ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024. Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel: +91-2827-252273, 252414

CIN: U29130GJ1991PLC016005

info@vishalbearings.com I www.vishalbearings.com



JULY 18, 2024

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: NOTICE OF 33rd AGM FOR THE FINANCIAL YEAR 2023-2024 - COPY OF NEWSPAPER ADVERTISEMENT

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of a Newspaper Advertisement published by the Company with regard to the holding of 33rd Annual General Meeting of the Company, which is scheduled to be held on Saturday, August 10, 2024, at 4.00 p.m.

Kindly take note of the same.

Thanking You.

ARING

SHAPAR

Yours Faithfully,
For VISHAL BEARINGS LIMITED

Le nomina & Shumgele

DILIP G. CHANGELAMANAGING DIRECTOR

DIN: 00247302

PUBLIC NOTICE (Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016) FOR THE ATTENTION OF THE CREDITORS OF KAUSHALIYA OMPRAKASH AGARWAL DEBTOR /PERSONAL GUARANTOR RELEVANT PARTICULARS Name of Debtor/Personal Guarantor | Ms. Kaushaliya Omprakash Agarwal 303 – 304, Raj Complex, Near Vaishnodevi Temple, Bhatar Road, Surat – 395007 & Address of the Debtor/Personal Business Address at: 318, Hubtown Viva, Sale Bldg No.1, W.E. Highway, Jogeshwari East, Mumbai - 400060 Details of order and Insolvency C.P. (IB) NO. 176/MB/2023, commencement date in respect of Debtors/ Order Dated 12.07.2024 Personal Guarantors to Corporate Name and registration number of the Insolvency Professional acting as Resolution Professional Rishabh Chand Lodha Regn No.: IBBI/IPA-001/IP-P01075/2017-2018/11766 AFA Valid Upto 30.10.2024 Address and e-mail of the Resolution E-5. Basant Vihar, Bhilwara - 311001 onal, as registered with the Board | Email: rishabhlodha57@gmail.com Address and e-mail to be used for E-5, Basant Vihar, Bhilwara - 311001 correspondence with the Resolution Professional Email: pg.kosas@gmail.com 07.08.2024 Last date for submission of claims Relevant Forms in which claim to "FORM B" Web link: https://www.ibbi.gov.in/home/downloads

De filed available at: | web link: https://www.lobi.gov.in/nome/downloads | Notice is hereby given that the National Company Law Tribunal, Mumbai, Bench, has ordered the commencement of an Insolvency Resolution Process of Kaushaliya Omprakash Agarwal, Debtor Personal Guarantor on 12.07.2024.

The creditors of **Kaushaliya Omprakash Agarwa**l are hereby called upon to submit their claims with proc on or before **07.08.2024** to the Resolution Professional at the address mentioned against entry No. 6. The creditors shall submit their claims with proof by electronic means or with proof in person, by post or b electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Rishabh Chand Lodha
Regn. No.: IBBI/IPA-001/IP-P01075/2017-2018/11766

Date: 17.07.2024
Place: Bhilwara
Resolution Professional of Kaushaliya Omprakash Agarwal
PG to CD, Kosas Exports Limited

VISHAL BEARINGS LIMITED

(CIN: L29130GJ1991PLC016005)

Regd. Office: Survey No. 22/1, Plot No.1, Shapar Main Road, Shapar (Veraval), Rajkot, Gujarat-360024, India Tel.: +91 2827-252273 Email: legal@vishalbearings.com Website: www.vishalbearings.com

33RD ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 33rd ANNUAL GENERAL MEETING (AGM) of the members of VISHAL BEARINGS LIMITED ('the Company') will be held on Saturday, the 10th day of August 2024 at 04:00 P.M. at the Registered Office of the Company, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020, and April 13 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020 and January 15, 2021, the Company have sent the Notice of the 33rd AGM along with its Annual Report 2023-2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed National Securities Depository Limited (NSDL) to provide its remote e-voting Facilities for conducting the company's AGM at the Registered Office of the

The Annual Report of the company for the financial year 2023-2024, inter alia, containing the notice of the AGM is available on the company's website at www.vishalbearings.com and also on the stock exchange website at www.bseindia.com.

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, August 03, 2024, to Saturday, August 10, 2024 (both days inclusive) for the purpose of AGM. The cut-off date for the purpose of E-voting is Friday, August 02, 2024 ("cut-off Date").

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.vishalbearings.com. The dispatches of Notice of AGM have been completed.
- 2) The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
- 3) The remote e-voting shall commence on Wednesday, the 07th day of August 2024 at 9:00 hrs.
- 4) The remote e-voting shall end on Friday, the 09th day of August 2024 at 17:00 hrs.
- 5) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 02nd August 2024.

6) 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. Friday, 02nd August, 2024, 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. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; 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 e-voting shall be made available at the AGM through e-voting and no ballot shall be provided as the meeting will be held at the Registered Office; (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 remote e-voting as well as voting at the AGM as instruction

7) In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or call on toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in.

For VISHAL BEARINGS LIMITED

Date : 15th July 2024 Mr. DILIP G. CHANGELA Place : SHAPAR, RAJKOT Managing Director यूनियन बैंक U Union Bank Regional Office, ऑफ इंक्टिया Authoritation of India Junagadh CORRIGENDUM

Please refer to "E-Auction Notice" Under Sarfaesi Act-2002 Auction Dt. 03.08.2024 Published in the Financial Express on Dated 02.07.2024. In this connection, for sale of properties under SARFAESI Act, 2002 there are following changes (1) E-Auction platform has been Shifted from www.mstcecommerce.com to https://ebkray.in (2) Auction Date is Rescheduled as 14.08.2024 (Instead of 03.08.2024) (3) In Terms & Condition Point No. 2 Service Provide website is changed as https://ebkray.in (Instead of https://www.mstcecommerce.com/auctionhome/ibapi/ index.jsp) Point No. 4 for EMD Amount submitted website is changed as https://ebkray.in (Instead of https://www.mstcecommerce.com/auctionhome/ibapi/ index.jsp), Point No. 5 (B) for service provide Website is changed as https://ebkray.in (Instead of https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp) and https://obapi.in) All other contents of the Sale Notice including Terms and Conditions of sale shall remain unchanged.

Date : 16.07.2024, Authorised Officer, Place : Junagadh Union Bank of India



STATE BANK OF INDIA

TILAKWADA BRANCH
Tilakwada Branch (11039), Tal: Tilakwada,
Dist: Narmada, Gujarat. (India)
Ph.No.: 02665-266199. Email. sbi.11039@sbi.co.in

POSSESSION NOTICE
Appendix - 4 [See Rule 8(1)] [For Immovable Property]

Whereas, The undersigned being the Authorized Officer of STATE BANK OF INDIA, (11039) TILAKWADA BRANCH, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 10.05.2022 calling upon the borrower Mr. JASHUBHAI RANCHODBHAI TADVI to repay the amount mentioned in the notice being Rs.4,21,975/-(Rupees Four Lakh Twenty One Thousand Nine Hundred Sevanty Five Only) as on 10.05.2022 and further interest, incidental expenses, cost and other charges thereon within 60 days from the date of receipt of the said notice.

The borrowers, legal heirs (known-unknown) legal representative (known-unknown) having failed to repay the amount, notice is hereby given to the borrowers / guarantors legal heirs (known-unknown) legal representative (known-unknown) and the public in general that the undersigned has taken **Symbolic** possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules **ON THIS DAY OF 12TH JULY OF THE YEAR 2024.** (12/07/2024)

The borrower, legal heirs (known-unknown) legal representative (known-unknown) and guarantor 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 **State Bank of India**, for an amount of **Rs.4,21,975/-(Rupees Four Lakh Twenty One Thousand Nine Hundred Sevanty Five Only)** and further interest, incidental expenses, cost and other charges thereon w.e.f. 10.05.2022.

The borrowers, legal heirs (known & unknown) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of the Immovable property

All that piece and parcel of the immovable property bearing Residential Plot / House No. 46/4 Sarpanch Faliya, Village Katkoi Tal: Tilakwada Dist: NARMADA, total Area 141.25 sq.mtr, OWNED BY Mr. JASHUBHAI RANCHODBHAI TADVI, Bounded as follows.

Bounded as follows:On or Towards East By : House of Ambalal
On or Towards West By : Open Space,

On or Towards North By : Road,

On or Towards South By : Open Land,

Date : 12/07/2024 Authorised Officer
Place : TILAKWADA State Bank of India

INFINITY
FINCORP SOLUTIONS

secured asset. The sale will be done by the undersigned through e-auction platform provided here under.

INFINITY FINCORP SOLUTIONS PRIVATE LIMITED.

