

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4 (1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days, hereof but before the expiry of thirty days hereinafter to the **Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, & 8, Sector 5, IIT Marrow, District Gurgaon (Haryana), Pin Code-122050** that "Ms. SHREE HARI CONSTRUCTION", a Partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.

2. The principal objects of the company are as follows:
To construct and deal in bricks, tiles, stone and other building materials of any kind, and all implements, machinery, vehicles, scaffolding, cuplock system and other equipment and articles used by builders and contractors and to carry on business to construct, build develop, maintain, operate, own and transfer infrastructure facilities including housing, roads, highways, bridges, factories, work houses, airports, rail systems for public and private works contracts, sub-contracts, government, semi-government work contracts and to carry on the business of builders, constructors, developers, contractors, or otherwise deal in houses, commercial complex, flats, hotels, land, buildings, sheds, or any other property and to carry on business of builders and contractors for civil and construction or demolition work of any kind and to purchase or otherwise acquire lands, houses, offices, workshops, buildings and premises for the purpose of aforesaid business and to purchase or otherwise acquire or to construct and deal in portable buildings for use as offices, storage, accommodation or for any other purpose connected with the work of builders and contractors, erect or otherwise deal in any kind of site fabrication, all installation work and to carry on business relating to urban and town planning, landscape, architecture, structural engineering, piling engineering and electrical engineering, interior designing, constructional engineering and project work of any type including commission work."

3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at its registered office at B/710, West Gate, Nr. YMCA Club, S.G Highway, Ahmedabad-380051 Gujarat.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the **Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, & 8, Sector 5, IIT Marrow, District Gurgaon (Haryana), Pin Code-122050**, within twenty days from the date of publication of this notice, with a copy to the Company at its registered office.

NAME OF APPLICANTS

Date : 03.09.2022
Place : Ahmedabad

1. **DIPAK GAJJAR (Partner) | 2. MITESH PATEL (Partner)**

PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com
Regd. Office: "PSP House", Opp. Celesta Courtyard,
Opp. lane of Vikramgarh Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058
Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

Information regarding the 14th Annual General Meeting of the company and Record Date

The Fourteenth (14th) Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, September 27, 2022 at 11:00 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice convening the 14th AGM. Members participating through the VC/OAVM facility will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

Electronic copy of the Notice of the 14th AGM and the Annual Report for the Financial Year 2021-22 will be sent only by email to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The Annual Report will also be available on the Company's website at www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members holding shares of the company and who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the 14th AGM through electronic voting system ("e-voting") of NSDL. The manner of voting including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode and also for members who have not registered their e-mail address has been provided in the notice of the 14th AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

Manner of registering mandate of receiving Dividend:

- As 100% Shares of the company are held in demat mode, members are requested to register / update their complete bank details with their Depository Participant(s) by submitting the requisite documents.

Members are requested to carefully read all the Notes set out in the Notice of the 14th AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting system in the AGM.

Place : Ahmedabad
Date : September 02, 2022

By order of the Board of Directors,
PSP Projects Limited
Sd/-
Kenan Patel
Company Secretary & Compliance Officer
Membership no.: ACS: 39981

INTERACTIVE FINANCIAL SERVICES LIMITED

CIN: L65910GJ1994PLC023393
Regd. Office: 612, 6th Floor, Shree Balaji Heights, Koliaband Vyas Marg,
Ellisbridge, Ahmedabad-380009, Gujarat, India

Tel No.: (079) 46019796; Email: info@ifinancialservices.in; Website: www.ifinancialservices.in

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. P/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.ifinancialservices.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.ifinancialservices.in. The members can participate in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision has been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to section 91 of Companies Act, 2013 read with Koliaband Vyas Marg under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of 28th AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by CICI, are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
- The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 20th day of September, 2022;
- The remote e-voting of the Company shall commence on Friday, 23rd September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022 at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and AOVN but shall not be entitled to cast their vote again;
- The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.com.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company, Contact Number : +91-9898055647, Email id: compliance@ifinancialservices.in, Address: 612, 6th Floor, Shree Balaji Heights, Koliaband Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India.

By order of the Board of Directors
For, Interactive Financial Services Limited
Sd/-
Jaini Jain
Company Secretary

Place: Ahmedabad
Date: 02.09.2022

HDB FINANCIAL SERVICES LIMITED

REGISTERED OFFICE: Radhika, 2nd floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat- 380009.

Branch Office: 104, B-Wing, Tirupati Plaza, Near Collector Office, B/S Suda Bhavan, Nanpura-Athwagade, Surat, Gujarat- 395001.
Branch Office: Shop No.212, Second Floor, Vadilo No Ghar, Kasak Chowdki, Near Fuvara, Bharuch, Gujarat- 392001.
Branch Office: 404, 4th Floor, Pushpak landmark Building, Anandnagar, Satellite, Ahmedabad, Gujarat- 380015.
Branch Office: Shop No.4, S & B, First Floor, Krushnam Plaza, Opp. District Court, Behind APMC Market, Patan, Gujarat- 384265.
Branch Office: Office No.207, 208 & 209, Maa Krupa Complex, Opp. IDBI Bank, Gandhi Road, Bardoli, Gujarat- 394601.
Branch Office: Second Floor, Rajkamal City Mall, Rajkamal Compound, Highway Road, Mehana, Gujarat- 384002.
Branch Office: Office No.201, 2nd Floor, Millenium, C/S No.2876, Opp. Bai Ava Bai High School, Halar Road, Valsad, Gujarat- 396001.

