

Ref: SEL/2024-25/029

May 09, 2024

To,

The Dy. Gen Manager Corporate Relationship Dept. BSE Limited PJ Tower, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax: 022-26598237-38

**Equity Scrip Code:532710** 

**Equity Scrip Name: SADBHAV** 

**Subject:** Newspaper Advertisements - Notice of Extraordinary General Meeting No 01/2024- 25 and Remote E-voting information

Dear Sir/Madam,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisements of Notice of Extraordinary General Meeting and E-voting Information published in The Financial Express (English and Gujarati edition) dated 8th May, 2024. The same has been made available on the Company's website i.e. www.sadbhaveng.com

This is for your information and records.

Thanking You,

For, Sadbhav Engineering Limited

Shashin V. Patel Chairman and Managing Director DIN: 00048328

Encl: As above



# FINANCIAL EXPRESS

### **Encore Asset Reconstruction** Company Private Limited (Encore ARC) Encore ARC Corporate Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram - 122002, Haryani Rule 8(1) POSSESSION NOTICE

Whereas, The Authorised Officer of The Encore Asset Reconstruction Company Private Limited (Encore ARC) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of powers conferred upon hin under Section 13(12) of SARFAESI Act, 2002 read with Rule 3 of the Security Interes (Enforcement) Rules 2002, had issued a demand Notice dated 14:06:2021 calling upon Mr Shalleshbhai Chovatia (Borrower & Mortgagor) and (1) Mrs. Vina Shalleshbhai Chovatia (2) Mr Savdas Chovatia through its legal heirs (Co-Borrower's) to repay the amount mentioned in the notice for the amount of Rs. 94,84,023/- (Rupees Ninety Four Lakhs Eighty Four Thousand Twenty Three Only) as on 14.06.2021 along with interest at contractual rates till actual repayment realization, within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrower & Mortgagors having failed to repay the amount, notice is hereby given by the undersigned being the Authorised Officer of Encore ARC, to the borrowers and the public in general that the Authorised Officer has taken physical possession of the property described herei below in exercise of powers conferred on me under sub-section (4) of section 13 of SARFAESI Act 2002 read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on this 05th day of May 2024. The Borrower, Co-Borrower & Mortgagors in particulars and the public in general is hereb cautioned not to deal with the property and any dealings with the property will be subject to the charge of Encore ARC for an amount of Rs. 1,41,20,331/- (Rupees One Crore Forty One Lakhs Twenty Thousand Three Hundred Thirty One Only) as on 30.04.2024 along with interest a contractual rates from 01.05.2024 till actual repayment/realization after adjustment of repayment/realization, if any.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY Constructed Residential House No. 3 situated on the land adm, Sq. Mts. 75-48 of Sub-Plo No. 33/B+2+3 paikee of Plot No. 33/B of Revenue Survey No. 78 paikee of village Raiya District Rajkot. The property is bounded as under: North: Road, South: Plot No. 33/A, East House No. 2, West: Plot No. 33/B-4

Sd/- Authorised Officer Dated: 05.05.2024:

|    | [Under section 102 (1) of the Inse  | C NOTICE<br>olivency and Bankruptcy Code, 2016]   |
|----|---|---|
| PE | MRS. SANGEETADE   | N OF THE CREDITORS OF<br>VI HEMANTKUMAR BAID<br>BEBTOR NAMELY BAID INDUSTRIES PRIVATE LIMITEI   |
|    | RELEVANT  | PARTICULARS   |
| t  | Name of the Personal Guarantor  | Mrs. Sangeetadevi Hemantkumar Baid<br>w/o Mr. Hemantkumar Baid  |
| 2. | Permanent Address of Personal<br>Guarantor  | Flat No. A-801, Surya Enclave, City Light Road<br>City Light town, Mouje Umara Ta. & Dist. Surat<br>395007  |
| 3. | Interim Moratorium commencement date  | 16.01,2024  |
| 4  | Date of initiation of individual insolvency<br>resolution process                                   | 06.05.2024  |
| 5  | Moratorium commencement date  | 06.05,2024  |
| 6  | Estimated date of closure of insolvency resolution process  | 02.11.2024  |
| 7: | Name and registration number of the<br>insolvency professional acting as<br>resolution professional | CA. Pradeep Kumar Kabra<br>Regn. No:<br>IBBNPA-001/IP-P01104/2017-18/11790  |
| 8  | Address and e-mail to be used for<br>correspondence with the resolution<br>professional             | CA. Pradeep Kumar Kabra 3rd Floor, Reegus Business Centre, New Citylight Road, Above Mercedes Benz Showroom, Bharthana-Vesu, Surat-395007 Email:ip.pgbaid@gmail.com, ippradeepkabra@gmail.com |
| 9. | Last date for submission of claims  | Wednesday, 29 th May,2024.  |
| 10 | Relevant Forms for submission of claim  | https://libbi.gov.in/home/downloads   |