Registered Office at: Unit No.B/003/A, Ground Floor, 215- Atrium, Near Courtyard Marriott Hotel, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, India-4000 E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 rewith Provision to 8/6) of populity Interest (Enforcement) Bulg 2002

with Provision to 8(6) of security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general charged to particular to the Borrower/s and Guarantor/s, that the below described immovable property mortgaged/charged to Infinity Fincorp Solutions Pvt Ltd, will be sold on "AS IS WHERE IS", "AS IS WHAT IS"

AND " WHATEVER THERE IS" Basis, for recovery of respective dues mentioned hereunder against the secured assets mortgaged/charged to Infinity Fincorp Solutions Pvt Ltd fron respective borrower(s) and guarantor(s). The detail of term of sale have been uploaded in the website. The reserve price and earnest money deposit is shown there against each

Date and Time of inspection from 24/07/2024 to 27/08/2024 from 10:00 AM to 04:00PM After Taking Prior Appointment
Last date of depositing EMD: On or before the commencement of e-Auction
Date and time of Auction: 28/08/2024 from 11:00 AM to 02:00PM

Sr. No	Detailed description of the Property	Name of Borrower & Co Borrower	Encumbrances on Property	Loan outstanding as on date	Reserve Price	EMD Amount	Bid Incremental amount		Property ID No: Possession
1.	All that piece and parcel of the Immovable Property, Premises of Shop No.UG/15 admeasuring 327 Sq.fts, super built up area & admeasuring 17.15 Sq.Mts, Built Up Area, along with proportionate undivided share in Ground Land admeasuring 9.40 Mts, " Upper Ground Floor ", " Shyam Arcade " developed upon land situated in state Gujarat, District Surat, Sub- District & Taluka: Palsana, Moje: Village Kadodara bearing Block No.66 admeasuring 22257.00 Sq.Mtrs, N.A. Land Paikee Plot Nos. 1 to 5 ie. As per K.J.P. record 66/Paikee 1 to 5 admeasuring 1141.00 Sq. mtrs, Land & Plot No.6 ie as per K.J.P. Records 66/Paikee 6 admeasuring 167.00 Sq.Mtrs, & Plot Nos. A.B.C i.e as per K.J.P. Records 66/Paikee 6 Agh.C admeasuring 1067.22 Sq.Mtrs, Totally admeasuring 2375.22 Sq.Mtrs, NA Land Paikee, belonging to Firoz Hamid Shaikh, Hamid Abdul Shaikh & Asma Firoz Shaikh Boundaries as: On or Towards East—Shop No. UG/14, On or Towards West—Shop No.UG/16, On or Towards South—Passage On or Towards North: -Adjoining Property And, All that piece and parcel of the Immovable Property, Premises of Shop No.UG/16 admeasuring 327 Sq.fts, super built up area & admeasuring 17.15 Sq.Mts, Built Up Area, along with proportionate undivided share in Ground Land admeasuring 9.40 Mts, " Upper Ground Floor ", "Shyam Arcade" developed upon land situated in state Gujarat, District: Surat, Sub-District & Taluka: Palsana, Moje: Village Kadodara bearing Block No.66 admeasuring 22257.00 Sq.Mtrs, N.A. Land Paikee Plot Nos. 1 to 5 ie. As per K.J.P. record 66/Paikee 1 to 5 admeasuring 1141.00 Sq. mtrs, Land & Plot No.6 ie as per K.J.P. Records 66/Paikee 6 admeasuring 2375.22 Sq.Mtrs, NAL and Paikee, belonging to the Firoz Hamid Shaikh, Hamid Abdul Shaikh & Asma Firoz Shaikh. Boundaries as: On or Towards East—Shop No. UG/15, On or Towards West—Shop No.UG/17, On or Towards South—Passage On or Towards North:-Adjoining Property	Firoj Hamid Shaikh 3) Aasmabi Firoj Shaikh 4) Khanhamid Abdul Sheikh	No	Rs. 24,98,765 (Rupee Twenty Four Lakhs Ninety Eight Thousand Seven Hundred and Sixty Five Only) as on 15/07/2024 Plus interest and other charges.	Rs. 30,00,000/- (Rupee Thirty Lakhs Only)	10%	10,000	28th August 2024, 11am to 2pm	INSURLO 0000433 Symbolid

Date and Time of inspection from 30/07/2024 to 29/08/2024 from 10:00 AM to 04:00PM After Taking Prior Appointmen Last date of depositing EMD: On or before the commencement of e-Auction

l	Date and t	ime of Auction	ı: 30/08/2024 fı	om 11:00 AM to 02	:00PM				
Sr. No	Detailed description of the Property	Name of Borrower & Co Borrower	Encumbrances on Property	Loan outstanding as on date	Reserve Price	EMD Amount	Bid Incremental amount		Property ID No: Possession
1.	All the piece or parcel of Plot No.80 admeasuring 14' x 32' ie.448 Sq Ft, + 14' X 10' ie.140 Sq.Ft Margin, Totally admeasuring 588 Sq.Ft ie 65.33 Sq Yards ie 54.61 Sq Mtr & Plot No.81 admeasuring 14' x 32' ie.448 Sq Ft, + 14' X 10' ie.140 Sq.Ft Margin, Totally admeasuring 588 Sq.Ft ie 65.33 Sq Yards ie 54.61 Sq Mtr, situate at Revenue Survey No.352/5, Block No.332 Paiki of Moje Kamrej, Ta Kamrej, Distt: Surat, belonging to Jamtudiben Danabhai Bharvad. Boundaries: - On or Towards East: - Plot No.89 On or Towards South: - Plot No.89 On or Towards South: - Plot No.87 On or Towards	Danabhai Gagjibhai Bharvad 2) Jamtudiben Danabhai	No	Rs.19,62,309 (Rupee Nineteen Lakhs Sixty Two Thousand Three Hundred and Nine Only) as on 15/07/2024 Plus interest and other charges.	Rs. 15,00,000/- (Rupee Fifteen Lakhs Only)	10%	10,000	30th August 2024, 11am to 2pm	INSURLR 0001374 Physical

Terms and condition of the E-Auction as under

(1) Details of Encumbrance over the property as know the NBFC: Not Know. (2) Interested bidders are requested to register their detail with service provider https://sarfaesi.autiontiger.net of KYC documents and transfer of EMD in must be completed well in advanced at least two days before auction date. (3) Account detail for depositing EMD: Bank Name: HDFC BANK LTD (INFINITY FINCORP SOLUTIONS PVT LTD), A/c No. 50200022206973 & IFSC CODE: HDFC0000060 (4) EMD to be deposited through NEFT/RTGS/D.D (5) For downloading further details, process compliance and terms-condition, please visit https://sarfaesi.autiontiger.net (6) For further detail contact Infinity Fincorp Solutions Pvt Ltd, Regional office:- Surat, Mr. Praminder Singh Parihar Mob. No. 9725697013 & Mr. Jamkar Dhaval Gunvatbhai Mob. No. 7016276336 (7) The terms and conditions shall be strict as per the provision of the security interest Rules (Enforcement) Act 2002.

Sale Notice to Borrowers /Guarantors.

This may also be treated as notice u/r 8(6) of security interest (enforcement) rules 2002 to the borrowers/ and guarantors/s of the said loan about the holding of E-auction sale on the

For Infinity Fincorp Solutions Private Limited, A/o:- Laxman Khope

(In the event of Any Discrepancy between the English version and any other language version of this auction notice the English version shall prevail)

Home First Finance Company India Limited

CIN: L65990MH2010PLC240703,

Dated: 15/07/2024

Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

APPENDIX- IV-A [See proviso to rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Place :-Surat

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower (s) as per column (ii) that the below described immovable properties as per column (iii) mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Home First Finance Company India Limited for realization of its dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(12) of the said Act proposes to realize dues by sale of the said property/ies and it will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder. The auction will be conducted "On Line", for the recovery of amount due from Borrower (s) and Co-Borrower (s) as per column (i), due to Home First Finance Company India Limited.