Demand Notice Under Section 13(2) Sarfaesi Act, 2002

You, below mentioned borrowers, co-borrowers and guarantors have availed loan(s) facility(ies) from HDB Financial Services Limited branch by mortgaging your immovable properties (securities) you have not maintained your financial discipline and defaulted in repayment of the same. Consequent to your defaults your loans were classified as non-performing assets as you to avail the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. The HDBFS has right for the recovery of the outstanding dues, now issued demand notice under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 and as by way of alternate service upon you. Details of the borrowers, co-borrowers, guarantors, loans, securities, outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given below:

- (1) Borrower And Co-Borrowers:** 1. Anil Hirajal Bhavsar 2. Dhruv Anilbhai Bhavsar 3. Dimpleben Anilbhai Bhavsar, R/O 236 Avadh Lake Palace A/Po Baben Nr Baben Gam Panchayat Ta Bardoli D Surat Baben Bardoli-394601. (2) Loan Account Number: 3142973 and 7125321 Linked With Unique Id No. 4993591. (3) Loan Amount In Inr: Rs.28,42,164/- (Rupees Twenty Eight Lakhs Four Thousand One Hundred Sixty Four Only) With Loan Account No. 3142973 And Rs. 3,54,443/- (Rupees Three Lakhs Fifty Four Thousand Four Hundred Forty Three Only) With Loan No. 7125321. (4) Detail Description Of The Security Mortgage Property :- Shop No. U-09, Upper Ground Floor, Rose Plaza, Admeasuring 100.00 Sq. Ft., City No. 4611/8, Ward No. 1, Akarani No. 1514/2364 Bardoli, Tal. Bardoli, Dist. Surat. Mortgage Property 2 :- Shop No. U-10, Upper Ground Floor, Rose Plaza, Admeasuring 100.00 Sq. Ft., City No. 4611/8, Ward No. 1, Akarani No. 1514/2364 Bardoli, Tal. Bardoli, Dist. Surat. (5) Demand Notice Date: 28/07/2022. (6) Amount Due In Inr: Rs.33,02,096/- (Rupees Thirty Three Lakh Thousand Ninety Six Only) As Of 28/07/2022 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.
- (1) Borrower And Co-Borrowers:** 1. Jignesh Ghanshyambhai Bhatt 2. Hasumati H Bhatt 3. Ghanshyam K Bhatt, R/O 22 Pratigya Bunglows Near Balaji Park Soc Gayatri Mandir Road Patan- 384265. (2) Loan Account Number: 5225692 And 13105438 With Unique I.D. 4041673. (3) Loan Amount In Inr: Rs.29,54,120/- (Rupees Twenty Nine Lakhs Fifty Four Thousand One Hundred Twenty Only) With Loan Account No.- 5225692 And Rs.15,30,000/- (Rupees Five Lakhs Ten Thousand Only) With Loan No. 13105438. (4) Detail Description Of The Security Mortgage Property :- All Piece And Parcels Of Property Constituting Residential House Constructed On Plot Bearing No. 22 Admeasuring 127.00 Sq. Mts. Out Doo Res. No. 949 Paiki And City Sur. No. 1996 Of Sheet No. 76 Of Village Gungadiptai, Patan, Ta. & Dist. Patan. (5) Demand Notice Date: 22/07/2022. (6) Amount Due In Inr: Rs.34,90,622.06 (Rupees Thirty Four Lakh Ninety Thousand Six Hundred Twenty Two And Six Paise Only) As Of 14/07/2022 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.
- (1) Borrower And Co-Borrowers:** 1. Bhavani Fabrication Works 2. Sanjaybhai N Ramji 3. Dipika Sanjaybhai Ramji, R/O (A) 118-1 Gidc Mehana Nr. Post Office Mehana Mehana-384002. (B) 26 Tribhovan Bunglows, B/H Ashoka Hotel Mehana-384002. (2) Loan Account Number: 14058209 And 4580516 With Unique I.D. 5977770. (3) Loan Amount In Inr: Rs.5,02,000/- (Rupees Five Lakhs Two Thousand Only) With Loan Account No. 14058209 And Rs.27,84,000/- (Rupees Twenty Seven Lakhs Eighty Four Thousand Only) With Loan No. 4580516. (4) Detail Description Of The Security Mortgage Property :- All The Piece And Parces Of Plot No. 26 Tribhovan Bunglows Which is Situated In Survey No. 428/1 Of Nagpalur Sim, Ta. & Dist. Mehana, Admeasuring 115.35 Sq. Mtrs. (5) Demand Notice Date: 22/07/2022. (6) Amount Due In Inr: Rs.30,09,387/- (Rupees Thirty Lakh Nine Thousand Three Hundred Eighty Seven Only) As Of 12/07/2022 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.
- (1) Borrower And Co-Borrowers:** 1. Mumrni Properties 2. Jaya Tirthani 3. Krishnaben Tirthani 4. Pratapkumar Gurmukhdas 5. Seema Tirthani 6. Rajesh Gurmukhdas Tirthani 7. Pratapkumar Gurmukhdas Tirthani 8. Krishnaben Gurmukhdas Tirthani, R/O (A) 159 Near Raj Hosiyar Rajwaj Road Kubernagar Ahmedabad-382340. (B) New G Ward 20/1 Kubernagar Ahmedabad-382340. (2) Loan Account Number: 14211694 And 8508698 With Unique I.D. 1131854. (3) Loan Amount In Inr: Rs.5,08,000/- (Rupees Five Lakhs Eight Thousand Only) With Loan Account No. 14211694 And Rs. 26,60,673/- (Rupees Twenty Six Lakhs Sixty Thousand Six Hundred Seventy Three Only) With Loan No. 8508698. (4) Detail Description Of The Security Mortgage Property :- Residential Property Bearing Block No. 20/1 (Admeasuring About 95.03 Sq. Mtrs. & Construction Thereon), Situated On City Survey No. 2012, Mouje: Sardnagar, Taluka: Asarva, Dist. & Sub District: Ahmedabad. (5) Demand Notice Date: 22/07/2022. (6) Amount Due In Inr: Rs.35,92,187.33/- (Rupees Thirty Five Lakh Ninety Two Thousand One Hundred Eighty Seven And Thirty Three Paise Only) As Of 12/07/2022 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.
