

Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact: Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal, Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500 E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com web: www.shreeramproteins.com



Corporate Identity Number (CIN): L 01405GJ2008PLC054913

Date: April 07, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051

Respected Sir/Ma'am,

Sub: Newspaper Advertisement of Postal Ballot Notice of Shree Ram Proteins Limited.

Ref: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:-INE008Z01012)

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we would like to inform you that the Notice of Postal Ballot was published on Friday, April 07, 2023 in "Financial Express" in English Language Newspaper and in "Financial Express" Gujarati Language Newspaper.

Please find enclosed herewith the copy of Newspaper advertisement of the Postal Ballot and instruction for remote e-voting.

The same is also available on website of the Company at www.shreeramproteins.com.

Please take the same on your record.

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasova

Chairman and Managing Director,

DIN: 02296254

Place: Rajkot Encl.: A/a**FINANCIAL EXPRESS**

O/s Amt as

on Demand

Notice

Rs.

27,36,207.60

+ Future Int.

& Other Exp.

availed

(RS)

23,00,000/-

Notice

ssue Date

18/01/2023

केन्स बैंक Canara Bank 📣 futiplize Syndicate

Ashram Road Branch, Ground Floor, Narayan Chamber Nr Nehru Bridge

Corner Ashram Road Ahmedabad-380009 Appendix-IV (See Rule 8(1)) Possession Notice (For immovable property)

Whereas: The undersigned being the Authorized Officer of the Canara Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 04.03.2022 calling upon the borrowers Mr. Maheshkumar Manilal Patel and Sarojben Mahesh Patel to repay the amount mentioned in the notice, being Rs. 16,03,571.87 Ps (Rupees Sixteen Lac Three Thousand Five Hundred Seventy One & Paisa Eighty Seven Only) 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 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 and in compliance of Hon'ble Chief Metropolitan Magistrate Order dated 25.01.2023 under section 14 of the said Act

on this 04th day of April of the year 2023. 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 Canara Bank for an amount Rs. 16,03,571.87 Ps (Rupees Sixteen Lac Three Thousand Five Hundred Seventy One & Paisa Eighty Seven Only) and interest thereon.

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

DESCRIPTION OF IMMOVABLE PROPERTY All the Part and Parcel of the property of Flat No. 402, Block No. 42, Sector No. C on 4th Floor, admeasuring about 115 sq.yards (Super Built up area) i.e. 96.12 sq.mtrs in the scheme known as "Swaminarayan Park (Naroda)" promoted by Dharmdev Infrastructure Ltd., constructed on N.A. Land bearing Revenue Survey No. 610, admeasuring about 37535 Sq. mtrs and Revenue Survey No. 632, admeasuring abour 43403 Sq. Mtrs of Final Plot No. 22 + 44/1 admeasuring about 19194 Sq.mtrs and Final Plot No. 22 + 44/2 admeasuring about 43177 sq.mtrs of T.P. Scheme No. 121 (Naroda-Hanspur-Kathwada) situated lying and being at Mouje Village Naroda, Taluka-Dascroi, Now Asarwa and Registration district and Sub-Dist. Ahmedabad-6 Naroda, Bounded as: East: Sector-C, Block No. 42, Flat No. 403, West: T.P. Road, North: Sector-C, Block No. 43, Flat No. 401, South Sector-C, Block No. 42, Flat No. 401

Date: 04.04.2023 **Authorized Officer** Place: Ahmedabad Canara Bank

SHREE RAM PROTEINS LIMITED

CIN: L01405GJ2008PLC054913

Registered Office:Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot -360005 Contact No.+912812581152 Website: www.shreeramproteins.com; Email:info@shreeramproteins.com NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules"). and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, that the approval of members of **Shree Ram Proteins Limited** ("the Company") is being sought for Special Businesses as specified in the notice of postal ballot

dated April 04, 2023, through remote electronic voting (remote e-voting) by

following the process of postal ballot and Remote E-Voting. In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022, (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Notice is hereby given that the resolutions appended to this notice is proposed to be passed by the members as Ordinary Resolutions through remote electronic voting (remote e-voting). Further, the Company is initiating the dispatch of Postal Ballot Notice in electronic form i.e. through email to all the shareholders of the Company whose names appear in the beneficial owners list as received from the Depositories as on Friday, March 24, 2023 ("Cut Off Date") and hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for

this postal ballot. Accordingly, the communication of the assent or dissent of

the members would take place through the remote e-voting system only. In light of the MCA & SEBI Circulars, for remote e-voting for this postal ballot, 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 remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where 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 cs@shreeramproteins.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 cs@shreeramproteins.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode. 3) Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents. 4) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository

Participants. Shareholders are required to update their mobile number and

email ID correctly in their demat account in order to access e-Voting facility. The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from Friday, April 07, 2023 (09:00 A.M.) and will end on Saturday, May 06, 2023 (05:00 P.M.) both days inclusive. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, March 24, 2023 ('cut-off date') shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. The e-voting module will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolutions is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice. The Board of Directors of the Company has appointed M/s. SCS and Co. LLP (FRN: L2020GJ008700), Company Secretaries as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner. The result of postal ballot shall be declared at the registered office of the Company and will also be posted on the Company's website www.shreeramproteins.com and communicated on the same day to stock exchange and e-voting agency. Member who have not received the Postal Ballot Notice may send an e-mail to cs@shreeramproteins.com or may apply to NSDL at evoting@nsdl.co.in and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.shreeramproteins.com

Any query/grievance with respect to the voting by remote electronic means may please be addressed to Mr. Bhupendra Kanjibhai Bhadani, Company Secretary and Compliance officer, Shree Ram Proteins Limited at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005 or at Email id: cs@shreeramproteins.com or on

and website of e-voting agency https://www.evoting.nsdl.com.

In case of any queries, 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 1020 990 (Airtel) or send a request at evoting@nsdl.co.in.

> By Order of the Board of Directors For, Shree Ram Proteins Limited

Date: April 06, 2023 Place: Rajkot

Lalitkumar Chandulal Vasoya Managing Director

DIN: 02296254 Regd. Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot 360005

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LIC Housing Finance Limited

Ahmedabad Back Office: Shop No. 207-210, Span Trade Center, II Floor, Paldi, Ahmedabad - 380006, Gujarat

Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the Loan Account Became NPA, therefore The Authorised Officer (AO) Under Section 13(2) of Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act. 2002 had issued 60 day demand notice to the borrower as given in the table. According to the Notice if the Borrowers does not deposit the amount within 60 days, from the date of paper publication the amount will be recovered from auction of the Security as given below. As the demand notice was sent to the borrower, the notice was not served upon the borrower as Authorised officer has not received the acknowledgment of the said demand notice. The copy of the demand notice has also affixed on the outer part of the security. Therefore you are informed to deposit the loan amount along with future interest and recovery expenses within 60 days, otherwise under the provisions of Section 13(4) and 14 of the said Act., the AO is free to take possession to recover the loan amount by auction of the Security as mentioned in the below Schedule.

