



505-508, TEN/11, Beside Mardia Plaza,  
C.G. Road, Ahmedabad - 9.  
Ph.: 079 - 48990505/0606  
Telefax : 079-26406810  
www.shrenikltd.com • e-mail : info@shrenik.co.in  
CIN No.: L51396GJ2012PLC073061

7<sup>th</sup> 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 10<sup>th</sup> 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, we enclose herewith copies of Newspaper Advertisement published in the "Business Standard" English and "Financial Express" Gujarati regarding Notice of 10<sup>th</sup> Annual General Meeting, information related to E-Voting.

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

Thanking you.  
Yours Faithfully

**For SHRENIK LIMITED**

*Rishit Vimala*

**RISHIT VIMAWALA**  
**WHOLETEIME DIRECTOR**  
**DIN: 03474249**



**: Wholesale Distributors :**

**PUBLIC NOTICE**

We hereby inform publicly that being Plot/Sheed No. 197, having Plot area measuring 770 Sq. Meters, alongwith construction thereon Ground Floor admeasuring 306.50 Sq. Meters and first Floor & Stair Cabin admeasuring 68.01 Sq. Meters. i.e. total admeasuring 374.51 Sq. Meters, in the scheme "GIDC Industrial Estate Kathwada" of GIDC Phase-1, Road No.3, situated on the Leasehold land bearing Re-Survey Block No. 1506 (Old Survey No. 407/3 (Old Survey No. 915 to 925 + 841 + 842 + 834 to 841)), situated, being and lying at (Moude Kathwada, Taluka Dasturji, in the Registration District Ahmedabad and Sub-District Ahmedabad-12 (Nikol) was owned and possessed by POWERTRONICS CONTROL SYSTEM PRICATE LIMITED. Present owner has informed that he has lost Original Lease Deed bearing No. 14579 dated 01.08.2019 executed by GIDC in favor of Babubhai N. Patel with RR. Therefore, we hereby informing it publicly and to all concern Peoples, Private Persons, Company, Government, Semi-Government, Judicial, Quasi-Judicial Authority that if any person or if any other heirs have an any objection, right, interest, title, relation, encumbrance, maintenance then such objection should be raised with evidence in written within 7 days from the date of the publication of this notice. Pls. take note that if failed to object within 7 days then we will issue a No Objection certificate for this property.

**LE EXPART ASSOCIATES -** M. H. Bloch, Parveen F. Bloch, Piyush Shiyal, Pallavi Kaushal Soni, Kazi Heenakausar M., Ummehaney H. Farooqui, Uzma M. Shaikh (Advocates)

Place : Ahmedabad G-812, Titanium City Center, Prahladnagar Main Road, Date : 06.09.2022 Opp. Seema Hall, Ahmedabad. Mo. No. 9904022116

**RIDDHI CORPORATE SERVICES LIMITED**

Regd. Office : 10, Mill Offices Colony, Behind Old RBI, Ashram Road, Ahmedabad GJ-380009 Contact No. : 079-26580767, Email: investor@rcspl.net, Website : www.riddhicorporate.co.in CIN : L74140GJ2010PLC062548

**NOTICE OF THE 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 12th Annual General Meeting (12th AGM) of the Members of Riddhi Corporate Services Limited 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, as set out in the Notice of the 12th AGM. The Company has sent the Annual Report along with Notice convening AGM on Tuesday, 6th September, 2022, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Purva Share Registry (India) Pvt. Ltd. (Depository Participants) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.riddhicorporate.co.in, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September, 2022 to Thursday 29th September, 2022 (both the days inclusive) for the purpose of 12th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 12th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September, 22, 2022 (cut-off date).

The remote e-voting period commences on Monday, 26th September, 2022 at 9:00 a.m. and ends on Wednesday, 28th September, 2022 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting, then he / she can use his/her existing User ID and password for casting the votes.

**Registration of e-mail addresses:**  
Members whose email addresses are already registered with the Company/ Depositories, may follow the instructions for e-voting during the AGM as provided in the Notice of the AGM. Members whose email addresses are not registered with the Company / Depository may follow the below process for registering or updating their email addresses.