Name Borrower (s) and Co-Borrower (s)	PROPERTY A	ADDRESS	Date of Demand Notice	Demand Notice Amount	Date of Possession	Reserve Price	EMD Amount	Date and Time of Auction	Last Date & Time of Submission Of Emd & Documents	Number of Authorised officer	Statutor
VAGHELA GANGABEN HIRABHAI, HIRABHAI L VAGHELA, SAHILESHBHAI VAGHELA			03-09-2023	7,37,051	14-07-2024	5,88,000	58,800	17-08-2024 (11am -2pm)	15-08-2024 (upto 5pm)	9879368610	30 days
Kamlesh RS Prajapati, Manishaben Prajapati	3, TPS No 75(Hansapura-Muthiya) / Toltax, S.P Ring Road Ahmedabad T	At Maruti Heights, Opp Ranasan aluka City East Dist Ahmedabad	06-12-2022	2 10,15,129	13-07-2024	14,52,000	1,45,200	17-08-2024 (11am -2pm)	15-08-2024 (upto 5pm)	8866524125	30 days
Nimavat Ravidas Vijaydas, Ravina Nimavat			03-08-2023	7,65,763	21-11-2023	6,80,000	68,000	02-08-2024 (11am -2pm)	31-07-2024 (upto 5pm)	8488859976	15 days
_ / 1.00.00.00.00.00.00.00.00.00.00.00.00.00		E-Auction Website/For Deta Other terms & conditions	ils, A/c No: for depositing EMD/other amount			1		Name of Beneficiary			
I			net H	ome First Finar	nce Company In		L	JTIB0000395			
	(s) and Co-Borrower (s) VAGHELA GANGABEN HIRABHAI, HIRABHAI L VAGHELA, SAHILESHBHAI VAGHELA Kamlesh RS Prajapati, Manishaben Prajapati Nimavat Ravidas Vijaydas, Ravina Nimavat Auction Service Provider mpany Name: e-Procurement p Line No::079-35022160 / 14: ntact Person: Ram Sharma -80	(s) and Co-Borrower (s) VAGHELA GANGABEN HIRABHAI, HIRABHAI L VAGHELA, SAHILESHBHAI VAGHELA Kamlesh RS Prajapati, Manishaben Prajapati Moje Muthiya Taluka City East Distric Nimavat Ravidas Vijaydas, Ravina Nimavat Auction Service Provider mpany Name: e-Procurement Technologies Ltd. (Auction Tiger). p Line No::079-35022160 / 149 / 182 ntact Person: Ram Sharma -8000023297	(s) and Co-Borrower (s) VAGHELA GANGABEN HIRABHAI L VAGHELA, SAHILESHBHAI VAGHELA Kamlesh RS Prajapati, Manishaben Prajapati Manishaben Prajapati Nimavat Ravidas Vijaydas, Ravina Nimavat Auction Service Provider Flat no -311,Block no - X, Umang Narol 3-4-5-6-7-8, Behind Old Narol Court, Narol, Ahmedabad-382405 Flat-409, Block/Building- D, Maruti Heights, Survery No 297, F.P. No 75 (Hansapura-Muthiya) At Maruti Heights, Opp Ranasan Toltax, S.P Ring Road Ahmedabad Taluka City East District Ahmedabad Moje Muthiya Taluka City East District Ahmedabad Gujarat-382330 Nimavat Ravidas Vijaydas, Row house no -73/4, Shri Nath Nagar 3 (Hiriben Chavda), R.S. No. 456 paiki dharmapur, Khambhaliya, Gujarat, 361305 Auction Service Provider E-Auction Website/For Deta Other terms & conditions mpany Name: e-Procurement Technologies Ltd. (Auction Tiger). p Line No ::079-35022160 / 149 / 182 http://www.homefirstindia.com/https://homefirst.auctiontiger.n	(s) and Co-Borrower (s) VAGHELA GANGABEN HIRABHAI L VAGHELA, SAHILESHBHAI VAGHELA Kamlesh RS Prajapati, Manishaben Prajapati Moje Muthiya Taluka City East District Ahmedabad Gujarat -382330 Nimavat Ravidas Vijaydas, Row house no -73/4, Shri Nath Nagar 3 (Hiriben Chavda), R.S. No. 456 paiki dharmapur, Khambhaliya, Gujarat, 361305 Auction Service Provider E-Auction Website/For Details, Other terms & conditions mpany Name : e-Procurement Technologies Ltd. (Auction Tiger). p Line No ::079-35022160 / 149 / 182 http://homefirst.auctiontiger.net Demand Notice 03-09-2023	(s) and Co-Borrower (s) VAGHELA GANGABEN HIRABHAI L VAGHELA, SAHILESHBHAI VAGHELA Kamlesh RS Prajapati, Manishaben Prajapati Moje Muthiya Taluka City East District Ahmedabad Taluka City East District Ahmedabad Moje Muthiya Taluka City East District Ahmedabad Gujarat-382330 Nimavat Ravidas Vijaydas, Row house no -73/4, Shri Nath Nagar 3 (Hiriben Chavda), R.S. No. 456 paiki dharmapur, Khambhaliya, Gujarat, 361305 Auction Service Provider E-Auction Website/For Details, Other terms & conditions mpany Name: e-Procurement Technologies Ltd. (Auction Tiger). pline No ::079-35022160 / 149 / 182 Notice Amount Notice Amount Notice Amount 03-09-2023 7,37,051 10,15,129	(s) and Co-Borrower (s) VAGHELA GANGABEN HIRABHAI L VAGHELA, SAHILESHBHAI VAGHELA Kamlesh RS Prajapati, Manishaben Prajapati Mimavat Ravidas Vijaydas, Ravina Nimavat Auction Service Provider Manushaben Technologies Ltd. (Auction Tiger). plane No. 1:079-35022160 / 149 / 182 Plat no -311,Block no - X, Umang Narol 3-4-5-6-7-8, Behind Old Narol Court, Narol, Ahmedabad-382405 7,37,051 14-07-2024 7,37,051 14-07-2024 10,15,129 13-07-2024	(s) and Co-Borrower (s) VAGHELA GANGABEN HIRABHAI L VAGHELA, SAHILESHBHAI VAGHELA Kamlesh RS Prajapati, Manishaben Prajapati Moje Muthiya Taluka City East District Ahmedabad Gujarat -382300 Nimavat Ravidas Vijaydas, Row house no -73/4, Shri Nath Nagar 3 (Hiriben Chavda), R.S. No. 456 paiki dharmapur, Khambhaliya, Gujarat, 361305 Auction Service Provider Manushama Auction Service Pro	(s) and Co-Borrower (s) VAGHELA GANGABEN HIRABHAI L VAGHELA, SAHILESHBHAI VAGHELA Kamlesh RS Prajapati, Manishaben Prajapati Mimavat Ravidas Vijaydas, Ravina Nimavat Auction Service Provider Manushaben Technologies Ltd. (Auction Tiger). plaine No .:079-33022160 / 149 / 182 VAGHELA, SAHILESHBHAI L VAGHELA, SAHILESHBHAI L VAGHELA, SAHILESHBHAI L VAGHELA, SAHILESHBHAI L VAGHELA Kamlesh RS Prajapati, Manishaben Prajapati Flat-409, Block/Building- D, Maruti Heights, Survery No 297, F.P.No 3, TPS No 75(Hansapura-Muthiya) At Maruti Heights, Opp Ranasan Toltax, S.P. Ring Road Ahmedabad Taluka City East District Ahmedabad Moje Muthiya Taluka City East District Ahmedabad Gujarat-382330 Nimavat Ravidas Vijaydas, Row house no -73/4, Shri Nath Nagar 3 (Hiriben Chavda), R.S. No. 456 paiki dharmapur, Khambhaliya, Gujarat, 361305 Auction Service Provider Demand Notice Amount Notice Amount 14-07-2024 14-07-2024 14,52,000 1-45,200 1-45,000 1-	Co-Borrower (s) Co-Borrower (s) Demand Notice Amount Notice Nation Notice Notice Nation Notice Nation Notice Nation Notice Notice Nation Notice Nation Notice Notice Nation Notice Nat	(s) and Co-Borrower (s) VAGHELA GANGABEN HIRABHAI L VAGHELA, SHILESHBHAI VAGHELA, SHILESHBHAI VAGHELA Manishaben Prajapati Nimavat Ravidas Vijaydas, Ravina Nimavat Auction Service Provider Branch IFSC Other terms & conditions E-Auction Website/For Details, other value of the provider of the conditions of the provider o	Submission Of Co-Borrower (s) Submission Of Co-Borrower (s) Price Amount Price Amount Price Amount Price Amount Price Amount Time of Auction Emd & Documents Authorised officer

Bid Increment Amount – Rs. 10,000/-. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (https://homefirst.auctiontiger.net). E-Auction Tender Document containing online e-auction bid form, declaration, General Terms & Conditions of online auction sale are available at Portal Site. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Home First. The property is being sold with all the existing and future encumbrances whether known or unknown to Home First. The Authorised 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,

STATUTORY SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned in the demand notice along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Date: 17-07-2024 Place: Gujarat