Sr. No	Loan Account No./ Name of Borrowers	Description of secured Asset	Demand Notice Issue Date	Loan availed (RS)	O/s Amt as on Demand Notice
1	Mr. Savanbhai Hasmukhbhai Shiyani Borrower-1 Mr. Hasmukhbhai Gordhanbhai Shiyani Borrower-2 Plot No. 1, Shantinagar Society, Opp. Narayan Nagar, Singanpore Char Rasta, Katargam, Surat-395009 Loan A/c No.: 611500002000	Flat No.301, 3rd Floor, Building No.C-2, "Star Galaxy" Complex, R.S.No.1359, Block No.1316, T.P.Scheme No.36 (Variyav), Original Plot No.56, Final Plot No.54, Opposite Variyav Pumping Station, Sitaram Chowk, Village Variyav, Sub District Adajan, District Surat		Rs. 22,00,000/-	Rs. 36,01,590.22 + Future Int. & Other Exp.
2	Mr. Mahesh Kanjibhai Dankhara Borrower-1 Mrs. Ashaben M Dankara Borrower-2 83, Samrat Society Vibhag-2, B/s. Sagar Society, Varachha Road, Surat-395006 Loan A/c No.: . 611500002395	Plot No. 270, HRP Bunglows, R.S.No.246/1 and 247, Block No.242/A, 242/B and 242/K, New Block No. 242 Village Kamrej, Opposite Bhavya Jyot Vidyalaya, Near Green Park Residency, Canal Road, Kamrej, Surat, District Surat		Rs. 30,00,000/-	Rs. 38,71,386.91 + Future Int. & Other Exp.
3	Mr. Nareshbhai Himatbhai Jayani Borrower-1 17, Bhagunagar Society, Matawadi, Lambe Hanuman Road, Varachha Road, Surat-395006 Loan A/c No.: , 611500002893	Flat No.102, 1st Floor, Building No.E, "Radhe Residency", Revenue Survey No.281, Block No.309, Original Plot No.7, Final Plot No.7/A and 7/B paikeeFinal Plot No.7(Mota Varachha), Near Bhakti Nandan Chowk, Taluka Choryasi, District Surat		Rs. 25,00,000/-	Rs. 26,41,623.87 + Future Int. & Other Exp.
4	Mr. Kantilal Nathabhai Thummar Borrower-1 Mr. Harsukh Nathabhai Thummar Borrower-2 212, Sitanagar Society, Punagam, Surat-395010 Loan A/c No.: . 611500003117	Flat No.302, 3rd Floor, Building No.K-1, "Star Manorath", Pasodara Char Rasta, Near Shubham Row House, Kholvad, R.S.No.144/2, Block No.350, F.P.No.140, T.P.Scheme No.48 (Kholvad), Sub district Kamrej, District Surat		Rs. 24,00,000/-	Rs. 34,75,083.51 + Future Int. & Other Exp.
5	Mr. Mukeshbhai Babubhai Bhalala	Flat No.101, 1st Floor,	09/02/2023	Rs. 23,00,000/-	Rs. 37.79.477.00

Mr. Mukeshbhai Babubhai Bhalala Borrower-1 A-24/104, Om Township Vibhag-5, Pasodara, Surat-395006 Mr.Pankajbhai P. Patel Guarantor-1 12 Hans Vihar Society, Punagam, Varachha, Surat, Gujarat. Loan A/c No.: . 611500004514	Flat No.101, 1st Floor, Building No.L, "Kaveri Habitat", R.S.No.27/2, Block No.62, Final Plot No.21 paikee Southern Portion, Sub Plot No.A, T.P.Scheme No.21(Simada), Simada, District Surat		Rs. 23,00,000/-	Rs. 37,79,477.00 + Future Int. & Other Exp.
Mr. Kalubhai L Avaiya Borrower-1	Flat No.403.4th Floor, "Shiv	09/02/2023	Rs.	Rs.

Mahel* Apartments, Near

Dev Prayag, R.S.No.27/3,

F.P.No.32, T.P.Scheme

No.26(Singanpore), Singan

Building No.C-1

Flat No.204, 2nd Floor, 09/02/2023

pore, District Surat

25,00,000/-

25,00,000/

25.00.000/-

26,98,000/-

25,00,000/-

6,10,000/-

37,90,000/-

09/02/2023

09/02/2023

25,74,605,48

+ Future Int.

& Other Exp.

29,16,764.55

+ Future Int.

& Other Exp.

38,69,709.99

+ Future Int.

& Other Exp.

29,18,117.11

+ Future Int.

& Other Exp.

32.87.072.57

+ Future Int.

& Other Exp.

49,63,632.87

+ Future Int.

& Other Exp.

	Near Dev Prayag, R.S.No.27/3, F.P.No.32, T.P.Scheme No.26(Singanpore), Singanpore, Surat, Gujarat. Loan A/c No.: . 611500004726
7	Mr. Lakhmanbhai V Dobariya Borrower-1 Mr. Ramjibhai V. Dobariya Borrower-2 Address 1: Plot No. 39, Laxminagar Society, L H Road, Near Renuka Bhavan, Karanj, Surat-395010 Address 2: 6, Ishawarkrupa Society Div-3, Gala No. 1 To 18,

Borrower-1

Near Borda Farm.

Mr. Pratik K Avaiya Borrower-2

Near Siddhi Hindi Vidhyalay, Karanj,

"Saurashtra Township Vibhag-1", Block No.55/A, T.P.Scheme No.13 (Laskana - Kholwad-Loan A/c No.: . 611500005198 Mr. Vaman Samadbhai Bharvad Borrower-1

Navagam-Vav), Revenue Survey Number 78 and 214, Village Laskana, Kamrej, 09/02/2023 Plot No.6, Enjoy Farm, Dungara Gam Road A-6, Virat Nagar Society, Kamrej, Surat-394180 Revenue Survey No.409. Loan A/c No.: 611500006150 Block No.416, Village Dungara, Subdistrict

F.P.No.220/A and 220/B.

T.P.Scheme No.70(Amroli)

Near Man Sarovar Circle,

Plot No-A/4, Karanvati 20/04/2022

Amroli, District Surat.

Kamrej, District Surat Mr. Nayanbhai Babubhai Rakholiya Flat No.502, 5th Floor, Building No.C (according to site, Building No.A-03), Mr. Babubhai B Rakholiya Borrower-2 Saurashtra Residency, 54, Hare Krushna Society, Vibhag-3, PasodaraChowkadi R.S.No.177, 178, 1,2A, 3 Punagam, Surat-395010 Block No.178/K(Revenue

Loan A/c No.: 611500007414 Survey Block No.230), Village Pasodara, Sub District Kamrej, District Surat 10 Mrs. Hemlataben Jitendrabhai Padariya Flat No.301, 3rd Floor, Borrower-1 Building No.A, "Sahyog Park Apartments" R.S.No.16 - Paikee

Mr. Priyank Jitendrabhai Padariya Borrower-2 Address 1: B-5 Madhuram Appartment, Near Thakor Dwar Society-1, Near Pandit Din Dayal Udhyan Garden, Palanpur, Surat-395005 Address 2: B/2, Samrat Park-1-2, Palanpur, Surat-395005 Loan A/c No.: 611500009063

Mr. Sureshbhai Narasinhbhai Solanki Borrower-1

Society, Circuit House, Himatnagar, Dist Mrs. Jyotikumari Kantilal Rathod Borrower-2 Sabardkantha, Gujarat Address - 1 : Flat No.16, kesariya Appartment, (R.S. No. 7 Paiki 1, of Village Meman Fadiyu,ambedham, (Godhra), Himmatnagar Kutchmandvi, Gujarat - 370450 (the Immovable Property

Address - 2 : Plot No-a/4, Karnavati Society, Circit House, Himatnagar, Sabardkantha, Mr. Kannad Pravinkumar Dhanji Guarantor -1 House No. 16, Nr. Water Tank, Godhra Mandvi Kutch. Guiarat-370450