Members holding shares in electronic / Demat form, please update your email address with your Depository Participants. However, Members may temporarily register the same with the Company's Registrar & Share Transfer Agent i.e. M/s. Purva Share Registry (India) Pvt. Ltd. at https://www.purvashare.com/(email-and-phone-verification) / on their website www.purvashare.com/ in the Register your Email id tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

For, Riddhi Corporate Services Limited  
sd/- **Alpit Pravinchandra Gor**  
Date : 06-09-2022 Whole Time Director - DIN : 03041615

**Sayan Utility and Common Infrastructure Private Limited**  
**Olpad, Surat**

**TENDER NOTICE / 2022-01, Dated: 07.09.2022 (2nd ATTEMPT)**

SUCOI hereby invites bid from qualified and competent EPC contractor for Supplying and Laying of RCC / PVC effluent Collection Gravity pipe line and DI/HDPE Secondary Treated water supply lines connecting to different textile parks and CETP at Taluka: Olpad, Dist. Surat, Gujarat.

<b>Nature of Work</b>	Supplying and Laying of Pipeline Conveyance Network for effluent collection & distribution of recycled water at Sayan-Olpad region
<b>Package I</b>	Header Lines for Delad area and Pariya area to CETP
<b>Package IV</b>	Internal Collection and supply lines within Industrial Estate at Delad area.
<b>Time of Completion</b>	Twelve (12) Months for each package
<b>Cost of Tender document / Tender fee for each package</b>	Rs.15,00,000/- (Rupees Fifteen Thousand Only) plus 18% GST for each package tender documents
<b>Sale of Tender document</b>	08.09.2022 to 22.09.2022
<b>Address for Purchase of Bid</b>	Sayan Utility and Common Infrastructure Private Limited Block No.-297, 298 & 299 Gujarat Eco Textile park, Vill: Baleshwar, Palsana Crossing NH-8, Tal:Palsana, Dist: Surat, Gujarat - 394 315.

Interested parties may purchase the tender from the office of SUCOI either through poster in person by submitting request application with Demand Draft of as mentioned above in favour of "Sayan Utility and Common Infrastructure Private Limited". SUCOI reserves the right to reject any or all the tenders or split the work among the bidders without assigning any reason there of. Contact person details: Mr. Arun Kukreti.

Phone: +91 83200 78493 Email: mail@common-utility.com

**AMRELI MAIN BRANCH :**  
Station Road, Manek Para, Amreli,  
Dist. : Amreli, Pin Code - 365601

**(Rule 8(1)) POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorised Officer of Bank of Baroda, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 21.05.2022 calling upon the Borrower/ Guarantor/ Mortgagee Mrs. Dhanlaxmiben Manishbhai Gadhia (Borrower) & Mr. Manishbhai Champaklal Gadhia (Guarantor) to repay the amount mentioned in the notice being Rs. 10,24,813.64 (Rupees Ten Lakhs Twenty Four Thousand Eight Hundred Thirteen and paise Sixty Four Only) plus uncharged interest & other charges from 22.05.2022, within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagee having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagee 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 Section 13(4) of the said Act read with Rule 8 of the said rules on this 1st day of September of the Year 2022.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/Guarantor/Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of being Rs. 10,24,813.64 (Rupees Ten Lakhs Twenty Four Thousand Eight Hundred Thirteen and paise Sixty Four Only) plus uncharged interest & other charges till date of payment.

**Security agreement with brief description of securities**

1. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 18 upto Slab level height Admeasures 27.09 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Adjacent C. S. No. 1188 & exclusive wall of Shop  
West : Shop No. 17  
North : Property of Sapra Pendavaia  
South : Passage For Manish Market Kept Open for Movement

2. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 19 upto Slab level height Admeasures 29.82 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Adjacent C. S. No. 1188 & exclusive wall of Shop  
West : Shop No. 20  
North : Passage For Manish Market Kept Open for Movement  
South : Common wall with property of Champaklal J. Gadhia

3. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 20 upto Slab level height Admeasures 27.10 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Shop No. 19, West : Shop No. 21  
North : Passage For Manish Market Kept Open for Movement  
South : Common wall with property of Champaklal J. Gadhia

4. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 21 upto Slab level height Admeasures 69.39 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Shop No. 20, West : Public Road No. 20  
North : Passage For Manish Market Kept Open for Movement  
South : Common wall with property of Champaklal J. Gadhia

(Shiv Shankar Kumar Sharma)  
Date : 01.09.2022 Authorised Officer & Chief Manager,  
Place : Savarkundla Bank Of Baroda

**Uco Bank**

**POSSESSION NOTICE (Under Rule 8(1) Security Interest (Enforcement) Rules, 2002)**

Whereas, The undersigned being the authorized officer of the UCO Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 15/06/2022 Calling upon the Borrowers Mrs. Anitaben Manilal Prapajai W/o Manilal Ramanlal Prapajai to repay the amount mentioned in the notice being Rs. 6,28,299.54 (Rupees Six Lakh Twenty Eight Thousand Two Hundred Ninety Nine and Paise Fifty Four Only) within 60 days from the date of receipt of the said notice. The borrower and or guarantor having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 6<sup>th</sup> Day of September of the Year 2022.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Uco Bank for an amount of Rs. 6,28,299.54 and interest plus expenses 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**

