#### AHASOLAR TECHNOLOGIES LIMITED

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

Sattadhar Cross Road, Ghatlodiya Ahmedabad - 380 061, Gujarat, INDIA **a** : +91-79 4039 4029

info@ahasolar.in : www.ahasolar.in

CIN: L74999GJ2017PLC098479



Date: 27.08.2024

ENERGY CONSULTANCY SOLAR SOFTWARE **NET ZERO ADVISORY** SOLAR MARKETPLACE

#### AHASOLAR/20224-25/36

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

BSE Scrip Code:-543941

Sub.:- Newspaper Advertisement - 7th 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 August 26, 2024, in compliance with Ministry of Corporate Affairs Circulars dated September 25, 2023 read with Circulars dated April 08, 2020 and April 13, 2020, respectively, intimating that 7th Annual General Meeting of the Company will be held on Friday, September 20, 2024 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** 

Digitally signed by PIYUSHKUMAR VASANTLAL BHATT Date: 2024.08.27 13:37:50 +05'30'

**Piyushkumar Vasantlal Bhatt Chairman & Managing Director** DIN: 06461593

**FINANCIAL EXPRESS** 

kotak Ketak M

Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051. (Corporate Identity No. L65110MH1985PLC038137) Regional Office: Kotak Mahindra Bank Ltd., 4th Floor, Sidhhi Vinayak

Complex, Near Shiv Ranjani Cross Road, Satellite, Ahmedabad - 380015.

PUBLIC NOTICE FOR E-AUCTION **CUM SALE** 

Notice is hereby given to the public in general and in particular to the Borrower/Co-Borrower/Guarantor that the below described immovable property mortgaged to the Authorised Officer of Kotak Mahindra Bank Ltd, the Physical Possession of which has been taken by the Authorised Officer of Kotak Mahindra Bank Ltd., will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis, offers are invited to submit online through the Web Portal of our e-Auction Service Partner, M/s. C1 India Pvt. Ltd. i.e. www.c1india.com i.e https://www.bankeauctions.com by the undersigned for sale of the immovable property of which particulars are given below:-

Name of the Borrower(s) / Guarantor(s) / Mortgagor(s)	Demand Notice Date and Amount	Description of the Immovable properties	Reserve Price	Earnest Money Deposit (EMD)	Date / Time of e-Auction
1. Janta Steel (Borrower) 2. Vipulkumar Virjibhai Patel (Co Borrower) Loan A/c No. 9111523255 & 3211511174)	Rs. 1,02,52,547/- (Rupees One Crore Two lakh Fifty Two Thousand Five Hundred and Forty Seven Only)	Plot No. 13 to 19 and 20, C.S.No: 1899 to 1905, Moje: Tarasdi, Tal-Mangrol, Dist- Surat <b>Type of Possession:-</b> <b>Physical</b>	Rs. 73,07,350/- (Rupees Seventy Three Lakh Seven Thousand Three Hundred Fifty only)	10% of Bid Amount Rs. 7,30,735/- (Rupees Seven Lakh Thirty Thousand Seven Hundred Thirty Five Only)	03.10.2024 From 11:00 AM to 12:00 PM

**Date of Inspection of Immovable Properties:** 23.09.2024, 11:00 A.M. to 01:00 P.M.

Last Date for Submission of Offers / EMD : 01.10.2024, till 04.00 P.M.

IMPORTANT TERMS & CONDITIONS OF SALE:-

- 1) The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of our E-Auction Service Provider, M/s. C1 India Pvt. Ltd. i.e. https://www.bankeauctions.com for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online; 2) All the intending purchasers/ bidders are required to register their name in the Web Portal mentioned above as
- https://www.bankeauctions.com and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid; 3) For any enquiry, information, support, procedure and online training on e-Auction, the prospective bidders may contact the M/s. C1 India Pvt. Ltd. Department of our e-Auction Service Partner P Dharani Krishna, through csd@disposalhub.com Tel. No.: +91
- 7291971124, 25, 26, Mobile No.: 99481 82222 & E-mail ID: andhra@c1india.com & support@bankeauctions.com; ) To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However, the intending bidders may inspect the property and its documents as mentioned above or any other date & time with prior appointment and they should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims/ right/ dues/ affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of KMBL. The property is being sold with all the existing and future encumbrances whether known or unknown to
- KMBL. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues; 5) For participating in the e-Auction, intending purchasers/ bidders will have to submit/upload in the Web Portal (https://www.bankeauctions.com) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Kotak Mahindra Bank Limited' payable at Rajkot along with selfattested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof as specified above.

The Borrower(s) / Mortgager(s) / Guarantor(s) are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SARFAESI ACT to discharge the liability in full and pay the dues as mentioned above along with upto date interest and expenses with in fifteen days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and Vernacular newspaper, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. If the borrower/quarantors/mortgagers pays the amount due to Bank, in full before the date of sale, auction is liable to be stopped.

