

AAVAS FINANCIERS LIMITED

Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE Whereas, The undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") 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 9 of the Security Interest (Enforcement) Rules

| 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below. The borrower and Guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon. | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------|------------------------------|--|--|--|--|
| Name of the Borrower | Date & Amount of Demand Notice | | Date & Type of Possession | | | | |
| KHRISHTI MATTHU ABRAHAM, Mrs. KHRISTI BINDUBEN MATTHU | 27 Jun 23 ₹ 933715.41/- | RESIDENTAIL FLAT GROUND FLOOR FLAT NO. G/1, "KRISHNA RESIDENCY" BLOCK NO. D, | Symbolic Possession | | | | |

| Guarantor : Mr. KANUBHAI NARANBHAI PATEL (A/c No.) LNHIM01415-160025520 | 27 Jun 23 | CONSTRUCTED ON PLOT NO. 05 & 06, MOJE KHALIKPURA ON LAND BARING REVENUE SURVEY NO. 16/2, NEAR CANAL ROAD, ARVALLI, TA. MODASA, SABARKANTHA, |
|-------------------------------------------------------------------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | GUJARAT Admeasuring 63.21 Sq. Mtrs. |

Place : Jaipur Date: 05-09-2023

VISHAL FABRICS LIMITED

(CIN: L17110GJ1985PLC008206) Regd. Office: Shanti Corporate House, Near Hira Rupa Hall,

Bopal - Ambli Road, Ahmedabad-380058, Gujarat Phone: +91 90999 52542; E-mail: cs.vfl@chiripalgroup.com; Website: www.vishalfabricsltd.com

NOTICE TO THE MEMBERS FOR 38TH ANNUAL GENERAL MEETING

Dear Members,

VISHAL FABRICS LTD

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Vishal Fabrics Limited (the "Company") will be convened on Friday, 29th September, 2023 at 02:00 p.m. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17 /2020, 20/2020, 02/2021, 21 /2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the financial year 2022-23 including the Financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only through e-mail to all those Members, whose email addresses are registered /updated with the Company or with their respective Depository Participants in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC /OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.vishalfabricsltd.com and the websites of stock exchange where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com.

Members who have not registered their email address will be able to cast their vote electronically on the business as set out in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manner provided in the Notice to Members.

If your email address is registered with the Company /Depository Participants the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC /OAVM and voting on resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered /updated by contacting their respective Depository Participants.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and the SEBI Circulars.

For, Vishal Fabrics Limited

Sd/-Date: 05/09/2023 Pooja Dhruve Place: Ahmedabad **Company Secretary**

नामको बँक The Nasik Merchants Co.- Op. Bank Ltd., Nasik - Fax No. 0253-2353581

Administrative Office: A-16, Babubhai Rathi Chowk, M.I.D.C. Subhashchandra Bose Marg, Satpur, Nashik - 422007. Phone No: 0253-2308200 to 2308206

AUCTION SALE NOTICE UNDER SARFAESI ACT - 2002

Ref. No. HO/SAR/Auction/09/2023-2024

Authorized officer of The Nasik Merchant's Co. Op. Bank Ltd., Nashik (Multi - State Scheduled Bank) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of power confirmed under the said Act issued Demand Notice, calling upon following Borrowers / Guarantors to repay the amount mentioned in the notice with the notice interest. The amount mentioned in the notice have not been repaid to the Bank. Therefore notice to public is hereby given to the effect that the immovable property described herein below will be sold by the Authorised officer by public auction on the date, Place and time mentioned in the notice on "AS IS WHERE IS AND WHAT IS BASIS" persons or organization interested in buying the said immovable properties may contact the Authorised officer or The Nasik Merchant's Co. Op. Bank Ltd., Nashik (Multi State Scheduled Bank) for bidders documents which contain all other relevant details.

Name of the Borrowers / Guarantors and Consenting Party: M/s. Abhed Enterprises Partnership Firm, Shri Viradiya Ashwinbhai Laljibhai (Partner), Mrs. Viradiya Asmitaben Harenbhai, (Partner) Mrs. Viradiya Ritaben Ahwinbhai (Partner) and Guarantors and Consenting Party :- Shri. Viradiya Hiteshbhai Dhavanjibhai, Shri. Ballar Jaysukbhai Dhirubhai, Shri Viradiya Ashwinbhai Laljibhai.

