AHASOLAR TECHNOLOGIES LIMITED

(Formerly AHAsolar Technologies Private Limited)
Registered Address: Office No. 207, 2nd Floor Kalasagar
Shopping Hob, Opp. Saibaba Temple

Shopping Hub, Opp. Saibaba Temple Sattadhar Cross Road, Ghatlodiya Ahmedabad - 380 061, Gujarat, INDIA

: +91-79 4039 4029 : info@ahasolar.in : www.ahasolar.in

CIN: U74999GJ2017PLC098479



Date: 02.09.2023

ENERGY CONSULTANCY SOLAR SOFTWARE NET ZERO ADVISORY SOLAR MARKETPLACE

AHASOLAR/2023-24/16

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001, MH,IN.

BSE Scrip Code:-543941

Sub.:- Newspaper Advertisement – 6th Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility

Dear Sir/ Madam,

Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) on September 02, 2023, in compliance with Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022, respectively, intimating that 6th Annual General Meeting of the Company will be held on Friday, September 22, 2023 at 11.00 a.m. through Video Conferencing / Other Audit-Visual Means.

The same is also available on the website of the Company www.ahasolar.in

Kindly take the same on your record.

Thanking you.

Yours faithfully, For, Ahasolar Technologies Limited

Piyushkumar Vasantlal Bhatt Chairman & Managing Director

DIN: 06461593

SORT INDIA ENVIRO SOLUTIONS LIMITED (IN LIQUIDATION)

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Regd. Office: "Shankarwadi", Near Shastri Bridge, Nava Yard Road, Fatehgunj, Vadodara, Gujarat-390002 Assignment / Sale of Not Readily Realisable Assets (NRRA) under Insolvency and

Bankruptcy Code, 2016 ("Code") read with Regulation 37A of IBBI (Liquidation Process Regulations, 2016), by the Liquidator. Last Date to apply and submission of Documents | 16th September 2023

Date and Time of E-Auction 07th October 2023, 11:00 AM to 01:00 PM (With unlimited extension of 5 minutes each) E-auction platform https://www.eauctions.co.in Basic Description of Assets for assignment / sale: (In Rs.) Incremental Description of Assets EMD Value Non-Current Investments, Sundry Debtors, Loans and Advances, Other Advances, Balances with Govt. Authorities, receivables etc. Assets underlying proceedings for avoidance 1,17,00,000/- 11,70,000/-50,000/applications filed under Section 43, 45, and 66 of Assets underlying proceedings for applications

Important Notes:

The sale/assignment / transfer shall be on "As is where is basis/ As is what is basis."

filed for recovery, before the Hon'ble NCLT

- Whatever there is basis/ No recourse basis.' As per proviso of sub-clause (f) of clause (1) of section 35 of the Code the interested bidder shall not be eligible to submit a bid if it is not eligible to be a resolution applicant in terms of Section 29A of the Code (as amended from time to time).
- The terms and conditions of E-Auction and other details are uploaded at the website i.e. http://www.eauctions.co.in.
- Contact person on behalf of E-Auction Agency (Linkstar Infosys Private Limited): Mr Vijay Pipaliya & Mr. Ahmed, Email; admin@eauctions.co.in, Mob.No.: +91 9870099713
- Contact person on behalf of Liquidator: Mr. Sahil Keshari, Email idliquidation.sortindia@gmail.com, Mobile: +91 9643707264

Sapan Mohan Garg, Liquidator Rean. No.: IBBI/IPA-002/IP-N00315/2017-2018/10903 Regd. Add: D-54, First Floor, Defence Colony, New Delhi 110024 AFA valid up to: 02.01.2024 Registered Email id: sapan10@yahoo.com Date: 01/09/2023 Process Specific email id: liquidation.sortindia@gmail.com

Place: New Delhi

AHASOLAR TECHNOLOGIES LIMITED

CIN: U74999GJ2017PLC098479

Regd. Office: Office No. 207, Kalasagar Shopping Hub, Opp. Saibaba Temple, Sattadhar Cross Road, Ghatlodia, Ahmedabad, Gujarat, India-380061 Ph.: 079-40394029 | E-Mail: compliance@ahasolar.in; | Website: www.ahasolar.in;

6" ANNUAL GENERAL MEETING

The 6th Annual General Meeting ("AGM") of AHAsolar Technologies Limited will be held on Friday, 22nd September, 2023 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 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, General Circular No. 02/2021 dated 13th January, 2021, General Circular no. 21/2021 dated 11th December, 2021 and General Circular no. 02/2022 dated 5th May, 2022 and General Circular no. 10/2022 dated 28th December 2022 respectively, issued by the Ministry of Corporate Affairs and circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively, issued by the Securities and Exchange Board of India, to transact the businesses as set out in the Notice convening the 6th AGM.

Electronic copy of the Notice convening the 6th AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2022- 23 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- a. In respect of shares held in demat form with their depository participants
- b. In respect of shares held in physical form (i) by writing to the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, with details of Folio number, and self-attested copy of PAN card at KFin Technologies Limited, Unit: AHAsolar Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032 OR (ii) by sending e-mail to einward.ris@kfintech.com

Members holding shares in demat form can also send e-mail to aforesaid email ID to register their e-mail address for the limited purpose of receiving the Notice of 6th AGM and the Integrated Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 6th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 6th AGM.

Notice convening the 6th AGM and the Integrated Annual Report for the FY 2022-23 will also be available on the websites of the Company at www.ahasolar.in and of the stock exchanges BSE at www.bseindia.com in due course.

Date: 02/09/2023

Place: Ahmedabad

For, AHAsolar Technologies Limited Mr. Piyush Bhatt **Chairman & Managing Director** DIN: 06461593

PRERNA INFRABUILD LIMITED

CIN: L65990GJ1988PLC010570 REG OFFICE: PRERNA' Survey no 820/1, In Lane of Panchvati Auto, Opp Anand Dham Derasar, S.G.Road, Ahmedabad-380058 Phone: 079-26925653; Email: info@prernagroup.com

NOTICE OF 35" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of Members of Prerna Infrabuild Ltd will be held on Wednesday, September 27, 2023 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. the Ministry of Corporate Affairs has come up with General Circular No. 20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, 39/2020 dated December 31, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8. 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and 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 circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars') through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Regulators, the AGM of the Company is being held through VC/OAVM. In compliance with MCA Circular(s)/SEBI Circular, the Notice convening the Annual General Meeting and the Annual Report for the Financial Year 2022-23 is being served only via electronic mode to your email address registered with your Depository Participant /share transfer agent of the Company, i.e., Big share Services Private Limited, as the case may be.

We wish to inform you that the 35th Annual General Meeting of the Prema Infrabuild limited. is scheduled to be held on Wednesday, September 27, 2023 at 11.00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses mentioned in the Notice conveying the said

The Annual Report including Notice of 35th AGM of your Company for the financial year 2022-23 is also available on the Company's website:

www.prernagroup.com Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-Voting services provided by Central Depository Services (India) Limited (CDSL). The facility is available to the shareholders holding shares as on Wednesday, September 20, 2023 (cut-off

All the Members are informed that the remote e-Voting period commences on Sunday, September 24, 2023 at 09.00 AM (IST) and ends on Tuesday, September 26, 2023 at 05.00 PM (IST). The remote e-Voting will not be allowed beyond 05.00 PM (IST) on Tuesday, September 26, 2027 and the e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently. Kindly refer to the Notice to the Members with regards to instructions for e-voting.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or e-mail to helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-voting from the evoting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

We request you to please note that all future communication to you from the Company would be sent in electronic form to this e-mail address. Please therefore ensure to inform any change in your e-mail address to your Depository through your Depository Participant.

