



Date: 23.08.2024

To, **Corporate Governance Department BSE Limited** P.J. Towers, Dalal Street, Mumbai - 400001

Script ID: "ULTRACAB", Script Code: 538706

Sub: Publication of Notice of 17th AGM, Book Closure & E-Voting

Dear Sir.

With the captioned subject, this is to inform you that the Notice of 17th Annual General Meeting, Book Closure & E-Voting is published in Daily Newspaper dated 23rd August 2024 in both National English Newspaper and Regional Newspaper.

The copy for the same enclosed here, kindly acknowledge and take on record. Thanking You.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala Whole-time Director **DIN: 03500393**

Encsl: a/a

ULTRACAB (INDIA) LIMITED

Regd. Office & Works: Sr. No. 262, B/H. Galaxy Bearings Ltd. Shapar (Veraval) Dist.: Rajkot-360024. Gujarat, INDIA. Tel.: +91 2827 - 253122 / 23

E-mail: info@ultracab.in Web: www.ultracab.in, | www.ultracabwires.com CIN No.: L31300GJ2007PLC052394

Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005. Tel.: +91 281 - 2588136, 2588236









E-Mail: mumbai@ultracab.in

Tel.: +91 22 - 20870306, 20870307



Head Office: Office No. 1801, Haware Infoteck Park,

Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703







Corporate Office: C-303, Imperial Heights,

E-mail: ho@ultracab.in

FINANCIAL EXPRESS

Authorized Officer (M/s PNB Housing Finance Ltd.)

21.08.2024

20.08.2024

20.08.2024

Rs.19,66,921/-

29-April-2024

Rs.25,04,604/-

(Rupees Twenty Five

Lac Four Thousand

Six Hundred Four

Only)

One Only)

Nine Hundred Twenty

AU SMALL FINANCE BANK LIMITED Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 Corrigendum Notice

This is to inform public in general that the SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES of M/s Akshar Services who's Loan A/c No. is 2121215236684546 which was published on 21-Aug-2024 by "Au Small Finance Bank Ltd." in Gujarat Edition of Financial Express Newspaper on page no. 26. in which at bottom by mistaken date has been wrongly written as 20-Aug-2023 above the place. Kindly read the date as 20-August-2024 and rest will remain same. Authorised Officer AU Small Finance Bank Limited



STRESSED ASSET MANAGEMENT BRANCH, MUMBAI Ground Floor, 104, Bharat House, M.S. Marg, Fort, Mumbai - 400 023

E-mail: samvmumbai@unionbankofindia.bank POSSESSION NOTICE (For immovable property) [Rule - 8(1)]

WhereasThe undersigned being the authorized officer of Union Bank of India Stressed Asset Management Branch, Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26.07.2016 calling upon the borrower/s, namely, M/s, STC Global Metal Pvt. Ltd., Smt. Zahira Ahmed Vehvaria, Mr. Sajid Aziz Paniwala, Mr. Ahmed D Vehvaria, Smt. Mehrunnissa D. Vehvaria, Mr. Imran D. Vehvaria, Smt. Snehila Vehvaria to repay the amount mentioned in the notice being Rs. 39,47,84,979.64/-(Rupees Thirty-Nine Crores Forty-Seven Lakhs Eighty-Four Thousand Nine Hundred Seventy-Nine and Paise Sixty Four Only) as on 30.06.2016 with further interest within 60 days from the date of receipt of the said notice.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 20/08/2024. The borrower/s in particular and the public in general is hereby cautioned not to deal

with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount Rs. 94,14,59,067.00/- (Rupees Ninety-Four Crores Fourteen Lakhs Fifty-Nine Thousand Sixty-Seven Only) as on 31.07.2024 and further interest & other contingents charges 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 the borrower to redeem the secured assets.

Description of immovable property

All the piece and parcel of the immovable property bearing Revenue Survey No. 1411 Paiki, Plots No. 8 and 9 admeasuring 764.70 Sq. Mtrs. i.e. 8231.16 Sq. Feet and 746.39 Sq. Mtrs. i.e. 8034.08 Sq. Feet respectively, situated in Jamnagar, Dist. And Sub Dist. Jamnagar, Gujrat, surrounded by. Boundary: Plot No. 8: East: Adjoined Plot No. 9, West Adjoined Plot No. 4 to 7, North: Adjoined Agriculture Land Bearing Revenue Survey No 1410, South: 30.00 Mtrs., Wide DP Road., Boundary: Plot No. 9: East: 30.00 Mtrs Wide DP Road, West: Adjoined Plot No. 8, North: Adjoined Agriculture Land Bearing Revenue Survey No. 1410, South: 30.00 Mtrs., Wide DP Road Date: 20/08/2024 (AMAN AGARWAL) Authorised Officer

| Place : Jamnagar **Union Bank of india**



ULTRACAB (INDIA) LIMITED

ULTRACAB Regd. Office: Survey No. 262, B/h. Galaxy wires a CABLES Bearings Ltd., Shapar (Veraval) - 360024, Dist.: Rajkot, Gujarat, India.

www.ultracab.in / cs@ultracab.in, CIN: L31300GJ2007PLC052394 NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that 17th Annual General Meeting (AGM) 2023-24 of

Members of the Company will be held on Friday, 6th September, 2024 at 10.00 a.m. at Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) - 360024, Dist. Rajkot to transact the Ordinary / Special businesses mentioned in the notice as contained in the Annual Report of the Company for the Financial Year 2023-24. Members of the Company are hereby informed that the Company has completed the dispatch of Notice of the 17th AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and amendments thereto and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its Members the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Ltd. (NSDL), on all resolution set forth in the Notice. The Company has sent e-mail through NSDL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company or have been provided by the Depositories.

Pursuant to the 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Members are provided with the following Information:

. The remote e-voting period commences on 3rd September, 2024 (9:00 a.m. IST) and ends on 5th September, 2024 (5:00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. The voting rights of the members, entitled to participate in the remote e-voting process shall be in proportion to their share in the paid up equity share capital of the company as on the cut-off date i.e. 30th August 2024. 2. Any person, who acquires shares of the Company and become member of the company after dispatched of the notice and holding shares as of the cut-off date i.e. 30th August 2024 may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA of the Company. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting

The Members are also informed that:

 The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

 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 in the meeting.

 A Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

d. A person, whose name is recorded in the register of the members or in the register of

peneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM through ballot paper. . The Notice of the AGM, along with the procedure for remote e-voting, has been sent o all the members by prescribed modes and the same is also available on the website of the company at www.ultracabwires.com and on the website of NSDL at ttps://www.evoting.nsdl.com

In case of queries/grievances connected with e-voting, Members/Beneficial owner may contact NSDL, e-mail- evoting@nsdl.co.in or on toll free no: 18001020990 or email -cs@ultracab.in tel. no. 02827-253122.

Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 Register of Members and Share Transfer Books of the Company will remain closed from Friday, 30th August, 2024 to Friday 6th

September, 2024 (both days inclusive) for the said AGM of the Company. Amember entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of him/her and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the

Date: 19th August, 2024 Place : Rajkot

commencement of the meeting.

The Indian Express.

For the Indian Intelligent.