that the Hon'ble NCLT has ordered the commencement of individual insolvency resolution process of Mrs. Sangeetadevi Hemantkumar Baid w/o Mr. Hemantkumar Baid under section 95 of the Insolvency and Bankruptcy Code, 2016 vide order dated 06.05.2024 against the

The creditors of Mrs. Sangeetadevi Hemantkumar Baid, the Personal Guarantor of the Corporate Debtor namely Baid Industries Private Limited; are hereby called upon to submit their claims with proof on or before Wednesday, 29 th May, 2024, by post or by electronic means or by hand delivery or registered post or speed post or courier to the resolution professional at the address mentioned against entry No. 8.

Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provision of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

CA. Pradeep Kumar Kabra Date: 08.05.2024 IBBI Registration No.: IBBI/IPA-001/IP-P01104/2017-18/11790 Place: Surat Email: ip.pgbaid@gmail.com, ippradeepkabra@gmail.com

### PUBLIC NOTICE [Under section 102 (1) of the Insolvency and Bankruptcy Code, 2016]

| FOR THE ATTENTION OF THE CREDITORS OF       |
|---|
| MR. ASHOKKUMAR GULABCHAND BAID              |
| (PERSONAL GUARANTOR OF THE CORPORATE DEBTOR |
| NAMELY BAID INDUSTRIES PRIVATE LIMITED)     |
| DELEVANT DADTICHU AD                        |

|     | RELEV   | ANT PARTICULAR   |
|-----|---|--|
| 1,0 | Name of the Personal Guarantor  | Mr. Ashokkumar Gulabchand Baid<br>S/o Mr. Gulabchand Baid  |
| 2.  | Permanent Address of Personal<br>Guarantor  | Flat No. A/602, 6* Floor, Monalisha Park,<br>Apartment, Opp. Dharam Row House,<br>City, Light Road, Surat 395007.  |
| 3.  | Interim Moratorium  | 16.01.2024   |
| 4.  | Date of Initiation of individual<br>commencement date insolvency<br>resolution process              | 06.05.2024   |
| 5.  | Moratorium commencement date  | 06.05.2024   |
| 6.  | Estimated date of closure of<br>insolvency resolution process                                       | 02.11.2024   |
| 7.  | Name and registration number of<br>the insolvency professional acting<br>as resolution professional | CA. Pradeep Kumar Kabra<br>Regn. No:<br>IBBi/IPA-001/IP-P01104/2017-18/11790   |
| 8   | Address and e-mail to be used<br>for correspondence with the<br>resolution professional             | CA. Pradeep Kumar Kabra<br>3" Floor, Reegus Business Centre, New Citylight<br>Road, Above Mercedes Benz Showroom, Bharthana<br>-Vesu, Surat-395007 Email: ip.pgbaid@gmail.com,<br>ippradeepkabra@gmail.com |
| 9.  | Last date for submission of claims  | Wednesday, 29" May,2024.   |
| 10. | Relevant Forms for submission of claim  | https://bbi.gov.in/home/downloads  |

Notice is hereby given on behalf of Hon'ble National Company Law Tribunal, Ahemdabad Bench that the Hon'ble NCLT has ordered the commencement of individual insolvency resolution process of Mr. Ashokkumar Gulabchand Baid S/o Mr. Gulabchand Baid under section 95 of the Insolvency and Bankruptcy Code, 2016 vide order dated 06.05.2024 against the

