



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

3rd September, 2022

To,
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,

Sub: Newspaper Advertisement for 10th Annual General Meeting of the Company.

This is to inform you that pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA Circular), we enclose herewith copies of Newspaper Advertisement published in the "Business Standard" English and "Financial Express" Gujarati, intimating that 10th Annual General Meeting of the Members of the Company will be held on Thursday September 29, 2022 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and acknowledge the receipt.

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

Rishit Vimalwala

RISHIT VIMAWALA
WHOLETEIME DIRECTOR
DIN: 03474249



: Wholesale Distributors :



MANAPPURAM FINANCE LIMITED

Prathap Nagar Udaipur Branch - 1426, Rajasthan
NOTICE

Dear Customer(s),
Sub: Robbery of pledged gold ornaments from our Prathap Nagar Udaipur Branch - 1426, Rajasthan. We regret to inform you that a robbery occurred at our branch on 29.08.2022 (Monday) and gold ornaments pledged by different customers were taken away by miscreants. The Police have registered a case and investigation is in progress. The gold ornaments stolen include gold ornaments pledged by you.

We feel sorry for the loss of your pledged gold ornaments and hope you will appreciate that the incident has happened due to circumstances beyond our control, which could not have been avoided with the best of security precautions. We insured all the ornaments pledged by you.
We inform you that the company will provide equal weight of gold /DD/Cheque in lieu of pledged ornaments by you as mentioned in the Pawn Ticket with in 15 days from the settlement of your loan along with interest as on the date of settlement.

For any assistance or clarifications kindly, contact our branch or contacts given below.

Designation Land Line/ Mob.No.
Branch Head 9072691426
Area Head 8299525495
Operation 7760374933
Field Zonal Manager 7994442468
Area Manager-Security 9414200840
Once again we express our deep regrets for the loss of your valuable ornaments.
Assuring you of our best services at all times and expecting your co-operation.

Manappuram Finance Ltd.,

WESTERN COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

NOTICE
"All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Limited www.coalindia.in, respective Subsidiary Company (WCL, www.westerncoal.in), CIL e-procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through GeM Portal https://gem.gov.in".
"Give a missed call on toll free number 18002003004 to get our apps"

EDELWEISS HOUSING FINANCE LIMITED

Registered Office Situated At Tower 3, Wing 'B', Kohnoor City Mall, Kohnoor City, Kiroi Road, Kuria (West), Mumbai - 400 070.
CORRIGENDUM
This following is in addition to the E-Auction Sale Notice of Edelweiss Housing Finance Limited., in respect of borrower, DHARMESH DHIRAJAL CHUDASAMA(Borrower) & MEENABEN DHARMESH CHUDASAMA(Co-borrower)which was published on 01.09.2022 in newspapers, Business Standard (English) and "Jaihind" (Gujarathi);
The Reserve Price and EMD Column to be read as following:
Rs.85,000/- (Rs. Eight Lacs Fifty Thousand Only)
Earnest Money Deposit : Rs.85,000/- (Rs. Eighty Five Thousand Only)
This Corrigendum to be read as part of the Public E-Auction Sale Notice dated 01.09.2022. The other details, terms, and conditions mentioned in the Public Notice published in Business Standard (English) and "Jaihind" (Gujarathi) on 01.09.2022 shall remain unchanged.
Place: Ahmedabad Sd/- Authorized Officer
Date: 02.09.2022 For Edelweiss Housing Finance Limited.

--- PUBLIC NOTICE ---

We would like to inform General public that Hiralal Tilumal Khatwani and Sunil Tilumal Khatwani is an absolute owner of Property Old Block No. 278 after promulgation new Block No. 345, Total Land admeasuring 17300.00 sq. mtrs. paiki 5532.00 sq. mtrs. Situated at Village- Naslipore, Ta- Navsari Di-Navsari. That the present owner has informed us that, the following documents as described in schedule has been lost by him and that never ever it was used as security for obtaining any financial assistance by him or anyone else.
Any person or persons, society, institution, group, trust, banks, etc. owning any rights of ownership or possession or lien or claim of whatsoever nature in respect thereof are hereby informed to raise any such rights or claims, all within a period of 14 (Fourteen) days from the date of publication of this notice personally before the undersigned along with all documentary proof in original, upon expiry of which, no rights or claims of nature shall be entertained.