By Order of the Board, ULTRACAB (INDIA) LIMITED,

Sd/-, Nitesh Vaghasiya Chairman & Managing Director, DIN: 01899455



♦ The Indian EXPRESS

Possession Notice (For Immovable Property) Rule 8-(1) hereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing inance Ltd.) (IIFL-HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Ac 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower 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 Rules. 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 IIFL HFL for an amount as mentioned herein under with interest thereon. "The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets. Total Outstanding Name of the Borrower (s)/ Description of the Secured Asset (Immovable Property) Dues (Rs.) Co-Borrower(s) Notice ion Mr. Rahulkumar Mangabhai All that piece and parcel of Property bearing House no Rs.6,88,357/- (Rupees Solanki, Mrs. Solanki 764, Situated at Village Padusan, Talod, Gujarat, India-Six Lakh Eighty Eight 07- 21-Arunapen Kanulkumar, 383305. Area Admeasuring (In Sq.ft.): Property Type: Thousand Three Hundr-Prospect No. IL10243129) Land_Area, Carpet_Area, Property Area: 800.00, 800.00. ed and Fifty Seven Only) 2024 2024 For, further details please contact to Authorised Officer at Branch Office: India Infoline Finance Ltd,Shop No. 2 & 3, Kumai House, Durga Mill Compound, Near Kumar Electric Showroom, Himmatnagar-383001 **or Corporate Office:** Plot No.98, Phase IV, Udyog Vihar, Gurgaon, Haryana. Place: Gujarat, Date: 23-08-2024 Sd/- Authorised Officer, For IIFL Home Finance Ltd

AAVAS FINANCIERS LIMITED

Date: 23-08-2024

CIN:L65922RJ2011PLCO34297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

Whereas, The undersigned being the Authorised Officer of AAVAS FINANCIERS 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 for an amount mentioned as

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
SUKHEELAL RAMAVTAR BUDHI, MRS. SHYAMAVATI BUDHI,MR. DEVRAM RATHOD,MR. MILANBHAI DEDA (A/C NO.) LNJAM00715-160021815 GUARANTOR: MR. PRAVINBHAI NATHUBHAI PINGALSUR (A/C NO.) LNHJG01817-180066124	14 JUN 21 Rs. 1190857.41/- & Rs. 302335.41/- 12 JUN 21	R.S.NO.39 PAIKI 1/PAIKI 2, SWAMINARAYANDHAM-2 PLOT NO-32 & 33,NEW PLOT NO-32, SUB PLOTS-32/1 TO 32/4, B/H YOGESHWAR DHAM NEW DIGJAM RING ROAD DHICHADA JAMNAGAR TAL DIST JAMNAGARNEW DIGJAM RING ROAD, JAMNAGAR, GUJARAT, ADMEASURING 48.05 SQ. MTRS	SYMBOLIC POSSESSION TAKEN ON 21 AUG 24

Place : Jaipur

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Chola | Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi

Enter a better life | Ka Industrial Estate, Guindy, Chennai - 600 032. E-AUCTION SALE NOTICE (Sale Through e-bidding Only)

SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) 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) indicated in COLUMN (A) that the below described immovable property(ies) described in COLUMN (C) Mortgaged / Charged to the secured creditor the POSSESSION of which has been taken as described in COLUMN (D) by the Authorized Officer of Housing CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is". "As is what is" and "Whatever there is" as per details mentioned below :- Notice is hereby given to Borrower / Mortgagor(s)/ legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s)/ Mortgagor(s) (Since deceased), as the case may be indicated in COLUMN (A) under Rule 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Credition's website i.e. https://www.cholamandalam.com & www.auctionfocus.in

	[A]	[B]	[C]	[D]	[E & F]	[G]
SR. NO.	LOAN ACCOUNT NO. NAMES OF BORROWER(S)	O/s. DUES TO BE RECOVERED (SECURED DEBTS)	DESCRIPTION OF THE	-	RESERVE PRICE (IN ₹)	DATE OF AUCTION & TIME
	/ MORTGAGER(S) / GAURANTOR(S)		IMMOVABLE PROPERTY / SECURED ASSET	TYPE OF POSSESSION	EARNEST MONEY DEPOSIT (IN ₹)	
1	X0HLAME00002470533 Amit Nitinkumar Shah and Varshaben Amit Shah Both are Residing at: (Rupees Twenty B On Seventh Floor Admesuring 37.39 Sq.mtrs (Carpet A Consruction Area at and in So Known as "radha Hieght" On the Bearing Block No. 522/A (Old So Seventh Floor Admesuring 37.39 Sq.mtrs (Carpet A Consruction Area at and in So Known as "radha Hieght" On the Bearing Block No. 522/A (Old So Seventh Floor Admesuring 37.39 Sq.mtrs (Carpet A Consruction Area at and in So Known as "radha Hieght" On the Bearing Block No. 522/A (Old So Seventh Floor Admesuring 37.39 Sq.mtrs (Carpet A Consruction Area at and in So Known as "radha Hieght" On the Bearing Block No. 522/A (Old So Seventh Floor Admesuring 37.39 Sq.mtrs (Carpet A Consruction Area at and in So Known as "radha Hieght" On the Bearing Block No. 522/A (Old So Seventh Floor Admesuring 37.39 Sq.mtrs (Carpet A Consruction Area at and in So Known as "radha Hieght" On the Bearing Block No. 522/A (Old So Seventh Floor Admesuring 37.39 Sq.mtrs (Carpet A Consruction Area at and in So Known as "radha Hieght" On the Bearing Block No. 522/A (Old So Seventh Floor Admesuring 37.39 Sq.mtrs (Carpet A Consruction Area at and in So Known as "radha Hieght" On the Bearing Block No. 522/A (Old So Seventh Floor Admesuring A Consruction Area at and in So Consruction Area at an additional Area at a constant Are	37.39 Sq. mtrs (Carpet Area) Consruction Area at and in Scheme Known as "radha Hieght" On the land Bearing Block No. 522/A (Old Survey)	SS	Rs. 13,03,560/- (Rupees Thirteen Lakhs Three Thousand Five Hundred and Sixty Only)	09-09-2024 from 02.00 P.M. to 04.00 P.M (with	
	D-403 Radhey Residencynr- Hathijan Circle 382445 Also At : B-705 Radhey Residency Nr- Sp Ring Road Hathijan Circle Dascroi 382445	Clabs Oak &	No. 123/2) T.P. Scheme No. 72 (Hathijan-Vinzol) Final Plot No. 40/1 Of Mouje Village: Hathijan , Taluka:- Vatva In the District Of Ahmedabad And Registation Sub District Ahmedabad-11 (Aslali) Bounded as Follows: East: S.P. Ring Road West:- Flat no. B-708 , North: Flat no. B-704 South: Flat no. B-706.		Thirty Thousand	automated extensions of 5 minutes each in terms of the Tender Document)

1. INSPECTION DATE: 05-09-2024

2. MINIMUM BID INCREMENT AMOUNT: Rs.10,000/-3. Last date of submission of Bid/ EMD/ Request letter for participation is 06-09-2024 till 5 PM.

Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and/or realisation thereof.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. https://www.cholamandalam.com and https://www.auctionfocus.in

The intending bidders can also contact Mr.Ritesh Shukla Contact Number 9510011589 and Email

riteshss@chola.murugappa.com Mr. Mohd Abdul Qawi on 7305990872. To the best of the authorized officer's knowledge and information there is no encumbrance in respect of the above immovable properties/secured assets,

Place: Ahmedabad

AUTHORISED OFFICER Cholamandalam Investment and Finance Company Limited

PUBLIC NOTICE

FOR E-AUCTION

CUM SALE

Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051. (Corporate Identity No. L65110MH1985PLC038137) Kotak Mumbai - 400051. (Corporate Identity No. L65110MH1985PLC038137)

Regional Office: Kotak Mahindra Bank Ltd., 4th Floor, Sidhhi Vinayal Complex, Near Shiv Ranjani Cross Road, Satellite, Ahmedabad - 380015.

