

Ref: SIPL/2022-23/0039

9th September, 2022

To,

The Manager (Listing)

Corporate Relationship Dept.

BSE Limited

P J Tower,

Dalal Street,

Mumbai - 400 001

Company Code: 539346 (BSE)

The Manager (Listing)

National Stock Exchange of India Limited

"Exchange Plaza",

Plot No C/1, G Block

BandraKurla Complex, Bandra (E)

Mumbai - 400 051

NSE Symbol: SADBHIN (NSE)

Dear Sir/ Madam,

Sub: Newspaper Advertisements - Notice of 16th Annual General Meeting, Remote E-voting information and Book Closure etc.

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisements of Notice of 16th Annual General Meeting, Book Closure and E-voting Information published in The Financial Express (English and Gujarati edition) dated 9th September, 2022. The same has been made available on the Company's

website i.e. www.sadbhavinfra.co.in.

Kindly take the same on your record.

Thanking you,

For Sadbhav Infrastructure Project Limited

structure

Mardik Modi

Company Secretary

Encl: As above

FINANCIAL EXPRESS

NAVRANGPURA BRANCH इंडियन बैंक 🙏 Indian Bank Opp. Navrangpura Tele. Exchange, C.G. Road, Ahmedabad-380009. Ph.: 079-26461956 Email: navrangpura@indianbank.co.in

E-AUCTION ON 23.09.2022 AT 11.00 A.M. to 03.00 P.M. UNDER SARFAESI ACT 2002 "AS IS WHERE IS, AS IS WHAT IS & WHATEVER THERE IS" BASIS through e-auction platform provided at the website https://www.mstcecommerce.com

M/s. Shukra Jewellery limited

Details of the Immovable property (Symbolic Possession) Flat No. A/201 on second floor admeasuring 331 Sq Yards Super Built up area in the scheme known as Shiromani Residency of samip (Vastrapur) owners Assocation constructed on land bearing Final Plot No. 236 of TP Scheme No. 21 of mouje Vastrapur Taluka Vejalpur in the registration sub district of Ahmedabad-3 (Memnagar) and district of ahmedabad. The said Flat No. A/201 is bounded as under: East: Block NoC, West: Shivranjani Cross Road, North: Flat No. A/202, South: Margin land Block No. D

Detail of encumbrance, Outstanding Dues There is no encumbrance on the property

of Local Govt, Electricity, Property tax, Municipal Tax, etc. if any known to the Bank	& information of the Authorized Officer.
Name of the Borrower(s)	M/s. Shukra Jewellery Limited (Borrower)
Name of Guarantor/Mortgagor (s)	Mr. Chandrakant H. Shah (Guarantor), Mrs. Mayuri C. Shah (Guarantor), Mr. Saurabh C. Shah (Guarantor cum Mortgagor)
Amount of Secured debt	Rs 1,09,17,000/- as on 30.09.2021, Plus interest till the date of realization & cost, charges & other expenses.
Reserve Price	Rs. 1,95,30,000/-
Earnest Money Deposit	10 % of Reserve Price (Rs. 19,53,000/-)
Last Date & time for Submission of Process compliance Form with EMD amount	On 22.09.2022 up to 4.00 P.M. E-auction through https://www.mstcecommerce.com Registration should be completed by Intending bidder on or before EMD Date and there should be EMD balance in global wallet.
Date and Time of e-Auction	On 23.09.2022 Between 11.00 A.M to 03.00 P.M. with unlimited extension. Bid Incremental Value is Rs. 1,00,000/-

Conditions, contact: Mr. Jitendra Kaswan, Chief Manager Ph: 079-27431248 Mob: 7718977497, 9724592936

Terms & Conditions, please visit: https://www.indianbank.in II. https://www.mstcecommerce.com III. https://www.ibapi.in E-mail: zoahmrecovery@indianbank.co.in zoahmedabad@indianbank.co.in

For further details and Terms & For downloading further details and

Important note for the prospective bidders Bidder has to complete following formalities well in advance:

Step 1: Bidder/Purchaser Registration: Bidder to register on e-Auction portal (link given above) http://www.mstcecommerce.com using his mobile number and email-id. Step 2 : KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days). Step 3: Transfer of EMD amount to his Global EMD Wallet: Online/off-line transfer of fund using NEFT/Transfer, using challan generated on e-Auction portal. Step 1 to Step 3 should be completed by bidder well in advance, on or before EMD date. Date: 07.09.2022 **Authorized Officer**

Note: This is also a notice to the borrower/guarantors/mortgagors of the above said loan about holding of this sale on the above mentioned date and other details.



PARAS PETROFILS LIMITED CIN: L17110GJ1991PLC015254

Address: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002 | Ph.: +91-9825568096 Email: finance@paraspetrofils.com | Website: paraspetrofils.in

NOTICE OF 31st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 30, 2022 at 12:30 P.M. through Video Conferencing ("VC") / other Audio Visual mean ("OAVM") to transact the businesses as set out in the Notice of the AGM which is being circulated separately.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of Annual General Meeting ('AGM') through video conferencing ('VC') or other audio visual means ('OAVM') read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5, 2022 in relation to 'Clarification' on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19' and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-COVID-19 pandemic' and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM'/the Meeting') through VC/ OAVM, without the physical presence of the Members at a common venue. In accordance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2021-2022 are being sent through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and also hard copy of the Annual report will be provided to those shareholders who will specifically request for the same. Members may note that Annual Report 2021-2022 and Notice of AGM is also available on the website of the Company www.paraspetrofils.in/investor-desk/annual-reports and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services(India) Limited (CDSL) at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting), provided by CDSL and business may be transacted through such e-voting.