Equitable mortgage of Residential House situated at Flat NO A/307, Harishi Sharnam Apartment, Tower A - 3rd Floor Waghadia Road, Vadodara, Pin-390025. Boundaries : EAST - Lying Flat No.306, WEST- Lying Flat No.308, NORTH-Lying Green Sarshan Bunglow, SOUTH-Lying Flat No.302

Date : 06/09/2022 | Place : Vadodara Authorized Officer, UCO Bank

**Sayan Utility and Common Infrastructure Private Limited**  
**Olpad, Surat**

**TENDER NOTICE / 2022-01, Dated: 07.09.2022 (2nd ATTEMPT)**

SUCOI hereby invites bid from qualified and competent EPC contractor for Supplying and Laying of RCC / PVC effluent Collection Gravity pipe line and DI/HDPE Secondary Treated water supply lines connecting to different textile parks and CETP at Taluka: Olpad, Dist. Surat, Gujarat.

<b>Nature of Work</b>	Supplying and Laying of Pipeline Conveyance Network for effluent collection & distribution of recycled water at Sayan-Olpad region
<b>Package I</b>	Header Lines for Delad area and Pariya area to CETP
<b>Package IV</b>	Internal Collection and supply lines within Industrial Estate at Delad area.
<b>Time of Completion</b>	Twelve (12) Months for each package
<b>Cost of Tender document / Tender fee for each package</b>	Rs.15,00,000/- (Rupees Fifteen Thousand Only) plus 18% GST for each package tender documents
<b>Sale of Tender document</b>	08.09.2022 to 22.09.2022
<b>Address for Purchase of Bid</b>	Sayan Utility and Common Infrastructure Private Limited Block No.-297, 298 & 299 Gujarat Eco Textile park, Vill: Baleshwar, Palsana Crossing NH-8, Tal:Palsana, Dist: Surat, Gujarat - 394 315.

Interested parties may purchase the tender from the office of SUCOI either through poster in person by submitting request application with Demand Draft of as mentioned above in favour of "Sayan Utility and Common Infrastructure Private Limited". SUCOI reserves the right to reject any or all the tenders or split the work among the bidders without assigning any reason there of. Contact person details: Mr. Arun Kukreti.

Phone: +91 83200 78493 Email: mail@common-utility.com

**AMRELI MAIN BRANCH :**  
Station Road, Manek Para, Amreli,  
Dist. : Amreli, Pin Code - 365601

**(Rule 8(1)) POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorised Officer of Bank of Baroda, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 21.05.2022 calling upon the Borrower/ Guarantor/ Mortgagee Mrs. Dhanlaxmiben Manishbhai Gadhia (Borrower) & Mr. Manishbhai Champaklal Gadhia (Guarantor) to repay the amount mentioned in the notice being Rs. 10,24,813.64 (Rupees Ten Lakhs Twenty Four Thousand Eight Hundred Thirteen and paise Sixty Four Only) plus uncharged interest & other charges from 22.05.2022, within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagee having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagee 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 Section 13(4) of the said Act read with Rule 8 of the said rules on this 1st day of September of the Year 2022.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/Guarantor/Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of being Rs. 10,24,813.64 (Rupees Ten Lakhs Twenty Four Thousand Eight Hundred Thirteen and paise Sixty Four Only) plus uncharged interest & other charges till date of payment.

**Security agreement with brief description of securities**

1. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 18 upto Slab level height Admeasures 27.09 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Adjacent C. S. No. 1188 & exclusive wall of Shop  
West : Shop No. 17  
North : Property of Sapra Pendavaia  
South : Passage For Manish Market Kept Open for Movement

2. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 19 upto Slab level height Admeasures 29.82 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Adjacent C. S. No. 1188 & exclusive wall of Shop  
West : Shop No. 20  
North : Passage For Manish Market Kept Open for Movement  
South : Common wall with property of Champaklal J. Gadhia

3. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 20 upto Slab level height Admeasures 27.10 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
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4. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 21 upto Slab level height Admeasures 69.39 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Shop No. 20, West : Public Road No. 20  
North : Passage For Manish Market Kept Open for Movement  
South : Common wall with property of Champaklal J. Gadhia