Notice is hereby given to the public in general and in particular to the Borrower/ Co-Borrower/ Guarantor that the below described immovable property mortgaged to the Authorised Officer of Kotak Mahindra Bank Ltd, the **Physical Possession** of which has been taken by the Authorised Officer of Kotak Mahindra Bank Ltd., will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis, offers are invited to submit online through the Web Portal of our e-Auction Service Partner, M/s. C1 India Pvt. Ltd. i.e. www.c1india.com by the undersigned for sale of the immovable property of which particulars are given below :-

1) Name of the Borrower(s) / Guarantor(s) / Mortgagor(s)	Demand Notice Date and Amount	Description of the Immovable proper	-	Reserve Price	Earnest Money Deposit (EMD)	Date / Time of e-Auction
1. Desai Dinesh Premjibhai (Borrower) 2.Desai Mira Dineshbhai (Co Borrower) Loan A/c No. HF37565811 & HF37570425)	Rs. 57,29,967.71/- (Fifty Seven Lakh Twenty Nine Thousand Nine Hundred Sixty Seven and Seventy One Paisa)	Block No. F, Flat No Silver Palace, Kapodr Bridge, Uttran, Surat- Gujarat Type of Possessi Physical	a-Utran 394107,	Rs. 53,76,284/- (Rupees Fifty Three Lakh Seventy Six Thousand Two Hundred Eighty Four)	10% of Bid Amount Rs.5,37,628.4/- (Rupees Five Lakh Thirty Seven Thousand Six Hundred Twenty Eight and Four Paisa Only)	13.09.2024 From 11:00 AM to 12:00 PM
Date of Inspection of Immovable Properties :			Last Date for Submission of Offers / EMD :			

Date of Inspection of Immovable Properties: 03.09.2024, 11:00 A.M. to 01:00 P.M.

11.09.2024, till 04.00 P.M.

IMPORTANT TERMS & CONDITIONS OF SALE:-

Date: 23.08.2024, Place: Surat

1) The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of our E-Auction Service Provider, M/s. C1 India Pvt. Ltd. i.e. https://www.bankeauctions.com for bid documents, the details of the secured asset out up for e-Auction and the Bid Form which will be submitted online: 2) All the intending purchasers/ bidders are required to register their name in the Web Portal mentioned above as

For any enquiry, information, support, procedure and online training on e-Auction, the prospective bidders may contact the M/s. C1 India Pvt. Ltd. Department of our e-Auction Service Partner P Dharani Krishna, through csd@disposalhub.com Tel. No.: +91

https://www.bankeauctions.com and generate their User ID and Password in free of cost of their own to participate in the e-Auction

7291971124, 25, 26, Mobile No.: 99481 82222 & E-mail ID: andhra@c1india.com&support@bankeauctions.com;) To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However, the intending bidders may inspect the property and its documents as mentioned above or any other date & time with prior appointment and they should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims/ right/ dues/ affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any

KMBL. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues; 5) For participating in the e-Auction, intending purchasers/ bidders will have to submit/upload in the Web Portal (https://www.bankeauctions.com) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Kotak Mahindra Bank Limited' payable at Rajkot along with selfattested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof as specified above.

representation of KMBL. The property is being sold with all the existing and future encumbrances whether known or unknown to

The Borrower(s) / Mortgager(s) / Guarantor(s) are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SARFAESI ACT to discharge the liability in full and pay the dues as mentioned above along with upto date interest and expenses with in fifteen days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and Vernacular newspaper, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. If the borrower/guarantors/mortgagers pays the amount due to Bank, in full before the date of sale, auction is liable to be stopped. For detailed terms and conditions of the sale, kindly visit our official website https://www.kotak.com/en/bank-auctions.html or contact

office of Bank. Special Instruction: e-Auction shall be conducted by our Service Provider, M/s. C1 India Pvt. Ltd. on behalf of Kotak Mahindra Bank Limited (KMBL), on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither KMBL nor C1 India Pvt. Ltd. shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/ improve his/her Bid to avoid any such complex situations.

the Authorised Officer Mr. Prashant Satpute @ 9724433999 Mr. Ashok Motwani on @ 9873737351 at above mentioned Regional

Sd/- Authorised Officer, Kotak Mahindra Bank Ltd.

(a) pnb Housing Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110 Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousin Surat Branch:- PNB Housing Finance Limited, 305-308, Third Floor, Titanium Square, Adajan Char Rasta, Adajan, Surat, Gujrat - 395008

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES) Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice's. The borrower's having failed to repay the amount, notice is hereby given to the borrower's and the public in general that the undersigned has taken possession of the property/les described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/les and any dealing with the property/les will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement.

The borrowers' 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.

SI. No	Account No	Name of the Borrowen Co- Borrowen Guarantor	Date of Demand Notice	Amount Outstanding	Possession Taken	Description of the Propertyries Mortgaged
1.	NHL/SRT /0223/10 78736 & HOU/VE S/1021/9 21253, B.O: Surat	Jatinbhai Ramnikbhai Dhandhukiya & Kirtiben Jatinkumar Dhandhukiya	14.11.2023	Rs. 8,06,665.09/- (Rupees Eight Lakh Six Thousand Six Hundred Sixty Five & Nine Paise only) as on 14-11-2023	18.08.2024 (Physical Possession)	Flat No. C/2,3rd Floor, Umiya Appartment, B/s. Shyam Apartment, Amroli, Surat, Gujarat-394107, India
2.	NHL/SR T/0418/5 14593, B.O:. Surat	Ramesh Tulsibhai Italiya & Sangeetaben Rameshbhai Italiya	27.11.2023	Rs. 27,93,822.74/- (Rupees Twenty Seven Lakh Ninety Three Thousand Eight Hundred Twenty Two & Seventy Four Paise only) as on 27-11-2023	18.88.2024 (Physical Possession)	(1) Block T-312, Third Floor, T-312, Angel Business Center-1. Near Abc Circle, Opp Angan Residency, Sudama Chowk Mota Varachha Surat, Op No 147 148 and 7 Sub Plot No 3, TP No 25, Surat, Gujarat-394101, India (2) Block S-224, Second Floor, S-224, Angel Business Center-1, Near ABC Circle, Opp Angan Residency, Sudama Chowk Mota Varachha Surat, Op No 147 148 And 7 Sub Plot No 3, TP No 25, Surat, Gujarat-394101, India (3) Block S-229, Second Floor, S-229, Angel Business Center-1, Near Abc Circle Opp Angan Residency, Sudama Chowk Mota Varachha Surat, Op No 147 148 and 7 Sub Plot No 3, Tp No 25, Surat, Gujarat-394101, India (4) Block S-238, Second Floor, S-238, Angel Business Center-1, Near Abc Circle Opp Angan Residency, Sudama Chowk Mota Varachha Surat, Op No 147 148 and 7 Sub Plot No 3, Tp No 25, Surat, Gujarat-394101, India.