For detailed terms and conditions of the sale, kindly visit our official website https://www.kotak.com/en/bank-auctions.html or contact the Authorised Officer Mr. Prashant Satpute @ 9724433999 Mr. Ashok Motwani on @ 9873737351 at above mentioned Regional

Special Instruction: e-Auction shall be conducted by our Service Provider, M/s. C1 India Pvt. Ltd. on behalf of Kotak Mahindra Bank Limited (KMBL), on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither KMBL nor C1 India Pvt. Ltd. shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/ improve his/her Bid to avoid any such complex situations. Date: 26.08.2024, Place: Surat

Sd/- Authorised Officer, Kotak Mahindra Bank Ltd

WONDER HOME FINANCE

# WONDER HOME FINANCE LTD.

(CIN No. U65999RJ2017PLC059619)

WONDER Corp. Office: 620, 6th Floor, North Block, World Trade Park, Malviya Nagar, JLN Road, Jaipur- 302017, TEL: 0141 - 4750000

Whereas, The undersigned being the Authorized Officer of the Wonder Home Finance Ltd. under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken 22-Aug-24	
(Loan A/c No.) LN12035HP20-21003626, Sh. Arjun Sinh Bhagaji Thakor (Borrower), Smt. Lilaben Arjun Sinh Thakor (Co- Borrower), Sh. Jashuji Kapurji Thakor (Guarantor)	15/6/2024 ₹ 591029.56 Rs. Five lacs ninety one thousand twenty nine and fifty six paise as on 11/6/2024	All that part and parcel of the property of Sh. Arjun Sinh Bhagaji Thakor situated at Milkat No. 513, Ordavado Madh at Sundhiya, TA- Vadnagar, Distt. Mehsana, Gujarat-384345. Admeasuring about 600.00 Sq. Feet. East: Road, West: Road, North: House of Chanibhai Patel, South: House of Prakashbhai Patel		
(Loan A/c No.) LN12035HP21-22006289, Sh. Jayeshkumar Ramajibhai Thakor (Borrower), Sh. Ramaji Kantiji Thakor (Co- Borrower), Smt. Madhuben Thakor (Co- Borrower), Smt. Thakor Hetalben Jayeshkumar (Co-Borrower), Sh. Raghuji Kantiji Thakor (Guarantor)	15/6/2024 ₹ 1508160.47 Rs. Fifteen lacs eight thousand one hundred sixty and forty seven paise as on 11/6/2024	All that part and parcel of the property of Smt. THAKOR HETALBEN JAYESHKUMAR W/o JAYESH KUMAR at Survey No. 289/1 Paiki sheet no. 30, City Survey No. 3192, 3193 Paiki, P. No. 29-30, Dev Kutir Society, Near Shabri Plaza, Mouje: Harij, Ta: Harij, Dist: Patan, Gujarat - 384240. Admeasuring about 157.4710 Sq. Mtr. East: Compound Wall Then Open Land, West: 6 Mt Internal Road, North: Plot No. 31, South: Margin Then Plot No. 28	21-Aug-24	

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

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Wonder Home Finance Ltd. for the amount and interest thereon mentioned in the above table. Date: 24.08.2024 Authorised Officer Wonder Home Finance Ltd. Place: Ahmedabad

APPENDIX -IV-A

E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTY (IES)
tice for Sale of Immoveable Assets Under the Securitisation and Reconstruction of Financial Assets and (a) **pnb** Housing

nance Limited Ghar Ki Baat Registered Office: - 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web: - www.pnbhousing.com Surat Branch: PNB Housing Finance Limited, UG-4, Milestone Milagro, Nr. Someshwar Char Rasta, Udhana Magdalla Road, Vesu, Surat, Gujrat – 395007. Rajkot Branch: PNB Housing Finance Limited, 404-406, Fourth Floor, Kings Plaza, Astron. Chowk, Rajkot, Gujrat – 360001.

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/mortgagor(s)(since deceased) as the case may be indicated in Column no-Aunder Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/secured creditor's website i.e. www.pnbhousing.com

Loan No, Name of the Borrower/Co-Borrower/ Guarantor(s)/Legal heirs (A)	Demanded Amount & Date (B)	Nature of Possession (C)	Description of the Properties Mortgaged (D)	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid incremental Rate (M)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumberancesi Court Cases If any IK)
NHL/SRT/0217/355780, B.O.: Surat, Shitalben Piyushbhai Savaliya /piyushkumar M Savaliya	Rs. 1166629.99 as on 31-03-2021	Physical Possession	Shop No Ug 2 Upper Ground, Rameshwar Residency, Nr Vanmali Park Society, Yogi Chowk To B R T S Road, Puna, Surat, Gujarat-394163, Surat India.	Rs. 796000	Rs. 79600	11-09-2024	Rs. 20,000/-	26-08-2024 between 12.30 to 4.00pm	12-09-2024 between 1.30pm to 3.00pm	Nil / Not Known
HOU/SRT/0916/320385, B.O.: Surat, Jignesh P Maru / Dharmesh Prafulbhai Maru	Rs. 1542599.34 as on 16-02-2019	Physical Possession	Flat No 101, Bldg No A 72, om Township 3, Pasodara, Kamrej. Surat, Gujarat-395006, India.	Rs. 1075000	Rs. 107500	11-09-2024	Rs. 10,000/-	30-08-2024 between 12.30 to 4.00pm	12-09-2024 between 1.30pm to 3.00pm	Nil / Not Known
HOU/RJKT/0219/652761, B.O.: Rajkot, Keval B Vasant / Naynaben Bhayneshbhai Vasant	Rs. 932977.63 as on 26-10-2021	Physical Possession	Flat No 103, 1st Floor, Khodal Residency 1, B/H Maru Kansara Hall, Ranjitsgar Road, Jamnagar, Gujarat, India, 361001	Rs. 620000	Rs. 62000	11-09-2024	Rs. 10,000/-	29-09-2024 between 12.30 to 4.00pm	12-09-2024 between 1.30pm to 3.00pm	Nil / Not Known
HOU/RJKT/1020/830058, B.O.: Rajkot, Parth Bhaveshbhai Trivedi /nehaben Bhavesh bhai Trivedi / Bhavesh Hemantbhai Trivedi	49333304 04	Physical Possession	Flat No 201,2nd Floor, ASIM A, Challenger Park Nr Sanjha Chulla Restaurant, Off Kalawad Road, Rajkot, Gujarat- 360001, Rajkot,india.	Rs. 2726000	Rs. 272600	11-09-2024	Rs. 10,000/-	29-08-2024 between 12.30 to 4.00pm	12-09-2024 between 1.30pm to 3.00pm	Nil / Not Known
HOU/SRT/1217/462897, B.O.: Surat, Nitesh Dilip Sonar /minaben Dilip Sonar/ Jagdish Dilip Birari	Rs. 1991406.25 as on 21-04-2023	Physical Possession	Block A1,First Floor,101.0,SAI Pujan Residency,sai Pujan Residency, Brh. Shanti Nagar Residency, Opp. Rushikesh Enclave, Nilgiri-Godadara Road, Limbayat-Dindoli FP No. 57/B.Dindoli, RS No.320/P, Block No. 475, TPS No. 40, OP No. 57,Surat, Gujarat-394210,India	1599000	Rs. 159900	11-09-2024	Rs. 10,000/-	10-09-2024 between 12,30pm to 4.00pm	25-09-2024 between 1.30 to 3.00pm	Nil / Not Known

"Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof." To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances. 1. As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets. 2. The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.

3. Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s)) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days' from the date of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold.

4. C1 INDIA PRIVATE LIMITED would be assisting the Authorised Officer in conducting sale through an e-Auction having its corporate office at Plot No.68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website- www.bankeauctions.com. For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Manojkumar Solanki/Rajeev Chandra. Contact Number 1801 120 8800, is authorised person of PNBHFL or refer to www.pnbhousing.com Authorized Officer, M/s PNB Housing Finance Limited Place: Gujrat, Dated: 26.08.2024



The Indian Express. For the Indian Intelligent. ♦ The Indian EXPRESS

C+NTRUM

orate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina, Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

POSSESSION NOTICE (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Loan Account No. BDQAN23012512 Whereas, the undersigned being the Authorized Officer of the Centrum Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002. Issued a demand notice dated-02-03-2024 calling upon Dilipbhai Punambhai Parmar as Borrower & Kailashben Dilipbhai Parmar as the Co-borrower to repay the outstanding amount mentioned in the notice being Rs. 9,48,544/-(Rupees Nine Lac Forty Eight Thousand Five Hundred Forty Four Only) along with contractual interest penal interest, charges, costs etc. within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular 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 section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 21" day of August 2024.

The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Centrum Housing Finance Limited, for an amount of along with the contractual interest thereon and penal interest, charges, costs etc. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of Act,

in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY In the rights, piece and parcel of immovable property- House no.2/204 ,Area admeasuring 60x36 sq.feet of Mouje- Padal, Taluka - Galteshwar, District- Kheda 388235, Gujarat. Boundaries: East: By Common Road, West: By Rasulpar(5) Simado North: By House of Ankurbhai Ishvarbhai, South: By House of Kokilaben Vaghajibhai

Date : 21.08.2024 Place: Kheda Authorised Officer, Centrum Housing Finance Limited

# aha AHASOLAR TECHNOLOGIES LIMITED

Ph.: 079-40394029 | E-Mail: compliance@ahasolar.in; | Website: www.ahasolar.in

CIN: L74999GJ2017PLC098479 **Regd. Office:** Office No. 207, Kalasagar Shopping Hub, Opp. Saibaba Temple, Sattadhar Cross Road, Ghatlodia, Ahmedabad, Gujarat, India-380061

# 7<sup>th</sup> ANNUAL GENERAL MEETING

The 7<sup>th</sup> Annual General Meeting ("AGM") of AHAsolar Technologies Limited will be held on Friday, 20th September, 2024 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 latest Circular No. 09/2023 dated September 25, 2023, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/ DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 7<sup>th</sup> AGM.

Electronic copy of the Notice convening the 7<sup>th</sup> AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2023- 24 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
- 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 7<sup>th</sup> AGM and the Integrated Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 7<sup>th</sup> 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 7<sup>th</sup> AGM.

Notice convening the 7<sup>th</sup> AGM and the Integrated Annual Report for the FY 2023-24 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: 26/08/2024 Place: Ahmedabad

Mr. Piyush Bhatt **Chairman & Managing Director** DIN: 06461593

For, AHAsolar Technologies Limited

(T) IDBI BANK

IDBI BANK LIMITED - REGIONAL OFFICE 46/A, Garg Plaza, Gautamnagar, Race Course Road, CINE LESS BOMH2004GO1148838 Besides MGVCL Building, Baroda Pin:390007. Gujarat

POSSESSION NOTICE - [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002 Whereas, The undersigned being the authorized officer of the IDBI Bank Race Course Branch Vadodara 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 19/02/2024 Calling upon the (Borrower) Mr Jayeshkumar Rameshchandra Salakiya (Co-Borrower) Mrs Hina Jayeshkumar Salakiya, to repay the amoun mentioned in the notice being Rs.61,89,127.00 (Rupees Sixty One Lakh Eighty Nine Thousand One Hundred Twenty Seven Only) within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 10/02/2024

The borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken Physical 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 21st Day of August of the year 2024.