Signed by Authorized Officer, Home First Finance Company India Limited

AXIS BANK Continue from last page			
Name of the Borrower/Co-Borrower/ Guarantor and Address / Loan Account Number	Demand Notice Date & NPA Date	Outstanding Amount (Rs.) as per Demand Notice	Description of the Mortgaged Property / Security Assets
BAZAR, VESU, SURAT- 395007. (2) MRS. RENUDEVI MUKESH SINGH (Co-Borrower) 306, BUILDING NO. 39, SUDA BUILDING, NR. BHARAT	1	Rs. 14,62,012/-as on 26/03/2024	ALL THE PIECE AND PARCEL IMMOVABLE PROPERTY BEARING FLAT NO. 304 ADM. 661.96 SQ. FTS. IN BUILDING NO. E OF THE SCHEME KNOWN AS "VARDAI HIGHTS" OF FP NO. 3 OF T.P SCHEME NO. 69 SITUATED AT REVENUE SURVEY NO. 57 & 62, BLOCK NO. 62 OF MOUJE GODADRA SUB DISTRICT: SURAT CITY, DISTRICT: SURAT OWNED BY MUKESH PARMATMANAND SINGH. EAST: PROPERTY OF FP NO. 4-A, WEST: PROPERTY OF FP NO. 1/B & BAY, NORTH: PROPERTY OF FP NO. 175 & BAY, SOUTH: T.P. ROAD.
SURAT-395009. (2) MR. LALIT SHANKARLAL NEBHANI (Co-Borrower) A-402, KRISHNA COMPLEX, OPP. SURAT DIST. CO- OP BANK, ANANG	1	Rs. 27,52,765/-as on 26/03/2024	ALL THE PIECE AND PARCEL IMMOVABLE PROPERTY BEARING FLAT NO. 704 ADM. 969 SQ. MTRS. ON 7TH FLOOR IN DEEPAK AWAS SITUATED ON LAND BEARING SUB PLOT NO. 17/A AND 18 OF R.S NO. 352, 355, 356, 357 PAIKEE OF ADAJAN, TAL. CITY, DIST. SURAT AND COMPRISED IN TPS NO. 14, FP NO. 9 PAIKI OWNED BY VEERALKUMAR SURESHBHAI MEHTA. EAST: OPEN SPACE, WEST: FLAT NO. 701, NORTH: STAIRCASE AND FLAT NO. 703, SOUTH: OPEN SPACE.
SINGANORE ROAD, KATARGAM, SURAT-395004. (2) MR. SANCHANIYA SHAILESHBHAI LALJIBHAI (Co-Borrower) P.NO. 7 GR FLOOR	1	Rs.14,06,946/-as on 02/04/2024	ALL THE PIECE AND PARCEL IMMOVABLE PROPERTY BEARING SHOP NO. UG-28 (AS PER PASSING PLAN SHOP NO. 128 ON THE 1ST FLOOR) ON UPPER GROUND FLOOR ADM. 22.02 SQ. MTRS. IN THE LAND OF "ATLANTA BUSINESS HUB", SITUATED AT SURVEY NO. 153, RE-SURVEY NO. 142/1/B, TPS NO. 5, FINAL PLOT NO. 5/2 OF MOJE VESU, CITY OF SURAT OWNED BY MANISHABEN SHAILESHBHAI SANCHANIYA. EAST: T.P. ROAD, WEST: SURVEY NO. 137, NORTH: T.P. ROAD, SOUTH: SURVEY NO. 143.
(2) NARA AKASH GYANCHAND (Gurantor) 331/B, Nr\R. CHANCHLA GALI, SARDARNAGAR SINDHI COLONY, AHMEDABAD - 382475.	10.04.2024 & 10.04.2024	26,95,742/-as on 10/04/2023	ALL THAT PIECES AND PARCELS OF IMMOVABLE RESIDENTIAL PROPERTY BEARING FLAT NO. B/205 HAVING CARPET AREA ADM. 60.05 SQ. MTS. TOGETHER WITH UNDIVIDED SHARE OF LAND AREA ADM. 23.28 SQ. MTS. IN THE SCHEME KNOWN AS "SAI EXOTICA" CONSTRUCTED ON NA LAND BY SAI BUILDERS-500 HAVING AREA ADM. 5888 SQ. MTS. LYING AND SITUATED AT SURVEY/BLOCK NO. 124/2 WHICH IS MORE IDENTIFIED AS F. P. NO. 88/2 OF T. P. S. NO. 241 (NANA CHILODA) BEING AT VILLAGE CHILODA (NARODA) OF SUB DIS. & DIS. GANDHINAGAR IN THE SATATE OF GUJARAT OWNED BY NITESH PREMCHAND GOPLANI. EAST: LIFT & PASSAGE, WEST: SOCIETY ROAD THEN GARDENZ NORTH: FLAT NO. A-503, SOUTH: FLAT NO. B-501.
TOYATO SHOW ROOM, NANA CHILODA, AHMEDABAD-38240 (2) MRS. DHANI MANISH MULCHANDANI (Co-Borrower) B/203, MILLENIUN HEIGHTS, NR. PARTH BUNGLOWS, NR. RIVERA -57, OPP. TOYATO SHOW ROOM, NANA CHILODA, AHMEDABAD-38240. Loan Ac.	16.04.2024 & 04.04.2024	Rs. 12,29,212/-as on 16/04/2024	ALL THE PIECE AND PARCEL IMMOVABLE PROPERTY BEARING FLAT NO. E-103 ON THE 1ST FLOOR ADM. ABOUT 90 SQ. MTRS. IN THE SCHEME KNOWN AS "RADHE RESIDENCY" ALONGWITH 49.26 SQ. MTRS. OF UNDIVIDED SHARE IN LAND OF FINAL PLOT NO. 15 OF TPS NO. 241 SITUATED AT REVENUE SURVEY NO. 15/1, 15/2, 15/3 & 15/4 OF MOUJE VILLAGE: CHILODA, TALUKA: GANDHINAGAR OWNED BY DHANI MANISH MULCHANDANI. EAST: FLAT NO. F-103, WEST: BLOCK NO. D, NORTH: GARDEN, SOUTH: FLAT NO. E-102.
	Name of the Borrower/Co-Borrower/ Guarantor and Address / Loan Account Number (1) MR. MUKESH PARMATMANAD SINGH (Borrower) 306, BUILDING NO. 39, SUDA BUILDING, NR. BHARATI MAIYA SCHOOL, B/H. BIG BAZAR, VESU, SURAT- 395007. (2) MRS. RENUDEVI MUKESH SINGH (Co-Borrower) 306, BUILDING NO. 39, SUDA BUILDING, NR. BHARATI MAIYA SCHOOL, B/H. BIG BAZAR, VESU, SURAT-395007. Loan No PHR056601736800 (1) MR. VEERALKUMAR SURESHKUMAR MEHTA (Borrower) A-401, KRISHNA COMPLEX, B/H. SNEH SANKUL WADI, ANAND MAHAL ROAD, SURAT-395009. (2) MR. LALIT SHANKARLAL NEBHANI (Co-Borrower) A-402, KRISHNA COMPLEX, OPP. SURAT DIST. CO- OP BANK, ANAND MAHAL ROAD, SURAT-395009. Loan Ac PHR004706119277 (1) MRS. SANCHANIYA MANISHBEN SHAILESHBHAI (Borrower) P.NO. 7 GR FLOOR, GANESH PARK SOCIETY, MEGHMAYA CHOWK, SINGANORE ROAD, KATARGAM, SURAT-395004. (2) MR. SANCHANIYA SHAILESHBHAI LALJIBHAI (Co-Borrower) P.NO. 7 GR FLOOR, GANESH PARK SOCIETY, MEGHMAYA CHOWK, GANESH PARK SOCIETY, MEGHMAYA CHOWK, SINGANORE ROAD, KATARGAM, SURAT-395004. (2) MR. SANCHANIYA SHAILESHBHAI LALJIBHAI (Co-Borrower) P.NO. 7 GR FLOOR, GANESH PARK SOCIETY, MEGHMAYA CHOWK, SINGANORE ROAD, KATARGAM, SURAT-395004. Loan Ac PCR004707170022 (1) NITESH PREMCHAND GOPLANI (Borrower) BLOCK NO. 162, G-WARD, OPP. GOVERNMENT SCHOOL, SHAAN GALI, AHMEDABAD - 382340. (2) NARA AKASH GYANCHAND (Gurantor) 331/B, Nr\R. CHANCHLA GALI, SARDARNAGAR SINDHI COLONY, AHMEDABAD - 382475. Ioan Ac PHR087807949278	Name of the Borrower/Co-Borrower/ Guarantor and Address / Loan Account Number NAME OF THE BORROWERS / Loan Account Number (1) MR. MUKESH PARMATMANAD SINGH (Borrower) 306, BUILDING NO. 39, SUDA BUILDING, NR. BHARATI MAIYA SCHOOL, B/H. BIG BAZAR, VESU, SURAT-395007. Loan No PHR056601736800 (1) MR. VEERALKUMAR SURESHKUMAR MEHTA (Borrower) A-401, KRISHNA COMPLEX, B/H. SNEH SANKUL WADI, ANAND MAHAL ROAD, SURAT-395009. (2) MR. LALIT SHANKARLAL NEBHANI (Co-Borrower) A-402, KRISHNA COMPLEX, OPP. SURAT DIST. CO- OP BANK, ANAND MAHAL ROAD, SURAT-395009. Loan Ac PHR004706119277 (1) MRS. SANCHANIYA MANISHBEN SHAILESHBHAI (Borrower) P.NO. 7 GR FLOOR, GANESH PARK SOCIETY, MEGHMAYA CHOWK, SINGANORE ROAD, KATARGAM, SURAT-395004. (2) MR. SANCHANIYA SHAILESHBHAI LALJIBHAI (Co-Borrower) P.NO. 7 GR FLOOR, GANESH PARK SOCIETY, MEGHMAYA CHOWK, SINGANORE ROAD, KATARGAM, SURAT-395004. Loan Ac PCR004707170022 (1) NITESH PREMCHAND GOPLANI (Borrower) BLOCK NO. 162, G-WARD, OPP. GOVERNMENT SCHOOL, SHAAN GALI, AHMEDABAD - 382340. (2) NARA AKASH GYANCHAND (Gurantor) 331/B, Nr\R. CHANCHLA GALI, SARDARNAGAR SINDHI COLONY, AHMEDABAD - 382475. (2) NARA AKASH GYANCHAND (Gurantor) 331/B, Nr\R. CHANCHLA GALI, SARDARNAGAR SINDHI COLONY, AHMEDABAD - 382475. (3) NARA AKASH GYANCHAND (GURANTOR) 331/B, Nr\R. CHANCHLA GALI, SARDARNAGAR SINDHI COLONY, AHMEDABAD - 382475. (4) NARA AKASH GYANCHAND (GURANTOR) 331/B, Nr\R. CHANCHLA GALI, SARDARNAGAR SINDHI COLONY, AHMEDABAD - 382475. (4) NARA AKASH GYANCHAND (GURANTOR) 331/B, Nr\R. CHANCHLA GALI, SARDARNAGAR SINDHI COLONY, AHMEDABAD - 382475. (4) NARA AKASH GYANCHAND (GURANTOR) 331/B, Nr\R. CHANCHLA GALI, SARDARNAGAR SINDHI COLONY, AHMEDABAD - 382475. (4) NARA AKASH GYANCHAND (GURANTOR) 331/B, Nr\R. CHANCHLA GALI, SARDARNAGAR SINDHI (CO-BORROW) B/203, MILLENIUM B/2044. (4) NARA CHILODA, AHMEDABAD-38240. Loan Ac (4) NARA 2044. (4) NARA 2044. (4) NARA 2044. (4)	Name of the Borrower/Co-Borrower/ Guarantor and Address / Loan Account Number Name of the Borrower/Co-Borrower/ Guarantor and Address / Loan Account Number (1) MR. MUKESH PARMATMANAD SINGH (Borrower) 306, BUILDING NO. 39, SUDA BUILDING, NR. BHARATI MAIYA SCHOOL, B/H. BIG BAZAR, VESU, SURAT-395007. (2) MRS. RENUDEVI MUKESH SINGH (Co-Borrower) 306, BUILDING NO. 39, SUDA BUILDING, NR. BHARATI MAIYA SCHOOL, B/H. BIG BAZAR, VESU, SURAT-395007. Loan No PHR056601736800 (1) MR. VEERALKUMAR SURESHKUMAR MEHTA (Borrower) A-401, KRISHNA COMPLEX, B/H. SNEH SANKUL WADI, ANAND MAHAL ROAD, SURAT-395009. (2) MR. LALIT SHANKARLAL NEBHANI (Co-Borrower) A-402, KRISHNA COMPLEX, OPP. SURAT DIST. CO- OP BANK, ANAND MAHAL ROAD, SURAT-395009. Loan Ac PHR004706119277 (1) MRS. SANCHANIYA MANISHBEN SHAILESHBHAI (Borrower) P.NO. 7 GR FLOOR, GANESH PARK SOCIETY, MEGHMAYA CHOWK, SINGANORE ROAD, KATARGAM, SURAT-395004. (2) MR. SANCHANIYA SHAILESHBHAI LALJIBHAI (Co-Borrower) P.NO. 7 GR FLOOR, GANESH PARK SOCIETY, MEGHMAYA CHOWK, SINGANORE ROAD, KATARGAM, SURAT-395004. Loan Ac PCR004707170022 (1) NITESH PREMCHAND GOPLANI (Borrower) BLOCK NO. 162, G-WARD, OPP. GOVERNMENT SCHOOL, SHAAN GALI, AHMEDABAD - 382340. Loan Ac PR087807949278 (1) MR MULCHANDANI MANISH ASHOKUMAR (Borrower) B/203, MILLENIUM HEIGHTS, NR. PARTH BUNGLOWS, NR. RIVERA -57, OPP. TOYATO SHOW ROOM, NANA CHILODA, AHMEDABAD-38240. Loan Ac 16/04/2024