Thanking you and assuring you of our best attention at all times. For, Prerna Infrabuild Limited

Date: 2/9/2023 Sanket Shah Place: Ahmedabad Managing Director - DIN: 00038121

CAPRI GLOBAL CAPITAL LIMITED **APRIGLOBAL**

Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Circle Office :- Capri Global Capital Limited : 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

SUB: Re-Call of Auction Notice under Rule 9(1) dated 24.08.2023- Loan Account No. LNCGCJAMTL0000005217

Account No. & Name of borrower, Descriptions of the property Co- borrower, Mortgagors /Properties

1. M/S MEPANI BROTHERS ("BORROWER") 2. MAMAD IBRAHIM MEPANI

(NOW DECEASED) 3. MR. AZIZ IBRAHIMBHAI MEPANI 4. MRS. HAFIJABEN MAMAD MEPANI (CO-BORROWER)

All Piece and Parcel of Shop No. 2, Gokul Building area admeasuring 20.33 Sq Mtrs., constructed on sub plot No. 3&4 Paiki of plot No. 9, Old City Survey No. 40/G/5 and New City Survey No. 3545/3 in the sheet no. 85, Ward No. 12 Bedibandar Raod, Jamnagar, Gujrat Alongwith Construction thereon Present and Future both. Boundaries as Under :- East :- Shop No. 3, Wes Shop No. 1, North :- Bedibundar Road, South - Common Parking

It is hereby informed that the Auction Notice under Rule 9(1) issued on 24.08.2023 for the above loan account is hereby withdrawn. It is pertinent to mention that the same is being

withdrawn without prejudice. Place: GUJARAT Date: 02 September 2023

Sd/-(Authorised Officer) Capri Global Capital Ltd.

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AAVAS FINANCIERS LIMITED

Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE The undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") 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(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties 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 the dates mentioned as below. The borrower andGuarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	of Possession
JIGNESH RATILAL HINGU, Mrs. PRITI JIGNESHBHAI HINGU (A/c No.) LNMEH09320-210165664 & LNMEH02120-210159914	7 Dec 21 ₹ 571103/- & ₹ 188291/- 4 Dec 21	RESIDENTIAL PROPERTY SITUATED AT MEHSANA R.S. NO. 1559, LIG-2, BLOCK NO.E, FLAT NO. 202, SECOND FLOOR, PANDIT DINDAYAL NAGAR, SOMNATH ROAD, MEHSANA, GUJARAT Admeasuring 45 Sq. Mtrs	Taken on 7 Aug 23
Place : Jaipur Date: 02-09-20	023	Authorised Officer Aavas Finan	ciers Limited

BAJAJ HOUSING FINANCE LIMITED

CORPORATE OFFICE: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office: Unit No – 804,805,806, 5th floor, Delta Wing, Raheja Towers, 177, Anna Salai, Chennai – 600002.

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have falled to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/ Address of the Secured/Mortgaged **Demand Notice** Co-Borrower(s)/Guarantor(s) & Addresses Immovable Asset / Property to be enforced Date and Amount All That Piece And Parcel Of The Non-agricultural 22nd Aug 2023 Property Described As:Flat No C/03 1st Floor Rs. 21,37,573/-(LAN No. H403HLP0330724) Admeasuring 88 Sq. Yds., I.E. 73.57 Sq. Mtrs., In Scheme (Rupees Twenty 1. GYANESHWAR SUTHAR (Borrower) Known As Mudrika Apartment Of Bopal Sahvas Co. Op One Lac Thirty At: At House No G1 Plot No 609 6th Street, Housing Society Limited Is Known As Bhavya Park Block No Seven Thousand Mambakkam Road Chennai Mig T.N.H.M Five Hundred 311 (Old Survey No. 245/1, 245/2) At Bopal Ahmedabad Sittalapakkam Kancheepuram Colony, Seventy Three Gujarat-380058, East-Open Sky, North-Open Space , West-Chennai-600126 Flat No. C, South-Passage And Lift Space

At Marothi Setia Mothalla Ward No 30 Bikaner Rajasthan, Ward No 30 Bikaner-334001 This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of he Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction

of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which

Bajaj Housing Finance Limited has the charge. Date: 02 Sep. 2023 Place: - GUJARAT Authorized Officer Bajaj Housing Finance Limited

KUSUM S (Co-Borrower)

Capri Global Housing Finance Limited Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, CAPRI GLOBAL Lower Parel, Mumbai-400013.

Office Address: 9th Floor, BBC Tower, Opposite Law Garden, Near Axis Bank, Ahmedabad-380006

POSSESSION NOTICE Whereas the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s)/ Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of the section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. "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 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 "CGHFL" for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower/ Guarantor	Description of Secured Asset (Immovable Properties)	Demand Notice Date & Amount	Date of Possession
1.	(Loan Account No. LNCGCMHATL0000007782, Mehsana Branch), Mr. Dipakkumar Chandrakantbhai Patel & Mrs. Jagrutiben Chandrakant Patel	All that piece and parcel of Constructed House No. 18, Mangalba Park Society, Gram Panchayat Property No. 1920, Adm. total 122 Sq. Mts., Built Up area 101.20 Sq. Mtr., bearing N.A.R.S. No. 576/2 Paiki, situated at Mouja and Taluka - Mansa, District - Gandhinagar, Gujarat - 382845, with present and future construction. Bounded by :- East: Road, West: Farm of Ishwarbhai Purushottambhai Patel, North: House No. 17, South: House No. 19.	23.06.2023 Rs. 16,71,890/-	29.08.2023
2.	(Loan Account No. LNMERAJ000041774, Rajkot Branch), Mr. Mahendra Shamjibhai Ba C/o Chamunda Hardware Mrs. Hemlata M. Barot	All that piece and parcel of Property bearing Chamunda Nivas, Plot No. 157 to 169, Sub Plot No. 157-169/12, Adm. 48-15 sq. Mtrs., Om Tirumala Park-1, Street No. 1, B/h Balaji Complex, Nr. Luck Raj Farmhouse, Mahika R.S. No. 201 Paiki, Mahika, Rajkot, Gujarat - 360002. Bounded by :- East : Road, West : Other's Property, North : Other's Property, South : Other's Property.	23.06.2023 Rs. 17,31,214/-	29.08.2023
3.	(Loan Account No. LNMEAHE000011510, Bharuch Branch), Mr. Dilipsinh Bahadursinh Sol C/o Stationary and Milk Trac Mrs. Minaben Dilipsinh Sola	ling Gujarat - 394405 With present and future construction	23.06.2023 Rs. 15,98,932/-	31.08.2023
4.	(Loan Account No. LNHLSNG000046038, Surendranagar Branch), Mr. Kamleshkumar Kantilal Galiya & Mrs. Ranjanben Kantilal Galiya	All Piece and Parcel Dhandhalpur Gram Panchayat, Akrani, Register No. 68/1, Near Kamleshbhai Hospital, Main Bazzar at Dhandhalpur Taluka Sayla, Distt Surendra Nagar, Gujarat — 363440 alongwith Construction thereon present and future both. Bounded by:-East: Road, West: Property of Kantilal Dayalal, North: Road, South:	26.04.2022 	31.08.2023

Sd/- (Authorized Officer), For, Capri Global Housing Finance Limited Date: 02.09.2023, Place: Gujarat

Capri Global Capital Limited

Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, CAPRI GLOBAL Lower Parel, Mumbai-400013.