The creditors of Mr. Ashokkumar Gulabchand Baid, the Personal Guarantor of the Corporate Debtor namely Baid Industries Private Limited, are hereby called upon to submit their claims with proof on or before Wednesday, 29" May, 2024 by post or by electronic means or by hand delivery or registered post or speed post or courier to the resolution professional at the address mentioned against entry No. 8.

accordance with the provision of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws. CA. Pradeep Kumar Kabra

Submission of false or misleading claims with proof shall attract penalties or imprisonment in

IBBI Registration No.: IBBI/IPA-001/IP-P01104/2017-18/11790

Date: 08.05.2024 Email: ip.pgbaid@gmail.com, ippradeepkabra@gmail.com Place: Surat

### PUBLIC NOTICE [Under section 102 (1) of the Insolvency and Bankruptcy Code; 2016] FOR THE ATTENTION OF THE CREDITORS OF MR. HEMANTKUMAR GULABCHAND BAID PERSONAL GUARANTOR OF THE CORPORATE DEBTOR

|     | RELEVA  | NT PARTICULAR   |
|-----|---|---|
| 1.  | Name of the Personal Guarantor  | Mr. Hemantkumar Gulabchand Baid<br>S/o Mr. Gulabchand Baid  |
| 2   | Permanent Address of Personal<br>Guarantor  | Flat No. A-801, Surya Enclave, City Light Road,<br>City Light town, Mouje Umara Ta.& Dist. Surat 395007   |
| 3.  | Interim Moratorium commencement date  | 16.01.2024  |
| 4   | Date of Initiation of individual<br>insolvency resolution process                                   | 06.05.2024  |
| 5.  | Moratorium commencement date  | 06.05.2024  |
| 6,  | Estimated date of closure of<br>insolvency resolution process                                       | 02.11.2024  |
| 7   | Name and registration number of the<br>insolvency professional acting as<br>resolution professional | CA. Pradeep Kumar Kabra<br>Regn. No:<br>IBB/IPA-001/IP-P01104/2017-18/11790   |
| 8.  | Address and e-mail to be used for<br>correspondence with the resolution<br>professional             | CA. Pradeep Kumar Kabra<br>3" Floor, Reegus Business Centre, New Citylight<br>Road, Above Mercedes Benz Showroom,<br>-Vesu, Surat-395007 Bharthana<br>Email: ip.pgbaid@gmail.com,<br>ippradeepkabra@gmail.com |
| 9.  | Last date for submission of claims  | Wednesday, 29" May, 2024.   |
| 10. | Relevant Forms for submission of<br>claim   | https://lbbi.gov.in/home/downloads  |

Notice is hereby given on behalf of Hon ble National Company Law Tribunal, Ahemdabad Bench that the Hon'ble NCLT has ordered the commencement of individual insolvency resolution process of Mr. Hemantkumar Gulabchand Baid S/o Mr. Gulabchand Baid under section 95 of the Insolvency and Bankruptcy Code, 2016 vide order dated 06.05.2024 against the

The creditors of Mr. Hemantkumar Gulabchand Baid, the Personal Guarantor of the Corporate Debtor namely Baid Industries Private Limited, are hereby called upon to submit their claims with proof on or before Wednesday, 29" May, 2024, by post or by electronic means or by hand delivery or registered post or speed post or courier to the resolution professional at the address

Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provision of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Date: 08.05.2024 Place: Surat

CA. Pradeep Kumar Kabra IBBI Registration No.: IBBI/IPA-001/IP-P01104/2017-18/11790 Email: ip.pgbaid@gmail.com, ippradeepkabra@gmail.com