- (1) Borrower And Co-Borrowers:** 1. Krishna Ceramics 2. Jagdishkumar B Narola 3. Dixit J Narola 4. Kajal Dixitbhai Narola 5. Hansaben Jagdishkumar Narola 6. Savitaben Bhikhabhai Narola, R/O (A) Shop No. B-8, 2nd Floor, Hardik Complex Nilambaug Bhavnagar Rajkot Road Bhavnagar-364001. (B) Plot No. 118-A, Street-8 Sarita Society Gadhechi Vada Bhavnagar-364001. (C) Plot No. 24 Eanchhodai Park Near Kantaneshwar Temple Katargam Surat-395004. (2) Loan Account Number: 862460. (3) Loan Amount In Inr: Rs.62,74,095/- (Rupees Sixty Two Lakhs Seventy Four Thousand Ninety Five Only). (4) Detail Description Of The Security Mortgage Property :- All That Entire Bearing Plot No. 24 Admeasuring 45 X 33.6 I.E 167.50 Sq. Yard, I.E. 140 Sq. Mts., & 82.13 Sq. Mts. Construction, In "Ranchodhi Park Housing Society", Situated At Revenue Survey No. 140/1, P. Scheme No. 19, Final Plot No. 16, Of Moje Katargam, City Of Surat, Own By Savitaben Khikhabhai Narola. (5) Demand Notice Date: 20/07/2022. (6) Amount Due In Inr: Rs.48,51,454.10/- (Rupees Forty Eight Lakh Fifty One Thousand Four Hundred Fifty Four And Ten Paise Only) As Of 14/07/2022 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.
- (1) Borrower And Co-Borrowers:** 1. Chandresh Kantilbhai Soni 2. Martantben Laljibhai Soni 3. Kantilal Shankarlal Soni, R/O 19, Ramvatika Society Hansot Road Bharuchli Nuka Ankleshwar-393003 Gujarat. (2) Loan Account Number: 12540238 And 3365774 With Unique Id No. 5427459. (3) Loan Amount In Inr: Rs.4,71,185/- (Rupees Four Lakhs Seventy One Thousand One Hundred Eighty Five Only) With Loan Account No. 12540238 And Rs.30,00,000/- (Rupees Thirty Lakhs Only) With Loan No. 3365774. (4) Detail Description Of The Security Mortgage Property :- The Property Plot No. 19, Admplot Area 160.16 Sq.Mts,ramvatika Society Land Of Re.Su. No.289,290/1/2,303 Paiki Situated In Mouje Ankleshwar, Ta Ankleshwar, Dist.Bharuch. (5) Demand Notice Date: 22/07/2022. (6) Amount Due In Inr: Rs.22,89,551.67/- (Rupees Twenty Two Lakh Eighty Nine Thousand Five Hundred Fifty One And Sixty Seven Paise Only) As Of 14/07/2022 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.
- (1) Borrower And Co-Borrowers:** 1. Hd Electricals 2. Hasmukhbhai Danilbhai Baraiya 3. Shaillaben H Baraiya, R/O 76 Shilpar Park Society, Sbi Palanpur Jakatnaka, Palanpur Road Navvug College Surat-395009 Gujarat. (2) Loan Account Number: 12817876 And 5949237 With Unique I.D. 102358. (3) Loan Amount In Inr: Rs.53,03,272/- (Rupees Fifty Three Lakhs Thousand Two Hundred Seventy Two Only) With Loan Account No. 5949237 And Rs.9,73,000/- (Rupees Nine Lakhs Seventy Three Thousand Only) With Loan No. 12817876. (4) Detail Description Of The Security Mortgage Property :- The Property Bearing Plot No. 76 Admeasuring 67.36 Sq. Mts. I.E. 80 Sq. Yard, Situate At Revenue Survey No. 299 + 300, T. P Scheme No. 13, Final Plot No. 102 Paiki Of Moje Village Adajan, City Of Surat, Own By 1) Shaillaben Hasmukhbhai Alias Ashokkumar Baraiya, 2)Hasmukhbhai Danilbhai Baraiya. (5) Demand Notice Date: 22/07/2022. (6) Amount Due In Inr: Rs.66,33,548.74/- (Rupees Sixty Six Lakh Thirtty Three Thousand Five Hundred Forty Eight And Seventy Four Paise Only) As Of 12/07/2022 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.
- (1) Borrower And Co-Borrowers:** 1. Mahmdasapikhan Anizkhan Pathan 2. Umarjibegam Anizkhan Pathan 3. Anisul Mushtak Khan 4. Diamond Mobile Sales And Service 5. Diamond Bakery 6. Mahmdasagrikhan Anizkhan Pathan, R/O (A) At Post Dharampur Santa Minara Masjid Chikhali-396050. (B) Shanta Park Jail Road Dharampur Dharampur Chikhli- G Gujarat- 396521. (C) Diamond Mobile Sales And Service At Post Dharampur Parbhu Palaiya Beside Govind Cement Jain Road Dharampur Billimora Gujarat- 396050. (D) Diamond Bakery Raj Nagar B/H Police Station Nanapodha Billimora Gujarat- 396321. (E) At Post Dharampur Prabhu Palaiya Dharampur Dharampur Billimora Gujarat- 396321. (F) 1097/1 Prabhu Street Dharampur Valsad. Dharampur - G Gujarat- 396050. (G) Raj Nagar Nana Ponda Kaprada Valsad Gujarat- 396126. (2) Loan Account Number: 7623315 And 14357969 Linked With Unique Id No. 5522133. (3) Loan Amount In Inr: Rs.21,21,205/- (Rupees Twenty One Lakhs Twenty One Thousand Two Hundred Five Only) With Loan Account No. 7623315 And Rs.3,87,132/- (Rupees Three Lakhs Eighty Seven Thousand One Hundred Thirtty Two Only) With Loan No. 14357969. (4) Detail Description Of The Security Mortgage Property :- All The Property Plot No. 42 Is Situated At Village. Nanapodha, Taluka. Kaporada, District. Valsad Where In The Property Bearing Block No. 915, R. S. No. 21 P 1 P 42 Plot - No. 42 The Plot Area Admeasuring He- Are 0.01.67 (167.23 Sq.Mtrs) Shape Rs.Paise 0.00 Bearing Account No. 608 And Plot No. 43 Is Situated At Village. Nanapodha, Taluka. Kaporada, District. Valsad Where In The Property Bearing Block No. 916, R. S. No. 21 P 1 P 43 Plot No. 43 The Plot Area Admeasuring He- Are 0.01.67 (167.23 Sq.Mtrs) Shape Rs.Paise 0.00 Bearing Account No. 608. (5) Demand Notice Date: 22/07/2022. (6) Amount Due In Inr: Rs.28,26,896.90/- (Rupees Twenty Eight Lakh Twenty Six Thousand Eight Hundred Ninety Six And Ninety Paise Only) As Of 14/07/2022 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.