BAJAJ HOUSING FINANCE LIMITED

В

Place: Gujrat, Dated: 18-08-2024

∆avas

Authorised Officer Aavas Financiers Limited

Corporate Office: Cerebrum It Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office: 4th Floor, Aurum Avenue, Opp- Mayer Bungalow, Nr- Lawgarden, Elisbridge, Ahmedabad -380006, 3rd floor, Gondal Rd, Udhyog Nagar Colony, Bhakti Nagar, Rajkot, Gujarat 360002, 2nd Floor, Office No. 201, Platinum Plaza, Jayshree Rd, above Indian Bank, Kalwa Chowk, Talav Gate, Junagadh, Gujarat **POSSESSION NOTICE**

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.Rule 8-(1) of the Security Interest (Enforcement) Rules 2002.(Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) /Co Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) /Co Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) /Co Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) /Co Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possessior
Branch: KESHOD (LAN No. H474RLP0555927) 1. HARESH JIVRAJBHAI SABALPARA (Borrower) 2. LABHUBEN JIVRAJBHAI SABALPARA (Co- Borrower)	AN OPEN LAND ADMEASURING SQ MTRS 62-85 NORTH SIDE LAND OF PLOT NO 14 PAIKI OF R.S.NO.729 PAIKI WITHIN THE LIMITS OF KESHOD MUNICIPALITY OF TALUKA KESHOD DISTRICT JUNAGADH East :- adj Road West :- Adj Common Plot North :- Adj Road South :- Adj Land of Plot no 14	Rs. 9,91,479/- (Rupees Nine Lac Ninety One Thousand	20.08.2024
Both AT KHODIYAR MA, PIPALIYA NAGAR, K		ř	
Branch: AHMEDABAD (LAN No. H418DHB0093431 and H418DHT0093433) 1.VIKRAM BHAGWARLAL CHANDEL (Borrower) 2. RANJITA V CHANDEL(Co-Borrower)	All That Piece And Parcel Of The Non - agricultural Property Described As: FLAT NO. C-3/B/303 3 RD FLOOR CONSTRUCTION AREA 55.18 SQ. MTRS., SWATANTRATA A-3 NEAR VIMALNATH PRABHU VEJALPUR CO. OP HOUSING SOCIETY LTD. COMRPISED ON SUREVY NO. 593, T.P. NO. 1 FP NO. 122 VEJALPUR	Rs. 17,56,643/- (Rupees Seventeen Lac Fifty Six Thousand Six	21.08.2024

2. RANJITA V CHANDEL(Co-Borrower) Both At C/3B/303 SWATANTRATA-III NEAR AHMEDABAD-380051 East: AS PER PLAN West: AS PER Only) SUNFLOWER SCHOOL MALAY TALAY AHEAD | PLAN North : AS PER PLAN South : AS PER PLAN RAJVADOO RESTAURENT VEJALPUR, AHMEDABAD, GUJARAT - 380051

Branch: AHMEDABAD (LAN No. H418HHL1095679 and H418HLT1100482) 1.SURESHKUMAR M PATEL (Borrower) 2.PATEL NISHA SURESHBHAI

(Co-Borrower) Both At D 701 DIVIT HILLS, B/H UDAY GREEN PARTY PLOT NAVA NARODA ROAD, AHMEDABAD 382350 Branch: Rajkot

(LAN No. H416ECN0430388 and

H416FLP0835471) 1.MANISHA ABHIJIT GHATAK 2.BANDITA AMIYAKUMAR GHATAK (Co-Borrower) 3.ABHIJIT AMIYAKUMAR GHATAK

(Co-Borrower) All At SADGURU VANDANADHAM 3 A FLAT NO 304,5, AFRICA COLONY OPP RAIYA TELEPHONE EXCHANGE, RAIYA ROAD, RAJKOT - 360007 Branch : Raikot (LAN No. H416HLD1081635 and H416HLT1098716)

1.JAYDEEP JAYANTIBHAI DHAMELIYA (Borrower) (Co-Borrower)

Both At FLAT NO 501, FIFTH FLOOR BHAGVATI APPARTMENT, MANAHAR PLOT STREET NO 10, RAJKOT, GUJARAT-360002

All That Piece And Parcel Of The Non -11-May-2024 agricultural Property Described As:FLAT NO. Rs. 26,37,144/-501, FIFTH FLOOR, BHAGWATI APARTMENT, PLOT NO. (Rupees Twenty Six 48 FROM RAJKOT MUNCIPAL CORPORATION'S Lac Thirty Seven BHAKTINAGAR SCHEME, SHEET NO. 180, CITY SURVEY Thousand One 2.DIPTIBEN JAYDEEPBHAI DHAMELIYA NO. 1990, WARD NO. 6, RAJKOT, GUJARAT - 360002 Hundred Forty Four East: OPEN AREA AFTER SOME MARGIN West: Only) OTHERS PROPERTY North: FLAT NO 502 South: ROAD AFTER SOME MARGIN

All That Piece And Parcel Of The Non - 10-June-2024

701,7TH FLOOR, BLOCK NO D, DIVIT HILLS, SURVEY NO, (Rupees Nineteen Lac

783/10/3, NIKOL NARODA ROAD, VILLAGE NIKOL Sixty Six Thousand

agricultural Property Described As: FLAT NO D-

AHMEDABAD, 382345, -382345

All That Piece And Parcel Of The Non-

RESIDENTIAL PROPERTY MEASURING 47.08 SQ MTRS

SITUATED AT RAIYA REVENUE SURVEY NO 92-93 P PLOT

303 North: OTHERS PROPERTY South: COMMON PASSAGE

NO 16 & 17 TP NO 1 FP NO 262 & 263 P SHRI SADGURU

VANDANDHAM – 3 VIBHAG A P FLAT NO A-304 AT

RAJKOT East: OTHERS PROPERTY West: FLAT NO

agricultural Property Described As:

Date: 23.08.2024 Place:- Ahmedabad, Rajkot, Junagarh (Gujarat)

Authorized Officer Bajaj Housing Finance Limited



CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Chola Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Enter a better life | Ka Industrial Estate, Guindy, Chennai - 600 032.

E-AUCTION SALE NOTICE (Sale Through e-bidding Only) SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) 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) indicated in COLUMN (A) that the below described immovable property(ies) described in COLUMN (C) Mortgaged / Charged to the secured creditor the POSSESSION of which has been taken as described in COLUMN (D) by the Authorized Officer of Housing CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is" "As is what is" and "Whatever there is" as per details mentioned below :- Notice is hereby given to Borrower / Mortgagor(s)/ legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s)/ Mortgagor(s) (Since deceased), as the case may be indicated in COLUMN (A) under Rule 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Credition's website i.e. https://www.cholamandalam.com & www.auctionfocus.in