---: DETAIL OF LOST ORIGINAL DOCUMENTS ---:

Sr.No.	Documents no.	Reg. Date	Detail of Lost Original Documents
1	3732	16/05/2015	Original Release Deed & it's Original Registration Fees Receipt
2	2084	07/09/1998	Original Registration Fees Receipt

OFFICE:- 432, 4th Floor, Mahek Icon, Nr. Sumul Dairy, Sumul Dairy Road, Surat-395003. **Vijaybhai G. Ajmera** Advocate

APPENDIX IV
[See rule 8 (1)]

POSSESSION NOTICE
(for immovable property)

Whereas,
The undersigned being the Authorized Officer of the **INDIABULLS COMMERCIAL CREDIT LIMITED (CIN: U65923DL2006PLC150632)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 24.05.2022 calling upon the Borrowers **GANESH SUMANLAL BAGDE AND HANSABEN BAGDE** to repay the amount mentioned in the Notice being **Rs. 23,32,716.81 (Rupees Twenty Three Lakhs Thirty Two Thousand Seven Hundred Sixteen and Paise Eighty One only)** against Loan Account No. **HLASRM00495127** as on 17.05.2022 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2022.

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 **INDIABULLS COMMERCIAL CREDIT LIMITED** for an amount of **Rs. 23,32,716.81 (Rupees Twenty Three Lakhs Thirty Two Thousand Seven Hundred Sixteen and Paise Eighty One only)** as on 17.05.2022 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

RESIDENTIAL PLOT NO. 160, SANJAY NAGAR, NEAR TERAPANTH BHAVAN - LIMBAYAT, NR. NILGIRI CIRCLE, LIMBAYAT ROAD, R.S. NO. 48, PAKKEE PLOT NO. 28, BLOCK NO.160, T.P. NO. 40 (LIMBAYAT-DINDOLI), F.P. NO. 6/A, LIMBAYAT, SURAT-394210, GUJARAT BOUNDED BY:
EAST : OPEN LAND WEST : ROAD
NORTH: BLOCK NO. 161 SOUTH : BLOCKNO. 159

Date : 30.08.2022 Sd/- Authorized Officer
Place: SURAT INDIABULLS COMMERCIAL CREDIT LIMITED

GCCL CONSTRUCTION & REALITIES LTD

CIN: L45201GJ1994PLC023414
Regd. Office: A/115 Siddhi Vinayak Towers, Bh DCP Office, Off SG Highway, Makarba, Ahmedabad- 380051
Contact: 079-29703131/3232 Email: info@gcclconstruction.com Website: www.gcclconstruction.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting of GCCL Construction & Realities Ltd. will be held on **Thursday, 29th September, 2022 at 01:00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, set out in the Notice of the AGM.
In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19", General Circular no. 20/2020 dated May 05, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively in relation to "Clarification on holding of Annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report 2021-22 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Annual Report 2021-22 will also be available on the website of the Company at **www.gcclconstruction.com** and BSE Limited at **www.bseindia.com**. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The Instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have an option to cast their votes using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM. The voting period begins on **September 26, 2022 from 09:00 a.m.** and ends on **September 28, 2022 at 05:00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) **September 23, 2022** may cast their vote electronically. The e-voting module shall be disabled by CDLS for voting thereafter. In case you have not registered your e-mail address please follow the below instructions:

Dematerialised holding	Register/update the details in your demat account, as per the process advised by your Depository Participant (DP)
Physical Holding	Register/update the details in prescribed Form (SR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Bigshare Services Private Limited. The Company has sent letters for furnishing the required details. (SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021).

Notice is also given that Register or Members and the Share transfer books of the Company will remain closed from **Friday, September 23, 2022 to Thursday, September 29, 2022** (both days inclusive) for the purpose of Annual General Meeting.
Place: Ahmedabad For, GCCL Construction & Realities Ltd
Date: 02/09/2022 Sd/- Devang Jhaveri, Director

TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tenders for the following packages (Two Part Bidding).
CC23AD0024: Supply of ACCC Casablanca conductor and accessories for Trombay Dharavi Salsette Corridor
CC23AD0026: Supply of 415V ACDBs & 220 & 48V DCDB for replacement of Auxiliary system at Trombay.
Last date and time for Payment of Tender Participation Fee: 12th September 2022, 15:00 Hrs.
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidder to submit Tender Fee and Authorization Letter before the due date and time as mentioned above. Also all future corrigendum's if any, to the said tender will be informed on Tender section on website <https://www.tatapower.com> only.

