Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535
Factory:
F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023

KOTYARK INDUSTRIES LIMITED
Formerly known as KOTYARK INDUSTRIES PRIVATE LIMITED

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: August 30, 2022

To,
Listing Compliance Department
National Stock Exchange of India
Limited Exchange Plaza, Bandra
Kurla Complex Bandra East, Mumbai-
400051

Dear Sir,

Sub: Newspaper advertisement of Annual General Meeting.

Ref: Kotyark Industries Limited (Symbol: KOTYARK)

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Newspaper advertisement in Financial Express Newspaper dated Friday, August 30, 2022 (in English and Gujarati language) of Annual General Meeting of Kotyark Industries Limited ("the company") to be held on Thursday, September 22, 2022 at 11 :00 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).

The Newspaper advertisement is also available on the Company's website at www.kotyark.com.

For, **Kotyark Industries Limited**

VADODARA

Urvi Shah
Company Secretary & Compliance Officer
Membership No: A69342

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED
Narayan Chambers, 7th Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009. Contact : 079-41106500 / 733

POSSESSION NOTICE
(FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)

Whereas the undersigned being the authorized officer of the **MAS Rural Housing & Mortgage Finance Ltd.** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27/04/2022 calling upon the Borrower/Co-borrower/Guarantor to repay the amount mentioned in the notice being within Sixty Days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said [Act] read with Rule 8 of the Security Interest (Enforcement) Rules 2002, on this **27th Day of August of the year 2022.**

The Borrower/Co-borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the Property will be subject to the charge of the **MAS Rural Housing & Mortgage Finance Ltd.** as on 27/04/2022 and interest thereon.

The Borrower/Co-borrower/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possession	Date & Amount of Demand Notice
1	Kiritbhai Natvarbhai Vasfoda (Applicant) Shobhnaben Kiritbhai Vasfoda (Coapplicant) Anilbhai Chhanalal Vasfoda (Guarantor)	ALL THAT PIECE AND PARCEL OF PROPERTY BEARING UMTA GHAM PANCHAYAT PROPERTY NO. U/1/725/86/4/2, ADMEASURING 41.82 SQ. MTRS. & CONSTRCUTION THEREON SITUATED ON GAMTAL LAND, AT. UMTA, TA. VISNAGAR, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF MEHSANA GUJARAT.	Loan Account No : 5010 27-08-2022	Rs.444,812.00 in Words Four Lakhs Forty Four Thousands Eight Hundreds Twelve Rupees Only as on Date 25/04/2022

Date : 30-08-2022
Place : Mehsana

Authorized Signatory, Mr. Bharat J. Bhatt (M.) 9714199018
For, MAS Rural Housing & Mortgage Finance Ltd.

Fincare Small Finance Bank Limited

fincare Small Finance Bank
Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat.
Head Office: # 835/39, Bren Mercury, 5th Floor, Kaikondanahalli Varthur Hobli, Bangalore East Taluk, Bangalore-560035, Karnataka, www.fincarebank.com

APPENDIX IV - POSSESSION NOTICE [See rule 8 (1)]

Whereas, the undersigned being the Authorized Officer of the Fincare Small Finance Bank Ltd under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2000 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued **Demand Notices dated 09-03-2020** under **Loan Account No.18660000026874** calling upon the Borrowers, Mortgagers, Co-obligants and Consentors:- **MR/MRS GOHEL DHULABHAI SHANKARBHAI, MR/MRS. KANCHANBEN DHULABHAI GOHEL**, to repay the amount mentioned in the said notice amounting **Rs.3,47,783/- (Rupees Three Lakh FourtySeven Thousand Seven Hundred EightyThree Only)** as on 24-02-2020 within 60 days (Sixty days) from the date of the said notice.

The Borrowers, Mortgagers, Co-obligants and Consentors mentioned herein above having failed to repay the said amount, notice is hereby given to the Borrowers and the public in general that the undersigned has **taken Physical Possession** of the property/properties described herein below in exercise of powers conferred on him under sub section 4 of Section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002 on the **26th day of August of the year 2022.**

The Borrowers attention is invite to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

The Borrowers, Mortgagers, Co-obligants and Consentors mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/properties will be subject to the charge of the Fincare **Small Finance Bank Ltd** for an amount of **Rs.3,47,783/- (Rupees Three Lakh Fourty Seven Thousand Seven Hundred Eighty Three Only)** as of 24-02-2020 interest and other charges thereon.

Description of the Immovable Property: All that piece and parcel of immovable property bearing no Site Residential Property bearing Gram Panchyat Property No.11944 Situated at Village Sakunvanta, Ta. Nadiad, Dist. Kheda. Measuring East to West: 34 and North to South: 15 total admeasuring area: 510 Sq.Feet. **and bounded on the, East by:** House of Ramanbhai Hajibhai after Road, **West by:** House of Mohan Shana, **North by:** House of Himmat Kabhai, **South by:** House of Dahyabhai Fula along with present and future construction therein.

Date: 30-08-2022, Place: [illegible] Sd/- Authorized Officer, Fincare Small Finance Bank Ltd

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Fincare Small Finance Bank Limited

fincare Small Finance Bank
Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat.
Head Office: # 835/39, Bren Mercury, 5th Floor, Kaikondanahalli Varthur Hobli, Bangalore East Taluk, Bangalore-560035, Karnataka, www.fincarebank.com

APPENDIX IV - POSSESSION NOTICE [See rule 8 (1)]

Whereas, the undersigned being the Authorized Officer of the Fincare Small Finance Bank Ltd under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2000 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notices **dated 28-02-2020** under **Loan Account No.18660000030479** calling upon the Borrowers, Mortgagers, Co-obligants and Consentors:- **MR/MRS DABHI KETANKUMAR BHIKHABHAI, MR/MRS. DABHI RAMILABEN KETANKUMAR**, to repay the amount mentioned in the said notice amounting **Rs.6,09,181/- (Rupees Rupees Six Lakh Nine Thousand One Hundred Eighty One Only)** as on 24-02-2020 within 60 days (Sixty days) from the date of the said notice.

The Borrowers, Mortgagers, Co-obligants and Consentors mentioned herein above having failed to repay the said amount, notice is hereby given to the Borrowers and the public in general that the undersigned has **taken Physical Possession** of the property/properties described herein below in exercise of powers conferred on him under sub section 4 of Section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002 on the **26th day of August of the year 2022.**

The Borrowers attention is invite to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

The Borrowers, Mortgagers, Co-obligants and Consentors mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/properties will be subject to the charge of the **Fincare Small Finance Bank Ltd** for an amount of **Rs.6,09,181/- (Rupees Rupees Six Lakh Nine Thousand One Hundred EightyOne Only only)** as of 24-02-2020 interest and other charges thereon.

Description of the Immovable Property: All that piece and parcel of immovable property bearing Gram panchayat Property No: 172, Situated at Village Manjipura, Tal-Nadiad, Dist-Kheda, Measuring East to West 42 and North to South 18 total admeasuring area 756 Sq.Feet., and bounded on the **East by:** There is Road, **West by:** There is Road, **North by:** House of Ramanbhai Dahyabhai, **South by:** House of Bhikhabhai Somabhai along with present and future construction therein.