Loan A/c No.: 611200004037, 612600000721 12 Mrs. Bhavnaben Ashokbhai Sethia Borrower-1 Flat No.101, Taniska 27/01/2022 Ashokvilla, Satyam Colony Oswal-2, Vachhra Dadas Temple, Air Force Road-2, Jamnagar, Gujarat-361001 Loan A/c No.: 611400002823

Rs. 17,00,000/-11,82,909.60 Apartment, Vardhman Nagar, Near G.D. Shah + Future Int. School, Lalwadi, Rajkot & Other Exp. Road, Jamnagar, Gujarat-361001 (R.S. No.466 / 3 / Peki-1, T.P.S. No-2, Final Plot No.31/C)

Loan Account No./ Description of Name of Borrowers secured Asset Flat No. 403, building No. E. 13 Mr. Jemis Punabhai Patel Borrower-1 Star Garden, Opera Mr. Ritesh Punabhai Patel Borrower-2 Crystal,vill. Variyav, Sub Address 1: Plot No.2. Vishnu Nagar Soc... Dist. Adajan, Dist. Surat, Katargam, Ved Road, Surat, Gujarat - 395004 Gujarat - 395010 Loan A/C No.: 611500002306

14 Mr. Chandmal Ramprasad Sharma Borrower-1 Plot No.116, (after KJP 18/01/2023 16,77,000/-Block No. 449/116) 17,57,359.17 Plot No.423 - A, Groung Floor, Sitaram Nagar Vastupuja Residency, Moje. + Future Int. Society, Godadara, Surat, Guiarat - 395010 Haldharu, Tal. Kamrej, & Other Exp. Loan A/C No.: 611500002896 Surat, Gujarat, (RS. No. 354, Block No. 449 of Haldharu) 15 Mr. Ashwin Balubhai Talaviya Borrower-1 As Per Site Plot No. 317 18/01/2023 Rs. 13.00.000/-18,49,346.25 Address 1: Flat No.Plot No 13, Miraa Nagar (as Per Plan Plot No. 181) + Future Int. Soc, Ambatawadi, Katargam, Surat, Gujarat -'D' Type, Haridarshan & Other Exp. Residency, Shekhpur Sayan

Loan A/C No.: 611500003629 Road, Vill. Shekhpur, Tal. Kamrej, Dist.surat, Gujarat-16 Mrs. Bhavnaben V Dhameliya Borrower-1 Plot No. 58, "a" Type, 18/01/2023 18.00.000/-28,16,187.70 Mr. Vajubhai Naranbhai Dhameliya Borrower-2 Haridarshan Residency, Vill Address 1: Plot No.19, Ambika Vijay Society, Shekhpur, Sub Dist. Kamrej + Future Int. Opp. Shaktivijay Society, Varachha Road, Dist, Surat, Gujarat - 395006 & Other Exp. Nr. Doctor House, Surat, Guiarat - 395006 Loan A/C No.: 611500003776 17 Mr. Ashwinbhai Laljibhai Gajipara Borrower-1 Flat No.103, Building No. A, 18/01/2023

26,50,000/-Paradise, Nr. Yogi Chowk 42,12,055,93 Mrs. Vilashben Ashwinbhai Gajipara Moje. Puna, Ta. Puna (city), + Future Int. Borrower-2 Flat No.B-103, Balaji Residency, Yogi Chowk, Surat, Gujarat & Other Exp. Puna Simada Road, Surat, Gujarat - 395006 Loan A/C No.: 611500004920 18 Mr. Divyesh Kishorbhai Amarseda Borrower-1 Flat No. V/504, Building No. 18/01/2023 14,00,000/-21,59,844.07 Flat No.203, E-2.sukhdev Residency. V (acc. To Site), Building No. Utran, Surat, Guiarat - 395008. F (ACC. To Plan), White + Future Int. Mr. Vijay Vinodbhai Doshi Guarantor -1 Stone (Part 2), Amroli & Other Exp. Address 1: 1002, Shrenipark Appartment, Road, variyay, Dist. Surat, Nr. Patel Prakash Society, New Rander Rd. Gujarat-394107 Tadwadi, Surat -395009. Business Address:

Limda Chowk, Near Chevli Bhajiya, Surat-395003 Loan A/C No.: 611500005349 19 Mr. Dineshbhai R Baldaniya Borrower-1 Plot/house No.25 & 26, 18/01/2023 36,00,000/-42,03,527.85 Mrs. Gitaben Dineshbhai Baldaniya Maniratna Row House, Opp CNG Petrol Pump, Moje + Future Int. Borrower-2 & Other Exp. Plot/House No.25 & 26, Maniratna Row House Godadara, Tal. Choryasi, Dist. Surat, Gujarat, (RS. Opp. Cng Petrol Pump, Moje- Godadara, Tal. Choryasi, Dist. Surat, Gujarat - 395010 No. 196/2, Block No. 207, (RS. No. 196/2, Block No. 207, F.P. No. 184, T.P. F.P. No. 184, T.P. Scheme No. 61 of Godadara) Scheme No. 61 of Godadara) Mr. Kishorbhai K Baldaniya Guarantor -1 Address 1: B- 179, Sitaram Society, Bombay Market, Puna Road,nr. Archna School, Surat-

Address 2: 29, Kamal Park Soc., Nr Ishwar

Krupa, Matavadi, L.H. Road, Surat-395006

Address 1: Samleshwar Krupa Dharam Nagar,

Main Rd Bh. Perfact Showroom, 150 Feet Ring Rd, Rajkot Rajya Road, Rajkot 360007

Address 2 : Flat No.M-504, Garden Paradise,

Plot No.A-64, Yogiraj Society,nr.yogi Chowk,

Loan A/C No.: 611500005530

Mr. Baldevbhai Devshibhai Jadav Borrower-1 Flat No. 403, Ravi (B-type), 18/01/2023 32,00,000/-43,18,258.34 Mrs. Anitaben Balvantbhai Yadav Borrower-2 Rajhans Swapna, Moje Address 1: Plot No.59, Madhuvan Soc. + Future Int. Sarthana, Tal. Kamrej, Dist. Nr. Kapodara Char Rasta, Varaccha, Surat, Surat, Gujarat-395006 & Other Exp. Gujarat - 395010 Loan A/C No.: 611500006159 Mr. Alpeshkumar Lakhabhai Tank Borrower-1 Plot/House No. 160, (Acc. 18/01/2023 15,92,000/-23,53,936.40 To KJP Block No. 137/160) Address 1: Plot No.129, Jay Jagdish Nagar Soc. Raj Nandni Residency Part-+ Future Int. 1. Surat, L.h Road, Surat, Guiarat - 395006 2. Nr Marutidham, Vill & Other Exp. Umra, Sub Dist, Olpad, Dist. Loan A/C No.: 611500006468 Surat, Gujarat

22 Mr. Sumit Singh Rathore Borrower-1 D-402, merlin Sparsh, 29/04/2022 10,00,000/-40,69,421.56 Opposite Koyali Talay, Near Mr. Sumeshwar Kumar Borrower-2 Shri Ram Residency.narol-D-402, Merlin Sparsh, Opposite Koyali Talav, + Future Int. 18,00,000/aslali Highway, Narol. & Other Exp. Near Shri Ram Residency, Narol-Aslali Highway, Narol, Ahmedabad, Gujarat-382405 Ahmedabad, Gujarat Loan A/C No.: 612600000473 & 612600000474 382405 Mrs. Nilamben Chetanbhai Chauhan Flat No. 501 , Building No. 08/04/2022 Rs. 34,00,000/-43,42,071.78 N,garden Paradise, B/h Mr. Chetanbhai Govindbhai Chauhan + Future Int. Dps School, Bopal, Opp. & Other Exp. Address 1: Flat No.M-504, Garden Paradise, Nilkanth Villa Bunglow, B/h. DPS School, Bopal, Ahmedabad, Ahmedabad, Gujarat-Gujarat - 380058 Mr. Jaydeep A Dave Guarantor -1