MID DALMIA LAMINATORS LTD.

CIN : L51491WB1986PLC042024
Registered Office : 130 COTTON STREET, KOLKATA - 700007
Phone : 4017-6900, E-mail: kolkata@midgroup.in, Website : www.midalmiagroup.com
NOTICE TO THE MEMBERS OF 36TH ANNUAL GENERAL MEETING

Dear Members,
A. ANNUAL GENERAL MEETING
Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 10.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 13, 2022. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 36th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the notice of the 36th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2022 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.midalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP are required to write us at kolkata@midgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.
The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2022 from 9.00 a.m. and ends on September 28, 2022 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2022 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.
For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@midgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For **DALMIA LAMINATORS LTD.**
Sd/- Govind Agarwal
Company Secretary

Place : Kolkata
Date : 01-09-2022

Bank of Baroda
Ambaliyan Branch :
Uma Shopping Centre, Jomang Road, Ambaliyan-382732, Mehsana
Phone No. : 02762 2833346, E-mail : ambia@bankofbaroda.co.in

NOTICE TO BORROWER
(UNDER SUB-SECTION(2) OF SECTION 13 OF THE SARFAESI ACT, 2002)
BY REGISTERED A.D./Courier

Date: 12.07.2022

To,
Mis NEEL CATTLE FEED INDUSTRIES (Principal Borrower).
Through its Proprietor
Mr. Upendrakumar Atmaram Patel
153 Patel Vas, At & Po. Ambaliyan, Ambaliyan-382732
Dear Sirs

Re: Credit facilities with our Ambaliyan Branch.

1. We refer to our Letter dated 23/08/2013 bearing No. Nil. conveying sanction of various credit facilities **Baroda Traders Loan A/c No. 01600400000460 and BGCEAL A/c No 01600600002398** and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature & Type of Facility And Limit	Rate of Interest	Outstanding balance with interest applied till 31/05/22 And 29/05/22 (A)	Unapplied interest from 01/06/22 to 12/07/22 and 30/05/22 to 12/07/22 (B)	Unapplied penal interest from 01/06/22 till 12/07/22 (C)	Legal expenses incurred (viz.....) (D)	Total outstanding dues as on 12/07/22 (A)+(B)+(C)+(D)
Baroda Property Pride (Original OD under BTL) Rs.90.00 Lakhs	12.60% per annum with monthly rests	8298689.59	309970.00 Un serviced Int. + 132696.34 Un applied Int. Total 442666.34	19154.86	0.00	8760510.79
BGEAL Rs 18.00 lakhs	8.40 % per annum with monthly rests	1500000.00	25063.00 Un Serviced Int. + 14011.75 Un Applied Int. Total 39074.75	3624.34	0.00	1542699.09
Total		9798689.59	481741.09	22779.20		10303209.88

Security Agreement with brief description of securities:

Hypothecation:
Hypothecation created vide Composite Agreement of Hypothecation dated 30/09/2020 of the entire stocks, Book-Debts and plants and movables including movable plant and machineries both existing and future of **Mis NEEL CATTLE FEED INDUSTRIES Proprietor Mr. Upendrakumar Atmaram Patel**

Mortgage:

A. Immoveable property of Mr Upendrakumar Atmaramdas Patel: NA Land R.S.No.97 Revenue Block No.143/2 Paiki Residential Plot No.1 to 4 of Village Ambaliyan Ta. Dist. Mehsana Gujarat Ad Measuring total area 1063.57 Sq.Mtr. **Boundaries:** North by: Leaving the border of Plot No.1, 7.50 Mtrs way, South by: Leaving the border of plot no 4, the land for parking, East by: Leaving the marginal land, other lands of Revenue Block No. 143 paiki, West by: Leaving the border of these plots, 7.50 mts way

B. Immoveable property of Mr Upendrakumar Atmaramdas Patel: N.A. Land R.S.No.97 Revenue Block No.143/2 paiki Plot No.5 for Shop (Godown) of Village Ambaliyan Ta. Dist. Mehsana Gujarat's total area 368.00 Sq.Mtr. **Boundaries:** North by: 7.50 Mtrs way, South by: Leaving the marginal land, other lands of Revenue Block No. 143 paiki, East by: Leaving the marginal land, other lands of Revenue Block No. 143 paiki, West by: Leaving the marginal land, otherlands of Revenue Block No. 144 paiki.