Date: 30-08-2022, Place: [illegible] Sd/- Authorized Officer, Fincare Small Finance Bank Ltd

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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

NOTICE OF THE 06TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the May 5, 2020 Circular No. 02/2022 read with Circular no 2022/02 dated May 05, 2022, with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM, the Sixth (06th) Annual General Meeting (AGM) of the Members of Kotyark Industries Limited be held on Thursday, September 22, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 06th AGM.

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, Issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI)the Notice of AGM along with Annual Report 2021-22 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at www.kotyark.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 06th AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@kotyark.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@kotyark.com.
3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 06th AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable e-voting for 06th AGM. In case of any queries, shareholder may write to the Company at info@kotyark.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on, Thursday, September 15, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 19, 2022 and will end on 5:00 P.M. on Wednesday, September 21, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) the facility of e-voting shall be made available at the 06th AGM; and
c) the members who have cast their vote by remote e-voting prior to the 06th AGM may also attend the 06th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 06th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 15, 2022, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

The Company has appointed M/s. SCS and Co LLP Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case of any queries for e-voting, you may 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 call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.Members may also contact Ms. Urvi Bhupendra Shah, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@kotyark.com or may call on 0265-2773672, 2773535 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

Place: Vadodara
Date:- August 29, 2022

HDFC BANK
HDFC Bank Ltd., Department For Special Operations
5th Floor, 'Aakansha' Complex, Opp J.K. Hero Show Room, 10-Vijay Plot Corner, Gondal Road, Rajkot - 360002.

APPENDIX-IV **POSSESSION NOTICE** **[See Rule 8(1)]**

Whereas, **(For Immovable Property)**

The Undersigned being the Authorised Officer of the HDFC Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of power conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 20/02/2019, calling upon the borrower & guarantors **1) M/s. Sainath Enterprise, 2) Mr. Ketan D. Chauhan, 3) Manisha Ketan Chauhan** to repay the amount mentioned in the notice being **Rs. 25,93,779.06/- (Rupees Twenty-Five Lakhs Ninety-Three Thousand Seven Hundred Seventy-Nine and Six Paisa Only)** and interest thereon w.e.f. 01/02/2019 together with future interest and charge within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and public in general that the under signed has taken Symbolic Possession of the property described herein below in exercise of Power conferred on him under Sec-13(4) of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 25/08/2022

DETAILS OF THE IMMOVABLE PROPERTY

Immovable Residential Property FLAT NO 202, SECOND FLOOR, REV SUR NO 2867/A P. CITY SUR WARD NO 6, SHEET NO 245, ASHTVINAYAK COMPLEX, GHOGHA CIRCLE, Bhavnagar, Gujarat, India-364001, owned by Manisha Ketan Chauhan.

(All of them herein after collectively referred to as "secured assets")

The borrower & guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the said property will be subject to the charge of the HDFC Bank Ltd. for an amount of **Rs. 25,93,779.06/- (Rupees Twenty-Five Lakhs Ninety-Three Thousand Seven Hundred Seventy-Nine and Six Paisa Only)** due as on 31.01.2019, and interest thereon from 01.02.2019 till the date of Realization.

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

Sd/-
Date : 26/08/2022, Place : Bhavnagar **Authorised Officer, HDFC Bank Ltd.**

Repco Home Finance Limited

Repco Home Finance
AHMEDABAD BRANCH: Navrangpura, Shop No. 136 and 137, 1st Floor, Ahmedabad - 380009, Gujarat.

DEMAND NOTICE

Borrower: Mr.Jambusariya Kalpesh A., S/o. Anand Dinkarlal Jambusariya, No.17, Parikh Colony, Behind Navnirman School, Mr Mahavir Society, Ranip, Ahmedabad - 382 480. Also at Flat No. 308, on Third Floor, Rudraksh Residency, Mije Bapod, District : Vadodara. **Co-Borrower: Mrs. Bhumika K.Jambusariya**, W/o. Kalpesh A. Jambusariya, No.17, Parikh Colony, Behind Navnirman School, Mr Mahavir Society, Ranip, Ahmedabad - 382 480. Also at, Flat No. 308, on Third Floor, Rudraksh Residency, Mije Bapod, District : Vadodara.

Demand Notice Dated: 19.07.2022, Loan A/C Nos.1771811000954 & 1771820000955, Sanction Date: 21.07.2018, Type of Loan: Take Over & Prosperity, Sanction Amount: Rs. 8,20,000/- & Rs.2,60,000/-, NPA Dated: 29.09.2021, Loan Outstanding Amount of Rs.9,46,692/- and Rs.2,91,566/- with further interest from 18.07.2022 onwards and other costs thereon.

DESCRIPTION OF PROPERTY : All that piece and parcel of the immovable property of Ahmedabad Flat No. 308 on Third Floor admeasuring about 38.91 Sq. Mts along with the undivided share, together with construction standing thereon in the scheme Known as "Rudraksh Residency", lying, being and situate on the land of Survey No 1025/1, situated at Moje : Bapod Taluka: CITY in the Registration Sub-District and District of Vadodara. Bounded by Four Side as Mentioned Below. Boundaries: North: Open to SKY, South: Common Passage, East: Flat No. 309, West: Flat No. 307

As a security for the repayment of the said loan to **Repco Home Finance Limited**, you have executed a Loan Agreement and also created an equitable mortgage by deposit of title deeds of the property detailed herein above. Since you have defaulted in repayment of the loan, you are liable to pay the additional interest also. **The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-Borrowers / Guarantors to repay the above outstanding amount** with further interest and costs thereon. **The Notice sent to all of you by Regd. Post. with Ack. Due.** We hereby call upon you to pay the aforesaid amount due within **60 (Sixty) Days from the date of this notice**, failing which the Company shall take over the possession of secured assets mortgaged to us under the power conferred to us under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, wherein the **Repco Home Finance Limited**, is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you. We draw your attention to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Date: 23.08.2022 Authorised Officer Repco Home Finance Ltd.

TATA CAPITAL HOUSING FINANCE LIMITED

TATA
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN No. U67190MH2008PLC187552

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)
(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Physical Possession of the property described herein view of order passes by the **CMM, Ahmedabad**, in below mentioned CC No. Through the Executive Magistrate/Mamlatdar and the Side Executive Magistrate-Mamlatdar handed over the **Physical Possession** to the undersigned Authorised officer. The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from The date of Demand notice.The borrower's attention is invited to provisions of sub- section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s) Legal Heir(s)/ Legal Representative(s)	Amount as per Demand Notice	Demand Notice Dt. Date Of Physcal Possession	Order Dt. CC No.
10568114	Mr. Karnaram Dargaramji Rajpurohit, Mrs. Antaridevi Karnaram Rajpurohit	as on 02-06-2021 an amount of Rs. 26,80,647/-	02-06-2021 27-06-2022	19-May-22 271/2022

Description of the Secured Assets / Immovable Properties / Mortgaged Properties: All that piece and parcel of Immovable Property being Flat No. C/203, On The 2nd Floor, (As Per Plan C-2, 2nd Floor) Admeasuring About 106.19 Sq. Mtrs. Of Undivided Share in the Land of F.P. NO. 116/2 of T.P. NO. 111 (Land of Old Revenue Survey No. 93/3) Situate, Lying and Being At Mouje Nikol, **Taluka Asarva Sub District Ahmedabad -12, District Ahmedabad. Bounded as follows: East by:** 18 Mtr. T.P. Road, **West by:** Flat No. C-204, **North by:** Flat No. C-202, **South by:** Block No.B.