Please further notice that as mentioned in sub - section 13 of Sec. 13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank.

DATE - 17.07.2024, PLACE - GUJARAT



Sd/-, Authorized Officer Axis Bank Ltd

WEALTH FIRST PORTFOLIO MANAGERS LIMITED Regd. Office: Capitol House, 10 Paras-II, Near Campus Corner, WEALTH FIRST Prahaladnagar, Anandnagar, Ahmedabad-380015, Gujarat, India

CIN: L67120GJ2002PLC040636 Phone: +91-79-4024 0000 Fax: +91-79-4024 0081, E-mail: info@wealthfirst.biz Website: www.wealth-firstonline.com

- INFORMATION REGARDING THE 22nd annual general meeting to be Held through video conferencing or other audio visual means Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the members of Wealth First Portfolio Managers Limited ("the Company") will be convened on Tuesday, 27th August, 2024 at 04.00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules frame thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SFBI Circular') to transact the businesses as set forth in the AGM Notice, without the physical presence of the Members at a commo
- Members will be provided with a facility to attend the 22nd AGM through electronic platform provided by Bigshare Services Private Limited. Membe may access the same at https://ivote.bigshareonline.com. The proceedings of the 22nd AGM shall be deemed to be conducted at the Re Company which shall be the deemed venue of the 22nd AGM.
- . The Notice of 22nd AGM and the Annual Report for the financial Year 2023-24 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depositary Participants ("Depositary"), in accordance with the MCA Circular(s) and the
- Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@wealthfirst.biz.
- . Members can join and participate in the 22nd AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with Bigshare Services Private Limited to facilitate e-Voting. The Company will provide facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instruction of joining the 22nd AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 22nd AGM is provided in the Notice of the 22nd AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Physical copies of the Annual Report and the notice of the 22nd AGM will be provided to the Members on request. The Notice of 22nd AGM and the Annual Report will also be available on the website of the Company i.e. www.wealth-firstonline.com and the website of NSE Limited
- i. The Record Date has been fixed as Tuesday, 20th August, 2024 for the purpose of voting entitlement for AGM and for determining the names of eligible members for equity dividend, if approved by the Members in the ensuring AGM. Members may opt for the direct credit of dividend/ECS wherein members get the credit of dividend directly in their designated bank account. This ensure direct and immediate credit with no chance of loss of bank instrument in transit To avail this facility, the members are requested to update with their Depository Participants, the active bank account details including 9 digit MICR code and IFSC code, in case the holding is in dematerialized form.
- In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/Banker's cheque/demand draft to such member, at the earliest once the normalcy is restored.
- n accordance with the provisions of the Income Tax Act, 1961 as amended by ar read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company shall be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Shareholders at prescribed rates in the Income Tax Act, 1961 (the 'IT Act').
- In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerializer form. To avail the benefit of non-deduction of tax at source, shareholders are requested to submit necessary documents / declarations latest by 11:59 p.m. IST, 19th August, 2024.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI

> By order of the Board of Directors For Wealth First Portfolio Managers Limited

Date : 17th July, 2024 Ashish Shah **Managing Director** Place : Ahmedabad

વિશાલ બેરીંગ્સ લીમીટેડ (સીઆઇએન: L29130GJ1991PLC016005)

૨જી. કચેરી : સર્વે નં. 22/1, પ્લોટ નં. 1, શાપર મેઇન રોડ, શાપર (વેરાવળ), રાજકોટ, ગુજરાત -360002, ભારત રેલી : +912827-252273 ઈમેલ : legal@vishalbearings.com વેબસાઇટ : www.vishalbearings.com

૩૩મી વાર્ષિક સામાન્ય સભા (એજીએમ) ની નોટીસ

આથી વિશાલ બેરીંગ લીમીટેડ કંપનીની સભ્યોને ૩૩મી વાર્ષિક સામાન્ય સભા (એજીએમ)ની નોટીસ આપવામાં આવે છે કે શનિવાર, ઓગસ્ટ ૧૦, ૨૦૨૪, સાંજે ૦૪.૦૦ કલાકના રોજ કંપનીની રજિસ્ટર્ડ ઓફિસે. એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ કોર્પોરેટ એફેર મંત્રાલયદ્વારા જારી કરાયેલ સામાન્ય પરીપત્ર તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ સાથે સામાન્ય પરિપત્ર તારીખ પ મે, ૨૦૨૦, ૮ એપ્રિલ, ૨૦૨૦, અને ૧૩ એપ્રિલ, ૨૦૨૦ (એસીએ પરિપત્રના સંદર્ભિત સુધારાઓ) અને સિકયોરિટી એન્ડ એકસચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) પરિપત્ર તારીખ ૧૨ મે, ૨૦૨૦ અને તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ દ્વારા જારી સિકયોરિટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી પરિપત્ર) અંતર્ગત કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજેન્ટ/ડિપોઝીટરી પાર્ટીસિપેન્ટ(ઓ) પાસે જે સભ્યોના ઇમેઈલ આઈડી રજીસ્ટર્ડ છે તેમને ઈલેક્ટ્રોનીક રીતે ૩૩મી એજીએમ નોટીસ તેમજ ૨૦૨૩-૨૪ નો વાર્ષિક અહેવાલ મોકલી આપવામાં આવ્યા છે. એમસીએ પરિપત્ર/અને સેબી પરિપત્રમાં જણાવ્યા પ્રમાણે વાર્ષિક અહેવાલ સાથે એજીએમ નોટીસની સોફ્ટ કોપી મોકલાવી દીધેલ છે કંપની એ ઈ–વોટીંગ સવલત માટે નેશનલ સિકયોરિટી ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ને એજીએમ નોટીસમાં જણાવ્યા પ્રમાણે બિઝનેશની વ્યવસ્થા માટે નિયુકત કરેલ છે.

કંપની એ આ એજીએમ નોટીસ ના સમાવિષ્ટ સાથે નાણાંકીય વર્ષ ૨૦૨૩–૨૪નો વાર્ષિક અહેવાલ કંપની ની વેબસાઈટ www.vishalbearings.com અને સ્ટોક એકસચેન્જની વેબસાઈટ www.bseindia.com પર ઉપલબ્ધ છે.

