAI 13, SIMANDAR SHOPPING CENTER.

SHAKBHAI MEGHRAJIYA

BHUPATBHAI

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(ATVARBHAL PRAJAPATI JAYMINKUMAI

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Place: Noida

E-TEN	DER NOTICE	
Name of Item	Qty	Last Date of Bid submission
utomatic Bus Washing System	1 No.	06.00 PM 31.07.2021
crolling LED Destination Display oard in JnNURM Non AC Bus	For 100 Buses	06.00 PM
VC ID Card Printing Accessories	15000 Nos.	28.07.2021
or the detailed tender document visit: www.etenders.kerala.gov.in, www.keralartc.com/tenders/purchase.e-mai		sd/- hairman & Managing Director

# SJ CORPORATION LTD

CIN: L51900GJ1981PLC103450 orate Office: 201, "Shyam Bungalow Plot No.199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai - 400097 Tel Fax No. 022-28449521

E-Mail: sjcorporation9@yahoo.com NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of he SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors o July, 2021 at 3,30 P.M at the Corporate Office of the Company, inter alia, to consider and take on record the Unaudited (Provisional inancial Results of the Company for the guarter ended 30th June, 2021

By Order of the Board Date: 21.07.2021 For SJ Corporation Ltd Place: Mumbai Managing Director (DIN: 02270389)

	-			
AU SMALL	એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ			
FINANCE	(શિડ્યુલ્ડ કોમર્સિચલ બેંક)			
WEET, POSSESSON AT THESE	(CIN: L36911RJ1996PLC011381)			
રજીસ્ટર્ડ ઓફી	જીસ્ટર્ડ ઓફીસ : ૧૯–એ,દ્યુળેશ્વર ગાર્ડન, અજમેર રોડ, જથપુર–૩૦૨૦૦૧			

પરિશિષ્ટ ૪ [જુઓ નિચમ ૮(૧)] કબજા નોટીસ (સ્થાવર મિલકત માટે) ૪ત જણાવવાનું કે, **એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (શિડ્યુલ્ડ કોમર્સિયલ બેંક)** ના નીચે સહી કરનાર અધિકત અધિકારીએ સિક્યોરિટાઇઝેશન અને રીકન્સ્ટક્શન ઓક કાયનાન્સિયલ એસેટસ એન્ડ એન્કોર્સમેન્ટ ઓક સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ. ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમો. ૨૦૦૨ સાથે વંચાતી કલમ ૧૩ હેઠળ મળેલ સત્તાનો ઉપયોગ કરીને તારીખ **૨૯ એપ્રિલ. ૨૦૨૧ ના રોજ માંગણા નોટીસ** જારી કરીને સંદર્ભ નં. SME/SAR/13-2/April-21/08. લોન એકાઉન્ટ નં. L9001231622835297 L9001230713905442. અને L9001160521075770 ના સંદર્ભ હેઠળ દેવાદાર/સહ-દેવાદારો/ગીરવેદારો શ્રી રામ એગ્રો સેન્ટર. તેના પ્રોપરાયટર શ્રી હરપાલસિંઘ રામસિંઘ લોઢા (દેવાદાર). શ્રીમતી કલ્પાનાબેન હરપાલસિંઘ લોઢા શ્રી હરપાલસિંઘ રામસિંઘ લોઢાના પત્ની (જામીનદાર/ગીરવેદાર) ને લોન એકાઉન્ટ ન L9001231622835297 ની ગ્ર. ૧૦.૮૦.૯૯૦/-. લોન એકાઉન્ટ નં. L9001230713905442 ની ગ્ર. દ.૭૧.૮૧૪/- અને લોન એકાઉન્ટ નં. L9001160521075770 રૂા.૩,૪૪,૮૬૩/- ની કુલ ૨કમ રૂા ૨૦,૯૭, ૬૬૭/- (રૂપિયા વીસ લાખ સત્તાણું હજાર છસો સડસઠ પુરા) ૨૯ એપ્રિલ, ૨૦૨૧ મુજબ ની કુલ બાકી રકમ (જેમાં મુદ્દલ, વ્યાજ, દંડ અને તમામત અન્ય ચાર્જ સામેલ છે) તેમજ પુરેપુરી ચુકવણી સુધી ચડત વ્યાજ અને ચાર્જ સહીત જણાવેલ નોટીસની તારીખ/ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવ

જણાવ્યું હતું. દેવાદાર/સહ-દેવાદાર/ગીરવેદારો રકમ ચક્રવવામાં નિષ્કળ રહ્યા હોવાથી દેવાદારો/સહ-દેવાદાર/ગીરવેદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્ટરેસ્ટ એનકોર્સમેન્ટ નિયમો. ૨૦૦૨ના નિયમ ૮ સાથે વંચાતી કલમ ૧૩ (૪) હેઠળ તેમને/તેણીને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે દર્શાવેલ મિલકતોન કબજો **૧૬ જલાઇ. ૨૦૨૧** ના રોજ લઇ લીધો છે.

ખાસ કરીને દેવાદાર/સહ-દેવાદારો/ગીરવેદારો અને જાહેર જનતાને નીચે જણાવેલ મિલકત સાથે કોઇપણ જાતન સોદો ન કરવા માટે સાવઘ કરવામાં આવે છે અને મિલકત સાથેની કોઇપણ સોદો **એયુ સ્મોલ ફાયનાન્સ બેંક** લીમીટેડ (અગાઉ એયુ ફાયનન્સિયર્સ (ઇન્ડિયા) લીમીટેડ તરીકે જાણતી) ની ૨કમ રૂા. ૨૦,૭૬,૮૨૩/- (રૂ **ષિયા વીસ લાખ છોતેર હજાર આઠસો તેવીસ પુરા)** ૧૬ જુલાઇ, ૨૦૨૧ મુજબ પુરેપુરી ચુકવણી સુધી તેન પરના ચડત ત્યાજ અને ખર્ચના ચાર્જને આધિન રહેશે.

મિક્યો ર્ડ એમેટ પરત મેળવવા માટે ઉપલબ્ધ સમય અંગે એક્ટની કલમ ૧ ૩ની પેટા કલમ (૮) ની જોગવાડઅં પ્રત્યે દેવાદારોનં ધ્યાન દોરવામાં આવે છે

# સ્થાવર મિલકતોની વિગત

શીટ નં. ૩૮ પૈકીની કોર્મસીયલ શોપ, સીટી સર્વે નં. ૮૭૪, શોપ નં. ૨, પહેલો માળ, ક્ષેત્રફળ ૭.૭૧ ચો.મી.,નં નિલકંઠ માર્કેટ બ્લોક-બી, નવા ડીસાની સીમમાં, તાલુકો- ડીસા, જિક્ષો- બનાસકાંઠા, ગુજરાત રાજ્યા ખાતેર્ન ૪મીન તેમજ તેના પરના સ્ટ્રક્ચરના તમામ ભાગ અને હિસ્સા. મિલકત શ્રીમતી કલ્પનાબેન હરપાલ લોઢાની યાલિકીની છે. મિલતની ચતુઃસીમા નીચે મુજબ છેઃ

ત્તરઃ ખુક્ષો પેસેજ, **દક્ષિણઃ** શોપીંગ સેન્ટર તરફનો મુખ્ય માર્ગ, **પુર્વઃ** શોપ નં. ૩, **પશ્ચિમઃ** શોપ નં. તારીખઃ ૧૬ જુલાઇ, ૨૦૨૧ સહી/- અધિકૃત અધિકારી સ્થળ : ડીસા (બનાસકાંઠા) એચુ સ્મોલ ફાચનાન્સ બેંક લીમીટેડ