Loan Account No.	Name of Obligor(s) Legal Heir(s)/ Legal Representative(s)	Amount as per Demand Notice	Demand Notice Dt. Date Of Physcal Possession	Order Dt. CC No.
9967710 & 10685844	Mr. Ganeshbhai Rajubhai Koshti, Mrs. Madhaviben Rajubhai Koshti	as on 12-05-2021 an amount of Rs. 13,25,387/-	12-05-2021 28-06-2022	19-May-22 272/2022

Description of the Secured Assets / Immovable Properties / Mortgaged Properties: All that piece & parcel of the property bearing Flat No. A/708 of 7 TH Floor in block A having area admeasuring 61 Sq. Mtrs. i.e. 72 sq. yead Super buildup with undivided share admeasuring 13.65 Sq. Mtrs. In the scheme known as "Ashirvad City" constructed on land bearing Block - Survey No. 243 being Final Plot No. 46/2 Adm. 5440 sq. mt. of Town Planning Scheme No. 112 of Moje Odhav, Taluka Vatva in **the District of Ahmedabad and Registratio Sub District Ahmedabad - 7 (Odhav) within the State of Gujarat. Bounded as follows: East by:** Adj. Flat No. A-708, **West by:** Adj. Flat No. A-704, **North by:** Margin space. **South by:** Adj. Flat No. A-700.

DATE :- 30-08-2022, Sd/- Authorised Officer,
PLACE :- AHMEDABAD For TATA CAPITAL HOUSING FINANCE LIMITED

Fincare Small Finance Bank Limited

fincare Small Finance Bank
Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat.
Head Office: # 835/39, Bren Mercury, 5th Floor, Kaikondanahalli Varthur Hobli, Bangalore East Taluk, Bangalore-560035, Karnataka, www.fincarebank.com

APPENDIX IV - POSSESSION NOTICE [See rule 8 (1)]

Whereas, the undersigned being the Authorized Officer of the Fincare Small Finance Bank Ltd under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2000 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued **Demand Notices dated 28-02-2020** under **Loan Account No.17660000070491** calling upon the Borrowers, Mortgagers, Co-obligants and Consentors:- **MR/MRS PARMAR RAMESHBHAI SHAKRABHAI, MR/MRS. KAILASHBEN RAMESHBHAI PARMAR**, to repay the amount mentioned in the said notice amounting **Rs.4,25,224/- (Rupees Rupees Four Lakh TwentyFive Thousand Two Hundred TwentyFour Only)** as on 24-02-2020 within 60 days (Sixty days) from the date of the said notice.

The Borrowers, Mortgagers, Co-obligants and Consentors mentioned herein above having failed to repay the said amount, notice is hereby given to the Borrowers and the public in general that the undersigned has **taken Physical Possession** of the property/properties described herein below in exercise of powers conferred on him under sub section 4 of Section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002 on the **26th day of August of the year 2022.**

The Borrowers attention is invite to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

The Borrowers, Mortgagers, Co-obligants and Consentors mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/properties will be subject to the charge of the **Fincare Small Finance Bank Ltd** for an amount of **Rs.4,25,224/- (Rupees Rupees Four Lakh TwentyFive Thousand Two Hundred TwentyFour Only)** as of 24-02-2020 interest and other charges thereon.

Description of the Immovable Property: All that piece and parcel of immovable residential property bearing Gram Panchayat Property No.1332 Situated at Narsanda Village, Nadiad Taluka, District-Kheda. Measuring East to West: 42 and North to South: 12 total admeasuring area 504 Sq. Feet., and bounded on the, **East by:** House of Parmar Vithalbhai Mangabhai, **West by:** House of Kanubhai Budhabhai Parmar, **North by:** There is Road, **South by:** Open Place; along with present and future construction therein.

Date: 30-08-2022, Place: Kheda Sd/- Authorized Officer, Fincare Small Finance Bank Ltd

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Fincare Small Finance Bank Limited

fincare Small Finance Bank
Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat.
Head Office: # 835/39, Bren Mercury, 5th Floor, Kaikondanahalli Varthur Hobli, Bangalore East Taluk, Bangalore-560035, Karnataka, www.fincarebank.com

APPENDIX IV - POSSESSION NOTICE [See rule 8 (1)]

Whereas, the undersigned being the Authorized Officer of the Fincare Small Finance Bank Ltd under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2000 (54 Of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notices dated 03-05-2020 under **Loan Account No.18660000014837** calling upon the Borrowers, Mortgagers, Co-obligants and Consentors:- **MR/MRS RATHOD AMBALAL BABARBHAI, MR/MRS. JASHIBEN AMBUBHAI RATHOD**, to repay the amount mentioned in the said notice amounting **Rs.4,49,628/- (Rupees Four Lakhs Forty Nine Thousand Six Hundred Twenty Eight only)** as on 05-04-2019 within 60 days (Sixty days) from the date of the said notice.

The Borrowers, Mortgagers, Co-obligants and Consentors mentioned herein above having failed to repay the said amount, notice is hereby given to the Borrowers and the public in general that the undersigned has **taken Physical Possession** of the property/properties described herein below in exercise of powers conferred on him under sub section 4 of Section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002 on the **26th day of August of the year 2022.**

The Borrowers attention is invite to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

The Borrowers, Mortgagers, Co-obligants and Consentors mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/properties will be subject to the charge of the Fincare Small Finance Bank Ltd for an amount of Rs. 4,49,628/-(Rupees Four Lakhs Forty Nine Thousand Six Hundred Twenty Eight only.)as on05-04-2019interest and other charges thereon.

Description of the Immovable Property: ALL THE PIECE AND PARCEL of immovable Residential Property bearing Gram Panchayat Property No. 2128, Situated at area: Rathod Pura, Village Salun Talpada, Ta: Nadiad, Dist. Kheda. **and bounded on the, East by:** Farm of Dhirubhai Motibhai, **West by:** Shade of Mohanbhai Budhabhai, **North by:** Tank, **South by:** Farm of Ravjibhai Jalambhai; along with present and future construction therein.

Date: 30-08-2022, Place: Kheda Sd/- Authorized Officer, Fincare Small Finance Bank Ltd

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ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited)
CIN: L70100GJ1994PLC021759
Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umarsadi, Killa Pardi, District Valsad – 396125, Gujarat, India
Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co

NOTICE OF 28th ANNUAL GENERAL MEETING OF ARUNIS ABODE LIMITED

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of Arunis Abode Limited ("Company") will be held on Tuesday, 27th September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 28th AGM along with Annual Report for the financial year ended 31st March, 2022 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 28th AGM along with Annual Report will also be available on the Company's website viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and website of CDSL (agency for providing the remote e-voting facility and e-voting system during the 28th AGM) i.e. www.evotingindia.com.

The members can join and participate in the 28th AGM through VC / OAVM facility only. The detailed instructions for joining the 28th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 28th AGM are provided in the Notice of the 28th AGM.