B/h. DPS School, Bopal, Ahmedabad, Gujarat - 380058 Loan A/C No.: 612600000823 24 Mr. Babubhai Hadabhai Kachhad Borrower-1 Plot No 244, Shiv 18/01/2023 17,25,000/-25,50,008.48 Samnrathal Residency, Opp. Address 1: Flat No.a/12, Sitaram Nagar Soc, + Future Int. Shiv Dhareshwar, moje Lh Raod, surat, Gujarat - 395001. Makna, Tal. Kamrej, Dist. & Other Exp. Loan A/C No.: 612700000406 Surat, Gujarat(old Block No. 188,189, 231, 232, 233, New Block No. 188) Flat No. 201, Building No. 18/01/2023 25 All Known And Unknown Legal Heirs of 7,50,000/-13,59,960.41 Late. Mr. Bharatbhai Savjibhai Kumbhani D/2, Dharamanandan + Future Int. Township-1, Sayan Kathor Borrower-1

Punagam, Surat, Gujarat - 392001 Olpad, Dist. Surat, Gujarat Loan A/C No.: 612700001289 26 Mr. Chetan Hirpara Borrower-1 Plot No.3, Amrut Residency 18/01/2023 Rs. 26,00,000/-Mrs. Jayshriben Chetanbhai Hirpara 35,82,264.45 Vibhag- 3, Nr. Sukh Darshan Borrower-2 Row House, Vill. Antroli, Tal. + Future Int. Plot No. 66, Adarsh Nagar Society, & Other Exp. Kamrej, Dist. Surat, Sarthana Jakatnaka, Pasodara Road, Surat, Gujarat-395010 Gujarat - 395006 Mr. Shaileshkumar Rajabhai Dudhat Guarantor -1 Address 1: Plot No. 66, Adarsh Nagar Soc.,

Road, Moje Sayan, Tal

& Other Exp.

& Other Exp.

Sarthana, Kathodra Road, Surat- 395006 Address 2: Plot No. 740, GIDC, Katargam, Surat-394315 Loan A/C No.: 612700002745 Mr. Ketanbhai Babubhai Bayashiya B/103. Dhara Arcade And 22/12/2022 33,00,000/-46,72,732.21 Borrower-1 Residancy, RS 474 Block No Mrs. Hiral K Bavashiya Borrower-2 684/P/2 FP 89, 90 PAIKI FP + Future Int. Sarvamangal Row House, Kapodara, NO 90 TPS 18 & Other Exp. Surat, 395006 Motavarachha, Surat Loan A/C No.: 612700003184 28 All Known And Unknown Legal Heirs of Flat No. 102, Building No. O, 18/01/2023 Late.Mr. Bharatbhai B Savaj Borrower-1 11,50,000/-Swarg Residency, Nr. Opera 15,75,067.30 Plot No.37, Arjun Nagar, Gate No. 1, Punagam Palace , Kholwad Road. + Future Int. Kargil Chowk, Surat, Gujarat - 395006

Mr. Pareshbhai P Kevadiya Guarantor -1 Kamrej, Dist. Surat, House No. 35, Krishna Row House-1, Village: Gujarat-395008 Pasodara, Tal: Kamrej, Dist, Surat- 395008 Loan A/C No.: 612700004141 29 Mr. Alpesh V Dashlani Borrower-1 Flat No. E-105, Building No. 18/01/2023 19,59,440.37 Address 1: Plot No.a-54, Gaytri Parivar-3, E/5, Gopinathji Residency, Katargam, Katargam Road, Surat, Nr. Sunday Residency, Moje + Future Int. Guiarat - 395006. Kosad, Tal. Surat City, Dist. & Other Exp. Loan A/C No.: 612700004472 Surat, Gujarat-394107 30 Mrs. Aratiben Rajeshbhai Chauhan Plot No. 73 (Acc. To Passing 18/01/2023 20,35,000/-Plan Plot No. 135), Royal 29,94,320.37 Borrower-1 Mr. Rajeshbhai D Chauhan Borrower-2 Park-1, Moje. Ishanpore, + Future Int. Address 1: Plot No.A/17, Madhavpark Soc., Sub Dist. Olapad, Dist. & Other Exp. Surat, Gujarat, Block No. Singanpore Char Rasta, Katargam, Surat,

Moie. Kholwad, Sub Dist.

252, (After KJP. Block No. Gujarat - 395006 Loan A/C No.: 612700004854 252-135) Sd/- Authorized Officer Date: 07.04.2023 LIC Housing Finance Limited. Place : Ahmedabad

Ahmedabad

છ મહિનાની અંદર ૩,૮૦૦થી વધુ જણની નિમણું કકરી: એર ઇંડિયા

OSBI

Enterprise & Technology Architecture Department, Global IT Centre Sector 11, CBD Belapur, Navi Mumbai - 400614

State Bank of India invites an "Request for Proposal (RFP)" for "Empanelment of Vendors for Providing Resources for Enterprise Architecture Assessment and Design". For further details, please visi "Procurement News" section at Bank's website https://sbi.co.in/ or https://sbi.co.in/web/sbi-in-the-news/procurement-news.

DGM (E & TA)



CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking) 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016 Ph: 011-49857894

Tender Cell, Corporate Office CWC, New Delhi

Warehousing for Everyone No. CWC CO-ED0TC/9/2023-Tender Cell-CO Notice Inviting Tender

Dated: 05.04.2023

Central Warehousing Corporation (CWC) invites bids for "Installation of Fire Fighting System, alarm system along with Under Ground Water Tank and Over Head Water Tank at CW Kanjikode (Kerala)". Through e-tendering mode having tender no. E NIT_CWC/CO/Engg./22-23/45. For more details or downloading tender document, kindly visit www.cwceprocure.com & www.cewacor.nic.in. Last

date for submitting the e-bid in proper format is 24.04.2023 up to 1500 hrs.



પીટીઆઈ નવી દિલ્હી, તા. ૬

એર ઈન્ડિયાએ ગુરુવારે જણાવ્યું હતું કે તેણે ક્રૂ અને અન્ય કાર્યોમાં ૩,૮૦૦થી વધુ કર્મચારીઓને ઓનબોર્ડ કર્યા છે, અને તેની પાંચ વર્ષની પરિવર્તન યોજના હેઠળની પહેલના ભાગરૂપે છેલ્લા છ

મહિનામાં કર્મચારીઓ માટે ૨૯થી વધુ નવી નીતિઓ રજૂ કરી

ગયા વર્ષે જાન્યુઆરીથી ટાટા ગ્રુપ દ્વારા ચલાવવામાં આવી રહેલી ખોટમાં ચાલી રહેલી એર ઈન્ડિયા ઇન્ફર્મેશન ટેકનોલોજી સિસ્ટમમાં ૨૦૦ મિલિયન ડોલરનું રોકાણ કરી રહી છે અને હાલના એરક્રાફ્ટને સંપૂર્ણપણે રિફર્બિશ કરવા માટે ૪૦૦ મિલિયન ડોલરનું રોકાણ કરવા માટે પણ પ્રતિબદ્ધ છે.