The voting period commences on Tuesday 27th September, 2022 from 09:00 A.M IST and ends on Thursday 29th September, 2022 till 05:00 P.M IST (both days inclusive). During this period, members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

As the AGM held only through VC/OAVM, the procedure for voting during the AGM is same as the procedure for remote e-voting. The facility for e-voting during AGM is only available to those members, present at the AGM through VC/OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through evoting system at the AGM on such resolutions. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2022 ("cut off date"). Any person who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and is a member of the company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote. For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & evoting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on CDSL's toll free no. 1800 22 55 33.

By order of Board of Directors For PARAS PETROFILS LIMITED

Date: 07/09/2022 Shalu Sarraf Company Secretary Place: Surat

HeroFinCorp.

HERO FINCORP LIMITED CIN: U74899DL1991PLC046774 Regd Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 Tel: 011-49487150, Fax: 011-49487150, Email: litigation@herofincorp.com

Website: www.herofincorp.com "APPENDIX-IV-A" [See Proviso to Rule 8(6)] Sale Notice for Sale of Immovable Property E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY IN TERMS OF 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 lotice is hereby given to the public in general and in particular to the Borrowers (B) that the below mentioned immovable property mortgaged / charged to the Secured Creditor (Hero Fincorp Limited), the physical possession of the below mentioned mmovable property has been taken by the Authorized Officer of Secured Creditor (Hero Fincorp Limited), will be sold on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" on below mentioned date, for recovery of amount as mentioned below, due to the Secured Creditor from the Borrower. The Reserve Price is mentioned below and the earnest money to be deposited is mentioned respectively

31116	Name of the Borrower (B) / Guarantors (G) / with Address	Address of the Security charged covered under Auction	Reserve Price (RP)
1,	M/s Madhuram Traders (Borrower/Addressee No.1) Proprietorship Firm Block No.211, Shree Hari Industry, Behind Essar Petrol Pump Kim, Surat—394111, Gujarat	No.607 on the 6th Floor admeasuring 288.75 square feet carpet area along	eMD Amount 10% of the Reserve Price
Parle, Point, Surat-395007, Gujarat B	with undivided share in the land at SNS Business Park situated at Old Revenue	Incremental Amount	
	2) Desirables of Mrs Madhaman Traders (Bassaran)		Rs.30,00,000/-
	503, Govindji Palace, Old Umra, Jakat Naka, Parle Point,	Town Planning Scheme No.1 (Vesu) Final	Rs.3,00,000/-
3.	Surat-395007, Gujarat Mrs. Khyati Vilish Patel (Guarantor/Addressee No.3) 503, Govindji Palace, Old Umra, Jakat Naka, Parle Point,	Plot No.51, admeasuring 3202 sq. meters	Rs.,50,000/-

Outstanding Dues for recovery of which property is being sold	Date/Time of On-Site Inspection of Property with Name of Authorized Officer	Last Date for submission of EMD and Request letter of participation, KYC, Documents, Pan Card, Proof of EMD etc.	Date and Time of E-Auction with auto extension of 5 minutes each
Rs.1,89,21,819.16/- (Rupees One Crore Eighty Nine Lakhs Twenty One Thousand Eight Hundred and Nineteen and Sixteen Paisa only) due as on 13,07,2019	Mak-0711027276	On or before 26.09.2022 upto 5.00 PM and EMD through RTGS/ NEFT	27.09.2022 Time: 10.00 AM to 1.00 PM

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft Pay order in the Account No.00030310016156, Name of the Beneficiary: "Hero Fincorp Limited", IFSC Code: HDFC0000003 Terms and Conditions of the E-Auction:

E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis

The E-Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 9173528727, 07961200576, 544/594/596/531/583/569, 6351896643 and E-mail on support@auctiontiger.net/ maulik.shrimali@auctiontiger.net) at their web portal https://sarfaesi.auctiontiger.net. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders

should make their own independent enquires regarding the encumbrances, title of property put on auction and claims, rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Fincorp Limited. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The

sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: https://sarfaesi.auctiontiger.net. Date: 09.09.2022.

Place: Surat

Sd/-, Authorized Officer, **Hero Fincorp Limited**

Sadbhav

SADBHAV ENGINEERING LIMITED

[CIN:- L45400GJ1988PLC011322]

Reg. Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad -380006, Gujarat Tel:+91 79 40400400 Fax:+91 79 40400444 E-mail: investor@sadbhav.co.in Web: www.sadbhaveng.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the Members o Sadbhav Engineering Limited will be held on Friday, September 30, 2022 at 3.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 33rd AGM.

The Company has sent the Annual Report along with Notice convening 33rd AGM on Thursday, September 08, 2022, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. MCA vide its Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December, 2021 21/2021 dated 14th December and General Circular No. 2/2022 dated 5th May, 2022 allow to Company for holding of Annual General Meetings through VC/OAVM till December 31, 2022. Securities and Exchange Board of India ("SEBI") also vide its Circular dated May 12, 2020 and circular dated January 15, 2021, permitted holding of Annual General Meetings through VC/OAVM which was further extended by its circular dated June 3, 2022 (Vide Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079) ("SEBI Circulars") till December 31, 2022 (collectively referred to as "Circulars"), The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sadbhaveng.com, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 33rd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 33rd AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 23, 2022 ("cut-off date").

The remote e-voting period commences on Tuesday, September 27, 2022 at 9.00 a.m. and will end on Thursday, September 29, 2022 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the AGM is mentioned in Notice of 33rd AGM of the Company. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cutoff date i.e. September 23, 2022; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 and 022-23058542/43.