The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The cut-off date for the purpose of determining the eligibility of members for e-voting and attending the 28th AGM has been fixed as Tuesday, 20th September, 2022.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited in prescribed form. The detailed procedure for registration / updation of email address is provided in the Notice of the 28th AGM.

The members will have an opportunity to cast their vote remotely or during the 28th AGM on the business as set forth in the Notice of the 28th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 28th AGM is provided in the Notice of the 28th AGM.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary and Compliance Officer of the Company at the contact details given above.

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)
Sd/-
Hirak Patel
Company Secretary and Compliance Officer

Place: Mumbai
Date: 29th August, 2022

Bank of India BOI
JAWAHAR CHOWK BRANCH, Radhakishan Arista, Opp. Hirabhai Tower, Char Rasta, Maninagar, Ahmedabad - 380008. **Tel. No.** : 079 - 25442812 / 13, **Email** : jawaharchowk.ahmedabad@bankofindia.co.in

APPENDIX-IV **POSSESSION NOTICE** **[See Rule 8(1)]**

Whereas **(For immovable property)**

The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 30.11.2019 calling upon the Borrower **Shri Jignesh Dhirajlal Basopia and Smt. Jinal Jignesh Basopia** to repay the amount mentioned in the notices being **Rs. 15,03,088.97 (Rupees Fifteen Lakh Three Thousand Eighty Eight and Paisa Ninety Seven)** with further interest thereon as mentioned in the notice, till date of payment (Less recovery made after issuance of the said Demand Notice) within 60 days from the date of receipt of the said notice.

The borrower / Guarantor having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken PHYSICAL Possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 Act read with rule 8 of the Security Interest Enforcement Rules 2002 of the said Act on this **26th day of August of the year 2022.**

The borrower / Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount of **Rs. 15,03,088.97 (Rupees Fifteen Lakh Three Thousand Eighty Eight and Paisa Ninety Seven)** with further interest thereon as mentioned in the notice, till date of payment (Less recovery made after issuance of the said Demand Notice)

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

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the property being Residential Flat No L-404 on Fourth Floor in Block "L" admeasuring 58.06 Sq. Mtrs (Carpet Area) situated in the scheme known as "Dev Castle" constructed on Non-Agriculture land bearing Survey No 73 & 74 of Dani Limda T.P.Scheme No 37 (Dani Limada North) and sub plot No 1 of Final Plot No 27 and 28 admeasuring 18334 Sq. Mtrs situate lying and being at Mouje Dani Limda Taluka City East, within registration District of Ahmedabad and Sub District of Ahmedabad - 5 (Narol) and Bounded by :- On the North by : Block No. K & W, On the South by : Block No. H & M, On the East by : Block No. 1 and J, On the West by : Common Plot and Block No. V

Sd/-
Date : 26.08.2022, Place : Ahmedabad **Authorised Officer, Bank of India**

R & B DENIMS LIMITED

CIN:L17120GJ2010PLC062949
Regd. Office : Block No. 467 Sachin Palsana Road, Palsana Surat-394315
Tel: +91 96012-81648, **Website:** www.rnbdenims.com, **Email:** info@rnbdenims.com

AGM NOTICE

Notice is hereby given that the 12th Annual General Meeting of the Members of R & B DENIMS LIMITED will be held on Friday, 23rd September, 2022 at 03:00 P.M. at the registered office of the company situated at Block No. 467 Sachin Palsana Road, Palsana Surat-394315, Gujarat to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Saturday 17th September, 2022 to Friday 23rd September 2022 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 16th September, 2022. All the members are hereby informed that:

1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.rnbdenims.com. The dispatches of Notice of AGM have been completed.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022 may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
   - i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
   - ii. The remote e-voting shall commence on Tuesday, the 20th September, 2022 at 09:00 a.m. (IST).
   - iii. The remote e-voting shall end on Thursday, the 22nd September, 2022 at 05:00 p.m. (IST);
   - iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is 16th September, 2022
   - v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
   - vi. Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper.
   - vii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or call a toll-free no.: 1800 1020 990 / 1800 224 430.

For, **R & B DENIMS LIMITED**
Sd/-
Rajkumar Borana
Managing Director
(DIN: 01091106)

Date : 29/08/2022
Place: Surat

बैंक ऑफ़ बड़ौदा Bank of Baroda

Regional Stressed Assets Recovery Branch, Dena Bank Building, 1st Floor, 17-B, Horniman Circle, Fort, Mumbai-400001. Phone: 022- 68200059/60/61 Email: sarmms@bankofbaroda.co.in

APPENDIX IV-A, 6-A (Provision to Rule 8(6) and 6(2))
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), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below:

Sr/ Lot No.	Name & Address of Borrower/s Guarantor/s	Description of the immovable / Movable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount Lakhs	Status of possession (Constructive / Physical)	Property Inspection date & Time and contact details
1	M/s Sunny Jewellers [illegible]	Flat No. 1509, Admeasuring 1186 Sq. Ft. [illegible]	Rs. [illegible] Lakhs + unapplied interest and other charges [illegible]	26.09.22 [illegible]	(1) Rs. 15.50 (2) Rs 1.65 (3) Rs 0.25	Physical Possession	21.09.22 [illegible]

Note: [illegible]

Sd/-
Authorised Officer
Bank of Baroda

Date: 29/08/2022
Place: Mumbai

અરુણીસ એબોડ લીમીટેડ

(અગાઉ એમ.બી. પરિખ ફિનસ્ટોક્સ લીમીટેડ તરીકે જાણીતી)
CIN: [illegible]
રજીસ્ટર્ડ ઓફિસ: [illegible] ઇમેઇલ: corporate@arunis.co વેબસાઇટ: www.arunis.co

અરુણીસ એબોડ લીમીટેડની ૨૮મી વાર્ષિક સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે અરુણીસ એબોડ લીમીટેડ (કંપની) ના સભ્યોની ૨૮મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૦૪:૩૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત કંપની કાયદા, ૨૦૧૩ અને તે હેઠળ બનેલ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલ લાગુ પરિપત્રોના અનુપાલન હેઠળ એક જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર, ૨૮મી એજીએમની નોટીસ તારીખ ૩૦ મે, ૨૦૨૨માં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

લાગુ પરિપત્રો અને સેબી પરિપત્રો અંતર્ગત, ૨૮મી એજીએમની નોટીસ અને ૩૧ માર્ચ, ૨૦૨૨ના રોજ પૂરા થતાં નાણાંકિય વર્ષનો વાર્ષિક અહેવાલ જે સભ્યોના ઇ-મેઇલ એડ્રેસો કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ)/ડિપોઝીટરી પાર્ટીસીપન્ટો પાસે રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક સ્વરૂપે મોકલવામાં આવશે. એમસીએ અને સેબી પરિપત્રો દ્વારા વાર્ષિક અહેવાલની હાર્ડ નકલ મોકલવાની આવશ્યકતામાંથી છૂટ અપાયેલ છે. ૨૮ મી એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે www.arunis.co અને બીએસઇ લીમીટેડની વેબસાઇટ એટલે કે www.bseindia.com અને સીડીએસએલ (રીમોટ ઇ-વોટીંગની સવલત અને ૨૮મી એજીએમ દરમિયાન ઇ-વોટીંગની સવલત પૂરી પાડનાર એજન્સી)ની વેબસાઇટ એટલે કે www.evotingindia.com ઉપર પણ ઉપલબ્ધ રહેશે.