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 IDBI Bank Race Course Branch Vadodara for an amount Rs. 61,89,127.00 (Rupees Sixty One Lakh Eighty Nine Thousand One Hundred Twenty Seven Only) within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 10/02/2024

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 Property

Property No 01. All the piece and parcels of Immovable Property Flat No.M-502. 5th Floor, Dev Deck, Tower - M, Opp. Pioneer College, Near Ajwa Chokdi, Ajwa Road, Vadodara (Gujarat), Bounded; East: Flat No. M/501, West: Common Area and thereafter Tower-N, North: Lift and thereafter Flat No. M/503, South: Common Area and thereafter Tower-L

Property No 02. All the piece and parcels of Immovable Property Flat No.M-601. 6th Floor, Dov Deck, Tower - M, Opp Pioneer College, Near Ajwa Chokdi, Ajawa Road, Vadodara (Gujarat). Bounded: East: Internal Road of the Society, West: Flat No.M/602, North: Common Area and thereafter Tower-L, South: Stair Case and then Flat No.M/604.

Date: 21.08.2024- Place: Vadodara Sd/ Authorised Officer, IDBI Bank Ltd.

# POSSESSION NOTICE

DCB BANK

The undersigned being the authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (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 on below mentioned dates calling upon the borrowers (Borrower's and Co-Borrower's) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice. The borrower and Co-Borrower having failed to repay the amount, notice is hereby given to the borrower, Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 also r/w section 14(1) of the Security Interest Rules 2002 on as mentioned here below. The borrower, Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property (Description of the immovable Property) and any dealings with the property will be subject to the charge of the DCB Bank Ltd., for respective amount as mentioned here below. The Borrower's attention is invited to provisions of Sub-section (6) of Section 13 of the act, n respect of time available, to redeem the secured assets.

1)	Symbolic Possession Date 20th August, 2024	
Demand Notice Dated.	10th May, 2024	
Name of Borrower(S) and (Co-borrower(S)	MR. HEMANT ANKUSH DANGLE and MRS. MUKTA ANKUSH DANGLE	
Loan Account Number	DRHLANE00553793	
Total Outstanding Amount.	Rs.22,93,328/-(Rupees Twenty Two Lakh Ninety Three Thousand Three Hundred Twenty Eight Only) as on 10th May 2024	

Description Of The immovable Property

PROPERTY-1 ALL PIECE AND PARCEL OF RESIDENTIAL FLAT NO. A-406 ADMEASURING ABOUT 457:00 SQUARE FEET OR 42.49 SQUARE METERS RERA CARPET AREAAND 38.00 SQUARE FEET OR 3.53 SQUARE, METERS BALCON'S AREA SITUATED ON FOURTH FLOOR OF WING - A KNOWN AS "LOTUS" IN APEX PARADISE, CONSTRUCTED ON NON-AGRICULTURE LAND BEARING REVENUE SURVEY NO.74/ ADMEASURING AREA ABOUT 11,163.00 SQUARE METERS (NEW SURVEY NO.1623) & REVENUE SURVEY NO.74/3/PAIKEE 2 ADMEASURING AREA ABOUT 243.00 SQUARE METERS, (NEW SURVEY NO.1622 TOTALLY ADMEASURING 11,406.00 SQUARE METERS, SITUATED WITHIN THE MUNICIPAL LIMITS OF UMBERGAON, TALUKA JMBERGAON, DISTRICT, VALSAD, GUJARAT, STATE WHICH S BOUNDED AS FOLLOWS: ON OR TOWARDS EAST: BY COMPOUND WALL, ON OR TOWARDS WEST: BY PASSAGE & LIFT, ON OR TOWARDS NORTH: BY FLAT NO. A-405., ON OR TOWARDS SOUTH BY FLAT NO. A 407.

PROPERTY-2 :ALL PIECE AND PARCEL OF RESIDENTIAL FLAT NO.A-506 ADMEASURING ABOUT 457.00 SQUARE FEET OR 42.49 SQUARE METERS RERA CARPET AREA AND 38.00 SQUARE FEET OR 3.53 SQUARE METERS BALCONY AREA SITUATED ON FIFTH FLOOR OF WING - A KNOWN AS LOTUS " IN APEX PARADISE, CONSTRUCTED ON NON AGRICULTURE LAND BEARING REVENUE SURVEY NO.74/3 ADMEASURING AREA ABOUT 11,163.00 SQUARE METERS. (NEW SURVEY NO.1623) & REVENUE SURVEY NO.74/3/PAIKEE 2 ADMEASURING AREA ABOT 243.00 SQUARE METERS, (NEW SURVEY NO.1622 TOTALL) ADMEASURING 11,406.00 SQUARE METERS, SITUATED WITHIN THE MUNICIPAL LIMITS OF UMBERGAON, TALUKA. JMBERGAON, DISTRICT. VALSAD, GUJARAT. STATE WHICH IS BOUNDED AS FOLLOWS: ON OR TOWARDS EAST: BY COMPOUND WALL, ON OR TOWARDS, WEST: BY PASSAGE & LIFT, ON OR TOWARDS NORTH: BY FLAT NO. A 505, ON OR TOWARDS SOUTH: BY FLAT NO. A-507. (The Secured Assets)

Date :- 26-08-2024 Place : Valsad.