### $\mathsf{DFM}$ FOODS LTD.

CIN: L15311DL1993PLC052624 Registered Office: 8377, Roshanara Road, Delhi-110007 Corporate Office: 1401-1411, 14<sup>th</sup> Floor, Logix City Center, Sector-32, Noida (U.P.) Tel. No.: 0120-6013232

Email: dfm@dfmfoods.com, Website: www.dfmfoods.com

#### NOTICE

- NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 23rd August, 2021 at 2.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020/ 17/2020, 20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary businesses as set out in the Notice.
- . In compliance with the above circulars, electronic copies of the Notice of AGN along with the Annual Report for the Financial Year 2020-21 will be sent to all the members whose email addresses are registered/available with the Company Depository Participants/RTA.
- 8. Manner of Registering/Updating Email address. Members holding shares i dematerialized mode are requested to register their email address and mobile number with their relevant depositories through their depository participants Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Shares Transfer Agent-MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph. No.: 011- 41406149, email admin@mcsregistrar.com.
- The Notice of AGM and the Annual Report will also be available on th Company's website at www.dfmfoods.com, website of Stock Exchanges (NSE & BSE) and on the CDSL website at www.evotingindia.com
- Manner of Casting Votes through e-voting- Members will have an opportu cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made on the website of the Company Members are requested to visit www.dfmfoods.com for such details.
- 5. The Notice of 28th AGM will be sent to the members in accordan applicable laws on their email addresses shortly.

By Order of the Board For DFM Foods Ltd. Raju Singh Tomer Dated: 22nd July, 2021 Company Secretary

#### ARCHIDPLY DECOR LIMITED (CIN: U20231UR2017PLC008626)

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

# Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Fourth (4th) Annual General Meeting (AGM) of the Members of Archidply Decor Limited will be held on Monday, August 16, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business a

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from 09<sup>th</sup> o August 2021 to 16<sup>th</sup> of August, 2021 (both days inclusive) for the purpose of aforesaid AGM. Notice of the 4th AGM along with the Annual Report 2020-21 was sent by electronic mode

those members whose email addresses are registered with the company/depositories In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, he company is pleased to provide its members the facility to cast their vote electronically through the e-voting services provided by Central Depository Services (India) Limited (CDSL on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for e-voting shall also be available at the AGM. The members who have already cast their vote electronically through the e-voting prior the AGM may also attend the AGM through Video Conferencing (VC)/ other Audio Visual Means (OAVM) but shall not be entitled to cast their vote at the AGM.

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

- The Ordinary and special business as set out in the Notice of 4th AGM of the company may be transected through voting by electronic mea
- The remote e-voting period commences on 13th August, 2021 (09:00 A.M.) and ends or 15th August, 2021 (05:00 P.M.)
- Cut-off date is 9th August, 2021
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 9" August can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote. The members may note that:
- . Remote e-voting shall not be allowed beyond 15<sup>th</sup> August, 2021 (05:00 p.m. IST) b. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM
- c. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again
- d. A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 9th August 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting a
- The notice of 4th AGM of the Company is available on the Company's websit (www.archidplydecor.com) and CDSL's website (www.evotingindia.com); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) o Mr. Rakesh Dalvi (022-23058542).
- i. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. For Archidply Decor Limited

Place: Bangalor Shyam Daga Date: 23.07.2021 Managing Director



Shrenik Limited CIN: L51396GJ2012PLC073061 Registered Office: 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 380 009, Gujarat. Tel.: (079) 26440303, Telefax: (079) 26406810

Email: cs@shrenik.co.in Website: www.shrenik.co.in Extract of the Statement of the Unaudited Financial Results for the guarter ended 30th June, 2021