1. The borrower and co-borrowers/guarantors are called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the undersigned authorised officer of HDBFS shall be constrained to take action under the act to enforce the above mentioned securities.

2. Please note that, as per section 13 (13) of the said act Mortgagees are restrained from transferring the above-referred securities by way of sale, lease, leave & license or otherwise without the consent of HDBFS.

3. For any query or full and final settlement, please contact: Mr. Girraj Parashar: Contact No. 7600099388 (Regional Collection Manager), Mr. Chirag Chaggani: Contact No. 9909910901 (Zonal Collection Manager), Mr. Jeeghesh Dave: Mobile No: 7043042298 (Area Collection Manager), Mr. Vinay Raj Nair, (Area Collection Manager) Contact No. 982546098, Mr. Ashish Parihar: Mobile No. 9753250567 (Area Legal Manager) at HDB Financial Services Ltd.

Date : 03-09-2022
Place : Bharuch, Ahmedabad, Patan, Bardoli, Mehana, Valsad

Sd/- Authorised Officer
For HDB FINANCIAL SERVICES LIMITED

KOTYARK INDUSTRIES LIMITED

CIN: L24100GJ2016PLC094939
Registered office: A-3, 2nd Floor, Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740, Gujarat

Contact No. : 0265-2760345, E-mail Id: info@kotyark.com ,
Website: www.kotyark.com

CORRIGENDUM CUM ADDENDUM TO THE EXTRA ORDINARY GENERAL MEETING NOTICE DATED AUGUST 23, 2022

Dear Member(s),

This has reference to the Notice of EGM dated August 23, 2022 issued by the Company for the purpose of seeking members' approval by way of Special Resolution for the Special Business contained in the said Notice of EGM.

This Corrigendum cum addendum is being issued to inform the Shareholders/ Beneficial Owners of the Company regarding changes in the explanatory statement to the Item No. 1 of said Notice of EGM.

The following relevant changes are made in point M of explanatory statement of Extra Ordinary General Meeting Notice appearing on Page 12. In the Point M only the Ultimate Beneficial Owner details of proposed allottees Sr. no. 33 namely Balaji Finvest Advisory Private Limited are added and remaining all the proposed allottees details remains same as it is appearing in the explanatory statement of EGM Notice:

Sr. No.	Name of Proposed Allottees	Current Status of the Allottee	Proposed Status of the Allottee	Ultimate Beneficial Owner	Post Issue Shareholding	
					No. of Equity Shares	% of Post Issue Capital
33.	BALAJI FINVEST ADVISORY PRIVATE LIMITED	PUBLIC	PUBLIC	MANISH KUMAR AGARWAL (PAN: AEYPA1376H)	5500	0.06%

This corrigendum should be read in continuation of and in conjunction with the Notice of EGM dated August 23, 2022. The corrigendum is also being placed on Company's website www.kotyark.com. All other contents of the said Notice of EGM shall remain unchanged. In case of any queries/grievances regarding the Corrigendum cum addendum to the Notice of EGM, please contact Ms. Urvi Bhupendra Shah, Company Secretary at Email ID info@kotyark.com

For and on behalf of,
Kotyark Industries Limited
Gaurang Rameshchandra Shah
Chairman & Managing Director
DIN: 03502841

Place: Vadodara
Date:- September 02, 2022

CAPRI GLOBAL CAPITAL LIMITED

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

APPENDIX- IV-A (See proviso to rule 8 (6) 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 (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 immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Capital Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Capital Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below:

Sr. No.	1. BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD 3. DATE & TIME OF THE PROPERTY INSPECTION 4. E-AUCTION DATE: 11.10.2022 (Between 3:00 P.M. to 4:00 P.M.) 5. LAST DATE OF SUBMISSION OF EMD WITH KYC: 10.10.2022 6. DATE OF INSPECTION: 08.10.2022	1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. INCREMENTAL VALUE RESERVE PRICE for prop. No.1 Rs. 14,89,000/- (Rupees Fourteen Lacs Eighty Nine Thousand Only). EARNST MONEY DEPOSIT: Rs. 1,49,000/- (Rupees One Lac Forty Nine Thousand Only) INCREMENTAL VALUE: Rs. 20,000/- (Rupees Twenty Thousand Only) RESERVE PRICE for prop. No.2 Rs. 13,35,000/- (Rupees Thirteen Lacs Thirty Five Thousand Only). EARNST MONEY DEPOSIT: Rs. 1,33,500/- (Rupees One Lac Thirtty Three Thousand Five Hundred Only) INCREMENTAL VALUE: Rs. 20,000/- (Rupees Twenty Thousand Only)
1.	1. M/s. Karishma Sarees ("Borrower") 2. Mrs. Bughibai Samantbhai Chhuchhaya 3. Mr. Santa Samantbhai Chhuchhia 5. Mr. Jakhnarabhai Chhuchhia (Co-borrower) LOAN ACCOUNT No. LNCCGGDAT10000007241 & LNMEGND000026287 Rupees 53,45,022/- (Rupees Fifty Three Lacs Forty Five Thousand and Twenty Two Only) as on 31.08.2022 along with applicable future interest.	Property No. 1:- Shop Bearing Gram Panchayat Property No. 4/126, Village Samakhiyali, Taluka Bhachau, Kachchh, Gujarat-370150, (Admeasuring 21.63 Sq. Mtrs.) Alongwith Construction Thereon present and future Both. Boundaries as under :- East:- Main Market of Samakhiyali West:- House of Khatri Abdreman Kadar North:-Shop of Thacker Bachumal Shankeral, South:- Shop of Khatri Abdreman Kadar Property No. 2 :- Plot No-27 Paiki Northern Part, Plot Area admeasuring about 134.15 Sq. Mtrs. Main Plot No. 27, Residential House Constructed area admeasuring about 60 Sq. Mtrs., R. S. No. 1 Village Samakhiyali, Taluka Bhachau, District Kachchh, Gujarat 370150. Alongwith Construction Thereon present and future Both. Boundaries as under :- East:- Plot No. 24, West:- Road, North:- Plot No. 26, South:- Plot No. 27 Paiki	1. E-AUCTION DATE: 11.10.2022 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 10.10.2022 3. DATE OF INSPECTION: 08.10.2022	RESERVE PRICE Rs. 18,35,000/- (Rupees Eighteen Lacs Thirty Five Thousand Only). EARNST MONEY DEPOSIT: Rs. 1,83,500/- (Rupees One Lac Eighty Three Thousand Five Hundred Only) INCREMENTAL VALUE: Rs. 20,000/- (Rupees Twenty Thousand Only)
2.	1. M/s. Kudrat Pan Center ("Borrower") 2. Mr. Mukesh Samji Chauhan 3. Mrs. Sumitaben Mukesh Chauhan 4. Mr. Dilip Shamjibhai Chauhan (Co-borrower) LOAN ACCOUNT No. LNCCGGNDTL0000005169 and LNMEAEH000011425 Rupees 44,68,605/- (Rupees Forty Four Lacs Sixty Eigh Thousand Six Hundred and Five Only) as on 31.08.2022 along with applicable future interest.	Property bearing Final Plot No. 1339, Admeasuring 261.37 Sq. Mtrs. Main Plot No. 1450, City Survey No. 3415, Situated Bhachau, Distt. Kutch, Gujarat-370140 Boundaries as under :- East :- House of Lalji Devji Darji, West :- Road, North :- House of Majvi Kanthad Rajput, South :- House of Navin Mansang Rathod	1. E-AUCTION DATE: 11.10.2022 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 10.10.2022 3. DATE OF INSPECTION: 08.10.2022	RESERVE PRICE Rs. 17,35,000/- (Rupees Seventeen Lacs Thirty Five Thousand Only). EARNST MONEY DEPOSIT: Rs. 1,73,500/- (Rupees One Lac Seventy Three Thousand Five Hundred Only) INCREMENTAL VALUE: Rs. 20,000/- (Rupees Twenty Thousand Only)
3.	1. Sagarkumar Laxmanbhai Raval ("Borrower") 2. Chiragkumar Laxmanbhai Raval , 3. Lakhmanan Chhenaji Raval , 4. Deepika Prakash Raval (Co-borrower) LOAN ACCOUNT No. LNMEPLN000021978 Rupees 26,88,407/- (Rupees Twenty Six Lacs Eighty Eight Thousand Four Hundred Seven Only) as on 31.08.2022 along with applicable future interest.	Commercial Property Out of Sheet No.8, City Survey No. 60, Paiki, Gram Panchayat Shop No. 1730/1,1730/2, & 1730/3, Assessment Register No. 2597, 2598 & 2599, Mouje Danta, Taluka Danta, District Banaskantha, Gujarat 384330 (Admeasuring 31.95 Sq. Mtrs.) Boundaries as under :- East:-Sheetal Diamond Property is Situated, West:- Adjoin Road is Situated. North:- Adjoin Property of Panchalbai is situated. South:-Adjoin Passage is situated.	1. E-AUCTION DATE: 11.10.2022 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 10.10.2022 3. DATE OF INSPECTION: 08.10.2022	RESERVE PRICE Rs. 17,35,000/- (Rupees Seventeen Lacs Thirty Five Thousand Only). EARNST MONEY DEPOSIT: Rs. 1,73,500/- (Rupees One Lac Seventy Three Thousand Five Hundred Only) INCREMENTAL VALUE: Rs. 20,000/- (Rupees Twenty Thousand Only)

અક્ષર સ્પીનટેક્સ લિમિટેડ

CIN: L17291GJ2013PLC075677

રજિસ્ટ્રેડઓફિસ: રેવેન્યુસર્વેનં. ૧૦૨/૨પૈકી, પ્લોટનં. ૨, મુ. હરીપર, રણુજારોડ, તા. કાલાવડ, જામનગર-૩૬૧૦૧૩, ગુજરાત, ભારત. કોન્ટેક્ટ: ૭૫૪૪૮૮૭૦૫, ઈ-મેલ:- info@aksharspintex.in

૯મી વાર્ષિક સાધારણ સભાની નોટિસ, ઈ-વોટિંગ તેમજ બુક કલોઝર વિગેરેની માહિતી

આથી નોટિસ આપવામાં આવે છે કે અક્ષર સ્પીનટેક્સ લિમિટેડના સભ્યોની ૯ મી વાર્ષિક સાધારણ સભા (એ.જી.એમ.), તારીખ ૨૯મી સપ્ટેમ્બર, ૨૦૨૨ ને ગુરુવારે બપોરે ૨.૦૦ વાગ્યે, વિડિઓ કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") દ્વારા મળશે. જેમાં એ.જી.એમ. નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય તથા વિશેષ કાર્ય હાથ ધરાશે.