Office Address: 9th Floor, BBC Tower, Opposite Law Garden, Near Axis Bank, Ahmedabad-380006. POSSESSION NOTICE (for immovable Properties)

Whereas the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s)/ Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of the section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. "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 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 "CGCL" for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower/ Guarantor	Description of Secured Asset (Immovable Properties)	Demand Notice Date & Amount	Date of Possession
1.	AND THE PERSON OF THE PERSON O		Rs.	28.08.2023
2.	(Loan Account No. LNMEBRH000046783, Bharuch Branch), Mr. Mehbub Ganibhai Khetavat C/o Seema Mattress, Mrs. Rukhshanaben Mehbub Khetavat	All that piece and parcel of Property bearing RS No. 553 Paiki 1, Plot No. A Paiki, Sub Plot No. 1 to 20 Paiki, Shop No. 10, First Floor, M/S Raghuvir Enterprise - R21 Arcade, Admesauring Builtup area 23.23 Sq Mtr. Near Shayona Residency Plaza, Valia Road, Kosambadi Village, Ankleshwar, Bharuch, Gujarat - 393001. Bounded by:- East: Adj. Shop No. 9, West: Adj. Passage & Stair, North: Adj. Road, South: Adj. Space.	12.01.2023 Rs. 21,50,850/-	28.08.2023
3.	(Loan Account No. LNMEHMN000050608, Meerut Branch), Mr. Hareshbhai Kakumal Pahuja C/o M/s Jai Ambe Aloo Bhanda Mrs. Nishaben Hareshbhai Pahuja Mrs. Mohiniben kakumal Pahuja	(Construction Area 43.91 Sq. Mtrs. & Margin 73.13 Sq Mtrs.), At – Himmat Nagar, Sabarkantha, Gujarat – 383001. Bounded	09.12.2022 Rs. 22,84,764/-	31.08.2023

Date: 02.09.2023 (Authorized Officer) For, Capri Global Capital Limited Place : Gujarat

STATE BANK OF INDIA

Stressed Assets Management Branch: Paramsiddhi Complex, 2nd Floor, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006. Phone: 079-26580794, Fax: 079-26581137, E-mail: team4samb.ahm@sbi.co.in & sbi.04199@sbi.co.in

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SALE NOTICE FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES Appendix -II-A [See proviso to Rule 6(2)] and Appendix - IV-A [See Proviso to Rule 8 (6)]

E-AUCTION SALE NOTICE FOR SALE OF MOVABLE AND IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 6(2) & 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property hypothecated and immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on " As is Where is", "As is What is", "Whatever there is" and "No Recourse Basis" on 18.09.2023, for recovery of Rs. 81,22,40,826.00 due to the secured creditor as on 09.05.2019 as per Demand Notice of State Bank of India Dated 10.05.2019 with further contractual interest and incidental expenses, costs etc. thereor and less recovery thereafter, if any, from Kosas Industries Private Limited (Borrower) and Guarantors (1). Konark Vinimay Private Limited (Corporate Guarantor), (2). Kosas Exports Limited (Corporate Guarantor), (3). Shri Manish Omprakash Agarwal (Guarantor), (4). Shri Lalit Omprakash Agarwal (Guarantor), (5). Smt. Komal Sandeep Bansal (Guarantor).

The bidders should get themselves registered on https://www.mstcecommerece.com/auctionhome/ibapi/index.jsp by providing requisite KYC documents and registration fee as per the practice followed by M/s. MSTC Ltd well before the auction date. All the properties are in Physical Possession of the Bank under SARFAESI Act, 2002.

te & Time of Public F-auction 18.09.2023 from 11:00 AM to 02:00 PM with unlimited extension of 10 r

Property ID No.	Details of Properties	Reserve Price (Rs.) & EMD (Rs.)	Bid Increase Amount (Rs.)		
SBIN200 27820008 (Lot No. 1)	Plant & Machineries lying in Factory Premises of Kosas Industries Pvt. Ltd. at Survey No. 119/6/2, B/s Vindhyavasini Corporation Pvt Ltd, Sili, Silvasa Road, Sili, Union territory of Dadra Nagar and Haveli.	Rs. 3,21,00,000 Rs. 32,10,000	Rs. 2,00,000/-	Physical 12.09.2023 Time : 10:00 AM to 04.00 PM	
SBIN200259 10847 (Lot No. 2)	Plant & Machineries lying in Factory Premises of Kosas Industries Pvt Ltd and Factory land & building of Kosas Industries Pvt Ltd, land area admeasuring 12000.00 sq. mtrs along with built up area approximate 13,800.00 sq.yards (as per Valuation Report) situated at Survey No.	Rs. 13,55,00,000/- Rs. 1,35,50,000/-	Rs. 5,00,000/-	Physical 12.09.2023 Time : 10:00 AM to 04.00 PM	

Property Location: 83C5+FHH, Sili, Dadra and Nagar Haveli or scan here

It is to be noted that land and building as well as plant and machinery has been put to sale by composite at Lot No. 2 and plant and machinery separately at Lot No. 1. Thus, it is made clear that preference and priority will be given to the bidders for lot No. 2 and property under Lot No. 1 will be sold only in case of no bids received for Lot No. 2. Applicable GST/TDS will be borne by successful buyer over and above bid amount

Encumbrances :- To the best of knowledge and information of the Authorised Officer, there are no encumbrances advised to the Bank. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The properties are being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. Sale Confirmation will be subject to consent of mortgagor / borrower if auction do not fetch more that the reserve price as per provision of SARFAESI rule 9 (2).

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor's Website www.sbi.co.in and https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp and https://ibapi.in or contact : Authorised Officer - Viveka Nand (M: 9979892750), Case Officer : Rajesh Bhatt (M: 9870058705) or Scan.

This notice should also be considered as 15 days' notice to the Borrower / Guarantors / Mortgagors under Rule 6(2) & 8(6) of the Security Interest (Enforcement) Rule - 2002.

Date: 29.08.2023 Place : Ahmedabad

119/6/2, B/s Vindhyavasini Corporation

Pvt Ltd, Sili Silvasa Road, Sili, Union

territory of Dadra Nagar and Haveli

Authorized Officer, State Bank of India

Enter a better life

Mulani, Geetaben Mulani,

Rajubhai Gehimal Mulani,

and HE02AHM00000007773.)

Dipti Jigneshkumar Thakkar,

Jignesh Karshanbhai Thakkar,

15. Neelkanth Vihar Society, Maya

Cinema Road, Ahmedabad- 382340

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: C-54 & 55, Super B-4, Thiru vi ka industrial estate, guindy, Chennai-600 032.

Branch Office: B -203, 2nd Floor, The First, Besides ITC Narmada, Behind Keshav Baug, Vastrapur,
Ahmedabad — 380015... Nitin Panchal -9825438897 / Premal Bhatt -9376152588 / Nirav Prajapati - 7046342515 SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the PHYSICAL POSSESSION of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited. The Secured Assets will be sold on "As is where is", "As is what is" and "Whatever there is" basis through E-Auction. It is hereby informed to General public that we are going to conduct public E-Auction through website https://www.auctionfocus.in/chola-lap.