2. In the Letter of Acknowledgement of Debt dated 08/06/2021 you have acknowledged your liability to the Bank to the tune of Rs.8402351.50 as on 8/06/2021. The outstanding stated above include further drawings and interest up to 27/06/2022.

3. As you are aware, you have committed defaults in payment of interest on above loans/out standings for the quarter ended June month of 2022. You have also defaulted in payment of installments of term loan/demand loans which have fallen due for payment on 27/06/2022 and thereafter.

4. Consequently upon the defaults committed by you, your loan account has been classified as non-performing asset on 27/06/2022 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities as on 12-07-2022 to the Bank aggregating **Rs. 10303209.88 (Rupees One Crore Three lakh Three Thousand Two Hundred Nine and paise Eighty eight) (Principal and Unapplied interest and other legal expenses thereon)** within 60 days from the date of this notice together with further interest. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.

7. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

8. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

9. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Copy to Guarantors / Guarantors' Legal heirs:

1. Mr Upendrakumar Atmaram Patel, Son and Class 1 Legal heir of late Mr Atmaram Bothidas Patel.
2. Mrs. Daxaben Atmaram Patel, Son and Class 1 Legal heir of late Mr. Atmaram Bothidas Patel.
3. Mrs. Bhagwatiaben Atmaram Patel, Son and Class 1 Legal Heir of Late Mr. Atmaram Bothidas Patel.
4. Mrs. Suhilaben Atmaram Patel, Son and Class 1 Legal Heir of Late Mr. Atmaram Bothidas Patel.

You are hereby called upon to pay the aforesaid amount as demanded in this notice in terms of the Guarantee executed by the Guarantors named in this notice.

Yours faithfully,
(Hakim Alam)
Chief Manager
Authorized Officer.

VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra. CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE (For Immoveable Property)

Whereas, The undersigned being the Authorised Officer of **Vastu Housing Finance Corporation Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 31-May-22 calling upon the borrower **Mr/Mrs. BRAJANATH NAYAK (Applicant), Mr/Mrs.SASMITA BRAJ NATH NAYAK (Co Applicant)** to repay the amount mentioned in the demand notice bearing account number **HL0000000010278** being loan of **Rs. 543274/- (Rupees Five Lacs Forty Three Thousand Two Hundred Seventy Four)** as on 13-Nov-21 within 60 days from the date of receipt of the said notices.

The borrowers having failed to repay the amount, notice is hereby given to the borrower, guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this **27-Aug-22**.

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Vastu Housing Finance Corporation Limited (Surat Branch)** for an amount of **Rs. 543274/- (Rupees Five Lacs Forty Three Thousand Two Hundred Seventy Four)** and interest thereon, costs etc.

Description of Immoveable property

Flat no 302 3rd floor Nilkanth residency plot no 84/a 85/a/85/a Shri krushna nagar behind Cng Pump nr nilam hotel canal road moje kododara palsana surat choryasi gujarat 394510

Date : 02.09.2022 Authorised officer
Place : Surat Vastu Housing Finance Corporation Ltd

Shrenik Ltd
CIN: L51396GJ2012PLC073061
Registered Office: 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 380 009, Gujarat.
Tel.: (079) 48990505 Telefax: (079) 26406810
Email: cs@shrenik.co.in Website: www.shrenikltd.com

NOTICE TO THE SHAREHOLDERS FOR 10TH ANNUAL GENERAL MEETING

Dear Members,
NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Shrenik Limited ("The Company") will be held on Thursday, September 29, 2022 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set forth in the Notice of the AGM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website www.shrenikltd.com, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and the website of NSDL (Agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

Manner of registering/updating email address:

Member holding shares in dematerialized mode, who have not registered their e-mail addresses are requested to register the same with the Depositories Participant, where they maintain their demat accounts.

Manner of casting votes through e - voting :

The Company has availed the services from NSDL for providing remote e-voting facility to its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e - voting during the AGM for members who have not cast their votes through remote e-voting. The manner for remote e - voting/voting during the AGM by member's holdings shares in dematerialized mode and for members who have not registered their email address has been provided in the notes to Notice of the AGM.
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 votes through remote e - voting and e - voting during the AGM.