કંપની અધિનિયમ ની જોગવાઈ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ એફસી (એમ.સી.એ.) ના સર્જુલર નંબર: ૧૪/૨૦૨૨ તારીખ ૦૮મી એપ્રિલ, ૨૦૨૨, સર્જુલર નંબર: ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦, સર્જુલર નંબર: ૨૦/૨૦૨૦ તારીખ ૦૫મી મે, ૨૦૨૦, સર્જુલર નંબર: ૩૯/૨૦૨૦ તારીખ ૩૧મી ડિસેમ્બર, ૨૦૨૦, સર્જુલર નંબર:૦૨/૨૦૨૧ તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૧ સર્જુલર નંબર: ૦૨/૨૦૨૨ તારીખ ૦૫મી મે, ૨૦૨૨ તથા સદર (એમ.સી.એ.) દ્વારા વખતો વખત બહાર પાડવામાં આવેલ અન્ય લાગુ પડતાં સર્જુલરો અને સિક્યુરિટિસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) ના સર્જુલર નંબર: SEBI/HO/CFD/CMD2/CIR/P/2020/79 તારીખ ૧૩મી મે, ૨૦૨૦, સર્જુલર નંબર: SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫મી જાન્યુઆરી, ૨૦૨૧, સર્જુલર નંબર: SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩મી મે, ૨૦૨૨ (તમામ સામૂહિક રીતે સર્જુલર તરીકે સંબોધવામાં આવશે) અનુરૂપ૩૧ માર્ચ, ૨૦૨૨ ના પુરા થતા નાણાકીય વર્ષ માટે કંપની ની ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અહેવાલ, જે મેમ્બર્સ ના ઈ મેઇલ એફેક્સ કંપની/ ડિપોઝિટોરિસ પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા છે ફક્ત તેઓને જ ઈલેક્ટ્રોનિક મોડ થી (ઈ મેઇલ) મોકલવામાં આવેલ છે. ૯મી એજીએમની નોટિસની નકલ અને વાર્ષિક અહેવાલ સભ્યોને મોકલવાની જરૂરિયાતો એમસીએ અને સેબી પરિપત્રો મુજબ કરવામાં આવી છે.ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અહેવાલકંપની ની વેબસાઇટ <http://www.aksharspintex.in/annual-report.html> પર ઉપલબ્ધ રહેશે તેમજ સ્ટોક એક્સચેન્જ (BSE Limited) વેબસાઇટ www.bseindia.com અને (NSELimited) www.nseindia.com પરથી પણ મેળવી શકાશે. ઉપરાંત વાર્ષિક સાધારણ સભા ની નોટિસ, નેશનલ સેક્યુરિટિસ ડિપોઝિટોરિસ લિમિટેડ (NSDL) ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

કંપનીસ એક્ટ ૨૦૧૩ ની કલમ 1૦૮ અને કંપનીસ (મેનેજમેંટ એંડ એડમીનીસ્ટ્રેસન) નિયમ, ૨૦૧૪ ના નિયમ ૨૦ ની જોગવાઈઓ,દરેક સમય સમયના સુધારા સાથે તથા સિક્યુરિટિસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (વિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિસ્વાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ મુજબકંપની ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપી રહી છે.કંપનીએ શુક્રવાર, તા. ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ ના કટ ઓફ તારીખ તરીકે રાખેલ છે, તે દિવસના રોજ શેરધારણ કરતા સભ્યો ને ૯મી એજીએમ અને સામાન્ય તથા વિશેષ કાર્યો પર ઈ મતદાન દ્વારા મત આપવાની યોગ્યતા નક્કી કરેલ છે.

સભાસદોને નોટિસ મોકલવાનું કામ તા. ૦૧, સપ્ટેમ્બર, ૨૦૨૨ ના રોજ પૂરું થયેલ છે. કંપની પાસે જે સભાસદોના ઈ-મેઇલ આઈ ડી ઉપલબ્ધ છે તેઓને (એન. એસ. ડી. એલ.) દ્વારા લોગિન આઈ ડી અને પાસવર્ડ મોકલી આપવામાં આવેલ છે.

સભ્યો નોંધ લે કે;

૧.) ૯મી એજીએમની નોટિસમાં જણાવેલ સામાન્ય તથા વિશેષ કાર્યોનું મતદાન ઇલેક્ટ્રોનિક્સ માધ્યમથી કરવામાં આવશે.

૨.) રિમોટ ઈ-વોટિંગનો પ્રારંભ સોમવાર ને તા. ૨૬મી સપ્ટેમ્બર, ૨૦૨૨ના સવારે ૯.૦૦ કલાકે (ભારતીય સમયાનુસાર) શરૂ થશે અને બુધવાર નેતા. ૨૮મી સપ્ટેમ્બર, ૨૦૨૨ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસાર) તેનું સમાપન થશેતેમજ કંપની ના સભ્યોનું પત્રક તેમજ શેર ટ્રાન્સફરના ચોપડાશુક્રવારને તા. ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ થી ગુરુવારનેતા. ૨૯મી સપ્ટેમ્બર, ૨૦૨૨(બંને દિવસો સમાવિષ્ટ) બંધ રહેશે.