તેણે ૪૭૦ વિમાનોના ઓર્ડર પણ આપ્યા છે.

ટેક્સી, ટ્રાન્સફોર્મેસન તબક્કો પ્લાનનો પ્રથમ વિહાન.એઆઈ, જેણે સ્કેલ પર એરલાઇનના વારસાગત મુદ્દાઓને સંબોધિત કરવા અને ભવિષ્યના વિકાસ માટે પાયો નાખવા ૫૨ ધ્યાન કેન્દ્રિત કર્યું હતું, તે નિષ્કર્ષ પર આવ્યું છે, એરલાઇ જણાવ્યું હતું અને ઉમેર્યું હતું કે હવે બીજો તબક્કો ટેક ઓફ, - જે ઉત્કૃષ્ટતા તરફ નિર્માણ કરવા માટે જરૂરી પ્લેટફોર્મ્સ, પ્રક્રિયાઓ અને સિસ્ટમોના વિકાસ પર ધ્યાન કેન્દ્રિત કરશે - શરૂ થઈ ગયું છે.

તેમણે એક પ્રકાશનમાં જણાવ્યું હતું કે, જેમ જેમ અમે અમરા ટેક ઓફ તબક્કામાં આગળ વધીશું, તેમ તેમ અમે આ રોકાણોને ફળ આપતા જોવાનું શરૂ કરીશું.

બીજા તબક્કામાં એરએશિયા ઈન્ડિયા અને એર ઈન્ડિયા એક્સપ્રેસનું કોન્સોલિડેશન પણ જોવા મળશે, લો કોસ્ટ કેરિયર (એલસીસી) કંપનીએ તેમના મુખ્ય આરક્ષણ પ્લેટફોર્મ, વેબસાઇટ્સ અને કસ્ટમર-ફેસિંગ સિસ્ટમ્સને મર્જ કરી દીધી છે.

નિયમનકારી મંજૂરી મળ્યા બાદ વિસ્તારાને એર ઈન્ડિયા સાથે પણ મર્જ કરવામાં આવશે.

કક્ષાની વિશ્વ અકાદમીનો વિકાસ પણ આકાર લેશે તેમજ એરલાઇનની લાઇન અને બેઝ મેઇન્ટેનન્સની ભાવિ દિશા અને રૂપરેખાંકન પણ આકાર લેશે, એમ પ્રકાશનમાં જણાવ્યું હતું.

Lot Name

Vallam Land*

GUJARAT STATE ELECTRICITY CORPORATION LIMITED CIN : U40100GJ1993SGC019988 Vidyut Bhavan, Race Course, Vadodara, India-390007 Ph: 91-0265-6612341, Fax: 91-0265-2355195 -mail: cefuel.gsecl@gebmail.com Website: www.gsecl.in

Tender Notice No. GSECL/Fuel/Imp Coal/(Type-1)/March-2023:

Supply of 1.2 million Mt per Annum of Non-Coking Steam (Thermal) Imported Coal of 5500 GCV (ARB) for a period of 2 (Two) years extendable for further period of 1 (One) year to GSECL on FOR Basis for delivery at the Sikka Power Station. (With Reverse E-Auction)

GSECL invites the above tenders from eligible bidders through e-tendering

The Tender Specification and Bidding Documents may be downloaded from the websites https://asecl.nprocure.com or https://www.nprocure.com (For VIEW DOWNLOAD & ON-LINE SUBMISSION) and www.gsecl.in (For VIEW 8 DOWNLOAD). Interested and eligible bidders may submit their "On-line Tender" as prescribed in the Tender Document before the due date and time of submission. Please be in touch with the Websites for corrigendum, etc. if any, till the last date of submission of bids. Date: 29-03-2023

Chief Engineer (Fuel)

E-Auction: C&C Constructions Limited (in Liquidation) (CIN: L45201DL1996PLC080401)

Sale of C&C Constructions Limited as Going Concern under the Insolvency and Bankruptcy Code, 2016

Announcing the Sale of **C&C Constructions Limited** ("Corporate Debtor") as Going oncern under liquidation with full adoption/taking over of all bank guarantee "BGs"), which are alive as on date issued by banks for C&C Constructions Ltd in avour of various customers/authorities, pursuant to NCLT (Principal Bench, New oelhi) order dated 07th October 2022, through public e-auction process

Interested applicants may refer to the detailed Asset Sale Process Memorandum uploaded on website of the C&C Constructions Limited http://www.candcinfrastructure.com/liquidation.php and also on E-Auction website https://ncltauction.auctiontiger.net. he Auction Sale will be done through the E-Auction platform

https://ncltauction.auctiontiger.net.				
Corporate Debtor	Manner of Sale	Date and time of Auction	Reserve Price (INR)	EMD Amount & Submission deadline
C&C Constructions Limited	Sale of Corporate Debtor as Going Concern with full adoption/taking over of all live BGs as mentioned above.	From 12.00 PM till 06.00 PM of 08 th May 2023	INR 158 Crores (exclusive of GST, TDS and other applicable taxes & duties)	Rs. 5 Crore On or before 21 st April 2023

Please feel free to contact Mr. Navneet Kumar Gupta at navneet@minervaresolutions.com in case any further clarification is required. Date: 7th April 2023 (Reg No. IBBI/IPA-001/IP-P00001/2016-2017/10009



Atul Ltd

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

NOTICE

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

Distinctive Nos.

4934865 4934894

8948259 8948265

11641747 | 11641758

14055800 | 14055810

Name

74212 to 74214

251932

publication of this notice.

E-AUCTION SALE NOTICE

(Under regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016 HEMA ENGINEERING INDUSTRIES LIMITED (In Liquidation) [HEIL] Liquidator of HEIL hereby invites, Eligible Bidder(s) for participation in E-auction Sale of Assets of HEIL, listed herein, on 'As is Where is, Whatever There is and Without Recourse' basis as per the auction schedule stated herein and as per the detailed terms, conditions & process listed in Bid Document which can be

Location

G-119, SIPCOT Industrial Park, Vallam

*Presently original title documents are not available with liquidator. Matter is sub-judice before Hon'ble NCLT Further, there are certain vehicles lying at each of above locations and same is not included in assets under

E-Auction Schedule: $\textbf{Date of Publication: } 07\text{-}04\text{-}2023 \hspace{0.2cm} | \textbf{Last Date for Submission of Eligibility Documents: } 21\text{-}04\text{-}2023 \hspace{0.2cm} | \textbf{Date of Publication: } 07\text{-}04\text{-}2023 \hspace{0.2cm} | \textbf{Date for Submission of Eligibility Documents: } 21\text{-}04\text{-}2023 \hspace{0.2cm} | \textbf{Date of Publication: } 07\text{-}04\text{-}2023 \hspace{0.2cm} | \textbf{Date for Submission of Eligibility Documents: } 21\text{-}04\text{-}2023 \hspace{0.2cm} | \textbf{Date of Publication: } 07\text{-}04\text{-}2023 \hspace{0.2cm} | \textbf{Date for Submission of Eligibility Documents: } 21\text{-}04\text{-}2023 \hspace{0.2cm} | \textbf{Date of Publication: } 07\text{-}04\text{-}2023 \hspace{0.2cm} | \textbf{Date of Publication: } 07\text{-}$

Date of Declaration of Qualified Bidder: 24-04-2023 | Last Date for Inspection: 02-05-2023 | Last Date for EMD: 04-05-2023 | Date of Auction: 06-05-2023 from 11 am. to 11.30 am. (with unlimited extension of 5 min)

nterested applicants are required to deposit EMD amount either through NEFT/RTGS in the Kotak Mahindra

Bank, Sector-46, Gurgaon BANK Account Number: 3546951195 Beneficiary Name: Hema Engineering Industries Ltd.-In Liquidation IFSC Code: KKBK0004272 or by way of demand draft in favour of Hema Engineering Industries Limited-In Liquidation drawn on any Nationalised or Scheduled Bank.