Date & Amount as per Demand Notice u/s 13(2)	Descriptions of the property/Properties	Reserve Price, EMD & Bid Inc. Amount (In Rs.)	E-Auction Date and Time, EMD Submission Last Date Inspection Date
05/10/2020 Rs.1,02,31,158/- as on 31/08/2020 Total Outstanding as on 03-05-2023 Rs. 1,06,66,168/-	Property 1: Shop no.15 on 3rd floor, adm. 1300 sq. fts., [as per AMC plan for Office No.301] of Abhidip Owner Association and scheme known as "Shreenath Complex" situated at non-agriculture land bearing Survey No.350 and Final Plot.157 paiki TPS No.10 of mouje "Bage-Firdos"Ta. Ahmedabad city east in the district	For Property 1 Rs.27,40,000/- Rs.2,74,000/- Rs.25,000/-	For Both Properties 18-09-2023 at 11:00 am to 1:00 PM (with unlimited extension of 5 min each), 15-09-2023
adm. 1050 sq. fts,. heme known as "Si 50 and final plot.15	[as per AMC plan for Office No.302] hreenath Complex" situated at non 7 paiki TPS no.10 of mouje "Bage-	For Property 2 Rs.21,60,000/- Rs.2,16,000/- Rs.25,000/-	(up to 5.30.P.M) 08-09-2023 (1.00 P.M to 3.00 P.M)
22/09/2021 Rs.60,14,787.48/- as on 22.09.2021 Total Outstanding as on 23-01-2023 Rs.70,72,288/-	Property bearing Shop No.1 on ground floor, adm. about 21.66 sq. mtrs. in "Sutariya Ni Chali", Municipal Census No. 1058/3/1, situate at mouje Rajpur- Hirpur, Tal, Maninagar, dist. Ahmedabad on land bearing City Survey no. 2882 & 2883, TPS No. 1, FP no. 66 in the district of A'bad & registration sub district of A'bad -7 (Odhav).	Rs. 44,75,000.00 Rs.4,47,500/- Rs.25,000/-	18-09-2023 at 11:00 am to 1:00 PM (with unlimited extension of 5 min each), 15-09-2023 (up to 5.30.P.M) 08-09-2023 (11.00 A.M to 1.00 P.M)
380022 Also At, B-79, R	amyakunj Soc, Vatva Road Nr. Parasnagar,	Isanpur, A'bad – 382	443
12/02/2022 Rs.21,07,049.00/- as on 05-02-2022 Total Outstanding as on 31-01-2023 Rs.25,25,756.00/-	Property bearing Flat No. C/103 on 1st floor, Block-C "Satyesh Residency", adm. about 60 sqr, mtrs. super built up area bearing amalgamated survey no.111 paiki (old block no.130,131 & 132), mouje village: Sanathal, Taluka: Sanand in the registration district Ahmedabad and sub district of Sanand. bounded as follows:- East:- Open Space, West:- Common Passage, North:- Open Space, South:- Flat No. C/104.	Rs.15,25,000/- Rs.1,52,500/- Rs.10,000/-	18-09-2023 at 11:00 am to 1:00 PM (with unlimited extension of 5 min each), 15-09-2023 (up to 5.30.P.M) 09-09-2023 (11.00 A.M to 1.00 P.M)
	as per Demand Notice u/s 13(2) 05/10/2020 Rs.1,02,31,158/- as on 31/08/2020 Total Outstanding as on 03-05-2023 Rs. 1,06,66,168/- Ahmedabad-7 (Odh adm. 1050 sq. fts., heme known as 'Sio and final plot. 15 the district Ahmed 22/09/2021 Rs.60,14,787.48/- as on 22.09.2021 Total Outstanding as on 23-01-2023 Rs.70,72,288/- 390022 Also At, B-79, R 12/02/2022 Rs.21,07,049.00/- as on 05-02-2022 Total Outstanding as on 31-01-2023	as per Demand Notice u/s 13(2) 05/10/2020 Rs.1,02,31,158/- as on 31/08/2020 Total Outstanding as on 03-05-2023 Rs. 1,06,66,168/- Ahmedabad-7 (Odhav) adm. 1050 sq. fts., [as per AMC plan for Office No.301] of Abhidip Owner Association and scheme known as "Shreenath Complex" situated at non-agriculture land bearing Survey No.350 and Final Plot.157 paiki TPS No.10 of mouje "Bage-Firdos"Ta. Ahmedabad-7 (Odhav) adm. 1050 sq. fts., [as per AMC plan for Office No.302] heme known as "Shreenath Complex" situated at non-ion and final plot.157 paiki TPS no.10 of mouje "Bage-Firdos"Ta. Ahmedabad and registration sub district and bearing Shop No.1 on ground floor, adm. about 21.66 sq. mtrs. in "Sutariya Ni Chali", Municipal Census No. 1058/3/1, situate at mouje Rajpur- Hirpur, Tal, Maninagar, dist. Ahmedabad on land bearing City Survey no. 2882 & 2883, TPS No. 1, FP no. 66 in the district of A'bad & registration sub district of A'bad	as per Demand Notice u/s 13(2) 05/10/2020 Rs.1,02,31,158/- as on 31/08/2020 Rs.1,02,31,158/- as on 31/08/2020 Rs.1,02,31,158/- as on 31/08/2020 Rs.1,06,66,168/- Almedabad-7 (Odhav) adm. 1050 sq. fts., [as per AMC plan for Office No. 302] Rs. 1,06,66,168/- Almedabad-7 (Odhav) adm. 1050 sq. fts., [as per AMC plan for Office No. 302] Rs. 1,06,66,168/- Almedabad-7 (Odhav) adm. 1050 sq. fts., [as per AMC plan for Office No. 302] Rs. 60,14,787.48/- as on 22.09.2021 Rs.60,14,787.48/- as on 22.09.2021 Total Outstanding as on 23-01-2023 Rs.70,72,288/- Rs.70,72,288/- Rs.21,07,049.00/- as on 05-02-2022 Rs.21,07,049.00/- as on 05-02-2022 Rs.25,25,756.00/- Rs.25,25,756.00/- Rs.25,000/- Rs.100 sq. fts. [as per AMC plan for Office No. 302] Rs.60,14,787.48/- as on 22.09.2021 Rs.60,14,787.48/- as on 22.09.2021 Total Outstanding as on 23-01-2023 Rs.70,72,288/- Rs.21,07,049.00/- as on 05-02-2022 Rs.21,07,049.00/- as on 05-02-2022 Rs.21,07,049.00/- as on 05-02-2022 Rs.25,25,756.00/- Rs.25,000/- Rs.26,000/- Rs.27,40,000/- Rs.27,60,000/- Rs.27,60