સભ્યો ફક્ત વીસી/ઓએવીએમ સવલત મારફત ૨૮મી એજીએમમાં જોડાઇ શકે છે અને ભાગ લઇ શકે છે. ૨૮મી એજીએમમાં જોડાવાની અને રીમોટ ઇ-વોટીંગમાં ભાગ લેવાની અને ૨૮મી એજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિ મારફત મત આપવાની વિગતવાર સૂચનાઓ ૨૮મી એજીએમમાં આપેલ છે.

વીસી/ઓએવીએમ મારફત સભામાં હાજર રહેનાર સભ્યોને એક્ટની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે.

ઇ-વોટીંગ અને ૨૮મી એજીએમમાં હાજર રહેવા માટેની સભ્યોની લાયકાત નક્કી કરવાની કટ-ઓફ તારીખ મંગળવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૨ નિયત કરાયેલ છે.

ઇમેઇલ એડ્રેસ રજીસ્ટર/સુધારો કરાવવા માટે ડીમેટ સ્વરૂપે શેરો ધરાવતા સભ્યોને તેમના સંબંધિત ડિપોઝીટરી પાર્ટીસીપન્ટ(ટો)માં તે રજીસ્ટર કરાવવા વિનંતી છે અને ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યોને નિયત ફોર્મમાં કંપનીના આરટીએ એટલે કે લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડમાં તે પૂરા પાડવા વિનંતી છે. ઇમેઇલ એડ્રેસ રજીસ્ટ્રેશન/સુધારા માટેની વિગતવાર પ્રક્રિયા ૨૮મી એજીએમની નોટીસમાં આપેલ છે.

સભ્યોને ઇલેક્ટ્રોનિક મતદાન પદ્ધતિ મારફત ૨૮મી એજીએમની નોટીસમાં જણાવેલ કાર્યો પર રીમોટલી અથવા ૨૮મી એજીએમ દરમિયાન તેમના મત આપવાની તક મળશે.

રીમોટ ઇ-વોટીંગ અને ૨૮મી એજીએમ દરમિયાન ઇ-વોટીંગની રીત ૨૮મી એજીએમમાં પૂરી પાડેલ છે.

ઇ-વોટીંગ પ્રક્રિયા સંબંધિત કોઇપણ પ્રશ્નો /ફરિયાદ કંપનીના સેક્રેટરી અને કમ્પલાયન્સ અધિકારીને ઉપર આપેલ સંપર્ક વિગતો પર જણાવી શકાશે.

અરુણીસ એબોડ લીમીટેડ
(અગાઉ એમ.બી.પરિખ ફિનસ્ટોક્સ લીમીટેડ તરીકે જાણીતી)
સહી/-
હિરલ પટેલ
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

સ્થળ: મુંબઇ
તારીખ: ૨૯ ઓગસ્ટ, ૨૦૨૨

કોટયાર્ક ઈન્ડસ્ટ્રીઝ લિમિટેડ

CIN: L24100GJ2016PLC094939
રજીસ્ટર્ડ ઓફિસ: A-3, 2જો માળ, શ્રી ગણેશ નગર હાઉસિંગ સોસાયટી, સમાકક્ષ મંદિર રોડ, છાણી, વડોદરા-391740, ગુજરાત. સંપર્ક નંબર +0265-2760345.
ઈ-મેલ આઈડી: info@kotyark.com, વેબસાઇટ: www.kotyark.com.

કંપનીની 06મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચના

નોટિસ આથી આપવામાં આવે છે કે સતત કોવિડ-19 રોગચાળાને ધ્યાનમાં રાખીને અને 5 મે, 2020ના પરિપત્ર નં. 02/2022 અનુસાર, 05 મે, 2022ના પરિપત્ર નં. 2022/02 સાથે વાંચવામાં આવેલ પરિપત્ર નં. 14 એપ્રિલ, 8, 2020 અને પરિપત્ર નં. 17 તારીખ 13 એપ્રિલ, 2020 અને પરિપત્ર નં. 02/2021 તારીખ 13 જાન્યુઆરી, 2021ના "વીડિયો કોન્ફરન્સિંગ (VC) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM)) દ્વારા વાર્ષિક સામાન્ય સભા (AGM) યોજવા અંગેની સ્પષ્ટતા" (ત્યારબાદ સામૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખાય છે) દ્વારા જારી કરવામાં આવી હતી. કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") VC અથવા OAVM દ્વારા વાર્ષિક સામાન્ય સભા યોજવા માટે. કોટયાર્ક ઇન્ડસ્ટ્રીઝ લિમિટેડના સભ્યોની છઠ્ઠી (06મી) વાર્ષિક સામાન્ય સભા (AGM) ગુરૂવાર, 22 સપ્ટેમ્બર, 2022 ના રોજ સવારે 11.00 વાગ્યે યોજાશે: 06મી એજીએમની નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોના વ્યવહારો વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા થશે.

05 મે, 2022ના સામાન્ય પરિપત્ર નં. 02/2022 અનુસાર, 8 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 14/2020, તા. 13 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 17/2020 અને સામાન્ય પરિપત્ર નં. 02/ 2021 તારીખ 13 જાન્યુઆરી, 2021, કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરવામાં આવેલ અને પરિપત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ 12 મે, 2020 અને પરિપત્ર નંબર SEBI/HO/CFD/CMD2/ CIR/P/2022/62 તારીખ 13 મે, 2022 ના રોજ સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (SEBI) દ્વારા જારી કરાયેલ AGM ની નોટિસ વાર્ષિક અહેવાલ 2021-22 સાથે ફક્ત તે સભ્યોને જ ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી છે જેમના ઈમેલ એડ્રેસ કંપની/ડિપોઝિટરીઝ પાસે નોંધાયેલ છે. સભ્ય નોંધ લે કે નોટિસ અને વાર્ષિક અહેવાલ 2021-22 કંપનીની વેબસાઇટ www.kotyark.com પર, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્યો છે.

એમસીએ પરિપત્રોના પ્રકાશમાં, શેરધારકો ડીમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવે છે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિણામે જેમને 06મી એજીએમ અને વાર્ષિક અહેવાલ 2021-22ની નોટિસ આપી શકાઈ નથી, તેઓ અસ્થાયી રૂપે સેવા આપી શકે છે. નીચે આપેલ પ્રક્રિયાને અનુસરીને તેમના ઈ-મેલ સરનામાં રજીસ્ટર કરાવો:

1. જો શેર ભૌતિક સ્થિતિમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) info@kotyark.com પર ઇમેઇલ દ્વારા મોકલો.
2. જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની કોપિ, PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કોપિ) AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કોપી) info@kotyark.com ઇમેઇલ પર મોકલો.
3. evoting@nsdl.co.in પર કેસ તરીકે પોઇન્ટ (1) અથવા (2) માં ઉલ્લેખિત વિગતોને સાબિત કરીને વપરાશકર્તા ID અને પાસવર્ડ મેળવવા માટે વૈકલ્પિક રીતે સભ્ય ઇ-મેઇલ દ્વારા વિનંતી મોકલી શકે છે.