ઈ-વોટીંગ અને બુક ક્લોઝર નોટીસ

કંપનીની તમામ શેર ધારકોને જણાવવાનું કે સભ્યોની નોંધણીની કાર્યવાહી શનિવાર, ૦૩જી ઓગસ્ટ, ૨૦૨૪ના રોજથી શનિવાર, ઓગસ્ટ ૧૦, ૨૦૨૪ ના રોજ (બન્ને દિવસ સહિત) એજીએમના હેતુ સારૂ બંધ રહેશે. ઈ–વોટીંગ માટે કટ–ઓફ તારીખ

શુક્રવાર, ૦૨જી ઓગસ્ટ, ૨૦૨૪ છે. જે અંગે દરેક સભ્યોને જણાવવાનું કે:

- ૧. એજીએમની નોટીસની ઈલેકટ્રોનીક કોપી તથા વાર્ષિક અહેવાલ જેમના ડિપોઝીટરી પાર્ટીશીપન્સ/કંપનીમાં ઈ–મેઈલ આઈડી નોંધાયેલા છે તેમને મોકલી આપવામાં આવ્યા છે અને તે જ કંપનીની વેબસાઈટ www.vishalbearings.com પર પણ મળશે. એજીએમની નોટીસ મોકલવાની કાર્યવાહી પુરી કરવામાં આવી છે.
- ર. એજીએમની નોટીસમાં જણાવ્યા પ્રમાણે સામાન્ય અને ખાસ કાર્યવાહી ઈલેક્ટ્રોનીક પદ્ધતિથી મતદાનની કામગીરી થઈ શકે છે.
- 3. રીમોટ ઈ-વોટીંગ બુઘવાર, ૦૭મી, ઓગસ્ટ, ૨૦૨૪ ના રોજ સવારે ૦૯.૦૦ વાગ્યાથી ચાલુ થશે.
- ૪. રીમોટ ઈ-વોટીંગ શુક્રવાર, ૦૯મી, ઓગસ્ટ, ૨૦૨૪ ના રોજ સાંજે ૧૭.૦૦
- વાગે પુરૂ થશે. ૫. કટ ઓફ ડેટ શુક્રવાર, તા. ૦૨જી ઓગસ્ટ, ૨૦૨૪ના રોજની તારીખ સુધીમાં નોંધાયેલા સભ્યો જ ઈલેકટ્રોનીક અથવા તો એજીએમમાં મતદાન કરી શકશે.
- 5. કંપનીની એજીએમની નોટીસની વહેચણી થઈ ગયા બાદ કોઈ વ્યક્તિએ શેર કટ ઓફ ડેટ શુક્રવાર, ૦૨જી ઓગસ્ટ, ૨૦૨૪ સુધીમાં ધારણ કર્યા હશે તેઓ આઈડી અને પાસવર્ડ મેળવવા માટે ઈ-મેઈલ evotingnsdl.co.in પર વિનંતી મોકલવાથી મેળવી શકશે. તેમ છતા કોઈ વ્યક્તિ ઈ-વોટીંગ માટે પહેલાથી એનએસડીએલમાં રજીસ્ટર્ડ હોય તે તેમનો આઈ ડી અને પાસવર્ડ મતદાન માટે
- ઉપયોગ કરી શકે છે. બીજા સભ્યોને આ નોટીસ જાણકારી પ્રમાણે લેવી. સભ્યોને જાણ કરવામાં આવે છે કે (એ) એનએસડીએલ દ્રારા ઉપર જણાવેલ તારીખ અને સમય પછી રીમોટ ઈ–વોટીંગ મોડ્યુલ બંધ કરી દેવામાં આવશે અને સભ્ય દ્રારા એક વાર વોટ થઈ ગયા પછી તેમા ફેરફાર કરવાની મંજુરી આપવામાં આવશે નહીં (બી) એજીએમના સમયે ઈ–વોટીંગથી મત આપી શકશે અને બેલેટ આપવામાં આવશે નહીં કારણ કે બેઠક રીમોટ ઈ–વોટીંગથી યોજાશે. અને (સી) જો કોઈ સભ્યે ઈ–વોટીંગના માધ્યમથી પહેલા વોટ આપી દીધો હશે તો તે એજીએમમાં હાજર રહી શકશે પણ ફરી વોટ આપી શકશે નહીં. અને (ડી) જે વ્યકિતનો નામ રજીસ્ટર ઓફ મેમ્બર્સ અથવા રજીસ્ટર ઓફ બેનિફિશિયલ ઓનર્સમાં ડીપોઝીટર્સ દ્વારા કટ ઓફ ડેટમાં હશે ફકત તેમને જ રીમોટ ઈ–વોટીંગ અને એજીએમ વખતે
- નોટીસમાં જણાવ્યા પ્રમાણે મત આપી શકશે. ૮.ઈ – વોટીંગને લગતો કોઈ પ્રશ્ન હોય તો સભ્યો www.evotingindia.nsdl.com પર ઉપલબ્ધ ફ્રિકવન્ટલી આસ્ક્ડ કવેશ્ચન્સ (એફએકયુએસ) અને ઈ–વોટીંગ યુઝર મેન્યુઅલમાંથી માહિતી મેળવી શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦-૨૨૨-૯૯૦ અથવા evotingnsdl.co.in પર ઈ–મેઈલ કરી શકે છે.

વિશાલ બેરીંગ્સ લીમીટેક વતી,

તારીખ : ૧૫મી જુલાઈ, ૨૦૨૪ દિલીપ જી. ચાંગેલા સ્થળ : શાપર, રાજકોટ

1 TATA

TATA POWER Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.

Tel: 91 22 6665 8282, CIN: L28920MH1919PLC000567 Email: tatapower@tatapower.com; Website: www.tatapower.com

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that following Record Date(s) have been fixed for the purpose of payment of annual interest/redemption to the holders of Unsecured, Redeemable, Taxable, Listed, and Rated Non-Convertible

ISINs	Rate of Interest	Record date	Date of Payment
INE295J08022	9.65%	August 10, 2024	August 27, 2024
INE245A07408	9.15%	September 2, 2024	September 17, 2024
INE245A07416	9.15%	September 2, 2024	September 17, 2024
INE245A08273	7.47%	September 14, 2024	September 30, 2024

For The Tata Power Company Limited

Place: Mumbai Vispi S. Patel Dated: July 16, 2024 **Company Secretary**

बी ई एम एल

BEML LIMITED (CIN: L35202KA1964GO1001530)

Regd. Office: "BEML Soudha", No.23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Ph: (080) 22963142 E-mail: cs@beml.co.in Web-site: www. bemlindia.in

NOTICE TO SHAREHOLDERS

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') as notified by the Ministry of Corporate Affairs and as amended from time to time, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF). Hence, the amount of Dividend for the year 2016-17 declared by the Company on 21.09.2017 remaining unpaid / unclaimed for a period of 7 consecutive years will become due for credit to IEPF Authority on 27.10.2024 together with corresponding shares. Shareholders who have not claimed their dividends for the FY 2016-17 and onwards are requested to claim their dividends expeditiously by 15.10.2024. Further, the list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website of the Company at www.bemlindia.in.

Further to be noted that the Company has already sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF. In case the Company or the Registrar & Share Transfer Agent, M/s Kfin Technologies Limited (RTA), does not eceive any written communication from the shareholders concerned by 15.10.2024, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF and no claim shall thereafter lie against the Company. However, those shareholders can claim back the shares along with unclaimed dividend from IEPF Authority after following due procedure prescribed in the

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that the Company would issue the Duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, original share certificate(s) which are registered in their name will stand automatically cancelled.

For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Ltd., Karvy Selenium, ower B, Plot 31-32, Gachibowii, Financial District, Nanakramguda, Serilingaampally, Hyderabad-500032; Tel: 040-67161526: E-mail: nageswara.raop@kfintech.com, einward.ris@kfintech.com; Website

For BEML Limited

Date: 16.07.2024

Urmi Chaudhury Company Secretary & Compliance Officer

CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 E-mail: secretary@centuryextrusions.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

ice is hereby given that the Thirty-Sixth (36th) Annual General Meeting o Notice is nereby given that the I hirty-Sixth (36th) Annual General Meeting of the Members of the Company will be convened on Friday, the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars by the Ministry of Corporate Affairs (collectively feterred to as MCA Circulars) and the Circular issued by the Securities and Exchange Board of India ("SEBI") has vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/CIR/P/2021/21 dated February 26, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated Cotcher, 2, 2023 (Callectively referred to as "SEBI Circulars") without the physical October 7, 2023 (collectively referred to as "SEBI Circulars"), without the physical esence of the Members at the AGM Venue

- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive).
- The Notice of the 36th AGM along with the Annual Report of the Company for the financial year ended 31st March, 2024 containing Audited Financial Statements, Board's report, Auditor's report and other statutory documents/reports, required to be attached thereto, sent to the members by email on 16th July, 2024, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 36th AGM Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars.
- In line with the MCA Circulars and SEBI Circulars, the Notice of the 36th AGM and the Annual Report of the company has been uploaded on the website of the company, viz, www.centuryextrusions.com. The notice and the Annual Report can also be accessed from the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the
- remote electronic voting at www.evotingindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 36th AGM. Members have the option to cast their votes on any of the resol using the remote e-voting facility or through e-voting during the 36th AGM Detailed procedures for remote e-voting / e-voting during the 36th AGM is provided in the Notice of the AGM.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 02nd day of August, 2024 may cast their vote electronically, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India)
- The remote e-voting period begins on 06th August, 2024 at 9:00 A.M. (IST) and ends on 08th August, 2024 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 02nd August, 2024 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquire shares and becomes Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date i.e. 02nd August, 2024 may obtain the login ID and password by sending a request at www.evotingindia.com Or rta@cbmsl.com.
- Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number at secretary@centuryextrusions.com till 4 p.m. (IST) on Monday 05th August, 2024. Members who would like to ask question during the 36th AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number to the company's email address at secretary@centuryextrusions.com till p.m. (IST) on Monday 05th August, 2024
- Members holding shares in physical form who have not registered their email addresses with the Company/Company's RTA/Depository, can get the same registered and obtain notice of the 36th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the Company's RTA's email id; rta@cbmsl.com :
- a. A signed request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered: Self - attested scanned copy of PAN Card:
- Self attested scanned copy of any document (such as Aadhar Card. Driving License, Voter Id card, Passport) in support of the address of the member as registered with the Company.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or call 1800225533.