Possession Notice (For Immovable Property) Rule 8-(1) hereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Info Housing Finance Ltd.) (IIFL-HFL) 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, 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 pub lic 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 hereb 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 expens es incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by

| IIFE HFE and no luit  | iei siep shali be taken by IIFL HFL TOI transie   | ei oi sale oi lile secureu asse  | 715.              |                    |
|---|---|----------------------------------|-------------------|--------------------|
| Name of the Borrower (s) / Co-Borrower(s)   |   | Total Outstanding<br>Dues(Rs.)   | Date of<br>Demand | Date of Possession |
| Mrs. Prakashkumar   | All that piece and parcel of Flat no.03, 1st  |                                  | Notice            | r 0336331011       |
| Devshibhai Darji<br>Mrs. Pritiben<br>New Mayur Tailor<br>(Prospect No.<br>IL10347815) | floor, Gram Panchayat Property no.5/5/70, Village: Madhapar, Taluka: Bhuj, Navavas, Dist.: Kutch, 370220. Area Admeasuring (IN Sq. Ft.): Property Type: Built_Up_Area, Land_Area, Carpet_Area Property Area: 615.00, 615.00, 492.00 | (Rupees Seventeen Lakh<br>Eighty | 06/02/<br>2024    | 03/05/<br>2024     |

For, further details please contact to Authorised Officer at **Branch Office**: Ravechi Complex, opp. Devendra Parmai Hospital, Hospital Road, Bhuj - 370001 or Corporate Office: Plot No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryana. Place: Bhuj, Date: 08-05-2024 Sd/- Authorised Officer, For IIFL Home Finance Ltd.

**BAJAJ FINANCE LIMITED** Corporate Office: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune-411014, Maharashtra-411014, Branch Office The Imperial Heights, B-Wing, 5th Floor, 150 Feet Ring Rd, opp. Big Bazar, Rajkot, Gujarat 360005, Authorized ALA!!

Officer's Details: Name: Ronak Mathur, Email ID: ronak.mathur@bajajfinserv.in, Mob No.9586006406 /8669189048 PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF THE SECURITY INTEREST ACT 2002 ('Act') Notice is hereby given to the public in general that the below mentioned Borrower/co-borrower mortgaged the immovable property which is described hereunder to Bajaj Finance Limited ('BFL') and the possession of the said mmovable property ('secured asset/property') has been taken over by the Authorized Officer in accordance of the SARFAESI Act 2002 and rules there to. The secured asset will be sold through public auction by bidding for realization of the loan dues, applicable interest, charges and costs etc., payable to BFL as detailed below. The secured asset is being :) Rules

| <b>Fold on 11/06/2024</b> and the bidding will be held on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" under the rule number 8 & 9 of the Security Interest (Enforcement) Rules thereinafter referred to as the rules) and on the terms and conditions specified here-under: |  |   |  |  |  |  |  |
|---|--|---|--|--|--|--|--|
| LOAN ACCOUNT DETAILS /<br>BORROWER/S & GUARANTOR/S<br>NAME & ADDRESS  |  | 1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. BID INCREMENT  |  |  |  |  |  |
| LAN:- 4160HL27114361 &<br>4160HL82043418<br>1. SWEETU H KATHRANI<br>(BORROWER)  | 11:00 AM TO 12:00 PM WITH UNLIMITED EXTENSION OF 5 MINUTES | Reserve Price: Rs.<br>1,27,00,800/-<br>(Rupees One Crore<br>Twenty Seven Lakhs<br>Eight Hundred Only) |  |  |  |  |  |

2.) LAST DATE OF SUBMISSION OF EMD WITH (BORROWER) KÝC IS :- 10/06/2024 UP TO 5:00P.M. (IST.) 2. DAMYANTI H KATHRANI 3.) DATE OF INSPECTION: :-11/05/2024 to (COBORROWER) Both At Flat No. 202 Satva Appartment 05/06/2024 Between 11:00 AM TO 4:00 PM (IST). Street No. 6, Opp Us Pizza Pn Marg Jamnagar-361008 3. SHREENATH CANVASING AND COMMISSION AGENT

(CO-BORROWER) (Through its proprietor/Authorised Signatory/ Managing Director) Rs. 1,00,000/-At 103 Labh Chambers 1st Floor Danapith Rajkot- 360001 Total Outstanding: Rs. 1,51,06,564/- (Rupees One Crore Fifty One Lakhs Six Thousand Five Hundred Sixty Four Only Along with future interest and charges accrued w.e.f 02/05/2024