(Shiv Shankar Kumar Sharma)  
Date : 01.09.2022 Authorised Officer & Chief Manager,  
Place : Savarkundla Bank Of Baroda

**AMRELI MAIN BRANCH :**  
Station Road, Manek Para, Amreli,  
Dist. : Amreli, Pin Code - 365601

**(Rule 8(1)) POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorised Officer of Bank of Baroda, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 21.05.2022 calling upon the Borrower/ Guarantor/ Mortgagee Mrs. Dhanlaxmiben Manishbhai Gadhia (Borrower) & Mr. Manishbhai Champaklal Gadhia (Guarantor) to repay the amount mentioned in the notice being Rs. 10,24,813.64 (Rupees Ten Lakhs Twenty Four Thousand Eight Hundred Thirteen and paise Sixty Four Only) plus uncharged interest & other charges from 22.05.2022, within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagee having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagee 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 Section 13(4) of the said Act read with Rule 8 of the said rules on this 1st day of September of the Year 2022.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/Guarantor/Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of being Rs. 10,24,813.64 (Rupees Ten Lakhs Twenty Four Thousand Eight Hundred Thirteen and paise Sixty Four Only) plus uncharged interest & other charges till date of payment.

**Security agreement with brief description of securities**

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3. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 20 upto Slab level height Admeasures 27.10 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
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East : Shop No. 20, West : Public Road No. 20  
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South : Common wall with property of Champaklal J. Gadhia

(Shiv Shankar Kumar Sharma)  
Date : 01.09.2022 Authorised Officer & Chief Manager,  
Place : Savarkundla Bank Of Baroda

**AMRELI MAIN BRANCH :**  
Station Road, Manek Para, Amreli,  
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The Borrower/Guarantor/Mortgagee having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagee 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 Section 13(4) of the said Act read with Rule 8 of the said rules on this 1st day of September of the Year 2022.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/Guarantor/Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of being Rs. 10,24,813.64 (Rupees Ten Lakhs Twenty Four Thousand Eight Hundred Thirteen and paise Sixty Four Only) plus uncharged interest & other charges till date of payment.

**Security agreement with brief description of securities**

1. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 18 upto Slab level height Admeasures 27.09 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Adjacent C. S. No. 1188 & exclusive wall of Shop  
West : Shop No. 17  
North : Property of Sapra Pendavaia  
South : Passage For Manish Market Kept Open for Movement

2. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 19 upto Slab level height Admeasures 29.82 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Adjacent C. S. No. 1188 & exclusive wall of Shop  
West : Shop No. 20  
North : Passage For Manish Market Kept Open for Movement  
South : Common wall with property of Champaklal J. Gadhia

3. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 20 upto Slab level height Admeasures 27.10 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Shop No. 19, West : Shop No. 21  
North : Passage For Manish Market Kept Open for Movement  
South : Common wall with property of Champaklal J. Gadhia

4. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 21 upto Slab level height Admeasures 69.39 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Shop No. 20, West : Public Road No. 20  
North : Passage For Manish Market Kept Open for Movement  
South : Common wall with property of Champaklal J. Gadhia

(Shiv Shankar Kumar Sharma)  
Date : 01.09.2022 Authorised Officer & Chief Manager,  
Place : Savarkundla Bank Of Baroda

**AMRELI MAIN BRANCH :**  
Station Road, Manek Para, Amreli,  
Dist. : Amreli, Pin Code - 365601

**(Rule 8(1)) POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorised Officer of Bank of Baroda, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 21.05.2022 calling upon the Borrower/ Guarantor/ Mortgagee Mrs. Dhanlaxmiben Manishbhai Gadhia (Borrower) & Mr. Manishbhai Champaklal Gadhia (Guarantor) to repay the amount mentioned in the notice being Rs. 10,24,813.64 (Rupees Ten Lakhs Twenty Four Thousand Eight Hundred Thirteen and paise Sixty Four Only) plus uncharged interest & other charges from 22.05.2022, within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagee having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagee 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 Section 13(4) of the said Act read with Rule 8 of the said rules on this 1st day of September of the Year 2022.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/Guarantor/Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of being Rs. 10,24,813.64 (Rupees Ten Lakhs Twenty Four Thousand Eight Hundred Thirteen and paise Sixty Four Only) plus uncharged interest & other charges till date of payment.