	(115. III LANIS					
SI. No.	Particulars	Quarter ended 30st June, 2021	Quarter ended 30th June, 2020	Year Ended 31st March,2021		
1.	Total Income from Operations	3413.56	5878.15	36367.07		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(344.75)	(180.86)	(129.20)		
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(347.66)	(180.86)	(143.06)		
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(347.24)	(181.08)	(148.45)		
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(346.00)	(181.73)	(138.15)		
6.	Equity Share Capital	6120.00	2040.00	6120.00		
7.	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -	(0.00)	(0.00)	(0.00)		
	Basic:     Diluted:	(0.06)	(0.09)	(0.02)		

ended on 30th June, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended on 30" June, 2021 is available on the website of National Stock Exchange of India i.e. <a href="https://www.nseindia.com">www.nseindia.com</a> and on the website of website of National Stock Exchange of India i.e. <a href="https://www.nseindia.com">www.nseindia.com</a> and on the website of website of the properties of t the Company i.e. www.shrenik.co.in.

Shrenik Vimawala

(Rs. In Lakhs)

Place: Ahmedabad Date: 22.07.2021

Chairman & Managing Director DIN: 03474255 HAILEYBURIA TEA ESTATES LTD.

# Read Office: 24/432 Marar Road

Willingdon Island Cochin, Ernakulam, Kerala 682003 CIN:L01132KL1923PLC000415: Phone:(0484)2667653 E-mail:chinnartea@gmail.com; Website: www.chinnartea

#### NOTICE OF 98TH ANNUAL GENERAL MEETING

#### Dear Members.

Notice is hereby given that the 98th Annual General Meeting of the Company will be convened on 14th August, 2021, Saturday, at 11.45 a.m. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, and Rules framed thereunder read with General Circulars Nos 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively and other applicable circulars issued by the Ministry of Corporate Affairs to transact the business set out in the notice calling the 98th Annual General Meeting without the physical presence of the Members at a common venue.

The Notice of the 98th AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended 31st March, 2021 (Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company, Depositories and RTA Purva Sharegistry (India) Pvt. Ltd., in accordance with the MCA Circular/s. If any member wants to register or update their E-Mail ID with the Company, they can write an E-Mail at chinnartea@gmail.com along with the following documents:

- a. A signed request letter mentioning folio number, name and complete address:
- b. Self attested scanned copy of the PAN Card;
- c. Self attested copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members can join and participate in the 98th AGM through VC/OAVM facility only. The instructions for joining the 98th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 98th 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 Notice of the 98th AGM and the Annual Report will also be available on the website of the Company i.e www.chinnartea.com and also at the website of CDSL i.e www.evotingindia.com

Members are requested to carefully read all the notes set out in the Notice of the 98th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-Voting during the AGM.

The above information is being issued for the information and benefi of all the Members of the Council and is in compliance with the MCA Circulars.

For Haileyburia Tea Estates Limited

Neha Chauraisa Company Secretary Place: Kochi Date: 22.07.2021 Membership No. A48602

# FORM NO. URC.2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules,2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Compani

Act, 2013, an application is proposed to be made after fifteen days hereof but before of thirty days hereinafter to the Registrar at NCT of Delhi that M/s Heyday Care LLP, a LLPmay be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limite The principal objects of the Company are as follows:

- a) To carry on the business of manufacturing and trading of personal care products for wome To carry of the business of manufacturing and trading of personal care products of world such as sanitary napkins, tampons, partly liners, menstrual cups, intimate wash, cloth pads PCOS gummy bears, plant protein for women, menstrual cramp oil, intimate skin lightening serum, stretch mark removal serum etc. for hygenic and menstrual purpose and to carry of the business of as a buyer, lesser, trader, exporter, importer, purchaser, supplier and distributor of women self care products, packaging, equipments and related products in th b) To carry on business as manufacturers, processors, importers, exporters, traders, buyers
- sellers, retailers, wholesalers, suppliers, stockiest, agents, sub-agents, merchants, distributors consignors, jobbers, brokers, or otherwise to deal in all kind, shapes, sizes, varieties, modalities uses, and description of a variety of mother & baby care products such as baby feeding bottle, other bottles, nipple, brush, pacifier, teether, feeder, sipper, bags, cutlery like fork spoon plates howls feeding accessories toiletries and other hathing accessories such a powders, skin care, oils, shampoos, lotions, perfumes, wipes, tissues, bibs, nose cleaner cloth diapers, cloth pads, baby wipes, baby top to toe wash, baby bubble bath, bab massage oil, baby soap bar, baby diaper rash cream, comb & brush, nail clipper, nail scissors sterilizer, bottle & baby food warmers, accessories including liquid cleanser, medical & healt care and safety products such as toothbrush, buds, cotton, detergent, thermomete droppers, shoes, slippers, shocks, diapers, toys, soother, rattle, carriers, walkers, strollers baby cots, medical appliances and devices, and every kind of baby clothing, baby food baby drinks and premium baby care products and things capable of being used in mother
- & baby care category whether included in the above particular descriptions or not. To carry on the business of manufacturing and trading, buying, direct selling, import, export distribute and otherwise deal in all kinds and varieties of cosmetics, non-prescribed drugs personal care products, beauty and skin care products, perfumes, colognes, glamor products, cosmetics, perfumes and essences, dentifrices, lotions, extracts, greases, creams, salve, ointments, pomades, powders, unguents, eau de cologne, toilet requisites and preparations, cleansing compounds in India or overseas.
- d) To carry on the business as manufacturers, processors, traders, importers, exporters, chemists druggists, oil and colourman and dealers in ayurvedic products/allopathic products eopathy & siddha formulations, preparations & its derivatives, over-the-counter (OTC products, pharmaceuticals, medicinal, chemical, diagnostic, anti-biotic, disinfectant, therapeutic preparations, substances, products, bandages, hand gloves, medical disposables, industria & other preparations and articles, compounds, drugs, makers of and dealers in proprietary articles of all kinds, facial chemicals, cosmetic items, prickly heat powders, hair-oils, shampoos. hair-dyes, skin care products, all types of toilet or facial tissues stock, towels, male/femining hygiene care products like sanitary napkins, baby diapers, underpads, wash products and other personal care products, eye-care products, nasal products, dental products, mouth fresheners, mouth washers, cleaning products, hand washers, essential oils, hair oils, hair washers, hair lotions, detergents, fresheners, toilet creams, toilet powders, eau-de-cologne cologne waters, smelling salts, lavenders, scents, pomades, tooth powders, tooth paster toilet & washing soaps, liquid soaps, inks, spirituous preparations, denatured spirit, agarbathis scented sticks, candles, insect repellants, etc.
- To carry on the business as manufacturers, sellers, importers, exporters, traders and dealers in all kinds of health care products, foods, convalescent products, cereals, baby foods. chocolates, confectionary products, health fruit bars, diabetic foods, health tonics, grid mixtures, liver tonics, weigh reducing products, milk powders, glucose powders, ready to cook, pastha, noodles, spaghetti, pickles, instant masalas, curries, sauces, bread, soda either by setting up manufacturing facilities, distribution network chains therefor or b acquisition of any other business as a going concern now being carried on by any persor or persons including firms, companies which have necessary infrastructure to accomplish the objects of the company
- To carry on the business of processors, purchasers, sellers, blenders, makers, researcher and dealers in cosmetics, perfumes, scents, sprays, nail polish, fragrances, powders, lavenders toothpastes, tooth powder, hair oils, herbals, creams, ayurvedic and intermediates and their
- g) To carry on Research, Development and trading of Cosmetics products, personal care
- products, Health Care Products and to carry on the trade of it.

  A copy of the draft memorandum and articles of association of the proposed company may be inspected at the officeat 301-304, Tower-I, DLF Corporate Park, Phase-III Gurgaon 122002,
- Notice is hereby given that any person objecting to this application may communicate the objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No.6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Plf Code 122050 within twenty-one days from the date of publication of this notice, with a copy

to the Companyat its registered office. Dated this 23rd day of July 2021

Name(s) of Applicant 2. Ms. Deepanjali Kanoria