૩.) કોઈ પણ વ્યક્તિ કે જશો એ.જી.મ. ની નોટિસ મોકલ્યાની તારીખ પછી કંપનીના સભ્ય બને અને કટ ઓફ ની તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ શેર ધારણ કરે તો તેવા સભ્યોએ રિમોટ ઈ-વોટિંગ કરવા માટે evoting@nsdl.co.in પર ચુનૃદ આઈડી અને પાસવોર્ડ માટેની વિનંતી કરીને મેળવી શકશે.

૪.) રિમોટ ઈ-વોટિંગ માટેની પ્રક્રિયા એન.એસ.ડી.એલ. દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી ઈ-વોટિંગ કરવા દેવામાં નહિ આવે અને સભ્યો દ્વારા મત આપવામાં આવે પછી સભ્ય તેને બદલી નહી શકે.જે સભ્યોએ એજીમ પહેલા રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો હશે તે ૯મી એજીમમાં ભાગ લઇ શકશે, પરંતુ એજીમ દરમ્યાન કંપની પોતાનો મત આપવાનો હક્કદાર રહેશે નહિ.

૦૫.) કંપનીના બોર્ડ ઓફ ડિરેક્ટરસે સી.એસ. પિયુષ જેઠવા (FCS: 6377, COP: 5452) ને વ્યાજબી અને પારદર્શક રીતે એ.જી.એમ. પ્રક્રિયામાં રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની ચકાસણી માટે સ્ફૂટીનાઈજર તરીકે નિયુક્ત કર્યા છે.

સભામાં જોડાવા માટે ની, રીમોટ ઈ-વોટિંગ તેમજ એ.જી.એમ. દરમ્યાન ઈ-વોટિંગની પ્રક્રિયા ની સૂચનાઓ ૯મી સાધારણ સભાની નોટિસમાં આપવામાં આવે છે. સભ્યોને અપેક્ષ કરવામાં આવે છે કે તેની નોંધ લે.જે સભ્યો વિડિઓ કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") થી એજીએમમાં હાજર રહેશે તેઓને કંપની અધિનિયમ ની જોગવાઈ મુજબ કોરમ તરીકે ગણવામાં આવશે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (એફ. એ. ક્યુ.) અને ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ છે. શેરધારકો/સભ્યો જેમને એ.જી. એમ. પહેલા અથવા દરમ્યાન સહાયની જરૂર હોય તેઓ એ. એસ. ડી. એલ. ના અધિકારી કુ. સરિતા મોરે ને ટોલ ફ્રી નંબર:૧૮૦૦-૧૦૨૦-૯૯૦ અને ૧૮૦૦-૨૨-૪૪-૩૦ પર સંપર્ક કરી શકે છે અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકે છે.

લોગિન પુકાર	હેલ્પડેસ્કની વિગતો
એન. એસ. ડી. એલ. સાથે ડિમેટ ઓડમો સિસ્ટીરિટી ધરાવતા શેરધારકો	લોગિનમાં કોઈપણ તકનીકી સમસ્યાનો સામનો કરી રહેલા સભ્યો એન. એસ. ડી. એલ. હેલ્પડેસ્કનો સંપર્ક evoting@nsdl.co.in અથવા ટોલ ફ્રી વ્યક્તિગત શેરધારકો
સી. ડી. એસ. એલ. સાથે ડિમેટ મોડમાં સિસ્ટીરિટી ધરાવતા વ્યક્તિગત શેરધારકો	લોગિનમાં કોઈપણ તકનીકી સમસ્યાનો સામનો કરી રહેલા સભ્યો એન. એસ. ડી. એલ. હેલ્પડેસ્કનો સંપર્ક helpdesk.evoting@cdslindia.com અથવા ટોલ ફ્રી નંબર: ૦૨૨-૨૩૦૫૮૭૩૮ અને ૦૨૨-૨૩૦૫૮૫૪૨-૪૩ પર સંપર્ક કરી શકે છે

અક્ષર સ્પીનટેક્સ લિમિટેડ વતી,

સ્થળ : હરીપર (જામનગર)તા. : ૦૩.૦૯.૨૦૨૨

સહી

હરિકુષ્ઘા એસ.ચૌહાણ

ચેરમેન & લ્હોલ ટાઇમ ડાયરેક્ટર

**Asian**
Energy Services

ASIAN ENERGY SERVICES LIMITED

(formerly Asian Oilfield Services Limited)

CIN: L23200MH1992PLC318353

Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com
Website: www.asianenergy.comNOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth ('29th') Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited (formerly Asian Oilfield Services Limited)** ('the Company') will be held on **Tuesday, September 27, 2022 at 11 a.m.** (IST) through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 29th AGM and the Annual Report 2021-22, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on August 26, 2022. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting from **9.00 a.m. (IST) on Saturday, September 24, 2022**
End of remote e-Voting upto **5.00 p.m. (IST) on Monday, September 26, 2022**

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 20, 2022** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to secretarial@asianenergy.com or rm.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on **Tuesday, September 20, 2022**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022** (both days inclusive) for the purpose of 29th AGM.

For Asian Energy Services Limited
(Formerly Asian Oilfield Services Limited)

Sd/-

Ms. Shweta Jain
Company Secretaryઈ-ઓક્શન માટેની વેચાણ નોટીસ
(સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ના રૂલ ૮(૬) અને ૯(૧))

નીચે જણાવેલ પક્ષોએ યુનિયન બેંક ઓફ ઈન્ડિયા પાસેથી કેડિટ સુવિધાઓ મેળવી છે અને તેની ચૂકવણી કરી નથી તેથી અને તેની રકમની ચૂકવણી, ઉપરાંત આગળનું વ્યાપ, કિંમતો અને ચાર્જ્સ સાથે જણાવવામાં આવ્યું છે. આથી યુનિયન બેંક ઓફ ઈન્ડિયા ધ સિક્યોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૫૪ ના ૨૦૦૨ ના સેક્શન ૧૩ અંતર્ગત પોતાની સત્તાનો ઉપયોગ કરી નીચેની વિગતો મુજબની મિલકતો જાહેર ઓક્શન દ્વારા વેચવાનું નક્કી કર્યું છે જે અહીં નીચે વિગતવાર જણાવેલ વેબસાઇટ / પોર્ટલ માફતે ઈ-હરાજીથી કરવામાં આવશે.