By Order of the Board of Sadbhav Engineering Limited,

Place: Ahmedabad Date: September 08, 2022

Shashin V. Patel **Director (DIN: 00048328)**

23058542/43.

Place: Ahmedabad

Date: September 08, 2022

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DEMAND NOTICE Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interes Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd.(IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of theBorrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s). Demand Notice Description of secured /Guarantor (s) Date & Amount asset (immovable property) Mr. Bhavanishankar 02-Sep-2022 Rs. All that piece and parcel of the property being : Shop No.5 Sharma, Mahavir 12,26,559.00/-(Rupees Ground Floor, Block No. A, admeasuring 22.94 Sq. Mtrs. (Carpet Carpainter Mrs. Twelve Lakh Twenty Six Area) along with 9.27 Sq. Mtrs. (Undivided Share in the Land)

Rajeshriben Sharma Thousand Five Hundred Dharti Exocita, Nr. Aryaman Gracia, Bh Satyamev Hospita (Prospect No 947661) Fifty Nine Only) Chandkheda, Ahmedabad, Gujarat, India-382424 Mr. Kamleshbhai 05-Sep-2022 All that piece and parcel of the property being : Plot No-Jagdishbhai Mina, Mrs. Rs. 8,99,647.00/- (Rupees | 66,Area Admeasuring 559 Sq.Ft.,Survey No.220/4/Paiki Neetaben Kamleshbhai Eight Lakh Ninety Nine Anajar, Varsamedi, Kutch, 370110, Gujarat, India Mina (Prospect No Thousand Six Hundred

Forty Seven Only) If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers, For, further details please contact to Authorised Officer at Branch Office: IFL HFL Ahmedabad Commerce House, 4th Floor, Commerce House 4, Nr Shell Petrol Pump, Anandnagar Road, Prahladnagar, Ahmedabad - 380051 and 407, 4th Floor, The Imperia, OppShashtri Maidan, Above Federal Bank, Nr. Axis Bank, Rajkot-360001 /or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

Place: Ahmedabad and Kutch Date: 09.09.2022 Sd/- Authorised Officer, For IIFL Home Finance Ltd

muthoot HOUSING FINANCE

MUTHOOT HOUSING FINANCE COMPANY LIMITED Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034,

Corporate Office: 12/A 01, 13th floor, Parinee Crescenzo, Plot No. C38 & C39, Bandra Kurla Complex-G block (East), Mumbai-400051, Email ID: authorised.officer@muthoot.com, Contact Person: - Sanjay Vaishy - 7977255521, Vipul Kalola - 9924113421.

PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTY Sale Of Immovable Assets Under Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act, 2002

In exercise of powers contained in the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, the Authorized Officer of the Muthoot Housing Finance Company Ltd., (hereinafter referred to as the "Company") has taken the possession of under mentioned properties (hereinafter referred to as "Secured Asset") and held as security in respect of HOUSING Loan facilities granted to below mentioned customers (hereinafter referred to as "Borrowers") and further It has been decided to sell the Secured Asset on "as is where is", "as is wha is", "whatever there is" and "no recourse" basis/conditions by inviting sealed tenders from public in respect of the secured debt amounting to amount in below with further interest and expenses thereon till final payment of the overdue from Borrowers.

Sr. No.	Name of Korrower/	Description of Mortgaged Property	Type & Date	Interest Applicable	E.M.D. (Rs.)	
1.	10100072274 Jayendrasinh Vikramsinh Rathod Chaturben Vikramsinh Rathod	Plot No 412, Block No 28, R S No 11, Block No 29 R S No 12 Block No 31 R S No 14 And Block No 32 R S No 15, Gokulesh City, Waghodia Road, Near Khatmba Bus Stand, Jobentekri, , Gujarat, 390005 Bounded By: North: Plot No. 417, South: 7.50 Mtr Road, East: Plot No 413, West: Plot No 411	Possession - 24-09-2018		1,20,000.00/-	

Inspection Date & Time: 16-September-2022 & 17-September-2022 at 10.00 AM to 05.00 PM Auction Date: 27-September-2022 10.00 AM to 03.00 PM & Last date for Submission of Bid: 26-September-2022

Place of Sale Baroda Branch: 2-653/2-3, Mota Dastur Mohallo, Behind Kotak Mahindra bank, Rushtampura, Udhana Darwaja, Surat, Gujarat-