FOR DCB BANK LTD, **AUTHORISED OFFICER** 

# AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

# APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken 21-Aug-24	
(Loan A/C No.) L9001060100782568, Bhupat Jasoliya (Borrower), Smt. Shardaben Bhupatbhai (Co-Borrower), Chandubhai Dayabhai Jasoliya (Co- Borrower) Smt. Rekhabenm Chandubhai (Co-Borrower) Chirag Bhupatbhai Jasoliya (Co-Borrower)	11-Oct-23 ₹ 16,60,931/- Rs. Sixteen Lac Sixty Thousand Nine Hundred Thirty-One Only as on 10-Oct-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Residential Plot At Survey No. 2 , Plot N O.14 ,Village- Kamadhiya , Tehsil - Gondal ,Distt- Rajkot , Gujarat Admeasuring 215.54 Sq Mts East: Plot No 14, West: Road, North: Road, South: Plot No 13		
Bhupendrasinh Arvindsinh Vaghela Rs. Twenty-Three Lac Ten Land / Buil		All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Idar, Ta-Vadali, Dist- Sabarkantha, Gujarat Admeasuring 1980 Sq.Ft.	21-Aug-24	
(Loan A/C No.) L9001060118152823, Soyabbhai Aminbhai Manasuri (Borrower), Toshifbhai Aminbhai Mansuri (Co-Borrower), Aminbhai Nurabhai Mansuri (Co-Borrower), Smt. Shitaraben Aminbhai Mansuri (Co-Borrower)  All That Part And Parcel Of Residential/Comm Land / Building / Structure And Fixtures Property Property No. 191, Kheroj, Tal Khedbrahma, Dis Gujarat Admeasuring 57.77 Sqyds East: R Shankarpuri Goswami, West: Road, North: Karimbhai Nurubhai Mansuri Murmalabhai Mansuri			21-Aug-24	
Barot Moharsinh (Borrower), Smt.Kanakben Moharsinh Barot (Co- Borrower), Forty-Three Only as on 10-Aug-23 Road, North: House Of Petal Bhikhab		All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Milkat No .90, Gundal Te- Khedbrahma Dist - Sabarkantha, Gujarat Admeasuring 2795 Sq .Ft East: Open Space, West: C.C Road, North: House Of Petal Bhikhabhai, South: House Of Patel Vithalbhai Ramabhai	21-Aug-24	
(Loan A/C No.) L9001060119535479 & 15-May-24 ₹ 2,90,924/- Rs. Two Lac Ninety Thousand Rathod (Borrower), Kailasba Dilipsinh Rathod (Co-Borrower), Laxmansinh Dilipsinh Rathod (Co-Borrower)  Lac Seventy Thousand Three Hundred Nineteen Only as on 13-May-24  All That Part And Parcel Of Residential/Commercial Prope Land / Building / Structure And Fixtures Property Situated Property No 380, Gram Panchayat Agiya, Dist-Sabarkanth Gujarat Admeasuring 1200 Sqft.		21-Aug-24		
L9001060827524224, Bhaveshkumar Popatbhai Panchal (Borrower) , Smt.Panchal Lataben (Co-Borrower), Panchal Maheshkumar Gangarambhai  Rs. Four Lac Thirty-Two Thousand Four Hundred Six Only & ₹ 1,94,988/- Rs. One Land / Building / Structure And Fixtures Property Property No 141 /1, Mouje Lambadiya, Ta Posh Sabarkantha, Gujarat. Admeasuring 800 Sq.4 Narayanbhai Kevabhai Pancal West: Masjid North		All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Property No 141 /1, Mouje Lambadiya, Ta Poshina, Dist- Sabarkantha, Gujarat. Admeasuring 800 Sq.Ft. East: Narayanbhai Kevabhai Pancal West: Masjid North: Ishwarbhai Panchal South: Amitbhai Bhavarlal Soni	21-Aug-24	

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

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the

Date : 23/08/2024 Place : Ahmedabad

Ahmedabad

Authorised Officer AU Small Finance Bank Limited

above table.

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NOTICE OF SURRENDER OF REGISTRATION OF PORTFOLIO MANAGEMENT SERVICES (PMS) To Whomsoever It May Concern, NOTICE IS HEREBY GIVEN that Surefin Financial Consultants Private Limited, registered under the Companies Act, 2013 with its principal place of business located at 526, 5th Floor, Park Centra Building, Sector-30, Gurugram, Haryana India 122001 is in process of submitting application to Securities and Exchange Board of India ("SEBI" for surrendering its Portfolio Management Services (PMS) registration (Registration No. INP000001082) as per the SEBI (Portfolio Managers) Regulations, 2020. We appreciate your ttention to this matter.

SUREFIN FINANCIAL CONSULTANTS PRIVATE LIMITED

PATBACK BUSINESS LIMITED

CIN:L74999DL1984PLC018747

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

#### NOTICE **40TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 40th Annual General Meeting of the members of M/s Patback Business Limited will be held on Friday,20th September, 2024, at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e- mail address with the Depositories/Company as on the cut-off date i:e August 16, 2024 and completion of dispatched on dated August 23, 2024. Notice and Annual Report is available on the website of the Company (www.patback.in) .

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

The remote e-voting facility shall commence on Tuesday, 17th September, 2024 from 9:00 a.m. and end on Thursday 19th September ,2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Friday, September 13, 2024 only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

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

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

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

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 14.09.2024 to 20.09.2024 (both days inclusive) for the purpose of 40th AGM.