Amount (Rs). Due for Loan Recovery : Rs. 34,76,45,170/- (Rupees : Thirty Four Crore Seventy Six Lacs Forty Five Thousand One Hundred Seventy Only) + further interest thereon form dt. 01.02.2020 + charges etc.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

All that piece and parcel of the properties situated at Surat Dist. Surat City, Village - Singanpore, Land bearing Survey No. 29, Land adm. area 9106 sq. mtrs., T.P. Scheme No. 26 (Singanpore) of which allocated with Final Plot No. 33, Adm. Area 6818 sq. mtrs. Constructed thereon "Dev Prayag Residency" Land allocated for Parking and Other Rights and Titles of the said properties.

| Sr. No. | Wing | Floor | Flat No. | Super Built up area sq. ft. | Built up area sq. ft. | Reserve Price | Earnest Money Deposit | Incremental Amonut |
|------------|------|--------|----------|--------------------------------|--------------------------|---------------|--------------------------|-----------------------|
| 1. | A-1 | Second | 203 | 1710 | 1422.79 | 41,60,000 | 4,16,000 | 10,000 |
| 2. | A-1 | Third | 303 | 1710 | 1422.79 | 41,60,000 | 4,16,000 | 10,000 |
| 3. | A-1 | Fouth | 402 | 1710 | 1422.79 | 41,60,000 | 4,16,000 | 10,000 |
| 4. | A-1 | Fifth | 501 | 1710 | 1422.79 | 41,60,000 | 4,16,000 | 10,000 |
| 5. | A-1 | Fifth | 504 | 1710 | 1422.79 | 41,60,000 | 4,16,000 | 10,000 |
| 6. | B-1 | Fifth | 501 | 1305 | 1103.5 | 33,50,000 | 3,35,000 | 10,000 |
| 7. | B-2 | Third | 303 | 1305 | 1103.5 | 33,50,000 | 3,35,000 | 10,000 |
| 8. | B-2 | Fifth | 503 | 1305 | 1103.5 | 33,50,000 | 3,35,000 | 10,000 |
| 9. | B-3 | First | 102 | 1305 | 1103.5 | 33,50,000 | 3,35,000 | 10,000 |
| 10. | B-3 | Second | 202 | 1305 | 1103.5 | 33,50,000 | 3,35,000 | 10,000 |
| 11. | B-3 | Fifth | 502 | 1305 | 1103.5 | 33,50,000 | 3,35,000 | 10,000 |

- Date of Inspection site: 16.09.2023 (Saturday) between 1.00 PM to 3.00 PM
- Auction Date & Time & Place: 25.09.2023 (Monday) at 11.00 AM to 5.00 PM at The Nashik Merchant's Co. Op. Ltd., Nashik (Multi State Scheduled Bank) Shree Jay Maruti Complex, Ground Floor,
- Nr. Gujarat Samachar Press, Udhana Darwaja, Ring Road, Surat 395002. (Phone No. 0261 2631670) Last date of Submitting EMD: 22.09.2023 (Friday) up to 4.00 PM
- Place for obtaining and submitting EMD: The Nashik Merchant's Co. Op. Ltd., Nashik (Multi State Scheduled Bank) Shree Jay Maruti Complex, Ground Floor, Nr. Gujarat Samachar Press, Udhana Darwaja, Ring Road, Surat - 395002. (Phone No. 0261 - 2631670)