(Loan A/C No. X0HEAHM00001213575 All that right, titles and interest of 18-09-2023 at 11:00 Rs. 54,00,000/-05/10/2020 1. Hotchand Kishanchand Talreia Tenement No. B/28, (655/1/28) As am to 1:00 PM (with Rs.1.10,37,247.31/-Rs. 5,40,000/member of Bhai Prabhuram Co-2. Naraindas Kishanchand Talreja unlimited extension (as on 31.08.2020) Operative Housing Society Ltd Rs. 10,000/-3. Nebhraj Kishanchand Talreja of 5 min each). Total Outstanding situated at land bearing FP No. All Above Add .: 28, Bhai Prabhuram 15-09-2023 718 of T.P.S. No.1 mouje Naroda Rs. 1,02,96,447/-Society, Nr. Railway Crossing taluka city in the reg. district of ahmedabad & sub dist. of (up to 5.30.P.M) (as on 10.11.22) Kubernagar, Ahmedabad-382340 09-09-2023 Ahmedahad-6 (Naroda) 01.00 P.M to 3.00 P.M) (Loan A/C No. .X0HEAHM00001688366, Tenement No.13 Amul Park City Rs. 60,00,000/-24.05.2019 18-09-2023 at 11:00 X0HEAHM00002095598 & Survey No.4087 Paiki Moie Sardar Rs.1.07.10.731.43/-Rs. 6,00,000/-X0HEAHM00001688842) Nagar Taluka City District & Sub am to 1:00 PM (with as on 21.05.2019 District Ahmedabad Admeasuring Rs. 25,000/unlimited extension Manoj G Mulani, Karan M about 178.10 sq.mts. Construction of 5 min each).

as on 30-04-2023 15-09-2023 Manoi Silk Stores, Gitaniali North- Tenement No.14, South (up to 5.30.P.M) Rs.1,80,73,128/ Tenement No.12. Cottage, All Are Having Address For Communication At 13, Amul Park, Bungalow Area, Kubernagar, Ahmedabad-382340 Also At, 51/1, 08-09-2023 Satadhar Nagar-4, Khodiyar Nagar, Odhav, Ahmedabad-382315 Also At. 51/52, Satadhar Nagar, (01.00 P.M to 3.00 P.M Khodiyar Nagar, Bapunagar, Ahmedabad -382 415 (Loan A/C No. X0HEAHM00002272347 All That Piece And Parcel Of The Flat Rs. 80,00,000/-18-09-2023 at 11:00 15-07-2022

Total Outstanding | thereon 140.61 sq.mts. Bounded

as East- Road, West- K.K.Society,

No. A-102 On 1st Floor, Admeasuring

About 145 Sq. yards. I.e. 121.23 Sq.mts.

Super Builtup Area Construction At And

n Zara Association Scheme Known As

am to 1:00 PM (with

unlimited extension

of 5 min each).

15-09-2023

(up to 5.30.P.M)

09-09-2023

(2.00 P.M to 4.00 P.M)

18-09-2023 at 11:00

am to 1:00 PM (with

unlimited extension

of 5 min each).

15-09-2023

15-09-2023

(up to 5.30.P.M)

Rs. 8,00,000/-

Rs. 25,000/-

Block No. A, "sulsa Residency". Situated On The Land Bearing, Tps No. K K Corporation Total Outstanding All Are Having Address For 3/5, Fp No. 749/18, Mouje: Chhadavad. as on 17-11-2022 Communication At, A 102 Sulsa Taluka: Sabarmati, Dist. & Sub District: Rs.83,04,371/-Residency, Nr Asmrut Jyoti School, Ahmedabad - 3 (memnagar).

Ahmedabad-380015, Also At, 202/a Panchratna Shoping Centre, Nr Panira Pole Gheekanta, Ahmedabad

Rs.78,33,793.76/-

as on 12-07-2022

Property Bearing A Recidencial Property Bearing House No. F/91, Admeasuming 60.04 Sq. Mtrs., I.e. (Loan A/C No. X0HEAHM00001957134) 05/10/2020 Rs.35,75,000/-1. Sunil Bhojamal Lakhani & Rs.68,19,147.60/-

Rs.1,17,59,431/-

https://cholamandalam.com/news/auction-notices. to take part in e-auction.

Rs.3.57.500/as on 11-09-2020 Tenament No. 0224-15-0712-0001-m. 2. Hema Pritamdas Mulchandani Rs.10,000/-City Survey No. 4422 Paiki, Mouje 3. Rajni Enterprise Sardarnagar, Tal: Asarva, Dis. All Are Having Address For Total Outstanding Ahmedabad, And Registration District Communication At 91, F-ward, Nr. And Sub District Ahmedabad-6 as on 03-11-2022

(up to 5.30.P.M) Shiv Temple, Kubernagar, Ahmedbad-(naroda). Bounded: East : Road, West 09-09-2023 Rs.86,12,609/-House No. F/90 Then Road, North: (11.00 A.M to 1.00 P.M) House No. F/92, South: Open Plot (Loan A/C No. X0HEAHM00002309874) Tenement No.2 admeasuring about Rs.1,07,00,000/-18-09-2023 at 11:00 31/07/2020 210 sq.mtrs. construction area at and in am to 1:00 PM (with Sunilkumar Srichand Panjwani, Rs.92,55,470/-Rs.10,70,000/-"Khialdas Khanchand Co. Op. Hsq. unlimited extension Karina Sunilkumar Panjwani, Vali as on 27/07/2020 Soc. Ltd. Situated on the land bearing Rs. 25,000/-City Survey No.41, Mouje Village: Saipur Bogha, Taluka Asarva, Dist. of 5 min each), Vihat Creation All Are Having Address For Communication At Total Outstanding Ahmedabad In the District of as on 30-08-2023 Ahmedabad and Registration Sub

Also At, Shop No. 1 Bunglow Area, Nr Bounded by East: Tenement No.9; 08-09-2023 West: Internal Road; North: Tenement Shreeji Dairy Saijpur Bogha, (11.00 A.M to 1.00 P.M) No.1; South: Tenement No.3. Ahmedabad- 382330 Also At, Tenement No. 2, Khialdas Co.op. Housing Society, Opp. English School, Saijpur Bogha, Ahmedabad-382330 All Interested participants / bidders are requested to visit the website https://www.auctionfocus.in/chola-lap & https://cholamandalam.com/news/auction-notices. For details, help, procedure and online training on e-auction, prospective bidders may

contact M/s. Auction Focus Private Limited; Contact Prachi Trivedi Contact number: 9016641848. email id : supportr@auctionfocus.in

2. For further details on terms and conditions please visit https://www.auctionfocus.in/chola-lap &

District of Ahmedabad -6 (Naroda)

This is also a Statutory 15 Days Sale Notice Under Rule 8 & 9 of Security Interest (Enforcement) Rules, 2002 Sd/- Authorized Officer, Cholamandalam Investment and Finance Company Limited



Sd/-

financialexp.epapr.in

date).

(Ravina Soni)

Membership No.: A60251

Company Secretary and Compliance Office

40[™] ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD

THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

"the Company") will be held on Friday, 29th day of September, 2023 at 1:30 P.M

Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice setting out the businesses to be

transacted at the AGM and Annual Report of the Company for the financial year 2022 23 will be sent through electronic mode to those shareholders, whose e-mai

addresses are registered with the Company or Depositories. Shareholders are

requested to register their email addresses and mobile numbers with their relevan depositories through their depository participants. The aforesaid documents will also available on the Company's website a

ww.mornmedia.com and on the website of the Stock Exchanges, i.e., Metropolita

www.minomined.com and on the website of the Suck Exchanges, i.e., wedopolical Stock Exchange of India Limited www.msei.in and on the website of Alanki Assignments Limited ("RTA") at www.alankit.com.