Date: 23.08.2024 Place: New Delhi

By the order of Board of Directors of For Patback Business Limited

> Pawan Kumar Mittal Director DIN: 00749265

> > **Symphony**®

SYMPHONY LIMITED Corporate Identity Number: L32201GJ1988PLC010331

Registered Office: Symphony House, Third Floor, FP12, TP50, Off S. G. Highway, Bodakdev, Ahmedabad – 380 059, Gujarat, India. Tel: +91 79 6621 1111, Fax: +91-79-6621 1140 Email: investors@symphonylimited.com;

Website: www.symphonylimited.com,Contact Person: Mr. Mayur Barvadiya, Company Secretary and Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES

. This advertisement ("Advertisement") is being issued by Symphony Limited ("Company"), to the Eligible Shareholders holding Equity Shares as on the Record Date (i.e., Wednesday, August 21, 2024), in regard to the buyback of up to 2,85,600

(Two Lakh Eighty Five Thousand Six Hundred) fully paid-up equity shares of the Company, each having a face value of INR 2/- (Indian Rupees Two only) ("Equity Shares"), on a proportionate basis, through the "tender offer" route in accordance

with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") using Stock Exchange Mechanism, at a price of INR 2,500/- (Indian Rupees Two Thousand Five Hundred only)

per Equity Share, payable in cash, for an aggregate amount not exceeding INR 71,40,00,000/- (Indian Rupees Seventy One

Crores and Forty Lakhs only) (excluding Transaction Costs) ("Buyback"). The Public Announcement dated Wednesday,

2. On Friday, August 23, 2024 the Company has also sent the Letter of Offer dated August 23, 2024 along with the Tender Form

only in electronic form to all Equity Shareholders/ Beneficial Owners of Equity Shares as on the Record Date who have

registered their e-mail IDs with the Depositories/ the Company, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the

### **SUPREME POWER EQUIPMENT** LIMITED

CIN: L31200TN2005PLC056666 Registered Office: No.55, SIDCO Industrial Estate, Thirumazhisai Thiruvallur - 600 124. email: cs@supremepower.in, Website: www.supremepower.in, Phone: + 91 44 26811221.

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no.14/2020 dated 08th April 2020, general circular no.17/2020 dated 13th April 2020, general circular no.20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no.02/2022 dated 05th May 2022 general circular no.11/2022 dated 28th December 2022 and general circular no.09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 19th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Friday 20th September 2024 at 01:30 P.M. (IST) to transact the business as set out in the notice of AGM ('Notice')

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at https://www.supremepower.in/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

For Supreme Power Equipment Limited

(Priyanka Bansal) Place : Chennai Company Secretary & Compliance Officer

Date: 25.08.2024

# 🔐 આહાસોલર ટેક્નોલોજીસ લિમિટેડ

CIN: L74999GJ2017PLC098479 રજી. સરનામું: એફ્સિ નંબર 207, બીજો માળ, કલાસાગર શોપિંગ હબ, સાંઈબાબા મંદિર સામે સત્તાધાર ક્રોસ રોડ્, ઘાટલોડિયા, અમદાવાદ - 380 061, ગુજરાત, ભારત

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

### ૭મી વાર્ષિક સામાન્ય સભા

આહાસોલર ટેક્નોલોજીસ લિમિટેડની 7મી વાર્ષિક સામાન્ય સભા ("AGM") શુક્રવાર, 20મી સપ્ટેમ્બર, 2024 ના રોજ સવારે 11:00 વાગ્યે વિડીયો કોન્ફરન્સ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજવામાં આવશે. અને કંપની અધિનિયમ, 2013 ની લાગુ પડતી જોગવાઈઓને અનુસરીને તાજેતરના પરિપત્ર સાથે વાંચવામાં આવશે. તાજેતર ારિપત્ર નં. 09/2023 તારીખ 25 સપ્ટેમ્બર, 2023, સામાન્ય પરિપત્ર નં. 14/2020 તારીખ 8 એપ્રિલ, 2020, સામાન્ય પરિપત્ર નં. 17/2020 તારીખ 13 એપ્રિલ, 2020, અનુક્રમે કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા બહાર પાડવામાં આવેલ ("MCA Circular") અને પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ 15 જાન્યુઆરી, 2021, પરિપત્ર નં. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 તારીખ 5 જાન્યુઆરી , 2023 અને પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તારીખ 7 ઓક્ટોબર, 2023 અનુક્રમે, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી પરિપત્ર") દ્વારા જારી કરાયેલ, વ્યવહાર કરવા માટે 7મી એજીએમ બોલાવતી નોટિસમાં દર્શાવેલ વ્યવસાયોના વ્યવહારો કરવા માટે 7મી એજીએમ બોલાવવામાં આવેલ છે.

7મી એજીએમ માટેની નોટિસની ઇલેક્ટ્રોનિક નકલ જેમાં ઈ-વોટિંગની પ્રક્રિયા અને સૂચનાઓ ઉપરાંત નાશ્નાકીય વર્ષ 2023-24 માટેની સંકલિત વાર્ષિક અહેવાલ પશ્ન સામેલ છે, તે સમયસર તે સભ્યોએ મોક્લવામાં આવશે, જેમના ઇ-મેઈલ આઈડી કંપની/ ડિપોઝિટરી ભાગીદ્યર સાથે નોંધાયેલ છે.

જે સભ્યોએ તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું નથી, તેઓને વહેલી તકે નોંધણી કરાવવા

- a. ડીમેટ ફોર્મમાં રાખવામાં આવેલા શેરના સંદર્ભમાં તેમના ડિપોઝિટરી સહભાગીઓ (ડીપી) સાથે;
- ભૌતિક સ્વરૂપમાં રાખવામાં આવેલા શેરના સંદર્ભમાં (i) કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટને પત્ર લખીને જેમ કે. કેફિન ટેક્નોલોજીસ લિમિટેડ ખાતે ફોલિયો નંબરની વિગતો અને પાન કાર્ડની સ્વ-પ્રમાક્ષિત નકલ સાથે, યુનિટ: આહાસોલર ટેક્નોલોજીસ લિમિટેડ, સેલેનિયમ ટાવર બી, પ્લોટ 31-32, ફ્રાઇનાન્સિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા, ગાચીબોવલી, હૈદરાબાદ – 500 032 અથવા (ii) einward.ris@kfintech.com પર ઈ-મેલ મોકલી શકે છે.