**Security agreement with brief description of securities**

1. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 18 upto Slab level height Admeasures 27.09 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Adjacent C. S. No. 1188 & exclusive wall of Shop  
West : Shop No. 17  
North : Property of Sapra Pendavaia  
South : Passage For Manish Market Kept Open for Movement

2. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 19 upto Slab level height Admeasures 29.82 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Adjacent C. S. No. 1188 & exclusive wall of Shop  
West : Shop No. 20  
North : Passage For Manish Market Kept Open for Movement  
South : Common wall with property of Champaklal J. Gadhia

3. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 20 upto Slab level height Admeasures 27.10 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Shop No. 19, West : Shop No. 21  
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South : Common wall with property of Champaklal J. Gadhia

4. All that Piece & Parcel of The Immovable Commercial, Upper Floor, Shop No. 21 upto Slab level height Admeasures 69.39 Sq. Mt. being made over land the land C. S. No. 1193 & 1194, Admeasuring 151-02 Sq. Meter Situated in Manish Market, Gandhi Chowk Area at Savarkundla, Taluka : Savarkundla, District : Amreli in the name of Manishbhai Champaklal Gadhia (Guarantor) Equitable Mortgage of which Registered Vide No. 80 dated 16.01.2019 with SRO Savarkundla. Bounded as under:  
East : Shop No. 20, West : Public Road No. 20  
North : Passage For Manish Market Kept Open for Movement  
South : Common wall with property of Champaklal J. Gadhia

(Shiv Shankar Kumar Sharma)  
Date : 01.09.2022 Authorised Officer & Chief Manager,  
Place : Savarkundla Bank Of Baroda

**AMRELI MAIN BRANCH :**  
Station Road, Manek Para, Amreli,  
Dist. : Amreli, Pin Code - 365601

**(Rule 8(1)) POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorised Officer of Bank of Baroda, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 21.05.2022 calling upon the Borrower/ Guarantor/ Mortgagee Mrs. Dhanlaxmiben Manishbhai Gadhia (Borrower) & Mr. Manishbhai Champaklal Gadhia (Guarantor) to repay the amount mentioned in the notice being Rs. 10,24,813.64 (Rupees Ten Lakhs Twenty Four Thousand Eight Hundred Thirteen and paise Sixty Four Only) plus uncharged interest & other charges from 22.05.2022, within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagee having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagee 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 Section 13(4) of the said Act read with Rule 8 of the said rules on this 1st day of September of the Year 2022.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower

**NMDC Limited**  
(A Government of India Enterprise)  
"Khanji Bhavan", 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028. CIN - L13100TG1958GO1001674

**Invitation for Expression of Interest (EOI)**

NMDC Limited intends to supply iron ore from its two mines viz Donimalai & Kumaraswamy in Karnataka under long-term agreements to interested end use parties who qualify the Eligibility Criteria for enlistment as long-term customer. NMDC Limited invites EOI from Integrated & Mini Steel Plants, Pellet Plants, Spong Iron Plants and/or any end use plants who wish to enter into long-term agreements with NMDC for supply of iron ore from Donimalai & Kumaraswamy mines.

The EOI document including Eligibility Criteria can be viewed and / or downloaded from NMDC's website <http://www.nmdc.co.in>. Any corrigendum to the above invitation will be uploaded only on NMDC website and will not be published. Prospective applicants should visit the above website from time to time to note the corrigendum, if any.

For further clarifications, Dy. General Manager (Commercial), NMDC Limited can be contacted on **Cell No.: 9490759607**; **email: rajeevbagde@nmdc.co.in**

**Executive Director (Commercial)**  
हर एक काम देश के नाम इस्पाती इरादा

**CIAN HEALTHCARE LIMITED**  
Add: MILKAT NIG-2599, Block No.1, FROM SOUTH SIDE, CS. No. 227/2-3A, HARPALE PARK, OPP. BERGER PAINI, PHURSIJUNG PUNE MH 412308 IN

**NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE**

NOTICE is hereby given that 19th ANNUAL GENERAL MEETING (AGM) FOR FY 2021-22 of the members of CIAN HEALTHCARE LIMITED will be held on Friday 30th day of September, 2022 at 09:00 am, at the registered office situated at Milkat Nig-2599, Block No. 1, Harpale Park, Opp. Berger Paini, Phursinjunga Pune, Maharashtra 412308 India to transact the business as set out in AGM Notice.