Intending bidders may inspect the properties on the date and time as mentioned above. Terms & Conditions of public auction:-Sale is strictly subject to the terms and conditions mentioned hereunder as per extant guidelines under SARFAESI Act, 2002 & also the terms an condition mentioned in the offer/ tender document to be submitted by the intending bidders 2) The property will be sold on "As is where is" and "As is what is" "whatever there is" and "no recourse" condition, including encumbrances, if any. 3) The properties under auction can be inspected on the date & time specified above. For any queries with regards to inspection of properties or submission of tenders, kindly establish contact to The Authorised Officers a respective locations on above mention contact numbers. The interested buyers may send theirs offers for the above property in a sealed cover along with Demand Draft Payable at Mumbai favoring "Muthoot Housing Finance Company Limited", towards earnest money deposit (ÉMD) 10% of Reserve Price. 4) Along with offer documents, the intending bidder shall also attach a copy of the PAN card issued by the Income Tax department AND bidder's identit proof and the proof of residence such as copy of the Passport, Election Commission Card, Ration Card, Driving license etc. 5) In no eventuality the property would be sold below the reserve price. 6) The bidders present in the auction would be allowed to increase their offer multiples of Rs.10000/- in addition to Reserve Price fixed. 7) All dues and outgoings, i.e., Municipal Taxes, Maintenance / Society Charges, Electricity and water taxes or any othe dues including Stamp Duty, Registration Charges, Transfer Charges and any other expenses and charges in respect of the registration of the Sale Certificate in respect of the said properties shall be paid by the successful bidder/purchaser. 8) The successful bidder/purchaser shall have to pay 25% of the final bid amount (after adjusting 10% of the E.M.D. already paid) within next working day's from the acceptance of the offer by the Authorized Officer in respect of the sale, failing which, the earnest money deposit will be forfeited. 9) The balance 75% of the Sale price shall have to be paid within 15 days of conveying the confirmation of the sale to the successful Purchaser by the Authorized Officer or such extended period as agreed upon in writing by and solely at the discretion of the Authorized officer. 10) The Authorized officer reserves his right to vary any of the terms and condition of this notice for sale without prior notice, at his discretion. 11) In case, all the dues together with all cost, charges and expenses incurred by the Secured Creditor are tendere by the above name borrower / co-borrower till one working day prior to the date of Auction then the property will not be sold and all the bids received from he prospective bidders shall be returned to them without any liability / claim against M/s Muthoot Housing Finance Company Ltd. The borrower/guarantor/mortgage of are hereby given STATUTORY 15 DAYS NOTICE UNDER RULE 8(6) & 9 of The Security Interest (Enforcemen

Rules of SARFAESI ACT to discharge the liability in full and pay the dues as mentioned above along with upto date interest and expenses within abov mentioned days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. Borrower/s are also requested to remove their uncharged belongings from the property within 30 days' time else it will be removed from property on their risk and cost. Sd/- Authorised Officer, For Muthoot Housing Finance Company Limited Place: Gujarat, Date: 09-September-2022

SADBHAV INFRASTRUCTURE PROJECT LIMITED



as set out in the Notice of the 16th AGM.

[CIN: L45202GJ2007PLC049808]

Registered Office: Sadbhav House, Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat

Phone: 079-40400400, **Fax**: 079-40400444, Email: investor@sadbhavinfra.co.in, Website: www.sadbhavinfra.co.in

NOTICE OF 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND **REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 16th Annual General Meeting ("16th AGM") of the Members of Sadbhav Infrastructure Project Limited will be held on Friday, September 30, 2022 at 2.00 p.m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business

The Company has sent the Annual Report along with Notice convening 16th AGM on Thursday,

September 08, 2022, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. MCA vide its Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December, 2021 21/2021 dated 14th December and General Circular No. 2/2022 dated 5th May, 2022 allow to Company for holding of Annual General Meetings through VC/OAVM till December 31, 2022. Securities and Exchange Board of India ("SEBI") also vide its Circular dated May 12, 2020 and circular dated January 15, 2021, permitted holding of Annual General Meetings through VC/OAVM which was further extended by its circular dated June 3, 2022 (Vide Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079) ("SEBI Circulars") till December 31, 2022 (collectively referred to as "Circulars"), The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sadbhavinfra.co.in, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 16th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 16th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 23, 2022 ("cut-off date").

The remote e-voting period commences on Tuesday, September 27, 2022 at 9.00 a.m. and will end on Thursday, September 29, 2022 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 or e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the AGM is mentioned in Notice of 16th AGM of the Company. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. September 23, 2022; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. If you have any gueries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-

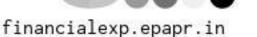
All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 and 022-23058542/43.

By Order of the Board of

Sadbhav Infrastructure Project Limited,

Shashin V. Patel **Director (DIN: 00048328)**

Ahmedabad



ગુજરાતમાં મીઠાના ઉત્પાદનમાં છેક્ષાં ત્રણ વર્ષથી ઘટાડા તરફી વલણ રહ્યું

અમદાવાદ, તા.૮

NIRAYU LIMITED

CIN: U28100GJ1971PLC098778 Regd. Office: C4/22-23, Baroda Industrial Estate, Gorwa, Vadodara - 390 016. **Tel**: +91 265 2280550 | **E-mail ID**: nirayu@alembic.co.in

NOTICE OF RECORD DATE

Notice is hereby given to all the Preference Shareholders of Nirayu Limited holding 7% Non-Convertible Cumulative Redeemable Preference Shares ("7% NCRPS") that the Board of Directors had fixed 16th September, 2022 as the date ("Record Date") for (i) identifying and asserting the Non-Promoter Large Shareholders (i.e. those having redemption value of more than ₹ 2 lakh), who shall be eligible to receive the redemption value amounting to ₹3,150/- (Rupees Three Thousand One Hundred and Fifty Only) including premium amounting to ₹ 3,050/-(Rupees Three Thousand and Fifty Only) for each 7% NCRPS held by such Large Shareholders; and (ii) determining the eligibility of such Large Shareholders to receive dividend accumulated on such 7% NCRPS, up to the date of redemption, calculated proportionately at 7% p.a. on redemption value of $\stackrel{?}{<}$ 3,150/- per share, which shall be paid separately as interim dividend for the financial year 2022-23, if declared by the Board of Directors at their meeting scheduled to be held on

The shareholding of such Large Shareholders as on the Record Date in records of the depository(ies) shall be considered as conclusive and hence Preference Shareholders are requested not to carry out transfers after the Record Date. It may also be noted that the 7% NCRPS so held by such Large Shareholders shall be cancelled and extinguished, without any further act or deed by such Large Shareholders.