Interested applicants are advised to refer to Bid Document and submit completed Bid Documents along with

proof of deposit of EMD in hard copy to the liquidator and upload on e-auction website https://www.bankeauctions.com before the last date/time of bid submission. The applicants may contact undersigned or Mr. Umesh Gupta- +91-9910024854/ Mr. Vikram Bajaj - 9999989408, Email:

liquidator.hemaengg@gmail.com or Mr. Vinod Chauhan (Team E-Auction Agency) : delhi@c1india.com

Hosur, Tamilnadu -635114

Goods & Service Tax and Tax Collected at Source, wherever applicable, shall be extra.

downloaded from https://www.bankeauctions.com and www.hemaengineering.com

(admeasuring 4.65 Acres) Distt, Kancheepuram, TN

auction. The same may be checked with office of liquidator.

2. P&M including inventories-(HEIL Unit-II) 214/2, Upparapalli Village, Mathakondapalli P. O., Thally Road,

180790 to 180791

332262 to 332263

No.	Certificate Nos.	From	То	Shares
15973	Surendra Balabhai Vora, Tukaben Surendra Vora			
	31419 to 31421	1186275	1186304	30
	143752 to 143753	8095234	8095240	7
	231778	10290505	10290528	24
19855	Ramesh Anilkant Kapadia, Umesh Anilkant Kapadia,			
	Kusum Anilkant			
	41279 to 41281	1774915	1775074	160
	150711 to 150712	8224501	8224540	40
33794	Nalin Vrajlal Shah, Jyotsna Nalin Shah			
	73093	4908285	4908294	10
	326822	13992158	13992167	10
	331663	14051158	14051162	5
	457970	17475707	17475736	30
	465155	17652707	17652721	15
34554	Rajnikant Ranchhod	lal Parikh,	-	
	Hemalini Rajnikant Parikh			

465834 to 465835 17666633 | 17666665 33 Applications have been made to Atul Ltd. for issue of duplicate certificates for the aforesaid shares. Public is cautioned against purchasing or otherwise dealing with the above mentioned share certificates. A duplicate thereof will be issued to the respective Shareholder(s), unless any objection is received by the undersigned within 15 days from the date of

12

11

Atul

Company Secretary and April 06, 2023 **Chief Compliance Officer**

Reserve

6.61

43.09

(Rs. Crore)

0.66

4.30

<u>ક્રમ્</u> શ્રી રામ પ્રોટીન્સ લિમિટેડ

CIN: L01405GJ2008PLC054913

રજીર્સ્ટડ ઓફીસઃ ઇમ્પીરીલ હાર્ઇટ્સ, ટાવર બી, બીજો માળ, બી-૨૦૬, ૧૫૦ ફુટ ટીંગ રોક, મોટા બજારની સામે રાજકોટ - ૩૬૦૦૦૫. મો. +૯૧૨૮૧૨૫૮૧૧૫૨ વેબસાઇટઃ www.shreeramproteins.com; ઇ-મેલઃ info@shreeramproteins.com

પોસ્ટલ બેલેટની સૂચના

આથી સૂચના આપવામાં આવે છે, કંપની અધિનિયમ 2013 ("અધિનિયમ") ની કલમ 108 અને 110 ની જોગવાઈઓ અને અન્ય લાગુ જોગવાઈઓ, જો કોઈ ફોય તો, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014 ના નિયમો 20 અને 22 સાથે વાંયવામાં આવે છે. સમયાંતરે) ("નિયમો"), અને સેબીના નિયમન 44 *(*લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 અને અન્ય લાગુ કાયદાઓ અને નિયમો, જે **શ્રી રામ પ્રોટીન્સ લિમિટેડ** ("કંપની") ના સભ્યોની મંજૂરી પોસ્ટલ બેલેટ અને રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને રિમોટ ઈલેક્ટ્રોનિક વોટિંગ (રિમોટ ઈ-વોટિંગ) દ્વારા 04 એપ્રિલ, 2023ની પોસ્ટલ બેલેટની નોટિસમાં ઉલ્લેખિત વિશેષ વ્યવસાયો માટે માંગવામાં આવી રહી છે.

કોર્પેરિટ બાબતોના મંત્રાલય, ભારત સરકાર ("MCA") દ્વારા 8 એપ્રિલ, 2020ના રોજના તેના સામાન્ય પરિપત્ર નં. 14/2020, તારીખ 13 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં 17/2020 દ્વારા બહાર પાડવામાં આવેલા પરિપત્રોના સંદર્ભમાં, અન્ય સંબંધિત પરિપત્રો સાથે વાંચો. 28 ડિસેમ્બર. 2022 ના સામાન્ય પરિપત્ર નં. 11/2022. કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા બહાર પાડવામાં આવેલ ("MCA પરિપત્ર") સંહિત, સૂયના આથી આપવામાં આવે છે કે આ નોટિસમાં જોડાયેલા ઠરાવો સભ્યો દ્વારા સામાન્ય તરીકે રિમોટ ઈલેક્ટ્રોનિક વોટિંગ (રિમોટ ઈ-વોટિંગ) દ્વારા ઠરાવો પસાર કરવાનો પ્રસ્તાવ છે. વધુમાં કંપની ઈલેક્ટ્રોનિક સ્વરૂપમાં પોસ્ટલ બેલેટ નોટિસ મોકલવાની શરૂઆત કરી રહી છે એટલે કે કંપનીના તમામ શેરધારકોને ઈ-મેલ દ્વારા જેમના નામ ડિપોઝિટરીઝમાંથી પ્રાપ્ત થયેલા લાભકારી માલિકોની યાદીમાં દેખાય છે. શુક્રવાર, 24 માર્ચ, 2023 ("કટ ઓફ ડેટ") અને પોસ્ટલ બેલેટ શ્રેમ્સ્ અને પ્રિ-પેઇડ બિઝનેસ એન્વલપ સાથે આ નોટિસની હાર્ડ કોપી આ પોસ્ટલ બેલેટ માટે શેરધારકોને મોકલવામાં આવશે નહીં. તદનુસાર, સભ્યોની સંમતિ અથવા અસંમતિનો સંચાર ફક્ત દૂરસ્થ ઈ-વોટિંગ સિસ્ટમ દ્વારા જ થશે.