Further Notice is hereby given that:

- The Company is providing remote e-Voting facility to its member holding shares on September 23rd, 2022 being cut-off date to exercise their vote through electronic means.
- Remote e-Voting commence on Tuesday September 27th, 2022 (09:01 am) and ends on Thursday September 29th, 2022 (05:00 pm). And e-Voting shall not be allowed beyond 05:00 pm.
- The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-Voting facility and facility for voting through ballot paper shall be made available at the AGM.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-Voting as provided in by obtaining User ID and password by sending mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [sartil@nsdl.co.in](mailto:sartil@nsdl.co.in). However if such shareholder is already registered with NSDL for remote e-Voting then existing user id and password can be used for casting your vote.
- The Notice of AGM is also available on website of company [www.cian.co.in](http://www.cian.co.in) and on NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- No physical copy of Annual Report is send to shareholders, which is available at website of Company [www.cian.co.in](http://www.cian.co.in).
- The Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting as well as voting in AGM.
- Notice of AGM has been dispatched by post or e-mail to all the respective shareholders at their registered address.
- In case you have queries or issue regarding e-voting you may contact Mr. Sarita Mote Assistant Manager, IT & Finance, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 [sagarisnd@gmail.com](mailto:sagarisnd@gmail.com); IN Tel: 022-24994200/4545.

Date: 06/09/2022  
Place: Pune

By order of the Board  
Munajji Dhumal  
Company Secretary

**MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**  
CIN: L45100PN1973PLC182679

Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132  
Tel: +91 02111 217074 Email id: [compliance@modulx.in](mailto:compliance@modulx.in)  
Website: [www.modulx.in](http://www.modulx.in)

**INFORMATION REGARDING 49th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

- Shareholders may please note that the 49th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, 30th September, 2022 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2021-22 will also be available on the Company's website at [www.modulx.in](http://www.modulx.in) and on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).
- Manner of registering/ updating email addresses:
  - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [company.secretary@modulx.in](mailto:company.secretary@modulx.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
  - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:
  - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through remote e-voting system.
  - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
  - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

for Modulx Construction Technologies Limited  
SD/-  
Place: Mumbai  
Date: September 6, 2022  
Bhoomi Mewada  
Company Secretary

**JINDAL PHOTO LIMITED**  
CIN: L33209UP2004PLC095076

Regd. Off. : 19<sup>th</sup> Km, Hapur-Bulandshahr Road, P.O. Gulabpuri, Dist Bulandshahr (U.P.) - 203408  
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070  
Tel. No.: 011-40322100, Email : [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com), Website : [www.jindalphoto.com](http://www.jindalphoto.com)

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that 19<sup>th</sup> Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on Thursday, September 29, 2022 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-Voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and in view of General Circular dated May 5, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and SEBI (Circularly referred to as SEBI Circulars), and all other relevant circulars issued from time to time (collectively referred to as SEBI Circulars). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL (Depositories) and will also be available on the Company's website [www.jindalphoto.com](http://www.jindalphoto.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, by sending an e-mail request at the email id [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Linkintime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday 9.00 a.m. on 26<sup>th</sup> September, 2022 and end on 5.00 p.m. on Wednesday 28<sup>th</sup> September, 2022. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5.00 p.m. on September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote through remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to [evoting@linkintime.com](mailto:evoting@linkintime.com) or on contact no. - Tel: 022-49186000 to cast his/her vote. In case shareholders/ members have any queries regarding e-voting, they may send an email to [enquiries@linkintime.com](mailto:enquiries@linkintime.com) or contact no. - Tel: 022-49186000. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and 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 66th AGM.

By Order of the Board of Directors  
For Jindal Photo Limited  
SD/-  
Place: New Delhi  
Date: September 6, 2022  
Ashok Yadav  
Company Secretary

8cm x 16cm

**LORDS CHLORO ALKALI LIMITED**  
CIN : L24117JR1979PLC002099

Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)  
Corp. Off.: A-281, 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
Phone: 011-40239034/35, Website: [www.lordschlro.com](http://www.lordschlro.com)  
E-mail: [secretariat@lordschlro.com](mailto:secretariat@lordschlro.com)

**Notice of the 43rd Annual General Meeting, Book Closure and Remote e-voting Information**

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of Members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 11.00 A.M at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 31<sup>st</sup> August, 2022 for convening the AGM.