1	[A]	[B]	[C]	[D]	[E & F]	[G]
SR. NO.	LOAN ACCOUNT NO. NAMES OF BORROWER(S)	O/s. DUES TO BE RECOVERED (SECURED DEBTS)	DESCRIPTION OF THE IMMOVABLE	TYPE OF POSSESSION	RESERVE PRICE (IN ₹)	DATE OF AUCTION &
	/ MORTGAGER(S) / GAURANTOR(S)		PROPERTY / SECURED ASSET		EARNEST MONEY DEPOSIT (IN ₹)	TIME
1	Loan Account No.: HL03AJR000036555 Hinaben Dhirubhai Bhut Dhirubhai Patel Both are Residing at: Plot No 9 Ramnagar, Street No 2, Gondal Road, Near Pdm, Rajkot, 360004 Also at: Flat No 701, 7th Floor, Wing-d, Plot No 1 Metoda, Real Heights, Metoda Opp Metoda Gate 3, Lodhika 360021	Rs. 23,57,387/- (Rupees Twenty-Three Lakhs Fifty- Seven Thousand Three Hundred Eighty-Seven Only) as on 21-08-2024	All Part & Parcel of The Residential Property Being Flat No.701 Having Built Up Area adm.84-50 Sq. Mtrs.situated on 7th Floor of "Tower-D" of Building Known as "Royal Heights" Sistuated on land of Plot No.1 of Revenue Survey No.59 Paikee 1 located at-Village:-Metoda, Tal & Dist. Rajkot In the State of Gujarat Having Four Side Boundaries as under. Boundaries of Property:- ON Northern Side: Passage ,Lift,O.T.S. And Flat no.704, On Southern Side: Parking Then Building -C, On Eastern Side:- Parking Then 30-00 Mtrs.T.P Road, On Western Side: Passage Then Flat No.702.	(Possession)	Rs.18,40,725/- (Rupees Eighteen Lakhs Forty Thousand Seven Hundred and Twenty-Five Only). Rs. 1,84,072/- (Rupees One Lakh Eighty-Four Thousand Seventy- Two Only)	10-09-2024 from 02.00 P.M. to 04.00 P.M (with automated extensions of 5 minutes each in terms of the Tender Document)
2	Loan Account No.: X0HLSTR00002737447 Jitendra Balkrishnabhai Acharya, Bhagvatiben Balkrishnabhai Acharya Both are Residing at: 101, Balkrishna Appt, A-1, Bahuchar, Nagar,ved Road, Surat, Surat, 395004. Also at: Flat No-A-3, Third Floor, Divya Jyoti Appt., Adajan, Surat, Nr Sardar Bridge, Surat 395009 Ashish Harshadkumar Lashkari Residing at: A-1, 601, Green Avenue, Adajan Surat 395009	Rs. 27,44,525/- (Rupees Twenty-Seven Lakhs Forty- Four Thousand Five Hundred and Twenty- Five Only) as on 21-08-2024	All the piece and parcel of immovable property bearing and consturcted theron, Flat No. A/3, on the 3rd Floor admeasuring 1063 Sq.Ft, i.e. 98.79 Sq.Mtr, Along with Undivided share in the land of "Divya Jyoti Apartment" Situated at Revenue Survey No. 591/1, Town Planning Scheme No. 10, Final Plot No. 81, Tenament No. 17B-51-3781-0-001, Moje - Adajan, City & District - Surat.		Rs.38,26,800/- (Rupees Thirty- Eight Lakhs Twenty-Six Thousand Eight Hundred Only). Rs.3,82,680/- (Rupees Three Lakhs Eighty-Two Thousand Six Hundred Eighty Only)	10-09-2024 from 02.00 P.M. to 04.00 P.M (with automated extensions of 5 minutes each in terms of the Tender Document)

1. INSPECTION DATE: 06-09-2024

2. MINIMUM BID INCREMENT AMOUNT: Rs.10,000/-.

3. Last date of submission of Bid/ EMD/ Request letter for participation is 09-09-2024 before 5 PM.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e

https://www.cholamandalam.com.and.www.auctionfocus.in. * Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and/or realisation thereof.

For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Mr. Sambhaji Dhanraj Patil on his Mobile No. 9227982279, E-mail ID : sambhajidp@chola.murugappa.com / Mr.Girirajsinh S Chudasama on his Mobile No. 95742 02220, E-mail ID : girirajsinhsc@chola.murugappa.com / Mr mohd Abdul Qawi - 7305990872. official of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED to the best of Knowledge and information of the Authorized Officer of CHOLAMANDALAM INVESTMENT AND FINANCE

COMPANY LIMITED there are no encumbrances in respect of the above immovable properties/ secured Assets. Date: 22-08-2024 AUTHORISED OFFICER Cholamandalam Investment and Finance Company Limited Place: Gujarat

Ahmedabad

financialexp.epapr.in

સીઓસીની બેઠક સામે સ્ટેની માંગણી

બાયજુસ, બીસીસીઆઈએ કરેલી અરજીને સર્વોચ્ય અદાલતે નકારી

નવી દિલ્હી, તા.૨૨

ટેક કંપની બાયજુસના (બીસીસીઆઈ) કોર્ટને મનાવવામાં આવી વિરોધ કર્યો હતો. નહતી. ૧૪ ઓગસ્ટએ મુખ્ય ન્યાયાધીશ ડીવાય ચંદ્રચુડ અને સામે નાદારીની કાર્યવાહી ફરી ૯૮ ટકા સીઓસી ગ્લાસ ટ્રસ્ટ

સ્ટે ઓર્ડરને કારણે બાયજુસ સિંઘવીએ રજૂઆત કરી હતી કે, જેબી પારડીવાલા અને મનોજ શરૂ થઈ છે. ૨૦ ઓગસ્ટએ કોર્ટે કંપનીના પ્રતિનિધિઓ છે.

સુપ્રીમ કોર્ટે ગુરૂવારે એજ્યુ ભારતીય ક્રિકેટ કન્ટ્રોલ બોર્ડ સ્ટેમૂકવા વિનંતીને નાકરી કાઢી સીઓસીની બેઠક મંગળવારે વચ્ચેના હતી. આજે આ મામલો લેવામાં આગામી સુનાવણીની તારીખ નાદારીના રિઝોલ્યુશનના સમાધાનને સમર્થન આપનાર આવતાની સાથે જ સુધી મુલતવી રાખવામાં આવે રિઝોલ્યુશનલ નેશનલ કંપની લૉ એપેલેટ અપીલકર્તાનું પ્રતિનિધિત્વ તો કોઈ પૂર્વગ્રહ પેદા થશે નહિં. પ્રોફેશનલ દ્વારા રચાયેલી ટ્રિબ્યુનલના આદેશ પર સ્ટે કરતા વરિષ્ઠ વકીલ શ્યામ લેણદારોની સમિતિની બેઠક પર આપ્યો હતો. જેમાં રૂપિયા દિવાને જણાવ્યું હતું કે, તેમને રોક લગાવવાનો ઈનકાર કર્યો ૧૫૮ કરોડના લેણાની પ્રતિવાદીઓ દ્વારા દાખલ હતો. જો કે, સિનિયર એડવોકેટ ચૂકવણી સાથે સમાધાન કરવામાં આવેલા પ્રચંડ ડૉ.અભિષેક મનુ સિંઘવી કરવામાં આવ્યું હતું. સ્ટે ઓર્ડર પ્રતિસાદનો જવલાબ આપવા અને અમેરિકા સ્થિત ધિરાણકર્તા માટે સમયની જરૂર છે. સોલિસિટર જનરલ ઓફ ગ્લાસ ટ્રસ્ટ કંપની એલએલસી સિંઘવીએ ત્યારપછી બેન્ચને ઈન્ડિયા તુષાર મહેતાએ દ્વારા દાખલ કરવામાં આવેલી જણાવ્યું હતું કે, ગઈકાલે ગ્લાસ સીઓસી બેઠક રોક લગાવવા અપીલ પર પસાર કરવામાં ટ્રસ્ટ કંપનીના કહેવાથી માટે અગ્ર અને વારંવાર આવ્યો હતો, જેણે બાયુજસ સીઓસીની રચના ઉતાવળે રજૂઆતો કરી હતી, તેમ છતાં બીસીસીઆઈ સમાધાનનો કરવામાં આવી હતી, જેથી તેમનો કેસ નિષ્ક્રિય થઈ શકે છે.

મિશ્રાની પીઠે બાયજુસ અને બાજુસની સીઓસી રચના પર તેમણે જણાવ્યું હતું કે, જો

હજાર હતા.