TERMS AND CONDITIONS :-

- 1. Interested parties may send / submit their property wise separate offer for purchasing the said properties in sealed cover super scribed as "Offer for purchases property of M/s. along with 10% of offer price as earnest money which is refundable if offer is not successful.
- The Authorized officer reserves all the rights to reject the Auction and / or adjourn / or postpone the date and time of Auction or Sale Confirmation without giving any reason.
- That the Bank has obtained Physical Possession.
- The highest Bidder will have to Pay 1% T.D.S. above the payment of Rs. 50.00 Lacs (as per app.) Mortgagor / Borrower / Co - Borrower / Guarantor may bring prospective bidders and may also remain present at the time of 5.
- Auction. Please note that the Demand Draft / Pay order be accepted as EMD amount. Before the Last Date & Time of submission of the Bid Documents vix (i). Copy of PAN, (ii) Proof of Identification / Address Proof (KYC) viz. Self attested copy of Voter ID Card /
- Driving License / Passport / Ration Card etc. The successful offer shall pay initial deposit being 25% (10% earnest money and 15% additional amount) of the offer amount immediately on the being confirmed in his favour and the balance amount within 15 days from date of auction. If the successful bidder fails to pay the balance 75% of the bid amount within 15 days from date of auction the deposited amount
- (EMD and 15% of Offer amount) will be forfeited and the property will be kept for sale again. Legal Charges for Transfer, Conveyance, Stamp duty, Registration charges with Registrar, Municipal Taxes, Building Maintenance, Electricity Charges, Water charges and any other charges applicable if any shall be borne by purchaser and the should complete all transfer formalities applicable to transfer of property. In every case the decision of the Authorized
- Officer is final. The Property will be sold in "As is where is" condition including all encumbrances if any (There are no encumbrances
- to the knowledge of the Bank) The intending bidders can inspect the property between above mentioned date & Time. For further details / gueries contact: Authorised Officer, The Nasik Merchant's Co. Op. Bank Ltd. Nashik (Multi - State Scheduled Bank), Ajit Rokade (Authorised Officer) (M): 9850009666, Nitin Gangurde, (M): 9423256101 & Br. Manager (Udhna Branch): Vikram Smart (M): 9909924924 OR Zenith Recovery Agency: Sanjay Nayak (M): 9824277792.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT - 2002 The Borrower / Guarantors are hereby noticed to pay the sums mentioned as above before the date of Auction, falling which the property will be auctioned and balance if any will be recovered with interest and cost from them by legal avenue.

Authorised officer, Date: 04.09.2023 The Nasik Merchants' Co-Op. Bank Ltd., Nashik (Multi-State Scheduled Bank) Place : Surat

SMFG INDIA HOME FINANCE COMPANY LIMITED

SMFG (FORMERLY FULLERTON INDIA HOME FINANCE COMPANY LIMITED) Grihashakti • Corporate. Off.: 503 & 504, 5th Floor, G-Block, Insigne BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH. Regd. Off. : Megh Towers, Flr. 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600 095, Tamil Nadu.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. NOTICE is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") Mortgaged / Charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited) / Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and Last Date of EMD deposit is also mentioned herein below:

 Date & Time of E-Auction: 10.10.2023 at 11.00 A. M. to 01.00 P. M. (with Unlimited extensions of 5 minute each) 2) Last Date & Time of Submission of Request Letter of Participate / KYC Documents / Proof of EMD, etc.: 09.10.2023 Loan account No., Name of the Borrower(s) / Description of the Properties Date & Amount LAN: 600307510193480 Non Agriculture Plot Of Land In Mauje : Atladara, Date: 25.01.2023 Sanjay Ravjibhai Chavda, Vadodara Lying Being Land Bearing R. S. No. 276 ₹ 5,47,773/-S/W/o. Ravjibhai Chavda Admeasuring 4553.00 Sq. Mtrs., Paikki Admeasuring (Rs. Five Lakh(s) 4237.60 Sq. Mtrs, Known As "Shiv Complex" Paikki 2. Sonalben Sanjaybhai Chavda, Forty-Seven Add. 1 : Rayan Vadi Khadki, Near Karishma Park Ground Floor, Shop No. 8 Construction Admeasuring Thousand Seven Society, Tandalja Gam, Vadodara Atladara, Near 23.76 Sq. Mtrs, Registration & Sub District Vadodara, Hundred Seventy-Karishma Park Society, Vadodara, Gujarat-390 012; Dist. Vadodara, Gujarat +Bounded as •East : By Three Only) due as Add. 2: 8, Ground Floor, Shiv Complex, Nr. Atladra 18.00 Mtrs. Road; . North: By Shop No. 9; . West on **25.01.2023** Crossing, Atladara, Vadodara-390 012, Gujarat. By Tenement; . South: By Shop No. 7. Reserve Price : Earnest Money Deposit : Bid Incremental Value: ₹ 2.18.500/- (Rs. Two Lakh Eighteen ₹ 21,850/- (Rs. Twenty One ₹ 21,85,000/- (Rs. Twenty-One Lakh Eighty-Five Thousand Five Hundred Only) Thousand Eight Hundred Fifty Only) Thousand Only)

Details terms and conditions of the sale are as below and the details are also provided in our / Secured creditor's website at the following link / website address (https://disposalhub.com and https://www.grihashakti.com/pdf/E-Auction.pdf). The Intending Bidders can also contact : Abhishek Awasthi on his Mob. No. 9825097367, E-mail : Abhishek.Awasthi@grihashakti.com, Mr. Mahesh Bangera on his Mob. 8655605063, E-mail : mahesh.bangera@grihashakti.com