ઈ-મેલ એડ્રેસની સફળ નોંધણી પછી, શેરધારકને 06મી એજીએમ અને વાર્ષિક અહેવાલ 2021-22ની નોટિસની સોફ્ટ કોપી અને 06મી માટે ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા મળશે. એજીએમ. કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારક info@kotyark.com પર કંપનીને પત્ર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે તેમના ઈમેલ આઈડીની નોંધણી/અપડેટ કરે કે જેમની સાથે તેઓ તેમના ડીમેટ એકાઉન્ટ્સ જાળવી રાખે છે. જો જરૂરી દસ્તાવેજો સબમિટ કરીને શેર ડીમટીરિયલાઈઝ્ડ મોડમાં રાખવામાં આવ્યા હોય.

કંપનીમાં કોઈ ભૌતિક શેરધારકો નથી. કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ નથી. જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભદાયી માલિકોના રજિસ્ટરમાં નોંધાયેલા છે. માત્ર વાર્ષિક સામાન્ય સભામાં ગુરૂવાર, 15 સપ્ટેમ્બર, 2022 ("કટ-ઓફ તારીખ"), રિમોટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઈઓને અનુસરીને તે હેઠળ બનાવેલા નિયમો (સુધાર્યા પ્રમાણે) અને સેબી (LODR) રેગ્યુલેશન્સ, 2015 (સુધારેલા મુજબ) ના નિયમન 44 અને ઉપરોક્ત એમસીએ પરિપત્રો સાથે વાંચવામાં આવે છે, કંપની રિમોટની સુવિધા પૂરી પાડે છે, ઇ-વોટિંગ અને એજીએમની તારીખે ઇ-વોટિંગ તેના સભ્યોને એજીએમમાં વ્યવહાર કરવાના વ્યવસાયના સંદર્ભમાં. આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે. સોમવાર, 19 સપ્ટેમ્બર, 2022 ના રોજ રિમોટ ઈ-વોટિંગ સવારે 9:00 વાગ્યે શરૂ થશે. અને બુધવાર, 21 સપ્ટેમ્બર, 2022 ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવનાર કંપનીના સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે (રિમોટ ઈ-વોટિંગ). સભ્યો તેની નોંધ લે.

a) મતદાન માટેની ઉપરોક્ત તારીખ અને સમય પછી NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં;
b) ઈ-વોટિંગની સુવિધા 06મી એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે; અને
c) જે સભ્યોએ 06મી એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ 06મી એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા 06મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે ગુરૂવાર, 15 સપ્ટેમ્બર, 2022ના રોજ શેર ધરાવે છે, તેમને એજીએમની નોટિસનો સંદર્ભ લેવા વિનંતી કરવામાં આવે છે. વોટ આપવા માટે USER ID અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયા અપનાવવામાં આવશે.

કંપનીએ ઇ-વોટિંગ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે તપાસકર્તા તરીકે M/s. SCS અને Co LLP પ્રેક્ટિસિંગ કંપની સેક્રેટરી છે.

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર 1800-222-990 પર કોલ કરી શકો છો. અથવા evoting@nsdl.co.in પર વિનંતી મોકલો. સભ્યો કંપનીની નોંધાયેલ ઓફિસમાં કંપનીના કંપની સેક્રેટરી સુશ્રી ઉર્વી ભૂપેન્દ્ર શાહનો પણ સંપર્ક કરી શકે છે અથવા માહિતી માટે ઈ-મેલ લખી શકે છે. @kotyark.com અથવા કોઈપણ વધુ સ્પષ્ટતા માટે 0265-2773672, 2773535 પર કોલ કરી શકે છે.

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને તેમાં ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને એજીએમમાં ભાગ લેવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.co.in પર ઈમેલ લખી શકો છો અથવા અમને 1800-222-990 કોલ કરો. કંપની અધિનિયમ, 2013ની કલમ 103 હેઠળ કોરમની ગણતરીના હેતુઓ માટે VC/OAVM દ્વારા મીટિંગમાં હાજર રહેલા સભ્યોની ગણતરી કરવામાં આવશે.

કોટયાર્ક ઇન્ડસ્ટ્રીઝ લિમિટેડ
માટે અને વતી,
ગૌરાંગ રમેશચંદ્ર શાહ
ચેરમેન અને મેનેજિંગ ડિરેક્ટર
DIN: 03502841

સ્થળ: વડોદરા
તારીખ:- 29 ઓગસ્ટ, 2022

Bandhan Bank | રીજનલ ઑફિસઃ નેતાજી માર્ગ, મીઠાખળી છ રસ્તા પાસે,
એલિસબ્રિજ, અમદાવાદ-૬. ફોનઃ ૯૧-૭૯-૨૬૪૨૧૬૭૧-૭૫

સાંકેતિક કબજા અંગેની નોટિસ

ધ સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઑફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની કલમ ૧૩(૧૨) હેઠળ આપવામાં આવેલી સત્તાઓ, કે જેનો અર્થ ધ સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના નિયમ ૩ માં આપવામાં આવ્યો છે, તે સત્તાઓનો ઉપયોગ કરતાં નોટિસ આપવામાં આવે છે કે, અધિકૃત અધિકારીએ, અહીં જણાવેલાં ખાતાંનાં દેવાદારોને ડિમાન્ડ નોટિસ પાઠવી હતી અને તેમાં તે નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર, રકમ ભરપાઈ કરી દેવા માટે જણાવ્યું હતું. દેવાદાર આ રકમ ભરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે, નીચે સહી કરનાર વ્યક્તિએ,ઉપરોક્ત ધારાની કલમ ૧૩ની પેટા કલમ (૪) જેનો અર્થ ઉપરોક્ત ધારામાં નિયમ ૮ માં આપવામાં આવ્યો છે–તે મુજબ તે વ્યક્તિ (નીચે સહી કરનાર) ને મળેલી સત્તાનો ઉપયોગ કરીને, તેણે અહીં નીચે જે મિલકતનું વર્ણન આપવામાં આવ્યું છે, તે મિલકતનો સાંકેતિક કબજો લઈ લીધો છે. આથી, ખાસ કરીને દેવાદાર અને જાહેર જનતાને ચેતવવામાં આવે છે કે તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહીં અને છતાં જો તે મિલકત અંગે કોઈ પણ પ્રકારનો વ્યવહાર કરવામાં આવશે તો તે અંગેની રકમ, વ્યાજ, ખર્ચ અને શુલ્ક બાબતે, બેંકને આધીન રહેશે. સિક્યોર્ડ એસેટ રીડીમ કરવા / પરત મેળવવા માટે ઉપલબ્ધ સમયના સંદર્ભે કાયદાની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઈઓ તરફ કરજદાર/ગીરો મૂકનારનું ધ્યાન દોરવામાં આવે છે.