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the

dhani

DHANI SERVICES LIMITED

(CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel.: 011-41052775 Fax: 011-42137986

Website: www.dhani.com E-mail: support@dhani.com

PUBLIC NOTICE OF CONVENING 28³

ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:30 P.M. (IST) through Video Conferencing

("**VC**") / Other Audio Visual Means ("**OAVM**"), for which the Company has made arrangements through KFin Technologies Limited ("**KFintech**"), in compliance with

all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 read with applicable

circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice

calling the AGM. Members attending the AGM through VC/OAVM will be counted

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022–23 comprising of Financial Statements, Board Report's,

Auditor's Report and other documents required to be attached therewith ("Annua

email addresses are registered with the Company or the Depository's Participant(s ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also

on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be

available on the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The

Company is also providing the facility of voting through e-voting system during the

e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting")

as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in during the control of the control

course, and shall be available on the websites of the Company, RTA, KFintech and

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided

below. Members are requested to carefully read all the Notes set out in AGM Notice

and in particular, instructions for joining the AGM and manner of casting vote

For Individual Members

demat mode with NSDL)

https://evoting.kfintech.com

a) Members holding shares in physical mode, who have not registered/updated

address by submitting Form ISR-1 (available on the website of Company and RTA

documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address

with the Depository Participant(s), where they maintain in their demat accounts.

https://dhani.com/ and https://www.skylinerta.com/pdf file/66 642181213 -

https://emeetings.kfintech.com/

https://www.evoting.nsdl.com/ (holding securities in

https://www.cdslindia.com/ (holding securities in demat mode with CDSL)

For non-Individual Members and Members

nolding shares in physical form:

AGM ("e-voting") to those Members who could not cast their vote(s) by ren

or the purpose of reckoning the quorum under Section 103 of the Act

Report"), will be sent in due course, only by email to all those Membe

er of casting vote(s) through e-voting

Manner of registering/updating e-mail address

<u>Form ISR-1.pdf,</u> respectively) duly filled and signed alo

through e-voting.

Place: Gurugram

Date: September 01, 2023

Link to VC / OAVM

I ink for remote e-voting

Place: Kanpur

Date: September 01, 2023

ne **40th Annual General Meeting** ("AGM") of the members of Morn Media

(CIN: L45200KA1986PLC051571) Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042 Tel: 080 2559 9000/4343999 Email: investors@puravankara.com Website: www.puravankara.com

PURAVANKARA

37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on Friday, 29th September, 2023 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8 April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022 and 13" Jahruary, 2021; 2112021 dated 14" December, 2021; 0212022 dated 5" May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIRI/P/2021/111 dated 15th January, 2021). SEBI/HO/DDHS/P/CIR/ 2022/0063 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIRI/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 37th AGM.

Electronic copy of the Notice convening the $37^{\rm th}$ AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2022-23 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).

b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 37th AGM and the Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 37th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form par of the Notice of 37th AGM.

Notice convening the 37th AGM and Annual Report for the FY 2022-23 will also be available on the websites of the Company at **www.puravankara.com** and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

FOR PURAVANKARA LIMITED

PLACE: BENGALURU

(SUDIP CHATTERJEE) COMPANY SECRETARY MEMBERSHIP NO.: F11373

GOENKA BUSINESS & FINANCE LIMITED CIN: I 67120WB1987PI C042960 Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001

Corporate Office: Office No.9, Sadguru Complex 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015
Website: www.goenkabusinessfinancelimited.in E-mail Id:goenkabusiness1987@gmail.com, Ph: 091 9375560002 NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 28thSeptember, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 5th May, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS Div2/P/CIR/2022/079 dated 3rd June 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIRI/2023/4 dated January 05, 2023 issues by the Securities and Exchange Board of India ('SEBI Circular'), without the physica resence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 36th Annual General Meeting will be Office No.9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015.

The Annual Report along with the Notice of the 36th Annual General Meeting can also be accessed from the website of the Company: www.goenkabusinessfinancelimited.com Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to:goenkabusiness1987@gmail.com obtaining Annual Report and logir credentials for e-voting.

Members can join and participate in the 36th AGM through VC/ OAVM facility only. The detailed instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36th AGM shall be provided in the Notice of the 36th AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company at www.goenkabusinessfinancelimited.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 22nd September, 2023 on the ordinary and special business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ('NSDL'). The voting rights shall be as per the number of equity shares held by the members as on 22nd September, 2023(cut-off date). E-voting will commence on 25th September, 2023 at 9.00 a.m. and ends on 27th September, 2023 at 5.00 p.m. Members Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NDSL for voting thereafter. It may please be noted that the votes given by any membe through e-voting facility shall be treated as final and binding and the shareholder will not

be allowed to change it subsequently. For detailed instructions pertaining to E-Voting, members may please refer Notes to the lotice of 36th AGM. In case of any queries or Notice of 36th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Pooja H Khakhi, Company Secretary by writing to the Registered Office of the Company or via e-mail a

openkabusiness1987@gmail.com as mentioned aforesaid.
Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share

Transfer Books and Register of Beneficial Owners of the Company will remain closed from Monday, 18th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM.

For Goenka Business & Finance Limited Yasin Gori

Place: Ahmedabad

DIN: 08221979

Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006

Shah Alloys Limited

Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721 Tel: 02764-661100, Fax: 02764 - 661111 CIN: L27100GJ1990PLC014698 Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com

- 1. Notice is hereby given that the 33rd AGM of the Company is scheduled to be held on Friday, 29th September, 2023, at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange
- businesses set out in the Notice. 2. In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at cs@shahalloys.com
- 3. The Notice of the AGM and the Annual Report will also be available on the Company's website www.shahalloys.com in the Investor Relations Section under Annual Reports tab, the websites of the stock exchanges (NSE & BSE) and on the website of the CDSL (agency for
- Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company.
- 5. The Notice of 33rd AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.
- 6. Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Board No.: 022

By the Order of the Board For Shah Alloys Limited Sd/-Mayank Chadha **Company Secretary**

ઝોનલ ઓફિસ અમદાવાદ, રજો માળ, માવલંકર હવેલી, વસંત ચોક, ભદ્ર, અમદાવાદ-૩૮૦૦૦ ઇ-મેલ : dzmahmedabad@mahabank.co.in/

હેડ ઓફીસ : લોકમંગલ, ૧૫૦૧, શિવાજીનગર, પૂછે-પ नेयम - ८ (९) ङअला नोटीस (स्थापर मिलङत माटे)

૧. મે. કનિષ્ક સિરામીક્સ, ભાગીદારી પેઢી ૨જી. ઓફ્સિ : ૧૩, રામદેવ નગર ક્રોસ રોડ પાસે, ક્રોર્ટચાર્ડ મેરીઓટ હોટલ

સામે, સેટેલાઈટ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫ ર. શ્રી ઉત્તમ અશોક્કુમાર સલેચાં

સરનામું : બી/૧૦૩, સિગ્મા નેસ્ટ, ભુત બંગલા પાસે, જવાહર ચોક સાબરમતી, અમદાવાદ, ગુજરાત-૩૮૦૦૧૯ 3. શ્રી મુકેશ બાબુલાલ અગ્રવાલ

સરનામું : બી/૮, પરમેશ્વર એવન્યુ, ગોરધનવાડી ટેકરા, કાંકરીયા રોડ મણિનગર, અમદાવાદ, ગુજરાત-૩૮૦૦૦૮