The afore-mentioned information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars For Century Extrusions Limited Rajan Singh Company Secretary Place: Kolkata Date: 16-07-2024

(સ્થાવર મિલકત માટે)

જે અંતર્ગત, સીએકએમ એસેટ રિકન્સ્ટ્રક્શન પ્રાઇવેટ લિમિટેડ (સીએફએમએઆરસી) (CIN:U67100GJ2015PTC083994) જે સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શનુ ઓફ

ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 (સરફેસી એક્ટ) ની કલમ 3 હેઠળ નોંદણી કરાયેલી એસેટ રિકન્સ્ટ્રક્શન કંપની છે અને સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ 2002 ના નિયમ સુસંગત નિયમો સાથે વાંચતાં รตม 13(12) อ้อด આપવામાં આવેલી સત્તા આજમાવતાં નિમ્નલિખિત સહીકર્તા અધિકૃત અધિકારી નિમ્નલિખિત સૂચના જારી કરે છે.

डे ९ सिड्युरिटार्ग्रिशन એन्ड रिडन्स्ट्रड्शनु ओइ झार्गनान्शियस असेट्स એन्ड એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઇન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ **ઇન્ડિયાબુલ્સ હાઉસિંગ** ફાઈનાન્સ લિમિટેડના (આઈએચએફએલ) (CIN: L65922DL2005PLC136029) (હવે . **સમ્માન કેપિટલ લિ. તરીકે ઓળખાય છે)** ના અધિકૃત અધિકારીએ નિયમોના નિયમ 3 સાથે વાંચતા સરફેસની કલમ 13(12) હેઠળ આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં 26.04.2018 ના રોજ ડિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં કર્જદારો **વિનય વાય.** વાઘાણી અને નિતિગ્ન વાચ. વાઘાણી ઉર્ફે નિતિગ્ન ચોગેશ વાઘાણી ને નોટિસમાં જણાવેલી लोन ખાतुं नं. HHLTHN00233142 सामे કथित सूचना प्राप्त थयानी तारीजथी 60 દિવસની અંદર હકીકતમાં ચુકવણી થાય ત્યાં સુધી 26.04.2018 થી નોટિસમાં ઉલ્લેખ કરેલી વ્યાજ અને અન્ય શુલ્ક સાથે દરે **ર.2**3,32,991/- (**રૂપિયા ત્રેવીસ લાખ બત્રીસ હજાર નવસો એકાણું પૈસા માત્ર)** ની રકમ પુનઃ ચુકવણી કરવા માટે અનુરોદ કરવામાં આવે છે.

આઈએચએફએલ દ્વારા સરફેસી ધારાની જોગવાઈઓ હેડળ ઉલ્લેખિત કર્જદાર(રોં) ની લોન નિયુક્તિ કરાર તારીખ 30.06.2020 અન્<mark>વયે **સીએફએમએઆરસી ટ્રસ્ટ-**ા,</mark> <mark>આઇએચએફએલ</mark> ના ટ્રસ્ટી તરીકે તેની ક્ષમતામાં કમ કરતી **સીએફએમએઆરસી** ને निયુક્તી કરી છે. જેના અંતર્ગત **સીએફએમએઆરસી** તેના બુક્સમાં લોન ખાતું નં. HHLTHN00233142 તરીકે નવા નંબર આપવા છે તે ઉક્ત લોન ખાતં સંબંધમાં સરક્ષિત ધિરાણદાર તરીકે આવી છે.

કર્જદાર આ રકમ ચકવવામાં નિષ્કળ જવાથી સામાન્ય જનતાને આ દ્વારા સચના આપવામાં આવે છે કે, નીચે સહી કર્તા દ્વારા સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) - રૂલ્સ -2002 स्थित डायहो नियम 8 साथे वांचता तेनी डलम 13 नी पेटा - डलम (4) हेठण तेने અપા<mark>ચેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્</mark>ણન કરાચેલી મિલકતનો **કબ્જો** તારીખ 12.07.2024 ના રોજ લેવામાં આવ્યો છે.

ખાસ કરીને કર્જદાર અને જાહેર જનતાને અત્રે ચેતવવામાં આવે છે કે કથિત મિલકતના સોદામાં પડવું નહી અને જો તે મિલકતને લગતા કોઈ પણ સોદા કરવામાં આવશે તો રૂ.23,32,991/- (રૂપિયા ત્રેવીસ લાખ બત્રીસ હજાર નવસો એકાણું પૈસા માત્ર) 26.04.2018 ની તારીખથી અને તેના ઉપર ચડત વ્યાજ **સીએફએમએઆરસી** ના હકને આધીન રહેશે. સુરક્ષીત અસ્કયામતોને પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં અધિનિયમની કલમ 13 ની પેટા કલમ (8) ની જોગવાઈ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

'ડવ ડેક રેસિડેન્શિયલ સ્કીમ"ના ટાવર-એચ 2 માં પશ્ચિમ દિશામાં પાંચમા માળે પર સ્થિત રહેણાંક પરિસર બેરિંગ ફ્લેટ/ યુનિટ નં. એચ 2-501, માપણ 94.48 સ્ક્વેર મીટર્સ બિલ્ટ અપ એરિયા અને સયાજીપુરા ગામ તાલુકાની બેરિંગ રેવન્યુ સર્વે નં. 11/પાઠકી 1 ની જમીન પ્લોટ નં. 4એ માપણ 6144.65 સ્ક્વેર મીટર્સ (66141 સ્ક્વેર ફીટ) પર નિર્માણ, અને જિલ્લો વડોદરા - 390019 ગુજરાત. આ ફ્લેટ/ યુનિટ કોમન પ્લોટ, કોમન રોડ અને અન્ય તમામ કોમન અને અવિભાજિત જમીનમાં 27.26 સ્ક્વેર મીટર્સના પ્રમાણસર શેર સાથે વેચવામાં આવે છે.

કહ્યું ફ્લેટ / યુનિટ ની ની સીમા નીચે મુજબ છે:-

- ફ્લેટ નં. એચ 2-504

તારીખ : 12.07.2024

સ્થળ : વડોદરા

પશ્ચિમ - ફ્લેટ નં. એચ 2-502 દક્ષિણ - ક્લબ હાઉસ

ઉત્તર - ફ્લેટ નં. બી/804

અધિકૃત અધિકારી સીએફએમ એસેટ રિકન્સ્ટ્રક્શન પ્રાઇવેટ લિમિટેડ

સીએફએમએઆરસી ટ્રસ્ટ-I, આઈએચએફએલ ના ટ્રસ્ટી તરીકે તેની ક્ષમતામાં કમ કરતા

MobiKwik

ONE MOBIKWIK SYSTEMS LIMITED

Regd. Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India. Tel: +91 (124) 490-3344, CIN: U64201HR2008PLC053766 Website: www.mobikwik.com, Email:cs@mobikwik.com NOTICE OF THE 16[™] ANNUAL GENERAL MEETING (POST DISPATCH OF AGM NOTICE)

Notice is hereby given that the 16° Annual General Meeting ('AGM') of the Members of the Company will be convened on **Friday, August 09, 2024 at 11:00 A.M. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act 2013 and rules made thereunder read with MCA General Circular No. 14/2020, 17/2020, 20/2020, 02/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and September 25, 2023 respectively ("MCA Circulars"), to transact the businesses at set out in the

in compliance with the aforesaid MCA Circulars, the Notice of the AGM along with relevant annexures have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R&T Agent), as the case may be. The aforesaid Notice is also available on the Company's website at https://www.mobikwik.com/ir/ and on the website of Central Depositors Services (India) Limited (CDSL) at https://www.evotingindia.com/noticeResults.jsp.