By Order of the Board
For **Shrenik Limited**
Sd/-
Pooja Dhruv
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: September 2, 2022

MID BATELI TEA COMPANY LTD.

CIN : L40100WB1919PLC003227
Registered Office : 130, COTTON STREET A-7 CALCUTTA-700007
Phone : 4017-6900, E-mail : kolkata@midgroup.in, Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 103RD ANNUAL GENERAL MEETING

Dear Members,
A. ANNUAL GENERAL MEETING

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 12.30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 13, 2022.

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF
STEP TWO CORPORATION LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956

Corporate Identification Number: L65991WB1994PLC066080

Registered Office: 21, Hemanta Basu Sarani, 5th Floor, Room No-507, PS Hare Street, Kolkata - 700113, West Bengal, India;
Contact Number: +033-22316207; E-mail Address: admin@steptwo.in; Website: www.steptwo.in

Open Offer for Acquisition of up to 11,04,298 (Eleven Lakhs Four Thousand Two Hundred And Ninety-Eight) Equity Shares, representing 26.00% (Twenty-Six Per cent) of the Voting Share Capital of Step Two Corporation Limited, at an Offer Price of ₹13,000/- (Rupees Thirteen Thousand), payable in cash, made by Mr. Anuj Agarwal (Acquirer), in accordance with the provisions of Regulations 3 (1), 4, and such other applicable provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto (SEBI (SAST) Regulations) (Offer).

This Post-Offer Advertisement is being issued by CapitalSquare Advisors Private Limited (Manager), for and on behalf of the Acquirer and pursuant to the provisions of Regulation 18 (7) of the SEBI (SAST) Regulations, in respect of the Offer in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Duranta Barta (Bengali daily) (Kolkata Edition), and Mumbai Lakshadep (Marathi Daily) (Mumbai Edition), wherein the Detailed Public Statement dated Monday, May 16, 2022, which was published on Tuesday, May 17, 2022, in accordance with the provisions of Regulation 14 (3) of the SEBI (SAST) Regulations (Newsletters).

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the:

- Public Announcement dated Thursday, May 12, 2022 (Public Announcement);
- Detailed Public Statement dated Monday, May 16, 2022, which was published in the Newspapers (Detailed Public Statement);
- Draft Letter of Offer dated Monday, May 23, 2022 (Draft Letter of Offer);
- Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form (Letter of Offer);
- Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement);
- Recommendations of Committee of Independent Directors dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 (Recommendations of IDC);
- Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement dated Saturday, July 30, 2022, which was published in the Newspapers on Monday, August 01, 2022 (Pre-Offer Advertisement);
- Public Notice dated Friday, August 12, 2022, which was published in the Newspapers on Saturday, August 13, 2022 (Public Notice); and
- Corrigendum to Detailed Public Notice dated Friday, August 19, 2022, which was published in the Newspapers on Saturday, August 20, 2022 (Corrigendum to Public Notice).

The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Letter of Offer Dispatch Confirmation Advertisement, Recommendations of IDC, Pre-Offer Advertisement, Public Notice, and the Corrigendum to Public Notice are hereinafter referred to as the "Offer Documents".