Place: Vadodara, Gujarat Authorized Officer. Date: 05.09.2023 SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Company Limited)



Taken on

1 Sep 23

Authorised Officer Aavas Financiers Limited

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD. Corporate Office: 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana) shubham Ph.: 0124-4212530/31/32, E-Mail: customercare@shubham.co Website: www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon borrowers to repay the amount within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement) Rules, 2002.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited

for an amount detailed below and interest thereon. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details are as below:

| _ | | | | | | |
|-----------|--------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--|--|
| S. No. | Loan No./Borrower(s) Name | Demand Notice Date & Amount | Secured Asset | Affixation Date | | |
| 1 | Loan No. OSRT1812000005016398, Arvindkumar Parmar, Amisha Arvind Parmar | 20-06-2023 & ₹ 7,85,119/- | Flat No. 201, 2Nd Floor, Ganga Maiya Bhavan, Plot No. 39/5, R.S.No. 211, T.P.S.No. 2 (Udhna), F.P.No. 2, Block No. 39, Plot No. 5, Mouje: Udhna Surat Gujarat - 394210 | 01-09-2023 | | |
| 2 | Loan No. OJUN1807000005013668, Bhimjibhai Karshanbhai Bharai, Pamiben Bharai | 20-06-2023 & ₹ 21,51,633/- | Plot No 83 (Paiki), Southern Part Rs No 548/1 Paiki Situated At Dhoraji Gujarat - 360410 | 01-09-2023 | | |
| 3 | Loan No. OSRT1805000005012872, Navinbhai Laxmandas Khatri, Pankaj Khatri, Laxmandas Khatri | 20-06-2023 & ₹ 12,95,855/- | Block No -D 13, Flat No -153, 1st Floor, Raj Abhishek City Near Yogeshwar Park Society, Opp Bakra Mandi Masjid, Palsana Pardi Kande Surat GJ -395006 | 01-09-2023 | | |
| 4 | Loan No. MEH_1511_047700, Sureshkumar Ishwarlal Sathvara, Manishaben Sureshkumar Sathvara | 20-06-2023 & ₹ 4,60,702/- | Property Bearing Property 248 Which Is Situated In Ganeshpura Pudgam Sim Tahsil & District Mehsana Gujarat 384001 | 01-09-2023 | | |
| 5 | Loan No. WAP_1512_048693, Jalil Ruwab Nadaf, Aminama Jalil Nadaf | 20-06-2023 & ₹ 4,30,514/- | Shradhha Apartment-2 Flat No 203 Second Floor Plot No 14&20 Survey No 2 7/1 Paikee 28/11 Paikee Valsad, GJ -396191 | 01-09-2023 | | |

Place : Gurgaon Date: 04.09.2023

Place: Ahmedabad

Date: September 04, 2023

Authorised Officer Shubham Housing Development Finance Company Limited

Aksharchem (India) Limited

Regd. Office: "Akshar House", Chhatral Kadi Road, Indrad - 382 715, Mehsana Tel: +91 2764 233007/08/09/10 Fax: +91 2764 233550 Website: www.aksharchemindia.com, E-mail; cs@aksharchemindia.com, CIN; L24110GJ1989PLC012441

NOTICE

Notice is hereby given that 34th Annual General Meeting (AGM) of AksharChem (India) Limited ("the Company") is scheduled to be held on Wednesday, 27th day of September, 2023, at the Registered Office of the Company at "Akshar House", Chhatral Kadi Road, Indrad – 382 715, Mehsana, Gujarat at 12 Noon to transact the ordinary and special business as set out in the AGM Notice.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for payment of dividend and AGM of the Company. The dividend, if declared by the members, will be paid within thirty days of declaration by members to those members whose name appears:

- in respect of shares held in physical form, to those members whose names appear in the Register of Members of the Company on Wednesday, September 20, 2023, after giving effect to all valid share transfer documents lodged with the Company on or before Wednesday, September 20,
- (ii) in respect of shares held in electronic form, to those beneficial owners whose names appear in the statements of beneficial ownership furnished by NSDL and CDSL as at the end of business on Wednesday, September 20, 2023.

Electronic copies of the Notice of AGM together with the Annual Report for the Financial Year 2022-2023 have been sent via email, to all the Members, whose email IDs are registered with the Company/Depository Participant(s) on September 04, 2023. The same is also available on the website of the Company at www.aksharchemindia.com and the website of BSE Limited i.e.www.bseindia.com and on website of NSE limited i.e. www.nseindia.com. Members are requested to refer the procedure for registration of email id as provided in the Notice of the AGM.