ડીમેટ ફોર્મમાં શેર ધરાવનારા સભ્યો 7મી એજીએમની નોટિસ અને નાજ્ઞાકીય વર્ષ 2023-24 માટે સંકલિત વાર્ષિક અહેવાલ મેળવવાના મર્યાદિત હેત માટે તેમના ઈ-મેલ સરનામાની નોંધશ્રી કરવા ઉપરોક્ત ઈ-મેલ આઈડી પર ઈ-મેલ મોકલી શકે છે

કંપની સભ્યોને ઈલેક્ટ્રોનિક માધ્યમથી મત આપવાના તેમના અધિકારોનો ઉપયોગ કરવાની સવિધા પરી પાડશે. VC/OAVM દ્વારા 7મી એજીએમમાં જોડાવા માટેની સચનાઓ અને ઈ-ગોટિંગની પ્રક્રિયા (જેમાં ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો અથવા જેમણે તેમનું ઈ-મેલ સરનામું નોંધ્યું નથી તેઓ ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકે છે તે સહિત), 7મી **બેજીએમની સૂચનાનો ભાગ બનશે**.

નાજ્ઞાકીય વર્ષ 2023-24 માટે 7મી એજીએમ અને સંકલિત વાર્ષિક અહેવાલ બોલાવવાની સૂચના પણ કંપનીની વેબસાઇટ www.ahasolar.in પર અને સ્ટોક એક્સચેન્જ BSEની www.bseindia.com પર ઉપલબ્ધ રહેશે. આહાસોલર ટેક્નોલોજીસ લિમિટેડ વતી,

શ્રી પિયુષ ભક્ર ચેરમેન અને મેનેજિંગ ડિરેક્ટર તારીખઃ ૨૬/૦૮/૨૦૨૪ સ્થળઃ અમદાવાદ DIN: 06461593

# **Sicagen India Limited**

No 88 Mount Boad, Guindy, Chennai-600032 Nebsite: www.sicagen.com / E-mail: companysecretary@sicagen.com / Ph: 044 4075 4075

### NOTICE OF 20th ANNUAL GENERAL MEETING ("AGM") **REMOTE E-VOTING & BOOK CLOSURE**

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Company will b convened on Thursday, 19th September 2024 at 11:00 A.M. (IST) through Video Conferencin (VC)/Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020, 10/2022 dated May 5, 2020, December 28, 2022 and 9/2023 dated September 25, 2023 20/2021, 10/2022 dated May 3, 020, December 26, 2022 and 9/2023 acties September 25, 2023 respectively and other relevant circulars issued by the Ministry of Corporate Affairs and Circular dated January 5, 2023, read with circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars") to transact the business as set out in the Notice of the convening AGM. In Compliance with the above referred Circulars, soft copy of the 20" AGM Notice and Annual Report for the Financial Year 2023-24 have already been sent by e-mail to all the Members on 23" August 2024, whose e-mail address are registered with the Company/RTA or their respective Depository Participants ("DPs") and the same are also available on Company's website www.sicagen.com), BSE Limited (www.bseindia.com) and Central Depository Services (India) imited (CDSL) (www.evotingindia.com).

Instructions of Remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with Companies (Management and Administration), Rules 2014, as amended, Regulation 44 of SEBI Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India and abovementioned circulars, the Company is pleased to provide the members, the facility to exercise their right to vote on resolutions as set ou in the Notice of 20" AGM through remote e-voting (prior to AGM) and e-voting (during the AGM) The Company has appointed CDSL as the agency to provide e-voting facility. The details of evoting facility are as under:

- The members holding shares in physical form/Demat form and who have not register their e-mail addresses with the Company/with their respective Depository Participants car obtain soft copy of the aforesaid AGM notice and Annual Report and login details for joining the AGM through VC/OAVM including e-voting by sending a request mail
- The remote e-voting shall commence at 9:00 a.m. at 16th September, 2024 and will rema
- open for voting till 5:30 p.m. on 18th September, 2024. Remote voting shall be disabled for voting after the date and time mentioned above. Onc the vote on a resolution is cast by a member, the members shall not be allowed to change
- Members holding shares either in physical form or dematerialized form as on the Record date/cut-off date i.e. 12<sup>th</sup> September 2024 may cast their vote electronically on each item or the businesses as set forth in the Notice of 20<sup>th</sup> AGM through the electronic voting system or CDSL (remote e-voting) or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Record date may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com or companysecretary@sicagen.com. However, if the members already registered with CDSL e-voting, then such member can use his/her existing User Id and password for The facility of voting will also be made available during the AGM and the member
- attending the AGM through VC, who have not cast their vote by remote e-voting shall be able to vote through e-voting system at the AGM. The members who have cast their vote b 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 the register of beneficial
- owners maintained by the depositories as on Record date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Company has appointed M/s. KRA and Associates. Practicing Company Secretarie Chennal as the Scrutinizer to scrutinize the entire e-voting process and e-voting at the AGM in a fair and transparent manner.
- In case of any queries and issues regarding attending AGM & e-voting from the CDSL
- 10. The Company had also published a notice in Business Standard and Makkal Kural newspapers on Wednesday, 21<sup>st</sup> August, 2024 regarding the aforesaid AGM and to register the e-mail ID's of the members who have not updated the same.
- Please keep your e-mail id registered with the Company/RTA/Depository Participant t receive all future and timely communications. BOOK CLOSURE: Pursuant to the provisions of Section 91 of the Companies Act, 2013, and the rules made

thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from Friday, 13th September 2024 to Thursday, 19th September 2024 (both days inclusive) for the purpose of aforesaid AGM and payment of dividend, if declared for the financial year 2023-24.