Queries in this regard may be addressed to the Registrar and Share Transfer Agents of the Company, Link Intime India Pvt. Ltd., B-102 / 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020 Tel: +91 265 6136000 Email ID: vadodara@linkintime.co.in.

For Nirayu Limited Place: Vadodara Monica Ahir Date: 8th September, 2022 Company Secretary



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Atul Ltd

Registered office: Atul House, G I Patel Marg, Ahmedabad 380014, Gujarat, India E-mail: shareholders@atul.co.in | Website: www.atul.co.in Telephone: (+91 79) 26461294 | 26463706 Corporate identity number: L99999GJ1975PLC002859

NOTICE

Notice is hereby given that the Company has been informed by the following Shareholder(s) that the following equity shares of Rs. 10/- each of the Company have been lost/

Folio	Name	Distincti	Distinctive Nos.			
No.	Certificate Nos.	From	То	Shares		
11146	6 Bhagirathi Narsinhprasad Dave					
	21130 to 21131	860615	860634	20		
	137246	8030359	8030363	5		
	228812	10204315	10204332	18		
	311339	13789499	13789508	10		
	434179	16867730	16867759	30		
14597 Hira Kantilal Shah, Kantilal Tribhovan						
	230873	10263513	10263530	18		
22338	Rajnikant Narsinhprasad Dave					
	48098 to 48099	2113035	2113054	20		
	154969	8295310	8295314	5		
	237462	10489163	10489180	18		
	321326	13916936	13916945	10		
	449070	17250041	17250070	30		
22343	Bhagirathi Narsinhprasad Dave, Rajnikant Narsinhprasad Dave					
	48106	2113155	2113254	100		
	154974 to 154975	8295337	8295361	25		
	237465 to 237466	10489203	10489262	60		
	321328 to 321332	13916956	13916996	41		
	449072 to 449076	17250101	17250223	123		
34232	veri, eri					
	331987 to 331988	14053548	14053559	12		
	465515 to 465516	17659877	17659912	36		

Applications have been made to Atul Ltd. for issue of duplicate certificates for the aforesaid shares. Public is cautioned against purchasing or otherwise dealing with the above mentioned share certificates. A duplicate thereof will be issued to the respective Shareholder(s), unless any objection is received by the undersigned within 15 days from the date of publication of this notice.

Lalit Patni

September 08, 2022

Company Secretary and Chief Compliance Officer

ગુજરાતમાં મીઠાના ઉત્પાદનમાં ઘટાડો સમગ્ર દેશ એસોસિએશન

ઉત્પાદનમાં ગુજરાતનો હિસ્સો "ગુજરાતમાં

મીઠાના ઉત્પાદનમાં ઘટાડા તરફી હતું તે ૨૫.૫ મિલિયન ટન ૫૨ ઉત્પાદનમાં ઘટાડો થયો હોવાને વાવાઝોડુ, પુર અને મહામારી લાદવું પડશે. તેવો ઉદ્ઘેખ કરતા વલણ જોવા મળી રહ્યું છે અને આ ૨૦૨૧-૨૨માં આવી ગયું છે. લીધે ઇન્ડસ્ટ્રીઅલ સોલ્ટનો ભાવ રહ્યું છે. હવે જો ૨૦૨૨-૨૩ની મીઠાં ઉદ્યોગના અગ્રણી ૧૯માં ભારતમાં કુલ ૩૪.૫ ઘટીને ૨૫.૫ થી ૨૫.૮ ગુજરાતમાં છેક્ષાં ત્રણ વર્ષથી સાથે ૩૦ મિલિયન ટન ઉત્પાદન ક્લાઇમેટ ચેંજના કારણે થોડા વર્ષો પહેલા ટન દીઠ રૂ વરસાદની સિઝન લંબાશે તો બી.સી.રાવલે જણાવ્યું કે, મિલિયન ટન મીઠાનું ઉત્પાદન મિલિયન ટન પર આવી જશે ઉત્પાદનમાં ઘટાડો થયો હોવાનું ા.૧૨૦૦ હતો તે વધીને ટન દીઠ મીઠાના ઉત્પાદનમાં હજી પણ આદર્શ સ્થિતિ જોવામાં આવે તો થયું તેમાં ગુજરાતનો હિસ્સો ૩૦ તેવી ગણતરી મૂકી રહ્યાં છે. જાણકાર વર્તુળોનું કહેવું છે. રૂા.૧૬૦૦એ પહોંચી ગયો છે. વધારે ઘટાડો જોવાશે તેવી મીઠાનો ત્રણ મહિના આગળ મિલિયન ટન જેટલો રહ્યો હતો. ઇન્ડીયન સોલ્ટ મેન્યુફ્રેક્ચર્સ દહેશત છે."

માટે ચિંતાનો વિષય બન્યો છે (આઇએસએમએ)ના પ્રમુખ પુરવઠો લગભગ સમાંતર જઇ નોંધ લીધી તેમ હવે જો મીઠાનું ઉત્પાદન ઘટીને અનુક્રમે ૨૮ છે. ત્યાર પછીના ક્રમે તમિલ કારણ કે, દેશના મીઠાના કુલ આશીષ દેસાઇએ જણાવ્યું કે, રહ્યાં છે. હવે જો ઉત્પાદનમાં ઉત્પાદન નીચે જશે તો નિકાસ મિલિયન ટન અને ૨૬.૫ નાડુ, આન્ધ્ર પ્રદેશ, મહારાષ્ટ્ર,