Members of the Company are hereby informed that 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 by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically (remote e-voting) and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- A person whose name appears in the Register of Members/ Beneficial Owner as on the Cut-off date i.e. Wednesday, September 20, 2023 only shall be entitled to avail of the facility of remote evoting or voting at the AGM.
- The remote e-voting will commence on September 24, 2023 (9:00 am) and ends on September 26, 2023 (5:00 pm). The remote e-voting shall not be allowed beyond the said date and time.
- 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. September 20, 2023 may obtain the login Id and password by sending a request at cs@aksharchemindia.com or at evoting@nsdl.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disable by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM and 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.
- The Notice of AGM will also be available on the Company's website www.aksharchemindia.com and on NSDL website www.evoting.nsdl.com.
- In case of any query or grievance connected with e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or call on toll free no: 1800-222-990 or email to evoting@nsdl.co.in. Members may also write to the Company Secretary by email at cs@aksharchemindia.com or at the registered office address.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at rates prescribed 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, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the required documents in PDF/JPG format through e-mail or by uploading the documents on the link https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html.

For and on behalf of Board of Directors Aksharchem (India) Limited

> Mrs. Paru M. Jaykrishna Chairperson & Mg. Director

AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769)

Structured Assets Group at Corporate Office, at 7 Floor, "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. <u>www.axisbank.com</u>

POSSESSION NOTICE (Forimmovable property) As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002

Vhereas, the undersigned being the Authorized Officer of the **AXIS BANK LTD**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power onferred under **section 13(2)** read with **rule 3** of the Security Interest(Enforcement) Rules, 2002, issued a demand notice dated 23.10.2018 calling upon the Borrower/Co-Borrower/Mortgagor/Guarantor, M/s. Diva Infrastructure Proprietor Mr. Dharmeshbhai P Shah & Mrs. Amiben Dharmeshbahi Shah to repay the amount mentioned in the notice being Rs.5,28,31,477.80/- as on 23.10.2018 (this amount includes interest applied till 24.10.2018 only) as mentioned in the said notice together with urther interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred, within 60 days from the date of the said notice.

Borrower/Co-Borrower/Mortgagor/Guarantor, M/s. Diva Infrastructure Prop Mr Dharmeshbhai P Shah & Mrs. Amiben Dharmeshbahi Shah having failed to repay the Bank's dues as mentioned in the notice issued to him under sec 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Physical **Possession** of the properties described herein below through The Executive Magistrate and City Mamlatdai Ghatlodia, Ahmedabad in execution of order dated 23rd February 2023 passed by District Collector Ahmedabad on application filed by Axis Bank Limited under section 14 of the SARFAESI Act, 2002 in exercise of powers conferred on him under section 13(4) of the said Act read with **rule 8** of the said Rules **on this** the 31st day of August of the year 2023. The Executive Magistrate and City Mamlatdar, Ghatlodia Ahmedabad has taken physical possession and thereafter handed over the physical possession of the properties described herein below to the Authorized Officer of Axis Bank Limited.

Borrower/Co-Borrower/Mortgagor/Guarantor mentioned hereinabove in particular, and the public n general, are hereby cautioned not to deal with the properties and any dealings with the property will be ubject to the charge of the AXIS BANK LTD for an amount Total Rs.5,28,31,477.80/- as on 23.10.2018 (this amount includes interest applied till 24.10.2018 only) as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs , charges etc. incurred / to be incurred. The Borrower/guarantors/mortgagers attention is invited to provision of subsection (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