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report have been dispatched to Members by 6<sup>th</sup> September, 2022. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 43<sup>rd</sup> AGM and Annual Report to the members has been dispensed with MCA Circulars and SEBI Circular.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 43<sup>rd</sup> AGM and the Annual Report for the year 2021-22 and e-voting details can write us at [secretariat@lordschlro.com](mailto:secretariat@lordschlro.com). For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Notice of AGM and Annual Report are also available on the Company's website, NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote to the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- Date and time of commencement of remote e-Voting: Monday, 26<sup>th</sup> September, 2022 at 9.00 A.M.
- Date and time of end of remote e-Voting: Thursday, 29<sup>th</sup> September, 2022 at 5.00 P.M.
- The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Friday, 23<sup>rd</sup> September, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 may obtain the sequence number, in case of holding shares in physical form, by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretariat@lordschlro.com](mailto:secretariat@lordschlro.com) and if the shares are in demat form, please refer the Note no. 15 of Notice of AGM as "Voting through electronic means" of Notice of AGM.
- Statement as per the requirement of the Act:
  - Remote e-voting shall not be allowed beyond 5.00 P.M. on Thursday, 29<sup>th</sup> September, 2022.
  - The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
  - The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
  - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
- The Notice of AGM is available on the website of the Company at [www.lordschlro.com](http://www.lordschlro.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com). For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/>.
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Soni Singh, Assistant Manager, NSDL, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 102 0990/ 1800 224 430.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Tuesday, 27<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

For Lords Chloro Alkali Limited  
SD/-  
Ajay Virmani  
Managing Director

Date: 6<sup>th</sup> September, 2022  
Place: New Delhi

**THE STATE TRADING CORPORATION OF INDIA LIMITED**  
(A Govt. of India Enterprise)  
CIN: L74899DL1956GO1002674

Regd. Off.: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001  
Ph. No.: 011-23313177, Fax: 23704123, Website: [www.stclimited.co.in](http://www.stclimited.co.in)

**NOTICE TO MEMBERS OF 66th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

This is in continuation to our earlier communication dated August 26, 2022, whereby Members of STC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, the 66th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 66th AGM.

The Notice of 66th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Tuesday, September 06, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent / with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.stclimited.co.in](http://www.stclimited.co.in)), Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 66th AGM.

The remote e-voting shall commence on Tuesday, September 27, 2022 (09.00 A.M.) and ends on Thursday, September 29, 2022 (05.00 P.M.). During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 66th AGM.

Shri P. C. Jain, Practicing Company Secretary (M.No. F-4103; COP.No. 3349), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 22, 2022 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 66th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 66th AGM or by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company ( <a href="mailto:cs@stclimited.co.in">cs@stclimited.co.in</a> ) / RTA email id ( <a href="mailto:admin@mcsgregistars.com">admin@mcsgregistars.com</a> ).
<b>Demat Holding</b>	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of Aadhar Card or any other document as proof of address to Company ( <a href="mailto:cs@stclimited.co.in">cs@stclimited.co.in</a> ) / RTA email id ( <a href="mailto:admin@mcsgregistars.com">admin@mcsgregistars.com</a> ).

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 66th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before Sunday, October 02, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website ([www.stclimited.co.in](http://www.stclimited.co.in)) and CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)).

If you have any queries or issues regarding attending AGM or e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542 or toll free no. 1800 22 55 33.

For and on behalf of  
The State Trading Corporation of India Limited  
SD/-  
Vipin Tripathi  
Company Secretary

Date: 06.09.2022  
Place: New Delhi

**Shrenik Ltd**  
CIN: L51396G12012PLC073061

Registered Office: 505-508, TEN11, Beside Maridia Plaza, C.G. Road, Ahmedabad - 380 009, Gujarat.  
Tel.: (079) 48990505, Telefax: (079) 26406810 Email: [cs@shrenik.co.in](mailto:cs@shrenik.co.in) Website: [www.shrenikindia.com](http://www.shrenikindia.com)

**NOTICE TO THE SHAREHOLDERS FOR 10th ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 4.00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 10<sup>th</sup> AGM. The Company has sent the Annual Report 2021-22 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its 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"). Accordingly, in compliance with aforesaid circulars, the Company is convening the 10<sup>th</sup> AGM through VC/OAVM, without the physical presence of the members at a Common venue. The Annual Report along with the Notice convening the AGM is also available on the website of Company at [www.shrenikindia.com](http://www.shrenikindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Those members, who have not cast their vote through remote e-voting and who remain present in the 10<sup>th</sup> AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 10<sup>th</sup> AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 10<sup>th</sup> AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 10<sup>th</sup> AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, September 22, 2022 to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company has appointed Mr. Jaymeen Trivedi, Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries as the Scrutinizer.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: Thursday, September 22, 2022.
- Date and time of commencement of remote e-voting: Monday, September 26, 2022 at 9:00 a.m.
- Date and time of end of remote e-voting: Wednesday, September 28, 2022 at 5:00 p.m.
- Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2022 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free No. 1800222990 and 1800224430 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Member can also write to Company Secretary at email id - [cs@shrenik.co.in](mailto:cs@shrenik.co.in)