એમસીએ અને સેબીના પરિપત્રોના પ્રકાશમાં, આ પોસ્ટલ બેલેટ માટે રિમોટ ઈ-વોટિંગ માટે, શેરધારકો ઇક્વિટી શેર ડીમેટ સ્વરૂપે ધરાવે છે કે ભૌતિક સ્વરૂપમાં અને જેમણે તેમના ઈમેલ એડ્રેસ સબમિટ કર્યા નથી અને પરિણામે કોને રિમોટ ઈ-વોટિંગ નોટિસ સેવા આપી શકાતી નથી, કંપની સાથે અસ્થાયી રૂપે તેમના ઈ-મેલ સરનામાં રજીસ્ટર કરાવી શકે છે, જ્યાં 1) જો શેર ભૌતિક સ્થિતિમાં રાખવામાં આવ્યા હોય તો કૃપા કરીને કોલિયો નંબર. શેરધારકનં નામ. શેર પ્રમાણપત્રની સ્કેન કરેલી નંકલ (આંગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્ક્રેન કરેલી નકલ) cs@shreeramproteins.com પર ઇમેઇલ કરવા વિનંતી છે. 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 કૉપિ, PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કૉપિ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્ક્રેન કોપી) cs@shreeramproteins.com પર પર ઇમેઇલ કરવા વિનંતી છે. જો તમે ડીમેટ મોડમાં સિક્ચોરિટીઝ ધરાવનારા વ્યક્તિગત શેરધારકો છો, તો તમને પગલું 1 (A) પર સમજાવેલ લૉગિન પદ્ધતિનો સંદર્ભ લેવા એટલે કે ડીમેટ મોડમાં સિક્યોરિટીઝ ધરાવતા વ્યક્તિગત શેરધારકો માટે ઈ-વોટિંગ માટેની લૉગિન પદ્ધતિ માટે વિનંતી કરવામાં આવે છે. 3) વૈકલ્પિક રીતે શેરધારક/સભ્યો ઉપરોક્ત દસ્તાવેજો આપીને ઈ-વોટિંગ માટે વપરાશકર્તા આઈડી અને પાસવર્ડ મેળવવા માટે evoting@nsdl.co.in પર વિનંતી મોકલી શકે છે. 4) લિસ્ટેડ કંપનીઓ દ્વારા પૂરી પાડવામાં આવેલ ઈ-વોટિંગ સુવિધા અંગેના 9 ડિસેમ્બર, 2020 ના રોજના સેબીના પરિપત્રના સંદર્ભમાં, ડીમેટ મોડમાં સિક્ચોરિટીઝ ધરાવતા વ્યક્તિગત શેરધારકોને ડિપોઝિટરીઝ અને ડિપોઝિટરી સહભાગીઓ સાથે જાળવવામાં આવેલા તેમના ડીમેટ એકાઉન્ટ દ્વારા મતદાન કરવાની મંજૂરી છે. ઈ-વોટિંગ સુવિધા મેળવવા માટે શેરધારકોએ તેમના ડીમેટ ખાતામાં તેમના મોબાઈલ નંબર અને ઈમેલ આઈડીને યોગ્ય રીતે અપડેટ કરવું જરૂરી છે.

કંપનીએ તમામ સભ્યોને રિમોટ ઈ- વોટિંગની સુવિધા આપવા માટે નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") સાથે કરાર કર્યો છે. સભ્યો નોંધ લે કે મતદાનનો સમયગાળો **શુક્રવાર, 07 એપ્રિલ, 2023 (સવારે 09:00 કલાક)** થી શરૂ થાય છે અને **શનિવાર, મે 06, 2023 (સાંજે 05:00 કલાક સુધી)** ના રોજ બંને દિવસ સહિત સમાપ્ત થશે. આ સમયગાળા દરમિયાન, શુક્રવાર, માર્ચ 24, 2023 ('કટ-ઓફ ડેટ') ના રોજ જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાચેલ છે તે જ સ્વિધા મેળવવા માટે હકદાર રહેશે. અને આવા સભ્યો ઈલેક્ટોનિક રીતે રિમોટ ઈ-વોટિંગ તેમનો મત આપી શકે છે. ત્યારપછી NSDL દ્વારા ઈ-વોટિંગ મોડ્યુલને મતદાન માટે અક્ષમ કરવામાં આવશે અને ઉલ્લેખિત તારીખ અને સમય કરતાં દૂરસ્થ ઈ- વોટિંગની મંજૂરી આપવામાં આવશે નહીં. એકવાર સભ્ય દ્વારા ઠરાવો પર મત આપવામાં આવે, તે પછીથી તેને બદલવાની અથવા ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં. પોસ્ટલ બેલેટ નોટિસમાં મતદાન માટેની વિગતવાર પ્રક્રિયાનો ઉલ્લેખ કરવામાં

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે મે. SCS અને Co. LLP (FRN: L2020GJ008700), ને પોસ્ટલ બેલેટ અને રિમોટ ઈ-વોટિંગ કરવા અને રિમોટ ઈ-વોટિંગ દ્વારા મેળવેલા મતોની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે કંપની સેક્રેટરીને સ્ક્રૂટિનાઈઝર તરીકે નિમણૂક કરી છે. પોસ્ટલ બેલેટનું પરિણામ કંપનીની રજિસ્ટર્ડ ઓફિસમાં જાહેર કરવામાં આવશે અને કંપનીની વેબસાઈટ www.shreeramproteins.com પર પણ પોસ્ટ કરવામાં આવશે અને તે જ દિવસે સ્ટોક એક્સચેન્જ અને ઈ-વોટિંગ એજન્સીને જાણ કરવામાં આવશે.

જે સભ્યને પોસ્ટલ બેલેટ નોટિસ મળી નથી તેઓ cs@shreeramproteins.com પર ઈ-મેલ મોકલી શકે છે અથવા NSDLને evoting@nsdl.co.in પર અરજી કરી શકે છે અને પોસ્ટલ બેલેટ નોટિસની નકલ મેળવી શકે છે. પોસ્ટલ બેલેટ નોટિસ કંપનીની વેબસાઇટ www.shreeramproteins.com અને ઇ-વોટિંગ એજન્સીની વેબસાઇટ https://www.evoting.nsdl.com પરથી પણ ડાઉનલોડ કરી શકાય છે.

રિમોટ ઈલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનના સંદર્ભમાં કોઈપણ પ્રશ્ન/ફરિયાદ કૃપા કરીને કંપની સેક્રેટરી અને અનુપાલન અધિકારી શ્રી ભૂપેન્દ્ર કાનજીભાઈ ભાદાણી, શ્રી રામ પ્રોટીન્સ લિમિટેડ, ઈમ્પીરીયલ હાઈટ્સ, ટાવર-બી, સેકન્ડ ફ્લોર, ઓફિસ નંબર બી-206, 150 ફૂટ રીંગ રોડ, બીગ બજાર સામે, રાજકોટ-360005 અથવા ઈમેલ આઈડી: cs@shreeramproteins.com અથવા ક્રોનઃ +912812581152 પર સંપર્ક કરી શકે છે. કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) નો સંદર્ભ લઈ શકો છો અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા ડાઉનલોડ

વિભાગ પર www.evoting.nsdl.com ઉપલબ્ધ છે. અથવા ટોલ ફ્રી નંબર: 1800 1020

990 (એરટેલ) પર કૉલ કરો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો. બોર્ડ ઓફ ડિરેક્ટર્સના આદેશ દ્વારા માટે. શ્રી રામ પ્રોટીન્સ લિમિટેડ SD/-લલિતકુમાર ચંદ્રલાલ વસોચા

તારીખ: એપ્રિલ <mark>06, 202</mark>3 સ્થળ: રાજકોટ

વૈઠીવટી સંચાલક ડીનઃ 02296254

FOR AXIS BANK LIMITED

રજી. ઓફિસ: ઈમ્પીરીયલ હાઈટ્સ ટાવર-બી, બીજો માળ, ઓફિસ નં. બી-206, 150 ફૂટ રીંગ રોડ, બીંગ બજાર સામે રાજકોટ 360005

AXIS BANK

Registered Office: "Trishul" 3rd Floor, Opp. Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380 006. CIN: L65110GJ1993PLC020769 Tel No.: 079-66306161 Fax No.: 079-26409321