દેવાદારનું નામ, લોન ખાતા નં.	મોર્ટગેજ મિલકતનું વર્ણન (સિક્યોર્ડ એસેટ)	ડિમાન્ડ નોટિસની તારીખ	સાંકેતિક કબજા અંગેની નોટિસની તારીખ	ડિમાન્ડ નોટિસની તારીખ મુજબ બાકી રકમ
શ્રી ઠક્કર ગોપાલભાઈ ધોડીદાસ શ્રીમતી ઠક્કર રેખાબેન ગોપાલભાઈ ગેરેન્ટર શ્રી ઠક્કર હસમુખલાલ શાંતિલાલ શ્રી ઠક્કર રમેશકુમાર શાંતિલાલ ૧૦૦/૧૧૭૬૪	તમામ ચલ અને અચલ સંપત્તિ, જે બાવળા નગરપાલિકા મિલકત નં. ૭૧૩૩ અને તેનો સીરીયલ નંબર ૭૦૧૯, રેવન્યુ સર્વે નં. ૧૬૪૫/૧+૨ અને ૧૬૪૬/૧+૨ અને ૧૬૪૮ ટીપી સ્કીમ નંબર ૧ની પૈકી, ફાઈનલ પ્લોટ નં. ૬ પૈકી આવેલી છે અને મૌજે બાવળા નં. ૬/બી, શાંતિ કલાશ સોસાયટી, આનંદ બાગ સામે, બસ સ્ટેન્ડ રોડ, તાલુકોઃ બાવળા, જિલ્લો અમદાવાદ, ગુજરાત–૩૮૨૨૨૦	૦૬.૦૬.૨૦૨૨	૨૪.૦૮.૨૦૨૨	રૂ.૪,૬૮,૭૦૭.૫૩
શ્રી પરેશ આશારામભાઈ કોષ્ટી શ્રી હિમાંશુભાઈ આશારામભાઈ કોષ્ટી ૧૦૭/૧૧૧૫ અને ૧૦૭/૧૧૨૨	તમામ ચલ અને અચલ સંપત્તિ, જે સર્વે નંબર ૯૨૨, ૯૨૩, ૯૨૪, ફાઈનલ પ્લોટ નંબર ૫૭/૧, ૫૮, ૫૯ બ્લોક–એન પ્રકાર– એક, પહેલો માળ, મકાન/ફ્લેટ નંબર ૧૦૫, ક્રિશ એવન્યુ–૨, શ્રી રંગ વસ્ત્રાલ સીએચએસએલ, ક્રિશ એવન્યુ–૧ની પાસે, શ્રી હરિ બંગ્લોઝની સામે, મૌજે– વસ્ત્રાલ, અમદાવાદ, ગુજરાત– ૩૮૦૦૨૬ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ ફ્લેટ નંબર એન/૧૦૪, પૂર્વઃ ફ્લેટ નંબર એન/૧૦૬, પશ્ચિમઃ ખુલ્લી જગ્યા, દક્ષિણઃ સોસાયટી રોડ	૨૦.૦૬.૨૦૨૨	૨૬.૦૮.૨૦૨૨	રૂ.૭,૯૩,૨૯૫.૫૭ અને રૂ.૧૦,૭૨૩.૯૮
શ્રી ભુરા ડેંડોર કુ. મંજુલા ડેંડોર ૧૧૩/૨૩૪૫	તમામ ચલ અને અચલ સંપત્તિ, સર્વે નં. ૧૧૭૦ પૈકી (અકાત્રિત સર્વે નંબર ૧૧૭૦,૧૧૭૧/૧,૨,૧૧૭૨/૧,૨,૧૧૭૬/૧,૨, ૧૧૮૩/૧,૨), બિન ખેતીલાયક જમીનમાં ફાળવવામાં આવેલા પ્લોટમાંથી કાટા ૬૫૭૭ પૈકી ફાઈનલ પ્લોટ નં. ૧૦/૧, બ્લોક/બિલ્ડીંગ નંબર એક, મકાન નંબર ૧૦/૧, મકાન/સોસાયટીનું નામઃ સાઈ દર્શન હોમ સિટી, મુંજપુર રોડ માળીયા સામે, મૌજે ધોળકા, તા. ધોળકા, જિલ્લો અમદાવાદ/ગુજરાત–૩૮૨૨૨૫ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ પ્લોટ નંબર એક/૧૦, પૂર્વઃ સોસાયટી રોડ, પશ્ચિમઃ પ્લોટ નંબર એક/૭, દક્ષિણઃ સોસાયટી રોડ	૦૪.૦૬.૨૦૨૨	૨૩.૦૮.૨૦૨૨	રૂ.૫,૪૫,૮૮૦.૨૯
શ્રી યોગેશકુમાર કાંતિલાલ ગજ્જર શ્રીમતી કાંતિલાલ ગિરધરલાલ ગજ્જર ૧૧૩/૧૫૧૮	તમામ ચલ અને અચલ સંપત્તિ, સર્વે નંબર ૧૬૭૨/૧,સીટીએસ નંબર ૮,૨/૩૨,૮,૨/૩૧ ફાઈનલ પ્લોટ નં. ૨૭, ૨૭/બી, બ્લોક/બિલ્ડીંગ નંબર બી, મકાન નંબર ૨૭ અને ૨૭/બી, મકાન/સોસાયટીનું નામઃ મધુવન કો–ઓપ. હા. સો., એસ.ટી. સ્ટેન્ડ સામે, મૌજે બાવળા (અમદાવાદ), બાવળા, અમદાવાદ, ગુજરાત સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ પાછળની માર્જિન જગ્યા છોડીને ખાનગી મિલકત, પૂર્વઃ સોસાયટી રોડ, પશ્ચિમઃ ટેનામેન્ટ નંબર ૨૮, દક્ષિણઃ સોસાયટી મેઈન રોડ	૦૪.૦૬.૨૦૨૨	૨૩.૦૮.૨૦૨૨	રૂ.૧૦,૧૫,૪૭૬.૯૧

સ્થળઃ અમદાવાદ
તારીખઃ ૩૦/૦૮/૨૦૨૨

અધિકૃત અધિકારી
બંધન બેંક લિમિટેડ

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES.NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA

PUBLIC ANNOUNCEMENT

navi

NAVI TECHNOLOGIES LIMITED

Our Company was originally incorporated on December 10, 2018 as a private limited company under the Companies Act, 2013, in the name of 'BAC Acquisitions Private Limited' and was issued a certificate of incorporation dated December 13, 2018 by the Deputy Registrar of Companies, Central Registration Centre. The name of our Company was changed to 'Navi Technologies Private Limited' pursuant to a special resolution passed by our Shareholders on September 27, 2019 and a fresh certificate of incorporation pursuant to change of name dated October 14, 2019 was issued by the Registrar of Companies, Karnataka at Bangalore ("RoC"). Our Company was converted from a private limited company to a public limited company pursuant to a special resolution passed by our Shareholders on February 2, 2022, and the name of our Company was changed to 'Navi Technologies Limited'. A fresh certificate of incorporation dated February 15, 2022 consequent upon change of name on conversion to a public limited company was issued by the RoC. For further details on the changes in the name of our Company, see *"History and Certain Corporate Matters"* on page 238 of Draft Red Herring Prospectus dated March 10, 2022.