1. Name of the Target Company	Step Two Corporation Limited		
2. Name of the Acquirers and PAGs	Mr. Anuj Agarwal (Acquirer). There is no person acting in concert with the Acquirer for this Offer.		
3. Name of Manager to the Offer	CapitalSquare Advisors Private Limited		
4. Name of Registrar to the Offer	Purva Sharegistry (India) Private Limited		
5. Offer Details			
5.1 Date of Opening of the Offer	Tuesday, August 02, 2022		
5.2 Date of Closing of the Offer	Thursday, August 18, 2022		
6. Date of Payment of Consideration	Tuesday, August 30, 2022		
7. Details of the Acquisition			
Particulars	Proposed in the Offer Documents (Assuming full acceptance in this Offer)	Actuals	
7.1 Offer Price	₹13,000/-	₹13,000/-	
7.2 Aggregate number of Equity Shares tendered	11,04,298	2,79,520	
7.3 Aggregate number of Equity Shares accepted	11,04,298	2,79,520	
7.4 Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹1,43,55,874,000/-	₹36,33,760,000/-	
7.5 Shareholding of the Acquirer before the Share Purchase Agreement/ Public Announcement			
a) Number of Equity Shares	Nil		
b) % of fully diluted Equity Share capital	Nil		
7.6 Equity Shares acquired by way of Share Purchase Agreement			
a) Number of Equity Shares	7,67,100	7,67,100	
b) % of fully diluted Equity Share capital	18.06%	18.06%	
7.7 Equity Shares acquired by way of Offer			
a) Number of Equity Shares	11,04,298	2,79,520	
b) % of fully diluted Equity Share capital	26.00%	6.58%	
7.8 Equity Shares acquired after the Detailed Public Statement			
a) Number of Equity Shares acquired	Nil		
b) Price of the Equity Shares acquired	Nil		
c) % of Equity Shares acquired	Nil		
7.9 Post-Offer shareholding of the Acquirer			
a) Number of Equity Shares	18,71,398	10,46,620	
b) % of fully diluted Equity Share capital	44.06%	24.64%	
7.10 Pre-Offer and Post-Offer shareholding of the Public Shareholders			
Particulars	Pre-Offer#	Post-Offer#	Pre-Offer#
a) Number of Equity Shares	16,96,300	5,92,002	16,96,300
b) % of fully diluted Equity Share capital	39.94%	13.94%	39.94%

Notes:
#The said public shareholding considers the parties other than Parties to the Share Purchase Agreements and the Acquirer, and as disclosed in Paragraph 5.15, titled as "The pre-offer and post-offer shareholding of the Target Company (based on the issued, subscribed, and paid-up Equity Share capital and Voting Share capital), assuming full acceptance under this Offer is as specified below" on page 22 of the Letter of Offer.
##The said shareholding considers public shareholding excluding the actual holding of the Acquirer in pursuance of consummation of the Share Purchase Agreement with the Selling Promoters, Share Purchase Agreement with the Selling Public Shareholder, the actual number of Equity Shares validly tendered by the Public Shareholders, and additionally the existing equity shareholding of the Continuing Promoter.

- The Acquirer accepts full responsibility for the information contained in this Post-Offer Public Announcement and for its obligations specified under SEBI (SAST) Regulations.
- The Acquirer will consummate the Share Purchase Agreements transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST) Regulations and will make an application for reclassification of himself as the promoter of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR) Regulations").
- A copy of this Post-Offer Public Announcement will be available and accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE Limited at www.bseindia.com, Manager at www.capitalsquare.in, and the registered office of the Target Company.
- The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY MANAGER TO THE OFFER

CAPITALSQUARE
Teaming together to create value

CAPITALSQUARE ADVISORS PRIVATE LIMITED

205-209, 2nd Floor, Karpee Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India

Contact Number: +91-22-66849999

Email Address: mb@capitalsquare.in

Website: www.capitalsquare.in

Contact Person: Mr. Tanmay Banerjee/Ms. Pankita Patel

SEBI Registration Number: INM000012219

Validity: Permanent

Corporate Identification Number: U65999MH2008PTC187863

For and on behalf of the Acquirer

Date: Thursday, September 01, 2022
Place: Mumbai

Sd/-
Mr. Anuj Agarwal
Acquirer

JAIPRAKASH ASSOCIATES LIMITED

CIN : L14106UP1995PLC019017

Registered Office: Sector 128, Noida-201 304, Uttar Pradesh, India Tel.: +91 (120) 2470800
Delhi Office: JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057

Tel.: +91 (11) 49828500 Fax: +91 (11) 26145389

Corporate Office: 64/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh
Tel.: +91 (0120) 4963100, 4964100 Website: www.jalindia.com; E-mail: jal.investor@jalindia.co.in

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Jaiprakash Associates Limited is scheduled to be held on Saturday, September 24, 2022 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at the common venue, as permitted by the Ministry of Corporate Affairs (MCA) vide circular dated May 5, 2022 read with circulars dated January 13, 2021, May 5, 2020, April 8, 2020 & April 13, 2020 (Collectively referred to as "MCA Circular") and Securities and Exchange Board of India (SEBI) Circular dated May 13, 2022 read with circular dated January 15, 2021 & May 12, 2020, to transact the business as set out in the AGM Notice dated August 10, 2022. The information and instructions for members to attend AGM through VC/OAVM are explained in the notes to the Notice. 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.