રાષ્ટ્રીય રાજધાનીમાં સોના દસ ગ્રામના ભાવ આજે બીજા ગ્રામના ભાવ બીજા દિવસે રૂપિયા હતા. દિવસે પણ રૂપિયા ૭૪,૧૫૦ ૭૩,૮૦૦ ટકેલા રહ્યા હતા. ટકેલા રહ્યા હતા, તેમ ઓલ ઇન્ડિયા સરાફ એસોસિએશને કોમેક્સ સોનામાં ઔંસદીઠ માર્કેટ ટેર્ડ્સ સાવચેત રહ્યા હતા. બેરોજગારીમાં જણાવ્યું હતું. જ્યારે, ચાંદીમાં ગુરૂ ૨,૫૩૭.૮૦યુએસ ડોલ૨ભાવે તેમ નિષ્ણાંતોએ જણાવ્યું હતું. આગામી પોલિસી મિટીંગમાં ૨૫ વારે એક કિલોએ ૨૦૦ રૂપિયાના વધારે ભાવ રૂપિયા ૮૭,૨૦૦ ડોલરનો ઘટાડો હતો, જ્યારે કમિટી(એફઓએમસી)મિટીંગની ઘટાડાનો અવકાશ પૂરો પાડ્યો છે.

નવી દિલ્હી, તા. ૨૨

થયા હતા, જે બુધવારે રૂપિયા ૮૭ આંતરરાષ્ટ્રીય બજારોમાં ચાંદીના મિનિટસ બુધવારે બહાર

યાંદીના ભાવમાં રૂા.૨૦૦ વધ્યા

સોનું દ્વિતિય દિવસે યથાવત રહ્યું

કામકાજ થયા હતા,જેમાં ૯.૭૦ ફેડરલ ઓપન માર્કેટ બેઝિસ પોઇન્ટ વ્યાજ દરમાં

આંતરરાષ્ટ્રીય બજારોમાં, પોવેલની સ્પીચ પહેલા બુલિયન કે કુગાવા અંગેની પ્રગતિ અને

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516 Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg,

Lower Parel (West), Mumbai - 400 013. **Tel**: 022 6662 0600; 022 6753 6983

Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS

ભાવ ઘટી ઓંસ ચાંદી દીઠ પાડવામાં આવી હતી તેની પણ સોના ૯૯.૫ટકા શુદ્ધના દસ ૨૯.૯૪ ડોલર ભાવ ક્વોટ થતા ટ્રેડર્સમાં ખરીદી પરના વલણમાં અસર રહી હતી. એફઓએમસી યુએસ ફેડરલ રિઝર્વના જેરોમ મિટીંગ મિનિટસમાં જણાવાયું હતું

MPS LIMITED

CIN: L22122TN1970PLC005795 Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, UP, Tel: +91-120-4599750, Email: investors@mpslimited.com, Website: www.mpslimited.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION Notice is hereby given pursuant to the provisions of Sections 108, 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 ("Management Rules"), Secretarial Standards- 2 on Genera Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular no. 09/2023 dated 25 September 2023 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the shareholders of MPS Limited (the "Company") is sought for the following special resolutions by way of remote e-voting process:

S.No. Description of Special Resolutions

Appointment of Ms. Ruvina Singh (DIN: 10352020) as an Independen Non-Executive Director of the Company

Appointment of Mr. Karthik Bhat Khandige (DIN: 06730563) as an Independent Non-Executive Director of the Company

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Thursday, 22 August 2024, to those members whose e-mail addresses are registered with Cameo Corporate Services Limited ("Cameo"), the Company's Registrar and Share Transfer Agent or Depository Participants as on the cut-off date i.e. Tuesday, 20 August 2024. The communication of the assent or dissent of the members would only take place through remote e-voting. The notice of the Postal Ballot along with the Remote e-Voting instructions is also available on the Company's Website (www.mpslimited.com), CDSL's website (www.cdslindia.com) and also on the website of National Stock Exchange

of India Limited (<u>www.nseindia.com</u>) and BSE Limited (<u>www.bseindia.com</u>) The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Monday, 26 August 2024, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Tuesday, 24 September 2024, 05.00 PM (IST). The remote e-voting module will be disabled by CDSL immediately thereafter and members will not be allowed to cast their votes beyond the said date and time.

For shareholders holding shares in physical form, whose email ID/Mobile No. is not registered/updated with the Company, are requested to register update their email ID with Cameo. The Requests can be sent via email to (nagaraj@cameoindia.com) by sending 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) and for Shareholders holding shares in electronic mode can get their email ID registered/updated by contacting their respective Depository Participants where they maintain their Demat Accounts.

The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s R. Sridharan & Associates, Practicing Company Secretary (CP. No. 3239) as the scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the remote e-voting conducted by Postal Ballot along with the www.mpslimited.com and on the website of CDSL at www.evotingindia.com and intimated to BSE Limited ('BSE') and the National Stock Exchange of the India Limited ('NSE'), where the equity shares of the Company are listed, or or before Thursday, 26 September 2024.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to <u>nagaraj@cameoindia.com</u> or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 210 99 11.

> For MPS Limited Raman Sapra Company Secretary

M.No.: F9233

Place: Noida, Uttar Pradesh Date: 22 August, 2024

સેન્સેક્સ ૧૪૭ પોઇન્ટના વધારા સાથે ૮૧,૦૦૦ ઉપર બંધ રહ્યો

પીટીઆઈ

મુંબઈ, તા.૨૨

વલણની વચ્ચે કોમોડિટી, હતો. સેન્સેક્સના પેકમાં ભારતી ટેલિકોમ અને કન્ઝ્યુમર શેરોમાં એરટેલ ૧.૬૩ ટકાના વધારા બેન્ચમાર્ક ઈન્ડેક્સ સેન્સેક્સ ગુરૂ તાતા ઈન્ડેક્સ ૨૪,૪૦૦ના સ્તરેની અલ્ટ્રાટેક સિમેન્ટમાં વૃદ્ધિ જોવા વૃદ્ધિ જોવા મળી હતી. ઉપર બંધ રહ્યો હતો. સતત ત્રીજા મળી હતી. બીજી બાજુ ૩૩૧.૧૫ પોઈન્ટના વધારા સેન્ટિમેન્ટને કારણે સ્થાનિક હતી. એનએસઈ નિફ્ટી ઈન્ડેક્સ નબળાઈના તાજેતરના સંકેતોએ બોલાતો હતો.

૮૧.૨૩૬.૪૫ની બજારમાં સાધારણ વધારો જોવા

૪૧.૩૦ પોઈન્ટસ અથવા સપ્ટેમ્બરમાં સંભવિત વ્યાજ દરમાં ૦.૧૭ ટકાના વધારા સાથે ઘટાડો કરવા માટે કેસનો મજબૂત વૈશ્વિક બજારોમાં સકારાત્મક ૨૪,૮૧૧.૫૦ પર બંધ રહ્યો બનાવ્યો છે.એશિયાના બજારોમાં ટોકિયો, સિયોલ હોંગકોંગના બજારો વધારા સાથે લેવાલીને કારણે ઈક્વિટી સાથે સૌથી મોખરે હતો, તેની સાથે બંધ રહ્યા હતાં. જ્યારે શાંઘાઈના સ્ટીલ, બજારો ગુરૂવારે નકારાત્મક વાર ૮૧,૦૦૦ની સપાટીની આઈસીઆઈસીઆઈ બેન્ક, ઝોનમાં ટ્રેડ થયા હતાં. યુરોપના ઉપર બંધ રહ્યો હતો, જ્યારે નિફ્ટી ટાઈટન, એશિયન પેઈન્ટસ અને બજારોમાં મધ્ય સત્રમાં નોંધપાત્ર