૪. શ્રીમતી નેહા મુકેશ અગરવાલ (ગીરવેદાર, જામીનદાર) सरनामुं : जी/८, परमेश्वर એवन्यु, गोरधनवाडी टेङरा, ङांङरीया रोड મણિનગર, અમદાવાદ, ગુજરાત-3૮૦૦૦૮

શ્રીમતી નેહા મુકેશ અગરવાલ (ગીરવેદાર, જામીનદાર) કોમર્શિયલ યુનિટ નં. એ ૭૧૫એ, સાતમો માળ, બ્લોક નં. એ, હબ ટાઉન

આસ્ટોડિયા દરવાજા પાસે . અમદાવાદ-૦૧

આથી, નીચે સહી કરનારે **બેંક ઓફ મહારાષ્ટ્રના** અધિકૃત અધિકારી તરીકે सिड्योरीटार्ध्रभेशन એन्ड रिडन्स्ट्रड्शन ओइ झर्छनान्सियस એसेट्स એन्ड એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ २००२ हेठળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી કલમ ૧૩ ની પેટા-કલમ (૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ **૨૦.૦૫.૨૦૨૩ ની તારીખની** ડિમાન્ડ નોટીસો જારી કરીને દેવાદાર **મે. કનિષ્ક સિરામીક્સ દ્વારા તેમના ભાગીદારો, શ્રી** ઉત્તમ અશોકકુમાર સલેચા અને શ્રી મુકેશ બાબુલાલ અગરવાલને નોટીસમ દશવિલ બાકી રા. ૨૦,૪૫,૪૯૪.૨७ તરીકેની પૂરેપૂરી રકમ વત્તા તેની પરનું તા. **૨૧.૦૫.૨૦૨૩ થી** લાગુ થતું વ્યાજ કથિત નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની

અંદર પરત ચૂકવવા જણાવ્યું હતું. हेवाहार अर्ने लभीनहारोने जेंड परत्वेना वेशांनी युडवशी डरवानुं लशावती નોટીસ ૨જી. એડી પોસ્ટથી મોકલવામાં આવી હતી. દેવાદાર રકમની પરંત ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે કથિત નિયમોના નિયમ ૮ સાથે વંચાતી એક્ટની ક્લમ ૧૩(૪) હેઠળ તેમને/તેણીને પ્રાપ્ત સત્તાની રૂએ અહીં નીચે વર્ણવેલી મિલકતનો કબજો ૦૧.૦૯.૨૦૨૩ ના રોજ લઈ લીધો છે.

ખાસ કરીને દેવાદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની રોતવણી આપવામાં આવે છે અને મિલકત સાથે કરાયેલ કોઈપણ વ્યવહાર **બેંક ઓફ મહારાષ્ટ્રની** અહીં ઉપર દર્શાવેલી રકમના ચાર્જને આધિન રહેશે.

ચાર્જિસની રચનાની વિગતો નીચે મુજબ છે : એ) મિલકત ગીરવે મૂકનારના માલિકનું નામ : શ્રીમતી નેહા મુકેશ અગરવાલ

સ્થાવર મિલકત જે કોમર્શિયલ યુનિટ નં. એ ૭૧૫એ , સાતમો માળ , બ્લોક નં. એ હબ ટાઉન, આસ્ટોડિયા દરવાજા પાસે, અમદાવાદ -૦૧ ખાતે આવેલ છે તેના તમામ ભાગ અને હિસ્સા જેની જમીનનો ફાઇનલ પ્લોટ નં. ६ + ८ + ૯ + ૧૦ + ૪૧ + ૪૨+ ૪૩ ચજમીન અંદાજિત ૫૮,૩૭૦ ચો.મીટ જેનો ટાઉન પ્લાનિંગ સ્કીમ નં. ૦૨ (કાંકરિયા) મોજે રાજપર હીરપર, તાલુંકો મણિનગર, પેટા જિલ્લો અમદાવાદ ગુજરાત (યુનિટ અંદાજિત ૧૫.૭૮ ચો.મી.. (૧૭૦ ચો.ફીટ) તમામ ફિક્સચર્સ, ફર્નિચરનો સમાવેશ થાય છે . તેની ચતુર્સીમા નીચે મુજબ છે :

કથિત મિલકતની ચતુઃસીમા ઃ			
ઉત્તરે અથવા એ તરફ	કોમર્શિયલ યુનિટ નં. એ૭૧૬		
દક્ષિણે અથવા એ તરફ	કોરિડોર		
પૂર્વે અથવા એ તરફ	કોમર્શિયલ યુનિટ નં. એ૭૧૦એ		
પશ્ચિમે અથવા એ તરફ	કોમર્શિયલ યુનિટ નં. એ૭૧૫		
તમામ ફર્નિચર અને ફિક્સચર્સ સહિત			

બેંક ઓફ મહારાષ્ટ્ર માટે, સરફેસી એક્ટ, ૨૦૦૨ હેઠળ ચીફ મેનેજર/અધિકૃત અધિકારી અમદાવાદ ઝોન

MORN MEDIA LIMITED CIN: L22121UP1983PLC006177 Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005 Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800 Registered Office: Belgharia, Kolkata 700 056 Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448 Email: texinfra_cs@texmaco.in, Website: www.texinfra.ir

NOTICE OF EIGHTY-THIRD ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Eighty-Third Annual General Meeting ('AGM') of the Members of Texmaco Infrastructure & Holdings Limited ('Company') is scheduled to be held on Monday, 25th September 2023 at 2:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 3rd August, 2023, in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

The Members will be able to attend the AGM of the Company through VC and their

The Notice and the Annual Report are also available on the website of the Compar at http://texinfra.in/PDF/AGM2023.pdf and http://texinfra.in/PDF/AR22-23.pdf respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and **www.nseindia.com** and M/s. KFin Technologies Limited ('KFin'), who is also

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during

holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting

Company or in the Register of Beneficial Owners maintained by the Depositorie as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be availab only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email a

remote e-voting but shall not be allowed to vote again during the AGM. The person

In case of any query regarding e-voting or technical assistance for VC participation Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Monday, 25th September 2023**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texinfra.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e.

Place : Kolkata Neha Singh Date: 2nd September, 2023

through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in complianc with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rule nade thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1st September, 2023 to those Members whose email address are registered with the Depository Participant(s) Registrar & Share Transfer Agent ('RTA') / the Company.

presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

the RTA of the Company, at https://evoting.kfintech.com/public/De

the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC. Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders

acilities has been mentioned in the Notes to the AGM Notice The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21st September 2023 and end at 5:00 P.M. on Sunday, 24th September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered n the name of the Members as on **Monday**, 18th September 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the

evoting_texinfra@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

evoting@kfintech.com.