SCHEDULE OF IMMOVABLE PROPERTIES

1)ALL THAT PIECE AND PARCEL OF RESIDENTIAL PROPERTY SITUATED AT FLAT NO. 202 ADMEASURING ABOUT 256 SQ. YARDS (MUNICIPAL TENAMENT NO. 0675-01-1661-0001-P OF SUNRISE PARK WARD) IN THE scheme known as "ratnam towers" of Jagatpati ownerd association situated upon non-AGRICULTURAL LAND BEARING SURVEY NO. 314/1+2 BEING ALLOTTED FINAL PLOT NO. 225 IN THE TOWN PLANNING SCHEME NO. 1/B OF MOUIE: BODAKDEV, TALUKA AHMEDABAD CITY WEST, DISTRICT AHMEDABAD OWNED BY **shri dharmesh premchand shah and smt. Amiben darmesh shah** 2) ALL THAT PIECE AND PARCEL OF RESIDENTIAL PROPERTY SITUATED AT FLAT NO. 44 ADMEASURING ABOUT 87.6 SQ. MTRS (MUNICIPAL TENAMENT NO. 0675-27-2331-0001-P OF SUNRISE PARK) IN TH scheme known as "Chanakya Towers" of Milan Park Co-op Housing Society Limited Part-SITUATED UPON NON-AGRICULTURAL LAND BEARING FINAL PLOT NO. 478 AND 483 IN THE TOWN PLANNING SCHEME NO. 1/B, MOUIE: BODAKDEV, TALUKA AHMEDABAD CITY WEST, DISTRICT AHMEDABAD OWNED BY SHRI DHARMESH PREMCHAND SHAH.

3) ALL THAT PIECE AND PARCEL OF COMMERCIAL PROPERTY SITUATED AT SHOP NO. F-8 ADMEASURING ABOUT 26.04 SQ. MTRS (BUILT UP AREA) (MUNICIPAL TENAMENT NO. 0675-01-2695-0001-H OF SUNRISE PARK WARD) IN THE SCHEME KNOWN AS PREMIER APARTMENT OF PREMIER BODAKDEV CO-OP HOUSING SOCIETY LIMITED SITUATED NON-AGRICULTURAL LAND BEARING FINAL PLOT NO. 239 IN THE TOWN PLANNING SCHEME NO. 1/B, MOUJE: BODAKDEV, TALUKA AHMEDABAD CITY WEST, DISTRICT AHMEDABAD OWNED BY SMT. AMIBEN DARMESH SHAH.

Date - 31.08.2023 , Place - Ahmedabad

Sd/- Authorized officer.

ARISTO BIO-TECH AND LIFESCIENCE LIMITED CIN No.: U01100GJ2005PLC127397

Registered Office & Works At: E-24/25/26, G.I.D.C. Estate, Manjusar, Taluka: Savli, Dist. Vadodara-391776. Gujarat. • **Phone:** +91-2667-264841/43. **E-mail**: mail@aristobiotech.com / aristobaroda@yahoo.in • **Website**: www.aristobiotech.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING **OF THE COMPANY AND E-VOTING:**

NOTICE is hereby given, that the Eighteenth (18th) Annual General Meeting (AGM) of the Members of Aristo Bio-Tech And Lifescience Limited will be held on Tuesday, September 26, 2023 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses and Special Businesses as set out in the notice of AGM.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM along with Annual Report 2022-23 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 will be uploaded on the website of the Company at www.aristobiotech.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 18th AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below: 1. In case shares are held in physical mode, please provide Folio No., Name of

- shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to mail@aristobiotech.com. 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 Alternatively member may send an e-mail request to evoting@nsdl.co.in for
- obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be. Post successful registration of the e-mail address, the shareholder would get soft

copies of notice of 18th AGM and Annual Report 2022-23 and the procedure for evoting along with the user-id and the password to enable e-voting for 18th AGM. In case of any queries, shareholder may write to the Company at

mail@aristobiotech.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents. There being no physical shareholders in the Company, the Register of members

and share transfer books of the Company is not closed. Members whose names

are recorded in the Register of Members or in the Register of Beneficial Owners

maintained by the Depositories as on Tuesday, September 19, 2023 ("Cut-off

date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For

this purpose, the Company has entered into an agreement with NSDL for

facilitating voting through electronic means.

The remote e-voting will commence on Saturday, September 23, 2023 at 09:00 A.M. (IST) and ends on Monday, September 25, 2023 at 05:00 P.M. (IST). During this period, the members of the Company holding shares as on the Cut-off date i.e. Tuesday, September 19, 2023, may cast their vote electronically. 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 resolutions is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 18th AGM; and c) the members who have cast their vote by remote e-voting prior to the 18th AGM may also attend the 18th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 18th Annual General

Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 19, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.Members may also contact the Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to mail@aristobiotech.com or may call on +91-2667-264843/41 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING AT THE THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.CO.IN OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE **COMPANIES ACT. 2013.**

For, Aristo Bio-Tech and Lifescience Limited

Place: Vadodara Date: 04-09-2023

Narendra Singh Barhat **Chairman and Managing Director** DIN: 00310306