મીંઠાના ઘટાડો થશે તો કેન્દ્ર સરકારે પર પ્રતિબંધ મૂકવાની ફરજ મિલિયન ટન રહ્યું હતું. મીઠા ઓડીશા અને હિમાચલ પ્રદેશ ૮૦ ટકા બેસે છે. મીઠાના ઉત્પાદનમાં ઘટાડો થવાનું કારણ <u>મીઠાની નિકાસ પર નિયંત્રણ પડશે.</u>

હાલ મીઠાની માંગ અને જથ્થો હોવો જોઇએ. આગળ ૨૦૨૧-૨૨માં

<u> ઉદ્યોગના જાણકારો ગુજરાતમાં આવે છે.</u>

દરમિયાનમાં ૨૦૧૮- મીઠાનું ઉત્પાદન હજી વધારે

ખેંચી શકાય તેવો વધારાનો વર્ષ ૨૦૧૯-૨૦ અને ઉત્પાદનમાં ૧૦ ટકા હિસ્સા મીઠાનું સાથે રાજસ્થાન બીજા ક્રમે આવે

સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ [CIN: L45202GJ2007PLC049808]

Sadbhav

૨૪૪૨ર્ડ ઓફીસ: સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજે, અમદાવાદ–૩૮૦૦૦૬, ગુજરાત **ફोन** : ०७८-४०४००४००, **ફेક्स** : ०७८-४०४००४४४

ยभิยต: investor@sadbhavinfra.co.in, จัดสเยอ: www.sadbhavinfra.co.in ૧૬મી વાર્ષિક સામાન્ય સભા,બુક બંધ અને

રીમોટ ઇ-વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ ઇન્ફાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ (કંપની) ના સભ્યોની ૧૬મી વાર્ષિક સામાન્ય સભા (૧૬મી "એજીએમ") શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૨.૦૦ કલાકે વિડીચો કોન્ફરન્સ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા ૧૬મી એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાચેલ તેના પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જૂન, ૨૦૨૦, પરિપત્ર નં. 33/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ rાન્યુઆરી, ૨૦૨૧, પરિપત્ર ૧૦/૨૦૨૧ તારીખ ૨૩ જુન, ૨૦૨૧, પરિપત્ર નં. ૧૯/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧, પરિપત્ર નં ૨૧/૨૦૨૧ તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૨ અને પરિપત્ર નં. ૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને સિક્ચોરીટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાદ્વારા જારી કરાયેલ તેના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્ચુઆરી, ૨૦૨૧, પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં . SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 તારીખ ૦૩ જુન, ૨૦૨૨ (સંયુક્ત રીતે પરિપત્રો તરીકે દર્શાવેલ છે) મુજબ કંપનીએ વાર્ષિક અહેવાલ તેમજએજીએમ બોલાવતી નોટીસ ગુરુવાર, ૮ સપ્ટેમ્બર, ૨૦૨૨ નાં રોજ જેસભ્યોના ઇમેઇલ આઇડી કંપની ૨જીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ/ડિપોઝીટીરી ાર્ટીશીપન્ટ(ટો) પાસે રજ઼સ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક રીતે મોકલેલ છે. વાર્ષિક અહેવાલ તેમજ એજ઼એમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ <u>www.sadbhavinfra.co.in</u> બીએસઇ લીમીટેડની વેબસાઇટ <u>www.bseindia.com</u> અને નેશનલ સ્ટોક એક્સચેન્જ ઇન્ડિયા લીમીટેડની વેબસાઇટ <u>www.nseindia.com</u> અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ છે.

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઇઓ અન્વયે કંપનીના ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ શનિવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૨ થી શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ સુધી (બંને દિવસો સહીત) કંપનીની ૧૬મી એજીએમના હેતુસર બંધ રહેશે.

કાયદાની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબના નિયમ ૨૦ અને સિક્ચોરીટી અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ ની જોગવાઇઓ અન્વયે, સભ્યોને ૧૬મી એજાએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર સીડીએસએલ દ્વારા પુરી પડાચેલ ઇ–વોટીંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સવલત આપેલ છે. સભ્યોના મતના અધિકારો શુક્રવા૨,૨૩સપ્ટેમ્બ૨,૨૦૨૨("કટ–ઓફ તારીખ")મુજબ કંપની ભરપાઇથયેલ ઇક્વીટી શેર મુડીમાં તેમના ઇક્વીટી શેરોના

રીમોટ ઇ–વોટીંગનો ગાળો મંગળવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૨ ના રોજસવારે ૯.૦૦ કલાકે શરૂ થશે અને ગુરુવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૨ ના રોજસાંજે૫.૦૦ કલાકે બંધ થશે. આ ગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ રીમોટ ઇ–વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. વીસી / ઓએવીએમ સવલત દ્વારા એજીએમમાં હાજર રહેનાર અને જેમને રીમોટ ઇ–વોટીંગ દ્વારા તેમના મત ન આપ્યા હોય અને જેઓ તેમ કરવા પ્રતિબંધિત ન હોય તેવા સભ્યો એજીએમ દરમિયાન ઇ–વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ–વોટીંગથી તેમના મતો આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજ્ટ રહી શકે છે / ભાગ લઇ શકે છે, પંરતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહી.

લિસ્ટેડ કંપનીઓ દ્વારા અપાતી ઇ–વોટીંગ સવલત અંગે જારી કરાયેલ સેબી પરિપત્ર નં SEBI/HO/CFD/CMD/CIR/P/2020/242 તારીખ ૯ ડિસેમ્બર, ૨૦૨૦ મુજબ, ડીમેટ સ્વરૂપે સિક્ચોરીટીઝ ધરાવતા શેરહોલ્ડરોને ડિપોઝીટીરીઝ અને ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે સંચાલિત તેમના ડિમેટ એકાઉન્ટો મારફત મત આપવાની પરવાનગી આપવામાં આવી છે. શેરહોલ્ડરોને ઇ–વોટીંગ સવલત મેળવવા માટે તેમના ડિમેટ એકાઉન્ટોમાં તેઓના મોબાઇલ નંબર અને ઇમેઇલ આઇડી સુધરાવવા સલાહ છે.