By Order of the Board  
For Shrenik Limited  
SD/-  
Pooja Dhruve  
Company Secretary and Compliance Officer

Place : Ahmedabad  
Date: September, 7, 2022

**લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ**  
CIN : LR2830GJ1979PLC028422

રજી. ઓફિસ : "લિંકન હાઉસ", સત્યમ કોમ્પ્લેક્સની પાછળ, સાયન્સ સીટી રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦. ફોન : +૯૧-૭૯-૪૧૦૭-૮૦૦૦  
ઈમેલ : [investor@linkinpharma.com](mailto:investor@linkinpharma.com) • વેબસાઈટ : [www.linkinpharma.com](http://www.linkinpharma.com)

**૨૮ મી વાર્ષિક સામાન્ય સભા, ભુક્ કલોઝર તથા ઈ-વોટિંગની માહિતી અંગેની નોટિસ**

આથી નોટિસ જારી કરવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ (કાયદો) તથા કોર્પોરેટ બાયનોના મંતવલય (એમસીએ) દ્વારા તારીખ ૫ મે, ૨૦૨૨ તથા ૧૪ ડિસેમ્બર, ૨૦૨૧ ના રોજ જારી કરાયેલા પરિપત્રો તથા સાથે વંચાયેલેવાના તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, ૫ મે ૨૦૨૦, ૮ એપ્રિલ, ૨૦૨૦ તથા ૧૩ એપ્રિલ, ૨૦૨૦ (સંયુક્ત રીતે એમસીએના પરિપત્રો તરીકે નિર્દેશ) ના પરિપત્રો તથા સેબી દ્વારા તારીખ ૧૩ મે, ૨૦૨૨ ના રોજ જારી કરાયેલા પરિપત્રો તથા આ સાથે વંચાયેલેવાના તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ તથા ૧૨ મે, ૨૦૨૦ ના રોજ જારી કરાયેલા (સંયુક્ત રીતે સેબીના પરિપત્રો તરીકે નિર્દેશ) અને લાગુ પડતાં પરિપત્રોના અનુવાદના અંતર્ગત લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ (કંપની)ના સભ્યોની ૨૮ મી વાર્ષિક સામાન્ય સભા (એજએમ) વિડીયો કોન્ફરન્સ/ અન્ય દ્રશ્ય-શ્રાવ્ય (OAVM) ના માધ્યમથી શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ ૧૧.૦૦ (IST) યોજાશે.

**વાર્ષિક અહેવાલની સ્વાગતી કક્કટ ઈ-મેઈલ મારફતે :**

ઉપરોક્ત પરિપત્રોનું પાલન કરીને જે સભ્યોના ઈ-મેઈલ એડ્રેસ કંપની અથવા ડિપોઝિટરીઝમાં નોંધાયેલા હશે તેવા સભ્યોને એજએમ નોટિસ અને કંપનીના નાણાકીય વર્ષ ૨૦૨૧-૨૨ ("વાર્ષિક અહેવાલ") માટેનો વાર્ષિક અહેવાલ કક્કટ ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યોએ બાબતની નોંધ લઈ શકે છે કે એજએમ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર [www.linkinpharma.com](http://www.linkinpharma.com) પર અને સ્ટોક એક્સચેન્જની વેબસાઈટ પર [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ છે.

**ભુક્ કલોઝર :**

કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ ની સાથે વંચાયેલેવાનારી ઇથદના કલમ, ૯૫, અને સેબીના રેગ્યુલેશનના નિયમ ૪૨ (લિસ્ટિંગ ઓલિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ), ૨૦૧૫, (સેબી લિસ્ટિંગ રેગ્યુલેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ), ૨૦૧૫, (સેબી લિસ્ટિંગ રેગ્યુલેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ) ની મંજૂરીને અધિન, ૩૧ માર્ચ, ૨૦૨૨ ના રોજ પૂર્વ થયેલાં વર્ષ માટે સભ્યોની ડિવિડન્ડ પાત્રતા નિર્ધારિત કરવા માટે કંપનીની રજિસ્ટર ઓફ મેમ્બર્સ એન્ડ શેર ટ્રાન્સફર બુકસ શનિવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૨ થી શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસો સમાવિષ્ટ) બંધ રહેશે.

**ઈ-વોટિંગ માટે સામાન્ય સ્વાગતો :**

સમયાંતરે સુધારાયેલા કંપનીના નિયમોની કલમ ૧૦૮ અને સાથે વંચાયેલેવાનારી કંપની નિયમ ૨૦ તથા સેબી લિસ્ટિંગ ર