For Texmaco Infrastructure & Holdings Limite

_{aha} આહસોલર ટેક્નોલોજીસ લિમિટેડ

CIN: U74999GJ2017PLC098479 રજી. સરનામું: એફ્સિ નંબર 207, બીજો માળ, ક્લાસાગર શોપિંગ હબ, સાંઈબાબા મંદિર સામે, સત્તાધાર ક્રોસ રોડ, ઘાટલોડિયા, અમદાવાદ - 380 061, ગુજરાત, ભારત

ક્ષેનઃ 079-40394029 | ઈ-મેલઃ compliance@ahasolar.in; | વેબસાઈટઃ www.ahasolar.in;

દૃદ્દી વાર્ષિક સામાન્ય સભા આહસોલર ટેક્નોલોજીસ લિમિટેડની ૬ક્રી વાર્ષિક સામાન્ય સભા ("AGM"). શુક્રવાર, ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૧:૦૦ વાગ્યે વિડીયો કોન્ફરન્સ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("OAVM") દ્વારા યોજવામાં આવશે. ૮મી એપ્રિલ, ૨૦૨૦ના સામાન્ય પરિપંત્ર નં. ૧૪/૨૦૨૦, તારીખ 13મી એપ્રિલ, ૨૦૨૦ના સામાન્ય પરિપંત્ર નં. ૧૭/૨૦૨૦ સાથે વાંચેલ કંપની અધિનિયમ, ૨૦૧૩ની લાગુ પડતી જોગવાઈઓ અનુસાર, સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫મી મે, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૧, સામાન્ય પરિપત્ર નં. ૨૧/૨૦૨૧ તારીખ ૧૧મી ડિસેમ્બર, ૨૦૨૧ અને સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૨ તારીખ પમી મે, ૨૦૨૨ અને સામાન્ય પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮મી ડિસેમ્બર ૨૦૨૨. અનક્રમે. કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા બહાર પાડવામાં આવેલ અને પરિપત્ર નં. SEBI/HO/CFD/ CMD ર CIR/P/૨૦૨૧/૧૧ તારીખ ૧૫મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર ન SEBI/HO/DDHS/P/CIR/૨૦૨૨/૦૦૬૩ તારીખ ૧૩મી મે, ૨૦૨૨ અને પરિપત્ર નં. SEBI/HO/CFD/PoD-૨/P/CIR/૨૦૨૩/૪ અનુક્રમે ૫ જાન્યુઆરી, ૨૦૨૩ ના રોજ, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ એફ ઈન્ડિયા દ્વારા જારી કરવામાં આવેલ, વ્યવસાયોના

વ્યવહારો કરવા માટે ૬કી એજીએમ બોલાવવામાં આવેલ છે. ૬ક્રી એજીએમ બોલાવતી સૂચનાની ઇલેક્ટ્રોનિક નકલ, ઇ-વોટિંગ માટેની પ્રક્રિયા અને સૂચનાઓ અને નાજ્ઞાકીય વર્ષ ૨૦૨૨-૨૩માટેનો સંકલિત વાર્ષિક અહેવાલ, સમયાંતરે, તે સંભ્યોને મોકલવામાં આવશે જેમની કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે ઈ-મેલ આઈડી

નોંધાયેલ છે. જે સભ્યોએ તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું નથી, તેઓને વહેલી તકે નોંધણી

- કરાવવા વિનંતી છે: a. ડીમેટ ફોર્મમાં રાખવામાં આવેલા શેરના સંદર્ભમાં - તેમના ડિપોઝિટરી સહભાગીઓ
- (ડીપી) સાથે; b. ભૌતિક સ્વરૂપમાં રાખવામાં આવેલા શેરના સંદર્ભમાં - (i) કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટને પત્ર લખીને જેમ કે. કેફિન ટેક્નોલોજીસ લિમિટેડ, ફોલિયો નંબરની વિગતો અને પાન કાર્ડની સ્વ-પ્રમાણિત નકલ સાથે, એકમઃ આહસોલર ટેક્નોલોજીસ લિમિટેડ ખાતે સેલેનિયમ ટાવર બી, પ્લોટ ૩૧-૩૨, ફાઇનાન્સિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા, ગાચીબોવલી, હૈદરાબાદ – ૫૦૦ ૦૩૨ અથવા (ii) einward.ris@kfintech.com ઈ-મેલ પર વિગત મોકલી શકે છે.

ડીમેટ ફોર્મમાં શેર ધરાવનારા સભ્યો ૬ક્ષ એજીએમની નોટિસ અને નાજ્ઞાકીય વર્ષ ૨૦૨૨-૨૩ માટે સંકલિત વાર્ષિક અહેવાલ પ્રાપ્ત કરવાના મર્યાદિત હેતુ માટે તેમના ઈ-મેલ સરનામાની નોંધણી કરવા ઉપરોક્ત ઈ-મેલ આઈડી પર ઈ-મેલ મોકલી શકે છે.

કંપની સભ્યોને ઈલેક્ટ્રોનિક માધ્યમથી તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડશે. VC/OAVM દ્વારા 6કી એજીએમમાં જોડાવા માટેની સૂચનાઓ અને ઈ-વોટિંગની પ્રક્રિયા (જેમાં ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો અથવા જેમણે તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું નથી તેઓ ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકે છે તે સહિત).

6ક્રી એજીએમની સુચનાનો ભાગ બનશે. નાજ્ઞાકીય વર્ષ ૨૦૨૨-૨૩માટે ૬ક્રી એજીએમ અને સંકલિત વાર્ષિક અહેવાલ બોલાવવાની સૂચના પણ કંપનીની વેબસાઇટ www.ahasolar.in પર અને સ્ટોક એક્સચેન્જ BSEની www.bseindia.comપર ઉપલબ્ધ રહેશે.

> શ્રી પિયુષ ભક્ર ચેરમેન અને મેનેજિંગ ડિરેક્ટર DIN: 06461593

તારીખઃ ૦૨/૦૯/૨૦૨૩ સ્થળઃ અમદાવાદ

આહસોલર ટેક્નોલોજીસ લિમિટેડ માટે,

SAL Steel Limited

Read Office: 5/1. Shreeii House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006 Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721 Tel: 02764-661100, Fax: 02764 - 661111 CIN: L29199GJ2003PLC043148 Website: www.salsteel.co.in Email ID: sal.investor@salsteel.co.ir

20TH ANNUAL GENERAL MEETING ("AGM") OF SAL STEEL LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ **OAVM (OTHER AUDIO-VISUAL MEANS)**

- 1. Notice is hereby given that the 20th AGM of the Company is scheduled to be held on Friday, 29th September, 2023, at 01:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses set
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at cs@salsteel.co.in in case they wish to obtain the same.
- 3. The Notice of the AGM and the Annual Report will also be available on the Company's website www.salsteel.co.in in the Investor Relations Section under Annual Reports tab, the websites of the stock exchanges (NSE & BSE) and on the website of the NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- . Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company.
- Shareholders are requested to visit www.salsteel.co.in for such details. 5. The Notice of 20th AGM will be sent to the shareholders in accordance with the applicable
- laws on their email addresses shortly. 6. Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, KFIN Technologies Limited having its office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana

For SAL Steel Limited Sd/-

SAL

Date: 01.09.2023

By Order of the Board

Company Secretary

Ram Meha

For Dhani Services Limited

33RD ANNUAL GENERAL MEETING ("AGM") OF SHAH ALLOYS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

- Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special
- in case they wish to obtain the same.
- providing the Remote e-Voting facility) at www.evotingindia.com.
- Shareholders are requested to visit www.shahalloys.com for such details.
- 6263 8200, Email id.: info@bigshareonline.com.

Place: Santej, Gujarat

Date: 01.09.2023 Place: Santej, Gujarat

Vinay Kumar Mishra **Company Secretary**

India - 500 032, Email ID: einward.ris@kfintech.com.

By the Order of the Board