1	દેવાદાર/ખમીનદાર/ગીરવેદાર: શ્રીમતી કિના મુકેશ શાહ, ઇ/અ, ૫૦૧, સ્વામિનારાયણ પાર્ક, નવા નરોડા, અમદાવાદ. શ્રી મુકેશ શાહ, ઇ/અ, ૫૦૧, સ્વામિનારાયણ પાર્ક, નવા નરોડા, અમદાવાદ.	કલમ ૧૩(૨) હેઠળ માંગણા નોટીસની તારીખ	કલમ ૧૩(૪) હેઠળ કબજા નોટીસની તારીખ	જાણમાં હોય તેવો બોખે	માંગણા નોટીસમાં જણાવેલ રકમ	રીઝર્વ ફિંમત લાખમાં	ઈએમડી ૧૦% લાખમાં	બીડ
		૦૨.૦૧.૨૦૧૯	૦૪.૦૪.૨૦૧૯ ભૌતિક	નથી	રૂ. ૧૬,૮૧,૩૭૪.૫૦	રૂ. ૧૩.૫૦	રૂ. ૧.૩૫	રૂ. ૫,૦૦૦
2	દેવાદાર / ખમીનદાર / ગીરવેદાર : શ્રી સવજીભાઈ કાલીદાસ ચૌહાણ તે કાલિદાસ ભીખાભાઈ ચૌહાણના પુત્ર, ડી-૮૫, ન્યુ ભવાની નગર, સીએમસી ઓટવ રોડ સામે, અમદાવાદ - ૩૮૨૪૧૫.	કલમ ૧૩(૨) હેઠળ માંગણા નોટીસની તારીખ	કલમ ૧૩(૪) હેઠળ માંગણા નોટીસની તારીખ	જાણમાં હોય તેવો બોખે	માંગણા નોટીસમાં જણાવેલ રકમ	રીઝર્વ ફિંમત લાખમાં	ઈએમડી ૧૦% લાખમાં	બીડ વૃદ્ધિ
3	દેવાદાર/ખમીનદાર/ગીરવેદાર: (૧) મે. શ્રી ભવાની ફ્લોર ફેક્ટરી (ખો. નરસિંહભાઈ રામજી સોલંકી) બાલાપીટરનો ટેકરો, શાહપુરની બહાર, સર્વોદયનગરની સામે, મહેંદીકુવા, અમદાવાદ-૩૮૦૦૦૧, (૨) શ્રી પ્રકાશકુમાર ચૌધરી, ૧૮૭, ભગુભાઈ ચાવ, શાહપુર પોલીસ સ્ટેશનની સામે, મહેંદીકુવા, અમદાવાદ.	કલમ ૧૩(૨) હેઠળ માંગણા નોટીસની તારીખ	કલમ ૧૩(૪) હેઠળ કબજા નોટીસની તારીખ	જાણમાં હોય તેવો બોખે	માંગણા નોટીસમાં જણાવેલ રકમ	રીઝર્વ ફિંમત લાખમાં	ઈએમડી ૧૦% લાખમાં	બીડ
4	દેવાદાર / ખમીનદાર / ગીરવેદાર : શ્રી જયેશ વાલજીભાઈ સંખત, બ્લોક નં. સી/૪૬, ફ્લેટ નં. ૩૦૧, સ્વામિનારાયણ પાર્ક, કાઠવાડા રોડ, નવા નરોડા, અમદાવાદ - ૩૮૨૩૩૦, શ્રીમતી લીલાબેન વાલજીભાઈ સંખત, બ્લોક નં. સી/૪૬, ફ્લેટ નં. ૩૦૧, સ્વામિનારાયણ પાર્ક, કઠવાડા રોડ, નવા નરોડા, અમદાવાદ - ૩૮૨૩૩૦	કલમ ૧૩(૨) હેઠળ માંગણા નોટીસની તારીખ	કલમ ૧૩(૪) હેઠળ માંગણા નોટીસની તારીખ	જાણમાં હોય તેવો બોખે	માંગણા નોટીસમાં જણાવેલ રકમ	રીઝર્વ ફિંમત લાખમાં	ઈએમડી ૧૦% લાખમાં	બીડ વૃદ્ધિ

આ મિલકતનું જાહેર ઈ-ઓક્શન તા. ૨૧.૦૯.૨૦૨૨ (બુધવાર), બપોરે ૧૨.૦૦ થી સાંજે ૦૪.૦૦ કલાક સુધી યોજાશે જેના માટે જાહેર જનતા પાસેથી www.mstcecommerce.com પર ઓનલાઇન મોડ પર બિડ્સ મંગાવવામાં આવે છે.

રજિસ્ટ્રેશન, બિડિંગ અને શરતો તથા નિયમોની વિગતો જાણવા માટે અહીં આપેલી લિંક પર ક્લિક કરો. <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>

સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૦ની જોગવાઈઓ મુજબ કાનુની ૧૫ દિવસીય નોટીસ

તારીખ : ૦૨.૦૯.૨૦૨૨, સ્થળ : અમદાવાદ

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.

સહી/- અધિકૃત અધિકારી, યુનિયન બેંક ઓફ ઈન્ડિયા