In compliance with the relevant circulars, the email communication containing links to download the Notice of the 25th AGM and the Annual Report for the year 2021-22 comprising Financial Statements, Directors' Report, Auditor's Reports and other documents required to be attached therewith have been sent on 1st September, 2022, to the members of the Company, whose email addresses are registered with the Company/Depositories as on 26th August, 2022. These are available on Company's weblink http://jalindia.com/annualreports/Annual_Report_for_the_Year2021-22.pdf, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice of AGM is also available on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 16th September, 2022, right to exercise their vote on the business as set out in the Notice of AGM through electronic voting system before the date of AGM ("remote e-Voting") and e-voting system during the AGM ("e-voting") through e-voting system provided by CDSL. All the members are informed that:

- The business as set out in the Notice of AGM, may be transacted through remote e-voting/ e-voting system during AGM;
- The remote e-voting shall commence on **Wednesday, the 21st September, 2022 (9.00 a.m. IST);**
- The remote e-voting shall end on **Friday, the 23rd September, 2022 (5.00 p.m. IST);**
- The **cut-off-date**, for determining the eligibility to vote through remote e-voting/ or e-voting during AGM shall be **Friday, 16th September, 2022;**
- Members may note that; a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Member who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) The Member participating in the 25th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting at the time of AGM.
- Voting rights (for voting through remote e-voting /e-voting during AGM) shall be reckoned on the paid up values of the share registered in the name of the members of the Company as on the cut-off date.
- In case of any queries or issues/grievance regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.
- Shareholders who wish to register their email address/ bank account mandate may follow the below instructions:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed Form No. ISR-1 and other forms with RTA (M/s Alankit Assignments Limited) at info@alankit.com . Members may download the prescribed forms from the Company's website at http://jalindia.com/investor-servicer-request.html .

- NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September 2022 to Saturday, 24th September 2022 (both days inclusive) for the purpose of AGM.

For JAIPRAKASH ASSOCIATES LIMITED

SANDEEP SABHARWAL

Vice President & Company Secretary
Membership No ACS 8370

Place : New Delhi
Date : 01-09-2022



CIN: L1396GJ2012PLC073061

Registered Office: 505-508, TERN11, Beside Marolia Plaza, C.G. Road, Ahmedabad - 380 009, Gujarat.

Tel.: (079) 48990505 Telefax: (079) 26406810

Email: cs@shrenik.com | Website: www.shrenik.com

NOTICE TO THE SHAREHOLDERS FOR 10TH ANNUAL GENERAL MEETING

Dear Members,

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Shrenik Limited ("The Company") will be held on Thursday, September 29, 2022 at 4.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD/CI/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CI/P/2022/2 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set forth in the Notice of the AGM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website www.shrenik.com, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and the website of NSDL (Agency for providing the Remote e-voting facility) i.e. www.evoting.nsl.com.

Manner of registering/updating email address:

Member holding shares in dematerialized mode, who have not registered their e-mail addresses are requested to register the same with the Depositories Participant, where they maintain their demat accounts.

Manner of casting votes through e - voting:

The Company has available the services from NSDL for providing remote e-voting facility to its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for members who have not cast their votes through remote e-voting. The manner for remote e-voting/voting during the AGM by member's holdings shares in dematerialized mode and for members who have not registered their email address has been provided in the notes to Notice of the AGM.

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 votes through remote e-voting and e-voting during the AGM.

By Order of the Board

For Shrenik Limited

Sd/-

Place: Ahmedabad
Date: September 2, 2022

Pooja Dhruv
Company Secretary and Compliance Officer

RABIRUN VINIMAY PRIVATE LIMITED (IN LIQUIDATION)

CIN: U51109WB1995PTC068654

LIQUIDATOR - C.A. KANNAN TIRUVENGADAM

Reg. No. IBBI/PA-001/1P/PO253/2017-18/10482

Notice is given to the public in general that the following assets of RABIRUN VINIMAY PRIVATE LIMITED (in Liquidation) ("Corporate Debtor") forming part of the Liquidation Estate are proposed to be sold by the undersigned through e-auction platform in compliance with Regulation 33 (1) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 read with its Amendments. The interested applicants may refer to the detailed e-auction process memorandum available at <https://ncltauction.auctiontiger.net> or www.brgrp.in