**Description Of The Immovable Property**: All that piece and parcel of the property Flat No 906 Admeasuring 2520 Sq.ft. Super Built Up Area 161.37 Sq.mtr As Per Municipal Tax Bill Situated On The 9th Floor (8th Floor As Per Plan Approved By Auda ) Along With Two Alloted Car Parking And Undivided Proportionate Land And Lying And Being Within The Limits Of Ahmedabad Municipal Corporation Bearing Survey No 17/2 , Old Survey No 111/2 On The Final Plot Number 168 Of T.p.3 Situated At Village Jodhpur Of Taluka Ahmedabad City (vejalpur ) Of District Áhmedabad Known As "Hetvee Tower", Butted & Bounded On East Open Passage And Adj Flat No 904, West: Society 's Common Passage Road And Parking, North: Main Entrance Of Saic Society & South: Adj Flat No 905

Terms and Conditions of the Public Auction are as under: Public Auction is being held on "AS IS WHERE IS, AS IS WHAT IS AND WITHOUT RECOURSE BASIS" and is being sold with all the existing and future encumbrances whether known or unknown to Bajaj Finance Limited. 2. The Secured asset will not be sold below the Reserve price. 3. The Auction Sale will be online through e-auction portal. 4. The e-Auction will take place through portal https://bankauctions.in, on 11th June, 2024 from 11:00 AM to 12:00 PM to onwards with unlimited auto extension of 5 minutes each. 5. For detailed terms and conditions please refer company website URL https://cms-assets.bajajfinserv.in/is/content/bajajfinance/sweetu-h-kathrani-auctionbsite-noticepdf?scl=1&fmt=pdf or for any clarification please connect with Authorized officer.

SADBHAV ENGINEERING LIMITED Sadbhav

Date: 08/05/2024 Place:- RAJKOT

[CIN:- L45400GJ1988PLC011322] Reg. Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad -380006, Gujarat

Authorized Officer (RONAK MATHUR) Bajaj Finance Limited

EMD: Rs. 12,70,080/

Seventy Thousand

of Reserve Price.

BID INCREMENT-

(Rupees One Lakhs

Only) & In Such

Eighty Only) 10%

(Rupees Twelve Lakhs

### Tel:+91 79 40400400 Fax:+91 79 40400444 E-mail: investor@sadbhav.co.in Web: www.sadbhaveng.com NOTICE OF EXTRA-ORDINARY GENERAL MEETING,

# AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Sadbhav Engineering Limited will be held on Thursday, May 30, 2024 at 3.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the EGM.

The Company has sent the Notice convening EGM on Wednesday, May 08, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, (collectively "SEBI Circulars"), have permitted companies to conduct EGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. Incompliance with the afore said MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rulesmade there under, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Members of the Company will be held through VC/OAVM. The notice convening the EGM is also available on the website of the Company at www.sadbhaveng.com, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the EGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, May 23, 2024 ("cutoff date").

The remote e-voting period commences from Monday, May 27, 2024 at 9.00 a.m. and will end on Wednesday, May 29, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those

Members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

The Members who have cast their votes by remote e-voting prior to the EGM may also attend /participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the EGM is mentioned in Notice of EGM of the Company.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cutoff date i.e. May 23, 2024; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, 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 on 022-23058738 and 022-23058542/43or call toll free no. 1800 22 55 33.

Place: Ahmedabad

**Date:** May 08, 2024

By Order of the Board of Sadbhav Engineering Limited,

Shashin V. Patel **Chairman and Managing Director** (DIN: 00048328)

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

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under subsection (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under 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.

| G DESCRIPTION OF THE PROPERTY<br>POSSESSED   | DATE OF POSSESSION   |  |
|--|--|--|
| All the piece and parcel of immovable property bearing plot no. 33 as per site adm. 72.00 sq.yard i.e. 60.20 sq.mts., as per K.J.P. Block no.371/33 adm. 57.53 sq.mts., along with 34.20 sq.mts undivided share in the land of road & cop in "RAHI TOWNSHIP PART-4", situate at Revenue Survey no.140, block no.371 adm 0-38-05 sq.mts., i.e. 3805 sq.mts., of moje village kareli, ta: palsana dist: surat. with construction on it., own by.(1) Ashok Sahebrao Patole & (2) Sunanda Ashok Patole | 04-05-2024<br>Possession   |  |
| 1 3 d  | 805 sq.mts., of moje village :kareli, ta: palsana,<br>list: surat. with construction on it., own by.(1)<br>ashok Sahebrao Patole & (2) Sunanda Ashok |  |

## Utkarsh Small Finance Bank

Aapki Ummeed Ka Khaata (A Scheduled Commercial Bank)

Zonal Office: Rupa Sapphire, 21st Floor, Plot No.12, Sector 18, Opp. Sanpada Rly. Station, Vashi, Navi Mumbai-400 705.

Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, UP-221 105. POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rule, 2002, the Authorised Officer issued Demand Notices on the dates mentioned against each account calling upon the borrowers to repay the

amounts within 60 days from the date of receipt of the said Notices. The borrowers having failed to repay the amounts, notices are hereby given to the under-noted borrowers and the public in general that the undersigned has taken possession of the properties described hereinbelow 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 the dates mentioned against each account.

The borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of UTKARSH SMALL FINANCE BANK LIMITED for the amounts and interests thereon

mentioned against each account hereinbelow: The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets.

| Sr.<br>No. | Name of<br>the Branch | Name of the<br>Account       | Name of the Borrower/Guarantor<br>(Owner of the property)  | Date of<br>Demand<br>Notice | Date of<br>Possession<br>Notice | Amount Outstanding<br>as on the date of<br>Demand Notice |
|------------|-----------------------|------------------------------|--|-----------------------------|---------------------------------|--|
| 3          | Surat                 | Mrs. Jayaben B<br>Kathrotiya | Mrs. Jayaben B Kathrotiya<br>(borrower/mortgagor) &<br>Mr. Bhagvanbhai M Katharotiya<br>(Co-Borrower & Mortgagor) &<br>Mr. Kathrotiya Ashish Bhagvanbhai | 01/02/2024                  | 06/05/2024                      | ₹ 22,30,611.08/-   |

Description Of Property/ies: All that piece & parcel of the property Bearing Plot No 305 as per site Admeasuring 18 x 30 feet, as Per Village Form 7/12 admeasuring 50:23 Sq Mts along with 16:00 Sq Mts undivided share in the land of Road and C.O.P in the scheme known as "DATAR ROW HOUSE" Situated at Block No 198 of Mouje Village Syadala, Ta-Olpad & District-Surat Bounded as under East: Plot No 306 West: Plot No 304 North: Soc Common Road South: Plot No 312.

Date: 08/05/2024 Place: Surat

Sd/-(Authorized Officer) Utkarsh Small Finance Bank Ltd.

# SADBHAV INFRASTRUCTURE PROJECT LIMITED



[CIN: L45202GJ2007PLC049808] Registered Office: Sadbhav House, Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat **Phone**: 079-40400400, **Fax**: 079-40400444,

Email: investor@sadbhavinfra.co.in, Website: www.sadbhavinfra.co.in

# NOTICE OF EXTRAORDINARY MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Sadbhav Infrastructure Project Limited will be held on Thursday, May 30, 2024 at 2.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the EGM.

The Company have sent the Notice convening EGM on Wednesday, May 08, 2024, through

electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 allowed Companies for holding of EGM through VC/OAVM till September 30, 2024. Notice convening the EGM is also available on the website of the Company at www.sadbhavinfra.co.in, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the EGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 23rd May, 2024 ("cutoff date").

The remote e-voting period commences on Monday, 27th May, 2024 (9:00 a.m. IST) and ends on, Wednesday, 29th May, 2024 (5:00 p.m. IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

The Members who have cast their votes by remote e-voting prior to the EGM may also attend /participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the EGM is mentioned in Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cutoff date i.e. Thursday, 23rd May, 2024; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, 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 on 022-23058738 and 022-23058542/43.