અમેરિકાના શેરબજાર દિવસના વધારા સાથે ૩૦ એમએન્ડએમ, એનટીપીસી, બુધવારે વૃદ્ધિ સાથે બંધ રહ્યા હતાં. શેરોનો બીએસઈ સેન્સેક્સ તાતા મોટર્સ, ટીસીએસ અને શેરબજારના આંકડા અનુસાર, ૧૪૭.૮૯ પોઈન્ટસ અથવા પાવરગ્રીડમાં ઘટાડો નોંધાયો વિદેશી સંસ્થાકીય રોકાણકારોએ ૦.૧૮ ટકાના વધારા સાથે હતો. જિયોજિત ફાયનાન્શિયલ (એફઆઈઆઈ)બુધવારેસ્થાનિક ૮૧,૦૫૩.૧૯ ૫૨ બંધ રહ્યો સર્વિસના વડા વિનોજ નાયરે ઈક્વિટીમાંથી રૂપિયા ૭૯૯.૭૪ હતો. દિવસ દરમિયાન સેન્સેક્સ જણાવ્યું હતું કે, સકારાત્મક વૈશ્વિક કરોડની ચોખ્ખી વેચવાલી કરી

વૈશ્વિક તેલ બેન્ચમાર્કમાં બ્રેન્ટ સપાટીએ પહોંચ્યો હતો. સતત મળ્યો હતો. ખાસ કરીને યુએસ ક્રૂડવાયદો ૦.૨૧ ટકાના વધારા છક્રા સત્રમાં વધારા સાથે નોન-ફાર્મ પેરોલ ડેટામાં સાથે ૭૬.૨૧ ડોલ૨ પ્રતિ બેરલ

ULTRACAB[®] અલ્ટ્રાકેબ (ઈન્ડિયા) લીમીટેડ રજિસ્ટર્ડ ઓફિસ : સર્વે નં. ૨૬૨, ગેલેક્ષી બેરીંગની પાછળ, GHAR SURAKSHIT - AAP SURAKSHIT શાપર (વેરાવળ) - ૩૬૦ ૦૨૪, જીલ્લો - રાજકોટ, ગુજરાત www.ultracabwires.com / Ph. : 02827 253122 / 23 • CIN : L31300GJ2007PLC052394

૧૭મી વાર્ષિક સામાન્ય સભા નોટીસ, બુક કલોઝર અને ઈ-વોટીંગ પ્રાથી નોટિસ આપવામાં આવે છે કે, કંપનીની **૧૭મી વાર્ષિક સામાન્ય સભા શુક્રવાર, તા.** ક સપ્ટેમ્બર ૨૦૨૪ ના રોજ સવારે ૧૦.૦૦ કલાકે રજીસ્ટર ઓફીસ : સર્વે નં. ૨૬૨, **ગેલેસી બેરીંગની પાછળ, શાપર (વેરાવળ) - ૩૬૦ ૦૨૪, જીલ્લો રાજકોટ** ખાતે કંપનીના પુરા થયેલ વર્ષ ૨૦૨૩-૨૪ ના સરવૈયામાં દર્શાવેલ સાધારણ કામકાજ તથા ખાસ કામકાજોને બહાલી આપવા ચોજાશે. દરેક સભ્ચોને કંપનીએ ૧૭મી વાર્ષિક સામાન્ય સભાની નોટિસ મોકલવાનું કામ પૂરું કરેલ છે. તેની આ નોટિસથી જાણ કરવામાં આવે છે. કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ ને કંપનીઝ (મેનેજમેન્ટ અને એડ્મીનીસ્ટ્રેશન) નિયમો ૨૦૧૪, પેટા નિયમ ૨૦ અને સમય સમયે સુધારો કરી અને લીસ્ટીંગ કરાર મુજબ કંપની પોતાના સભાસદોને ઈ-વોટીંગ સુવિધા પૂરી પડી રહેલ છે. સભાસદો પોતાનો મત ઈ-વોટીંગ હ્વારા પણ આપી શકશે જેની પ્રક્રિયા નેશનલ સિકચોરિટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) દ્વારા કરવામાં આવશે, બધા જ ઠરાવો નોટિસમાં દર્શાવેલ છે. કંપની . પાસે જે સભાસદો ઇમેલ આઇડી તથા ડીપોઝીટરી દ્વારા મોકલવામાં આવેલ ઇમેઇલ આઇડી તેવા સભ્યોને લોગીન આઇડીની વિગતો અને પાસવર્ડ સાથે એનએસડીએલ દ્વારા ઇમેલ મોકલ્યા છે. કંપનીઝ (મેનેજમેન્ટ અને એડ્મીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ ના પેટા નિયમ ૨૦ અને સમય સમયે સુધારો કરી સભ્યોને નીચેની જાણકારી પૂરી પાડવામાં આવે છે.

(૧) રીમોટ ઈ-વોટીંગનો પ્રારંભ તા. ૩ સપ્ટેમ્બર, ૨૦૨૪ ના સવારે ૯.૦૦ (ભારતીચ . સમય અનુસાર) શરૂ થશે અને તા. પમી સપ્ટેમ્બર, ૨૦૨૪ ના સાંજના ૫.૦૦ **(ભારતીય સમય અનુસાર)** તેનું સમાપન થશે. શેરધારકોને ઇલેકટ્રોનિક મતદાન માટે તા. પેમી સપ્ટેમ્બર, ૨૦૨૪ સાંજના ૫.૦૦ (ભારતીય સમય અનુસાર) સમય વીત્યા પછી ઈ-વોટીંગ કરવા દેવામાં આવશે નિંદ. આ સમયગાળા દરમિયાન કંપનીના સભાસદો શુક્રવાર, ૩૦ ઓગષ્ટ, ૨૦૨૪ ની કટ-ઓફ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત ઈલેકટ્રોનિક મતદાન દ્વારા આપી શકશે.

(૨) કોઈપણ વ્યક્તિ કે જેઓ કંપનીના શેર્સ હસ્તગત કરે અને નોટિસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને અને કટ-ઓફ તા. ૩૦ ઓગષ્ટ, ૨૦૨૪ ના રોજ ધારણ કરે તો તેવા સભ્યોને રીમોટ ઈ-વોટીંગ કરવા માટે evoting@nsdl.co.in અથવા કંપનીના શેર ટ્રાન્સફર એજેન્ટને લોગીન આઈ.ડી. અને પાસવર્ડ માટેની વિનંતી કરીને મેળવી શકે છે. જો કે જે તે વ્યક્તિની રીમોટ ઈ-વોટીંગ માટે એન.એસ.ડી.એલ. સાથે નોંધણી થઈ ગયેલ હોય તો તેનો મત આપવા માટે તેઓ તેમના હાલના યુઝર આઈ.ડી. અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

(3) વધુમાં સભ્યોને જણાવવામાં આવે છે કે, મતપત્ર દ્વારા મત આપવાની સગવડ . સામાન્ય સભામાં ઉપલબ્ધ રહેશે પહેલા જે સભ્યો રીમોટ ઈ-વોર્ટીંગ દ્વારા તેમનો મત આપશે તેઓ સામાન્ય સભામાં હાજર રહી શકશે. પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હક્કદાર રહેશે નહિ અને ફક્ત કટ-ઓફ તારીખ સુધી ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોના પત્રક અને લાભકર્તા માલિકોના પત્રમાં જે વ્યક્તિનું નામ નોંધાયેલ હશે ફક્ત તેઓ જ મત પત્રો થકી સામાન્ય સભા ખાતે રીમોટ ઈ-વોટીંગ અથવા તો વોટીંગની સગવડ લાભ મેળવવા માટે હક્કદાર રહેશે.

(૪) સામાન્ય સભાની નોટિસ તથા રિમોટ ઈ-વોટીંગ કરવા માટે પ્રક્રિયા દરેક સભ્યોને માન્ય પદ્ધતિ પ્રમાણે મોકલવામાં આવેલ છે અને તે કંપનીના વેબસાઈટ www.ultracabwires.com અને એન.એસ.કી.એલ.ની વેબસાઈટ www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ છે.