Date of Auction	September 23rd 2022		
Last Date for Submission of Bid Documents	September 09th 2022		
Last Date for Submission of Earnest Money Deposit	September 21st 2022 up to 18:00 Hrs (Indian Standard Time)		
Particulars of The Asset	Reserve Price	Earnest Money Deposit	
Asset Lot 1 - Sale of Corporate Debtor along with all its assets including land and building, manufacturing units, facilities, plant and machinery, stocks, and other assets (assets save and except the Excluded Assets Mentioned as Asset Lot 2)	INR 104,15,78,000.68 (Rupees One Hundred Four Crore Fifteen Lakhs Seventy Eight Thousand and Sixty Eight Paise Only)	INR 10,41,57,800.06 (10% of the Reserve Price - Rupees Ten Crore Forty One Lakhs Fifty Seven Thousand Eight Hundred and Six paise Only)	
Asset Lot 2 - Uninstalled Machineries	INR 48,69,71,037.38 (Rupees Forty Eight Crore Sixty Nine Lacs Seventy One Thousand Three Hundred and Thirty Eight Paise Only)	INR 4,86,97,103.74 (Rupees Forty Eight Crore Eighty Six Lacs Ninety Seven Thousand One Hundred Three and Seventy Four paise Only)	

- E-Auction will be held for sale of the Corporate debtor on a SLUMP SALE BASIS on an "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS BASIS" AND "NO RECOURSE BASIS" without any representation, warranty or indemnity and will be conducted "online".
- This Notice shall be read in conjunction with the Sale Process Memorandum dated 2nd September 2022 containing details of the Assets, online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction which are available on the <https://ncltauction.auctiontiger.net> or www.brgrp.in. For further details, please visit <https://ncltauction.auctiontiger.net> or send an e-mail to ramprasad@auctiontiger.net / nclt@auctiontiger.net / calkannan@gmail.com / actionvnp@gmail.com.

*Disclaimer: The Advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor at www.brgrp.in.

Sd/-

C.A. KANNAN TIRUVENGADAM

Reg. No. IBBI/PA-001/1P/PO253/2017-18/10482

Liquidator for RABIRUN VINIMAY PRIVATE LIMITED

Address: Netaji Subhas Villa, 18 Karunamoyee Ghat Road

Flat 3C, Kolkata 700082, West Bengal, India

E-mail: calkannan@gmail.com / action.vnp@gmail.com

AFA valid till 16th December 2022

Place : Kolkata
Date : September 2nd 2022

PATBACK BUSINESS LIMITED
(Formerly known as Crazypricing Online Services Limited)

CIN:L74999DL1984PLC018747

Registered Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085
Email:crazypricingdel@gmail.com | Website: www.patback.in

NOTICE

38TH ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of M/s Patback Business Limited will be held on Monday, 26th September, 2022, at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e August 26, 2022, and completion of dispatched on dated September 01, 2022. Notice and Annual Report is available on the website of the Company (www.patback.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.crazypricingonline.com and on the website of NSDL www.evoting.nsl.com.

The remote e-voting facility shall commence on Friday, 23rd September, 2022 from 9:00 a.m. and end on Sunday 25th September, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Monday, September 19, 2022 only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsl.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Beetal Financial and Computer Services Private Limited ("RTA") for members holding shares in physical form.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed thereunder, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 20.09.2022 to 26.09.2022 (both days inclusive) for the purpose of 38th AGM.

By the order of Board of Directors of

For Patback Business Limited

Sd/-

Pawan Kumar Mittal

Director

Date: 01/09/2022

Place: New Delhi

DIN: 00749265

ARVIND FASHIONS અરવિંદ ફેશન્સ લીમીટેડ
CIN: L52399GJ2016PLC085595
રજીસ્ટર્ડ ઓફીસ: મેઇન બિલ્ડીંગ, અરવિંદ લીમીટેડ પ્રીમાઇસીસ, નરોડા રોડ, અમદાવાદ-૩૮૦ ૦૨૫
ફોન: +૯૧ ૭૯ ૬૮૨૬૮૦૦૦-૮૧૦૮-૦૯ વેબસાઇટ: www.arvindfashions.com ઇમેઇલ: investor.relations@arvindbrands.co.in

આ નોટીસ શેરહોલ્ડરોની જાણકારી માટેની નોટીસ

શ્રદ્