રીમોટ ઇ–વોટીંગ તેમજએજીએમની તારીખે ઇ–વોટીંગ પદ્ધતિ માટે ઉપરોક્ત સેબી પરિપત્ર મુજબ લોગીનની વિગતો કંપનીની ૧૬મી એજીએમની નોટીસમાં આપેલ છે.

કંપનીએ ઇલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્ય બનનાર અને કટ–ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ કંપનીના શેરો ધરાવનારા કોઇપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર અરજ઼ મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો તે / તેણી રીમોટ ઇ–વોટીંગ માટે સીડીએસએલમાં પહેલેથી રજીસ્ટર્ડ છે, તેઓ તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

સીડીએસએલ ઇ-વોટીંગ સીસ્ટમની ઇ-વોટીંગને લગતા કોઇપણ પ્રશ્નો અને સમસ્ચાઓ માટે તમે helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકો છો અથવા ૦૨૨-૨૩૦૫૮૭૩૮, ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો.

સીડીએસએલ ઇ–વોટીંગ સીસ્ટમની ઇ–વોટીંગ સવલત સાથે સંકળાચેલ કોઇપણ ફરીચાદો શ્રી રાકેશ દલવી, મેનેજર ,સેન્ટ્રલ ડિપોઝીટરી સર્વિસિઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ, એન. એમ જોષી માર્ગ, લોઅર પરેલ (ઇસ્ટ), મુંબઇ–૪૦૦૦૧૩ નો સંપર્ક કરી શકો છો અથવા <u>helpdesk.evoting@cdslindia.com</u> ને ઇમેઇલ મોકલી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮ અને ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો.

બોર્ડના હુકમથી સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ વતી સહી/

સ્થળ: અમદાવાદ

તારીખ: ૦૮ સપ્ટેમ્બર, ૨૦૨૨

શશિન વી. પટેલ સ્થળ: અમદાવાદ ડાચરેક્ટ: તારીખ: ૮ સપ્ટેમ્બર, ૨૦૨૨ DIN: 00086326

સદ્ભાવ એન્જીનિ<u>યરીંગ લીમીટેડ</u>



[CIN: L45400GJ1988PLC011322] **૨જીસ્ટર્ડ ઓફીસ:** સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજ,

અમદાવાદ–૩૮૦૦૦૬, ગુજરાત **इोन** : ६१ ७६ ४०४००४००, ई इस : ६१ ७६ ४०४००४४४

ยभेยด: <u>investor@sadbhav.co.in</u> **doลเย**อ: <u>www.sadbhaveng.com</u> ૩૩મી વાર્ષિક સામાન્ય સભા,બુક બંધ અને રીમોટ ઈ–વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સદભાવ એન્જીનિયરીંગ લીમીટેડ (કંપની) ના સભ્યોની ૩૩મી વાર્ષિક સામાન્ય સભા (૩૩મી "એજીએમ") શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૩.૩૦ કલાકે વિડીયો કોન્ફરન્સ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા ૩૩મી એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે કોર્પોરેટ અર્ફર્સ મંત્રાલય દ્વારા જારી કરાયેલ તેના પરિપત્ર નં.૧૪/૨૦૨૦ તારીખ૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦, પરિપત્ર નં. 33/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર ૧૦/૨૦૨૧ તારીખ ૨૩ જૂન, ૨૦૨૧, પરિપત્ર નં. ૧૯/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧ અને પરિપંત્ર નં. ૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને સિક્ચોરીટીઝ એક્સ્ચેન્જ બોર્ડ ઓફ્ર ઇન્ડિયા દ્વારા જારી કરાચેલ તેના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 તારીખ ૦૩ જુન, ૨૦૨૨ (સંયુક્ત રીતે પરિપત્રો તરીકે દર્શાવેલ છે) મુજબ કંપનીએ વાર્ષિક અહેવાલ તેમજ ગુરુવાર, ૦૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ એજીએમ બોલાવતી નોટીસ જે સભ્યોના ઇમેઇલ આઇડી કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ/ડિપોઝીટીરી પાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક રીતે મોકલેલ છે. વાર્ષિક અહેવાલ તેમજ એજીએમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ <u>www.sadbhaveng.com</u> બીએસઇ લીમીટેડની વેબસાઇટ <u>www.bseindia.com</u> અને નેશનલ સ્ટોક એક્સચેન્જ ઇન્ડિયા લીમીટેડની વેબસાઇટ <u>www.nseindia.com</u> અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ છે.

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ની જોગવાઇઓ અન્વયે કંપનીના ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ શનિવાર, ર૪ સપ્ટેમ્બર, ૨૦૨૨ થી શુક્રવાર ૩૦ સપ્ટેમ્બર, ૨૦૨૨ સુધી (બંને દિવસો સહીત) કંપનીની ૩૩મી એજીએમના

કાયદાની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિચમો, ૨૦૧૪ સુધારા મુજબના નિચમ ૨૦ અને સિક્યોરીટી અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ ની જોગવાઇઓ અન્વચે, સભ્યોને ૩૩મી એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર સીડીએસએલ દ્વારા પુરી પડાચેલ ઈ–વોટીંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સવલત આપેલ છે. સભ્યોના મતના અધિકારો શુક્રવાર,૨૩ સપ્ટેમ્બર,૨૦૨૨("કટ–ઓફ તારીખ")મુજબ કંપની ભરપાઇથયેલ ઈક્વિટી શેર મુડીમાં તેમના ઇક્વીટી શેરોના હિસ્સાને અન3પ રહેશે.