By order of the Boar Company Secretary & Compliance Office

Date: 24.08.2024

# AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004 Tel No: 044-2499 4465 Website: www.amrutanjan.com; Email id: shares@amrutanjan.com

# INFORMATION REGARDING 87TH ANNUAL GENERAL MEETING OF AMRUTANJAN HEALTH CARE LIMITED

The 87th Annual General Meeting ("AGM") of Amrutanjan Health Care Limited ("Company") will be held on Monday, September 23, 2024 at 10.30 AM (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard, to transact the business set out in Notice convening the AGM.

The Company has facilitated the members to participate in the AGM through the VC/ OVAM facility provided by Central Depository Services (India) Limited (CDSL). The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the AGM Notice through CDSL platform. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM will be provided in the AGM Notice.

In accordance with the Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 ("FY24") will be sent only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the AGM notice and Annual Report for FY24 will also be available on the Company's website https://www.amrutanjan.com and website of stock exchanges i.e BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) <u>www.evotingindia.com</u>.

In order to receive the AGM Notice and the Annual Report for FY24, members are requested to register/ update their email address by following below instructions:

- a) Members holding shares in physical mode may register/update their email addresses in the prescribed form ISR 1 with the Registrar and transfer Agent of the Company i.e., Cameo Corporate Services Limited.
- b) Members holding shares in demat mode may register their email address/ update the bank account mandate by contacting their respective Depository Participants.

The Final Dividend of Rs. 2.60/- per equity shares of face value of Re. 1/- each recommended by Board of Directors of the company for the Financial Year ended 31.03.2024, if declared at the 87th AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ the respective Depository Participants ('DPs'). Members who have not provided the same and wish to avail the facility of remittance of dividend through electronic mode are required to provide their bank details to the respective DPs, if shares are held in dematerialized form or to company's RTA in respect of shares held in the physical form, on or before 16th September, 2024.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the Act and circulars issued by MCA and SEBI.

By Order of the Board of Directors of

AMRUTANJAN HEALTH CARE LIMITED

Sd/-

M SRINIVASAN **Company Secretary & Compliance Officer** 

Company receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be provided. Please refer to paragraph 22.24 of the Letter of Offer for further details. . A brief schedule of activities in relation to the Buyback are set out below: Buyback Opening Date August 27, 2024 Tuesday **Buyback Closing Date** September 2, 2024 Monday Last date of receipt of completed Tender Form and other September 2, 2024 Monday

specified documents by the Registrar to the Buyback For a detailed schedule of activities, please refer to page 3 of the Letter of Offer.

August 7, 2024 in regard to the Buyback was published on Thursday, August 8, 2024.

4.The details of the Buyback Entitlement are as follows:

Category of Eligible Shareholders	Buyback Entitlement*
Reserved Category for Small Shareholders	10 Equity Shares for every 421 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	<b>3</b> Equity Shares for every <b>830</b> Equity Shares held on the Record Date

\*The above ratio of Buyback is approximate and provides an indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above ratio may provide a slightly different number due to rounding off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 2.37522053% and General Category for all other eligible Shareholders is 0.36150080%

- 5.For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 21.6 on page no. 36 of the Letter of Offer.
- 6.The steps to be followed by Eligible Shareholders in order to check their Entitlement on the website of the Registrar to the Buyback have been provided on the cover page of the Letter of Offer.
- a) Click on <a href="https://linkintime.co.in/Offer/Default.aspx">https://linkintime.co.in/Offer/Default.aspx</a>
- b) Select the name of the Company Symphony Limited c) Select holding type - "Physical" or "NSDL" or "CDSL" or "PAN"
- d) Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client
- ID" or "PAN" e) Click on submit button and then click on 'View' button f) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

. A copy of the Letter of Offer (along with the Tender Form and Form SH-4) shall be available on the websites of the Company (www.symphonylimited.com), Manager to the Buyback (www.ambit.co), Registrar to the Buyback (www.linkintime.co.in) and is expected to be available on the websites of SEBI (www.sebi.gov.in), NSE (<u>www.nseindia.com</u>) and BSE (<u>www.bseindia.com</u>).

. In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information. Capitalised terms used but not defined in this  $Advertisement\,shall\,have\,the\,meaning\,ascribed\,to\,such\,terms\,in\,the\,Letter\,of\,Offer.$ 

# MANAGER TO THE BUYBACK

# AMBIT

# **Ambit Private Limited**

Address: Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India **Tel. no.:** +91 22 6623 3030

Contact person: Devanshi Shah/Janit Sethi Email: symphony.buyback2024@ambit.co Website: www.ambit.co

SEBI registration no.: INM000010585 Validity period: Permanent CIN: U65923MH1997PTC109992

## REGISTRAR TO THE BUYBACK **LINK**Intime

# Link Intime India Private Limited

Address: C 101, 1st Floor, 247 Park, L B S Marg, Vikhroli

West, Mumbai - 400 083, Maharashtra, India **Tel. no.:** +91 810 811 4949 Contact person: Shanti Gopalkrishnan

Email: symphony.buyback2024@linkintime.co.in Website: www.linkintime.co.in SEBI registration no.: INR000004058

Validity period: Permanent CIN: U67190MH1999PTC118368

For and on behalf of the Board of Directors of Symphony Limited. Sd/-

Mayur Barvadiya

Date: August 24, 2024 (Membership No.FCS-6637) Place: Ahmedabad

**Company Secretary and Head-Legal** 

Place: Chennai

**Date:** 26.08.2024