The members who hold shares in physical form and/or who have not yet registered their ema addresses with the Company/RTA/Depository can register and thereafter obtain the Notice of AGM along with relevant annexures and the login details for joining the AGM and voting through remote e-voting or e-voting at the AGM by sending the required documents and information to CDSL at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

The details pertaining to the AGM and e-voting process is appended below: The date and time for commencement and end of remote e-voting: -

Commencement of remote e-voting Tuesday, August 06, 2024 at 09.00 A.M. (IST)

Thursday, August 08, 2024 at 05.00 P.M. (IST) End of remote e-voting The remote e-voting shall be disabled after the stipulated time. Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Once the vote on a resolution is casted by the

- member, the same cannot be modified/amended subsequently. A person whose name is recorded in the register of member, or the register of beneficia owners maintained by the depositories as on Friday, August 02, 2024 ("Cut-off Date") shall be
- entitled to vote through remote e-voting/e-voting at the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting during the meeting, in the manner as provided in the
- Members who are holding shares in physical form and those persons who acquire and become shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-off Date can also vote by obtaining the login ID and password by sending
- an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. The procedure of electronic voting i.e., both remote e-voting and e-voting at AGM is provided

in the Notice of AGM. For detailed instructions pertaining to remote e-voting and e-voting at the AGM, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case shareholders/ members have any queries regarding login / e-voting, they may contact to Mr Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The aforementioned information is being issued for the information and benefit of all the Member

For One MobiKwik Systems Limited Ankita Sharma Company Secretary & Compliance Officer

JAIPUR DEVELOPMENT AUTHORITY Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

NOTICE INVITING BID

Online Bids are invited up-to 6:00 PM of 05.08.2024 for the work of "Engineering and Architectural Consultancy for Designing of Flyover and Elevated Road in Jaipur", of Rs. 498.98 Lacs. The last date for applying bid and making online payment on JDA portal is up to 6:00 PM dated 05.08.2024 Details may be seen in the bidding document at our office or the website o State Public Procurement Portal website www.sppp.rajasthan.gov.in www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

NIB No.: EE-8/02/2024-25

UBN No. JDA2425SLOB00139 o participate in the bid, bidder has to be:

.. Registered on JDA website www.jda.rajasthan.gov.in for participating in the Bid, the Bidder has to apply for the bid and pay the Bidding Document Fee, RISL Processing Fee online only. The Bid Security may be deposite through online or bank guarantee (BG).

2. Registered on e-Procurement Portal of Government of Rajasthan www.eproc.rajasthan.gov.in for online e-Bid submission

Executive Engineer-8

NOTICE INVITING BID

NIB No.: EE-11/01/2024-25

Online Bids are invited up-to 6:00 PM of 05.08.2024 for the work o "Consultancy (Engineering and Architecture) for preparation of Detailed Project Report (DPR) for the work construction of grade-separator for traffic mprovement at Riddhi-Siddhi Junction, Gopalpura bypass Road, Zone-5 area and 200ft & 250ft road junction near Mahindra SEZ Zone-11 area, JDA, Jaipur", of Rs. 243.00 Lacs. The last date for applying bid and making online payment on JDA portal is up to 6:00 PM dated 05.08.2024. Details may be een in the bidding document at our office or the website of State Public Procurement Portal website www.sppp.rajasthan.gov.in www.eproc.rajasthan.gov.in and https://jda.rajasthan.gov.in.

UBN No. JDA2425SLOB00140

To participate in the bid, bidder has to be :-1. Registered on JDA website https://jda.rajasthan.gov.in for participating ir the Bid, the Bidder has to apply for the bid and pay the Bidding Document Fee, RISL Processing Fee online only. The Bid Security may be deposite

hrough online or bank guarantee (BG). 2. Registered on e-Procurement Portal of Government of Rajastha www.eproc.rajasthan.gov.in for online e-Bid submissior

Executive Engineer-1 No : IDA/FF-14/2024-25/D-808

Date: 15.07.2024

NOTICE INVITING BID NIB No.: EE-14/06/2024-25

Online Bids are invited up-to 6:00 PM of 05.08.2024 for the work of Consultancy for preparation of Detailed Project Report (DPR) for "Construction of ROB at LC-67(A) Saligrampura Phatak and LC-214 CBI / Induni Phatak" JDA, Jaipur", of Rs. 271.00 Lacs. The last date for applying bid and making online payment on JDA portal is up to 6:00 PM dated 05.08.2024. Details may be seen in the bidding document at our office or the website of State Public Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in UBN No. JDA2425SLOB00141

To participate in the bid, bidder has to be:

No.: JDA/EE-1/2024-25/D-153

1. Registered on JDA website www.jda.rajasthan.gov.in for participating in the Bid, the Bidder has to apply for the bid and pay the Bidding Document Fee, RISL Processing Fee online only. The Bid Security may be deposited rough online or bank guarantee (BG).

2. Registered on e-Procurement Portal of Government of Rajastha www.eproc.rajasthan.gov.in for online e-Bid submission

Executive Engineer-14

NOTICE INVITING BID NIB No.: EE-1/04/2024-25

Online Bids are invited up-to 6:00 PM of 05.08.2024 for the work of Preparation of Feasibility Report and DPR for the work "Construction o Elevated Roads from Ambedkar Circle to O.T.S. to Jawahar Circle and Collectorate Circle to Rajamahal Palace Hotel Chauraha (Sardar Patel Marg), JDA, Jaipur", of Rs. 1400.00 Lacs. The last date for applying bid and making online payment on JDA portal is up to 6:00 PM dated 05.08.2024. Details may be seen in the bidding document at our office or the website of State Public Procurement Portal website www.sppp.rajasthan.gov.in vww.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in UBN No. JDA2425SLOB00142

To participate in the bid, bidder has to be :-

.. Registered on JDA website www.jda.rajasthan.gov.in for participating in the Bid, the Bidder has to apply for the bid and pay the Bidding Document Fee, RISL Processing Fee online only. The Bid Security may be deposited through online or bank guarantee (BG).

2. Registered on e-Procurement Portal of Government of Rajastha www.eproc.raiasthan.gov.in for online e-Bid submission Rai.Samwad/C/24/2326

Executive Engineer-

of the Company and follows MCA circulars.

Date : July 16, 2024

BHARAT FORGE LIMITED

CIN: L25209PN1961PLC012046 Regd. Office: Mundhwa, Pune Cantonment.

KALYANI Pune-411 036, Maharashtra, India Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163 E-mail.: secretarial@bharatforge.com Website: www.bharatforge.com

NOTICE OF THE 63RD ANNUAL GENERAL MEETING

Notice is hereby given that the 63rd Annual General Meeting ("AGM") of the Company will be held on Friday, August 9, 2024 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM"), in accordance with the provisions of General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") (together referred to as "Applicable Circulars") and other

provisions of applicable laws. In accordance with the Applicable Circulars, the Notice of AGM and the Integrated Annual Report for FY 2023-24 has been sent by email to the Shareholders whose email IDs are registered with the Depository Participants ("DPs") or Link Intime India Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on July 16, 2024 The Notice of AGM and Integrated Annual Report for FY 2023-24 are available on the website of the Company and can be downloaded by clicking the following links:

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l	Document	Link			
	AGM Notice	https://www.bharatforge.com/assets/pdf/investor/ AGM Notice 2024.pdf			
	Integrated Annual Report 2023-24	https://www.bharatforge.com/assets/pdf/investor/ Annual Report 2024.pdf			

Annual_Report_2024.pdf Further, the Notice of AGM is also available on the websites of the of the Stock Exchanges: BSE Limited (www.bseindia.com) and National Stock Exchange of $India\ Limited\ (\underline{www.nseindia.com})\ and\ of\ the\ RTA\ at\ \underline{https://instavote.linkintime.co.in}$ In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM, using electronic voting facility

provided by the RTA at https://instavote.linkintime.co.in. Shareholders holding shares as of the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All Shareholders may please note the

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	Cut-off date of e-voting	Friday, August 02, 2024
	Commencement of remote e-voting period	Tuesday, August 06, 2024 (09:00 a.m. I.S.T.)
	End of remote e-voting period	Thursday, August 08, 2024 (5:00 p.m. I.S.T.)

Remote e-voting will be disabled by the RTA upon expiry of the aforesaid period. The facility for voting through the e-voting system will also be made available during the AGM. Shareholders attending the AGM through the VC / OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM. Members are requested to note that:

- Members who have already cast their vote through remote e-voting can attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or vote again.
- Only 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 be eligible to avail the e-voting facility. Voting rights shall be reckoned on the number of paid-up value of shares registered in the name of the Shareholder/Beneficial Owner (in case of dematerialized shareholding) as on the cut-off date.
- The manner of remote e-voting for members holding shares in dematerialized or physical form is provided in the Notice of AGM.
- Any person who becomes a member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and Password by sending an email request to enotices@linkintime.co.in. However, if a person is already registered with the RTA for e-voting, then his/her existing User ID and Password can be used for casting the vote.

To support the green initiative and to receive communications from the Company in electronic mode, Members are requested to:

For shares held in dematerialized form	Register the email IDs with concerned DP
For shares held in physical form	Furnish KYC details prescribed in Form ISR-1 and other relevant forms (available on the Company's website at www.bharatforge.com/investors/shareholders-information/shareholder-download) and email it to the RTA at mt.helpdesk@linkintime.co.in or by writing to them at: M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083

Members may attend the AGM through VC / OAVM by visiting the RTA's online platform: https://instameet.linkintime.co.in Members who need technical assistance before or during the AGM may contact the RTA at the designated email ID enotices@linkintime.co.in or contact: - Tel: 022-

For Bharat Forge Limited Tejaswini Chaudhari Date : July 16, 2024 Company Secretary and Compliance Officer