રીમોટ ઈ-વોટીંગ ગાળો મંગળવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને ગુરુવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૫.૦૦ કલાકે બંધ થશે. આ ગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ રીમોટ ઈ–વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. વીસી / ઓએવીએમ સવલત દ્વારા એજીએમમાં હાજર રહેનાર અને જેમને રીમોટ ઈ-વોટીંગ દ્વારા તેમના મત ન આપ્યા હોય અને જેઓ તેમ કરવા પ્રતિબંધિત ન હોય તેવા સભ્યો એજીએમ દરમિયાન ઈ–વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ–વોટીંગથી તેમના મતો આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા એજીએમમાં પણ હાજર રહી શકે છે / ભાગ લઇ શકે છે, પંરતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહી.

લિસ્ટેડ કંપનીઓ દ્વારા અપાતી ઈ–વોટીંગ સવલત અંગે જારી કરાયેલ સેબી પરિપત્ર નં SEBI/HO/CFD/CMD/CIR/P/2020/242 તારીખ ૯ ડિસેમ્બર, ૨૦૨૦ મુજબ, ડીમેટ સ્વરૂપે સિક્ચોરીટીઝ ધરાવતા શેરહોલ્ડરોને ડિપોઝીટીરીઝ અને ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે સંચાલિત તેમના ડિમેટ એકાઉન્ટો મારકત મત આપવાની પરવાનગી આપવામાં આવી છે. શેરહોલ્કરોને ઇ–વોટીંગ– સવલત મેળવવા માટે તેમના ડિમેટ એકાઉન્ટોમાં તેઓના મોબાઇલ નંબર અને ઇમેઇલ આઇડી સુધરાવવા સલાહ છે.

રીમોટ ઈ-વોટીંગ તેમજએજીએમની તારીખે ઇ-વોટીંગ પદ્ધતિ માટે ઉપરોક્ત સેબી પરિપત્ર મુજબ લોગીનની વિગતો કંપનીની 33મી એજાએમની નોટીસમાં આપેલ છે.

કંપનીએ ઇલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ–ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ કંપનીના શેરો ધરાવનારા કોઇપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો તે / તેણી રીમોટ ઈ–વોટીંગ માટે સીડીએસએલમાં પહેલેથી ૨જીસ્ટર્ડ છે, તેઓ તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

સીડીએસએલ ઈ–વોટીંગ સીસ્ટમની ઇ–વોટીંગને લગતા કોઇપણ પ્રશ્નો અને સમસ્યાઓ માટે તમે <u>helpdesk.evoting@cdslindia.com</u> પર ઇમેઇલ લખી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮, ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ ને

સીડીએસએલ ઇ–વોટીંગ સીસ્ટમની ઇ–વોટીંગ સવલત સાથે સંકળાયેલ કોઇપણ ફરીયાદો શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસિઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, રપમો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ, એન એમ. જોષી માર્ગ, લોઅર પરેલ (ઇસ્ટ), મુંબઇ–૪૦૦૦૧૩ નો સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલ મોક્લી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮ અને ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો. બોર્ડના આદેશથી

સદ્ભાવ એન્જીનિચરીંગ લીમીટેડ

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MR. SHAKEEL AHMED

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Bidders are advised to contact the Company Secretary and Compliance Officer, the BRLM and/or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems such as non-receipt of letters of Allottment, credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of funds by electronic mode etc. Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UP may be availed by Retail Individual Investors, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Proced 215 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

*ASBA forms can be downloaded from the website of NSE *List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. Kotak Mahindra Bank Limited has been appointed as Sponsor Banks for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail Id-ipo.upi@npci.org.in.

• For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may contact: Corporate Capital Ventures Private Limited - Mr. Kulbhushan Parashar (+91 11 41824066) (Email Id: kp@ccvindia.com) Bid-cum-application Forms will also be available on the website of NSE and the designated branches of SCSBs, the list of which is available at website of the stock exchanges and SEBI

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: YES Bank Limited. OTHER SPONSOR BANKS: Kotak Mahindra Bank Limited

LINK TO DOWNLOAD ABRIDGED PROSPECTUS: www.annapurnasnacks.in

UPI: Retail Individual Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus

AVAILABILITY OF RED HERRING PROSPECTUS AND BID CUM APPLICATION FORMS Copies of the Bid cum Application Form and the abridged prospectus will be available at the offices of the BRLM, the Designated Intermediaries at Bidding Centres, and Registered Office of our Company. Anelectronic copy of the Bidcum Application Form will also be available for download on the websites of SCSBs (via Internet Banking) and NSE (www.nseindia.com) at least

one day prior to the Bid/OfferOpeningDate Bid cum application for Anchor Investor shall be made available at the Office of the BRLM

Place: Kolkata, West Bengal Shakeel Ahmed Date: September 08, 2022

Disclaimer: Annapurna Swadisht Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Kolkata on September 01, 2022 and thereafter with SEBI and the SEBI and www.sebi.gov.in, NSE at www.nseindia.com and is available on the website of the BRLM at www.covindia.com. Any potential investors should note that investors should not that investors should not should not that investors should not should

On behalf of the Board of Directors For Annapurna Swadisht Limited