Email: shareholders@axisbank.com Website: www.axisbank.com

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the certificates in respect of the under mention Equity Shares of Axis Bank Limited have been lost / misplaced and the nolders of the said Shares have applied to Axis Bank Limited for issue o

du	duplicate share certificates in lieu of the original share certificates.					
Sr.	Name of Shareholder(s)	Folio No.	No.of	Cert.	Dist.	Nos.
No.			Shares	No.	From	То
1.	KOMAL SURESH	UTI053227	1000	503467	3305486	3306485

Any person having claims/objections in respect of the said Shares, should communicate to the Bank at the Registered Office or Bank's Registrar and Share Transfer Agent at the address given below, within 15 (Fifteen) days from the date of this advertisement, else the Bank will proceed to issue lette

of confirmation after expiry of 15 (Fifteen) days. Registrar and Share Transfer Agent: Kfin Technologies Limited

Toll Free No. 1800-390-4001

Unit: Axis Bank Limited Karvy Selenium Tower-B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032. Email: einward.ris@kfintech.com

DATE: 06-04-2023 **Authorised Signatory**

Registered and Corporate Office: 201-202, 2nd Floor, Southend Square Mansarovar Industrial Area, Jaipur 302020, Rajasthan, India Tel: +91 14 1661 8888 | E-mail: investorrelations@aavas.in | Website: www.aavas.in

AAVAS FINANCIERS LIMITED

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION (Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

The Members of Aavas Financiers Limited (the "Company") are hereby informed that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013, as amended ("Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re enactment(s) thereof for the time being in force), ("the Rules"), Regulation 30 ànd 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxation, clarifications and guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), vide General Ćircular No. 14/2020 dated April 08, 2020 , General Circular No 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars") the Company has on Thursday, April 06, 2023 sent email through National Securities Depository Limited (NSDL) containing the Posta Ballot Notice dated April 03, 2023 to all the Members of the Company who have registered their e-mail address with the Company/ Registrar and Share Transfer Agent/ Depository/ Depository Participant and whose name appears in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Ltd ("CDSL") as on March 31, 2023 ("cut-off date"), for seeking their approval in respect of the Resolution mentioned in the said notice through e-voting facility.

The Postal Ballot Notice can be downloaded from Company's website at www.aavas.in or from the website of NSDL at www.evoting.nsdl.com. These details are also available on the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) Members are requested to provide their assent or dissent through e-Voting only. The e-voting facility is provided by NDSL Some of the important details regarding the e-voting are provided below

1	
Cut-off date for determining the Members entitled to vote (voting rights shall be in proportion to the Equity shares held as on this date)	
Commencement of E-voting period	Sunday, April 09, 2023 at 9.00 a.m. (IST)
End of E-voting period	Monday, May 08, 2023 at 5.00 p.m. (IST)
Scrutinizer's detail	Mr. Rupesh Agarwal (Membership No. ACS 16302: COP No.: 5673) Practicing Company Secretary and Managing Partner of Chandrasekaran Associates, Company Secretaries failing him, Mr. Shashikant Tiwari (Membership No. ACS 11919: COP No.: 13050 Practicing Company Secretary and Partner of Chandrasekaran Associates, Company Secretaries

The Instructions for E-voting are provided in the Postal Ballot Notice. The said Notice also contains instructions with regard to login credentials for Members, holding shares in electronic form, who have not registered their E-mail addresses either wit the Company or their Respective DPs. The e-voting facility shall not be provided beyond the end of e-voting period.

The Scrutinizer shall submit his report within two working days or not later than three days, whichever is earlier, from the end of e-voting to the Chairperson or any other person authorized by the Chairperson, and thereafter, the Chairperson or authorized person by Chairperson will declare the result. The result of postal ballot shall be available on Company's website at www.aayas.in, website of NSDL at www.eyoting.nsdl.com and will also be available at Registered Office of the Company. The esult shall simultaneously will be submitted to Stock Exchanges where the Company's share are listed.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants (DP). Further, all the shares of the Company as on the cut-off date i.e. March 31,2023, are held in demat mode, hence the process for registration of email-id by Members holding shares in physical form is not mentioned here.

In case of any queries/grievances in connection with casting vote through e-voting system, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Prajakta Pawle, at evoting@nsdl.co.in

By the order of the Board of Directors

For Aavas Financiers Limited

Place: Jaipur Date: April 06, 2023

Sharad Pathak Company Secretary & Compliance Officer FCS 9587



SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491 Regd. Off: Trinity Tower, 83 Topsia Road, 7th Floor, Kolkata-700 046, Phone: 033-4016 4001, Fax: 033-4016 4025 website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules. 2014. read with the General Circular No. 14/2020 dated April 8, 2020. the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No.20/2021 dated December 8, 2021, the General Circular No.3/2022 dated May 5, 2022 and the General Circular No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing **Regulations"**) Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the approval of shareholders of Shyam Metalics And Energy Limited (the **"Company"**) is being sought for the: -

a) Appointment of Mr. Nand Gopal Khaitan (Din: 00020588) as Independent Non-Executive Director of the Company for a term of 5 (Five) years w.e.f. 14th February, 2023 till 13th February, 2028.

The Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Wednesday, 5th April, 2023 to all the Members of the Company, who have registered their e-mail address with the Company (in respect of the shares held in physical form) or with Depository Participant (in respect of the shares held in electronic form) as on Friday, 31st March, 2023 ("Cut-Off Date"). The Postal Ballot Notice will also be available on the Company's website at www.shyammetalics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited at www.kfintech.com. The Postal Ballot Notice shall also be available on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

Shareholders can vote only through the remote e-voting process, Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off Date will be considered for the purpose of e-voting.

The remote E-voting facility will be available during the period as given below:

Commencement of remote e-voting	9:00 a.m. (IST) on Thursday, 6th April, 2023
Closure of remote e-voting	5:00 p.m. (IST) on Friday, 5th May, 2023

Members desiring to exercise their vote should cast their vote during this period, to be eligible for being

Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower- B Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana- 500 032 or e-mail at einward.ris@kfintech.com along with the copy of the signed request letter mentioning the name & address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Aadhar Card, Passport, Election Identity Card, Driving License in

The instructions on the process of e-voting, including the manner in which Members who are holding shares in a constant of the process of e-voting shares in the e-voting shares in the process of e-voting shares in the e-voting sharesphysical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice

The Board of Directors of the Company has appointed Mr. Rai Kumar Banthia (ACS-17190), partner of M/s MKB & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot through the e voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman. The results shall be declared within 2 (two) working days from the conclusion of e-voting and shall be communicated to BSE Limited and National Stock Exchange of India Limited, National Securities Depository Limited ("NSDL"), KFin Technologies Ltd, RTA and will also be displayed on the Company's website.

In case of any queries, 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: 022 - 4886 7000 and 022 - 2499 7000 or send a request at <u>evoting@nsdl.co.in.</u>

> By order of the Board For Shyam Metalics & Energy Limited

Birendra Kumar Jain **Company Secretary & Compliance Officer**

Place: Kolkata

Date: 07/04/2023 Place: Gurgaon

Ph. +91-9813887931 for any assistance

Liquidator - Hema Engineering Industries Ltd. (In Liquidation) Email: vikas@vamindia.in | Ph: +91-9910024380(M) Office: Unit No. 112, Tower-A, First Floor, Spazedge Commercial Complex Sector-47, Sohna Road, Gurgaon

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