Registered Office: Ground Floor, Indiqube AMR Tech Park, Hongasandra Village, Hosur Road, Bengaluru - 560 068, Karnataka, India; **Tel:** +91 80 4630 6900
Corporate Office: Wing B, 7th Floor, Prestige RMZ Startech, No.139, 2, Hosur Rd, Koramangala Industrial Layout, S.G. Palya, Bengaluru - 560 095, Karnataka, India; **Tel:** +91 80 4511 3400
Website: www.navi.com; **Contact Person:** Thomas Joseph, Company Secretary and Compliance Officer; **E-mail:** cs@navi.com
Corporate Identity Number: U72900KA2018PLC119297

SACHIN BANSAL IS THE PROMOTER OF OUR COMPANY

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹100 EACH ("EQUITY SHARES") OF NAVI TECHNOLOGIES LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) AGGREGATING UP TO ₹33,500.00 MILLION (THE "ISSUE"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES, INCLUDING BY WAY OF A PRIVATE PLACEMENT, RIGHTS ISSUE, PREFERENTIAL OFFER OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), AGGREGATING UP TO ₹6,700.00 MILLION, AT ITS DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE OFFER CONSTITUTING AT LEAST [•]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹100 EACH. THE PRICE BAND AND THE MINIMUM BID LOT SHALL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMs AND WILL BE ADVERTISED IN ALL EDITIONS OF [•], AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [•], A HINDI NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [•], A KANNADA DAILY NEWSPAPER WITH WIDE CIRCULATION (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA, WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.

ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED MARCH 10, 2022 ("DRHP"): NOTICE TO INVESTORS ("ADDENDUM TO THE DRHP")

This is with reference to the DRHP filed by the Company with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges in connection with the Issue. Potential Bidders may note the following:

1. Our Company has undertaken, pursuant to Board and Shareholders' resolutions dated August 26, 2022 and August 29, 2022, respectively, to sub-divide our Authorized Share Capital from ₹75,000,000,000 consisting of 750,000,000 Equity Shares of face value of ₹100 each to ₹75,000,000,000 consisting of 7,500,000,000 equity shares of face value of ₹10 each. Accordingly, the face value of the equity shares of our Company stands revised to ₹10 each.

2. Relevant changes to reflect the change in Face Value and corresponding Equity Shares will be disclosed in the Red Herring Prospectus and the Prospectus to be filed with the RoC, SEBI and the Stock Exchanges.

The DRHP shall be read in conjunction with this Addendum to the DRHP. The information in this Addendum to the DRHP supplements and updates the information in the DRHP, as applicable. However, please note that this Addendum does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and the information included in the DRHP will be suitably updated, including to the extent stated in this Addendum to the DRHP, as may be applicable, in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges.

BOOK RUNNING LEAD MANAGERS					REGISTRAR TO THE ISSUE
AXIS CAPITAL	BofA SECURITIES	CREDIT SUISSE	Edelweiss	ICICI Securities	LINKIntime
Axis Capital Limited 1st Floor, C-2, Axis House Wadia International Centre P.B. Marg, Worli, Mumbai - 400 025 Maharashtra, India **Tel:** +91 22 4325 2183 **E-mail:** navi.ipo@axiscap.in **Investor grievance e-mail:** complaints@axiscap.in **Website:** www.axiscapital.co.in **Contact person:** Harish Patel **SEBI registration no.:** INM000012029	**BofA Securities India Limited** Ground Floor, "A" Wing, One BKC, "G" Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Maharashtra, India Tel: +91 22 6632 8000 E-mail: dg.navi_ipo@bofa.com **Investor grievance e-mail:** dg.india_merchantbanking@bofa.com **Website:** www.ml-india.com **Contact person:** Deepa Salvi **SEBI registration no.:** INM000011625	Credit Suisse Securities (India) Private Limited 9th Floor, Ceejay House Plot F Shivsagar Estate, Dr. Annie Besant Road, Worli Mumbai - 400 018 Maharashtra, India Tel: +91 22 6777 3885 E-mail: [illegible]@credit-suisse.com Investor grievance e-mail: [illegible]@credit-suisse.com Website: www.credit-suisse.com/in/en/investment-banking-apac/investment-banking-in-india/ipo.html Contact person: Abhishek Joshi SEBI registration no.: INM000011161	**Edelweiss Financial Services Limited** 6th Floor, Edelweiss House Off CST Road, Kalina Mumbai - 400 098 Maharashtra, India Tel: +91 22 4009 4400 **E-mail:** navi.ipo@edelweissfin.com **Investor grievance e-mail:** customerservice.mb@edelweissfin.com **Website:** www.edelweissfin.com **Contact person:** Dhruv Bhavsar **SEBI registration no.:** INM0000010650	**ICICI Securities Limited** ICICI Venture House Appasaheb Marathe Marg Prabhadevi, Mumbai - 400 025 Maharashtra, India **Tel:** +91 22 6807 7100 **E-mail:** navi.ipo@icicisecurities.com **Investor grievance e-mail:** customercare@icicisecurities.com **Website:** www.icicisecurities.com **Contact person:** Rupesh Khant / Akhil Mohod **SEBI registration no.:** INM000011179	**Link Intime India Private Limited** C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 Maharashtra, India **Tel:** +91 22 4918 6200 **E-mail:** navitech.ipo@linkintime.co.in **Investor grievance e-mail:** navitech.ipo@linkintime.co.in **Website:** www.linkintime.co.in **Contact person:** Shanti Gopalkrishnan **SEBI registration no.:** INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **NAVI TECHNOLOGIES LIMITED**
On behalf of the Board of Directors
Sd/-
Thomas Joseph
Company Secretary and Compliance Officer

Place: Bengaluru
Date: August 29, 2022

Disclaimer: Navi Technologies Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI on March 12, 2022. The DRHP is available on the website of SEBI at www.sebi.gov.in, website of stock exchanges i.e. NSE at www.nseindia.com, BSE at www.bseindia.com and the website of the BRLMs, i.e. Axis Capital Limited, BofA Securities India Limited, Credit Suisse Securities (India) Private Limited, Edelweiss Financial Services Limited, and ICICI Securities Limited at www.axiscap.in, www.ml-india.com, www.credit-suisse.com, www.edelweissfin.com, and www.icicisecurities.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see *"Risk Factors"* on page 32 of the Draft Red Herring Prospectus. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act [illegible] and may not be offered or sold in the United States or to, or for the account or benefit of, U.S. persons as defined in Regulation S under the U.S. Securities Act ("U.S. Persons") except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Our Company has not registered and does not intend to register under the U.S. Investment Company Act. Accordingly, the Equity Shares are only being offered and sold (i) within the United States or to, or for the account or benefit of, U.S. Persons, in each case that are both "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs", for the avoidance of doubt, the term U.S. QIBs does not refer to a category of institutional investor defined under applicable Indian regulations and referred to in the Draft Red Herring Prospectus as "QIBs") and "qualified purchasers" (as defined under the U.S. Investment Company Act and referred to in the Draft Red Herring Prospectus as "QPs") in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and in reliance on Section 3(c)(7) of the U.S. Investment Company Act; or (ii) outside the United States to investors that are not U.S. Persons nor persons acquiring for the account or benefit of U.S. Persons in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares may not be re-offered, re-sold, pledged or otherwise transferred except in an offshore transaction in accordance with Regulation S to a person outside the United States and not known by the transferor to be a U.S. Person by pre-arrangement or otherwise (including, for the avoidance of doubt, a bona fide sale on the BSE or the NSE).

Adfactors 256