(૫) જે કોઈ સભાસદોને ઈ-વોટીંગ માટેના પ્રશ્નો/ ફરિયાદ હોય તો તેઓએ એન.એસ.ડી.એલ., ઇમેલ evoting@nsdl.co.in ટોલ ફિ નં. ૧૮૦૦૧૦૨૦૯૯૦ અથવા ઈમેલ - cs@ultracab.in ફોન નં. ૦૨૮૨૭-૨૫૩૧૨૨ પર સંપર્ક કરી શકે છે. આ સાથે વધુમાં એવી નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ની જોગવાઈ મુજબ અને કંપનીઝ (મેનેજમેન્ટ અને એડ્મીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ના, પેટા નિયમ ૧૦ અને લીસ્ટીંગ કરારે અન્વયે, **કંપનીના સભ્યોનું પત્રક અને શેર ટ્રાન્સફરના** ચોપડા તા. ૩૦ ઓગષ્ટ, ૨૦૨૪ થી ૬ સપ્ટેમ્બર ૨૦૨૪ (બંને દિવસો સમાવીષ્ટ) સુધી કંપનીની સામાન્ય સભા માટે બંધ રહેશે.

કે સભ્ય દશે તે પ્રોકસીની નિમણુક કરી શકશે અને તે વ્યક્તિને સભ્ય વતી વોટ આપવાનો હક્ક રહેશે. જે પ્રોકસી છે તે કંપનીનો સભ્ય હોવું જરૂરી નથી. જે કોઈ સભાસદ પ્રોકસીની નિમણક કરવા માંગતા હોય તેવા સભાસદોએ પ્રોકસી કોર્મ ભરીને વાર્ષિક સાધારણ સભા શરૂઆતના અડતાલીશ કલાક પહેલા કંપનીની રજીસ્ટર ઓફીસમાં જમા કરાવી દેવા.

સ્થળ : રાજકોટ તારીખ: ૧૯.૦૮.૨૦૨૪

અલ્ટાકેબ (ઈન્ડિયા) લીમીટેડ સહી / - નિતેશ વંઘાસિયા. ચેરમેન અને મેનેજીંગ કિરેકટર, કીન : ૦૧૮૯૯૪૫૫

બોર્ડના આદેશથી

AIA ENGINEERING LIMITED

Corporate Identification Number (CIN): L29259GJ1991PLC015182 Registered Office: 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382415, Gujarat, India. Corporate Office: 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad – 380054, Guiarat, India.

Tel: 079-22901078 | Fax: 079-22901077 | Website: www.aiaengineering.com | E-mail: ric@aiaengineering.com Contact Person: Mr. S. N. Jetheliya, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS-BUYBACK OF EQUITY SHARES

AIA Engineering Limited ("Company") has sent the Letter of Offer and Tender Form dated August 21, 2024 for Buyback of Equity Shares from all the Eligible Shareholders as on the Record date (Tuesday, August 20, 2024), through electronic means to thosi Eligible Shareholder(s) who have registered their e-mail ids with the Company/Depositories Further, if the Company or the Registrar to the Buyback receives a request, along with the details as specified under paragraph

22.2 of the Letter of Offer, from any Eligible Shareholder for a physical copy of Letter of Offer/ Tender Form, the same shall be provided to the Eligible Shareholder. The Schedule of Buyback is as under:

Activity	Day and Date
Date of Opening of the Buyback Offer Period	Monday, August 26, 2024
Date of Closing of the Buyback Offer Period	Friday, August 30, 2024
*Last Date and Time of Receipt of Completed Tender Forms and other specified documents by	Friday, August 30, 2024 by 5.00
the Registrar to the Buyback	p.m.

For terms and conditions of the Buyback and other details, please refer to the Letter of Offer.

For detailed schedule of activities, please refer the Letter of Offer. The details of Buyback Entitlement are as follows:

Category of Eligible Shareholders Ratio of Buyback (i.e. Buyback Entitlement)* Reserved Category for Small Shareholders 1 Equity Shares out of every 4 Equity Shares held on the Record Date General Category for all other Eligible Shareholders 1 Equity Shares out of every 111 Equity Shares held on the Record Date

 * For further information on ratio of Buyback Entitlement in each category, please refer paragraph 21.7 of the Letter of Offer. Eligible Shareholders can also check their entitlement on the website of the Registrar to the Buyback by following the steps,

Click on https://linkintime.co.in/Offer/Default.aspx

Place: Ahmedabad

Date: August 22, 2024

Select the Name of the Company - "AIA Engineering Limited - Buyback 2024" Select the holding type - "Demat" or "Physical" or "PAN"

Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"

Then click on Submit button and then click on View button

The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE - CUM ACKNOWLEDGEMENT" In case you have not received the Letter of Offer and the Tender Form, the same is also available on the website of SEBI www.sebi.gov.in), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), the Manager to the Buyback (www.vivro.net), the Registrar to the Buyback (www.linkintime.co.in) and the Company at (www.aiaengineering.com).

Capitalised terms used in this Notice and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

Place: Mumbai, August 22, 2024 For AIA Engineering Limited

Company Secretary and Compliance officer

('OAVM'), RECORD DATE AND DIVIDEND (a) Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to

- note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on Thursday, September 26, 2024 at **3.00 p.m. IST,** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
- b) In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., will be emailed to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads section.

(c) Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 19, 2024 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). Detailed procedure for voting, including voting remotely ('remote e-voting') by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM. Aforesaid details of voting will also be made available at the website of the Company at: https://www.enil.co.in/financials annual-reports.php
- Login credential and password details will be emailed to the Members at their registered
- In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to
- · Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, ('R&TA'/ 'KFinTech') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001.

(d) Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details. KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com

(e) Manner of registering mandate of receiving dividend:

- In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic modes of payment. The Company/ R&TA canno act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.
- In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. Members can update bank details and other KYC details by submitting duly filled in ISR-1 Form with the supporting documents ISR-1 Form can be obtained by the following link:

https://ris.kfintech.com/clientservices/isc/isrforms.aspx

Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at einward.ris@kfintech.com, Contact No.: 040-67162222; Toll Free no.: 1800-309-4001.

- Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case the Company is unable to pay the dividend to any shareholder by electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder by post.
- The Company shall be required to deduct Tax at Source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. Details of documents required are mentioned in the Notice of the AGM
- (f) Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e- voting or through Insta Poll during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable circulars from the MCA and SEBI.
- g) RECORD DATE: Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Company has fixed Thursday, September 19, 2024 as the 'Record Date' for taking record of the Members of the Company for the purpose of AGM and determining the names of the Member eligible for dividend on equity shares, if declared at the AGM.
- The Securities and Exchange Board of India (SEBI) has mandated registration of Permanent Account Number (PAN) and Bank Account Details for the securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to KFin Technologies Limited ('R&TA'/ 'KFinTech') by submitting duly filled in ISR-1 Form with the supporting documents. SEBI has also mandated the submission of PAN. KYC details and nomination by holders of physical securities, and linking PAN with Aadhaar. Members are requested to submit their PAN, KYC and nomination details to the R&TA. Members holding shares in demat form are requested to submit the aforesaid information to their

respective Depository Participant.

(i) In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form only. In view of the same and to avail various benefits of dematerialisation, Members holding shares in physical form are advised to convert physical shares in dematerialise form. By Order of the Board of Directors

> For Entertainment Network (India) Limited Mehul Shah

EVP- Compliance & Company Secretary (FCS no- F5839)