> By Order of the Board of Sadbhav Infrastructure Project Limited

> > Shashin V. Patel **Executive Chairman**

> > > DIN:00048328

Place: Ahmedabad **Date :** May 08, 2024

Ahmedabad

financialexp.epapr.in

# ૪,૬૧૬ કરોડની લોનોની પરત ચૂકવણીમાં જેએએલ ડિફ્રોલ્ટ થઇ

નવી દિલ્હી, તા.૭

આર્થિક સામનો કરી રહેલા જયપી દ્વારા યોગ્ય રીતે મંજૂર એસોસિએટ્સ નેશનલ મુદ્દલ રકમ અને તેના પરના ટ્રિબ્યુનલની (એનસીએલટી) વ્યાજની રકમ સહિત રૂપિયા મંજૂરી માટે પેન્ડિંગ છે. ૪.૬૧૬ કરોડની લોનોની કોઈપણ સંજોગોમાં સમગ્ર પરત ચૂકવણી ડિફ્રોલ્ટ થઈ છે. લોન રિસ્ટ્રક્ચરિંગ હેઠળ છે, જયપ્રકાશ એસોસિએટ્સ તેમ કંપનીએ જણાવ્યું હતું. લિમિટેડે સોમવારે એક એક જવાબદાર ઋણ લેનાર નિયમનકારી યાદીમાં માહિતી તરીકે કંપની ૠણ ઘટાડવા આપતાં જણાવ્યું હતું કે, તે રૂ માટે નોંધપાત્ર પગલા લઈ રહી પિયા ૧,૭૫૧ કરોડ મૂળ છે. રકમ અને રૂપિયા ૨,૮૬૫ કરોડની વ્યાજની રકમ પરત સૃચિત વિનિવેશ પછી અને ચૂકવવામાં નિષ્ફળ ગઈ છે. વિચારણા હેઠળના પુનર્ગઢ કંપનીનું કુલ ઋણ રૂપિયા પછી સુધારેલી પુનર્ગઠન ૨૯,૮૦૫ કરોડ થાય છે, જે યોજનાના અમલીકરણ પર વર્ષ ૨૦૩૭ સુધી ચૂકવણી ઉધારલગભગ શૂન્ય થઈ જશે, કરી શકાશે, તેની સાથે ૩૦ તેમ જેએએલએ જણાવ્યું હતું. એપ્રિલ, ૨૦૨૪ સુધીમાં રૂ વધુમાં કંપનીએ જણાવ્યું હતું પિયા ૪,૬૧૬ કરોડ કે, આઈસીઆઈસીઆઈ બેન્ક ચુકવવાના બાકી છે. તેમ આઈસોલ્વન્સીઅને બેન્ક્રપ્ટશી જેએએલએ જણાવ્યું હતું. કોડ (આઈબીસી) ૨૦૧૬ વિવિધ બેન્કોને લાગતી લોન હેઠળ અને જવાબદારીની પ્રકૃતિ ફંડ- માર્ગદર્શન પર એનસીએલટી આધારિત કાર્યકારી મડી. અલ્હાબાદનો સંપર્ક કર્યો હતો. બિન ફંડ આધારિત કાર્યકારી આ મામલો એનસીએલટી મૂડી, ટર્મ લોન અને દ્વારા મંજૂર કરવામાં આવનાર એફસીસીબી (વિદેશી ચલણ એસપીવીને કન્વર્ટિબલ બોન્ડ) છે.

રૂપિયા સ્પેશ્યિલ પર્પઝ હતું.

ટ્રાન્સફર કરવામાં આવ્યા છે. કટોકટીનો આ માટે તમામ હિતધારકો ગ્રુપના નેજા હેઠળની કંપની કરાયેલી વ્યવસ્થા યોજના, કંપની

વ્યવસાયના

સિમેન્ટ

આરબીઆઈના મિલકતના ટ્રાન્સફર માટેની ૨૯,૮૦૫ વ્યવસ્થાની યોજના સાથે કરોડના કુલ ઋણ અંગે એકસાથે નિર્ણય લેવા માટે કંપનીએ જણાવ્યું હતું કે, પેન્ડિંગ છે, તેમ કંપનીએ એક તેમાંથી રૂપિયા ૧૮,૯૫૫ નિયમનકારી યાદીમાં જણાવ્યું

# સદ્ભાવ એન્જીનિચરીંગ લીમીટેડ

Sadbhav

[CIN: L45400GJ1988PLC011322] **૨૪૪૨ર્ડ ઓફીસ:** સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત

**ફोन :** ६९ ७६ ४०४००४००, **ફेક્સ :** ६९ ७६ ४०४००४४४ 

### અસાદારણ સામાન્ય સભાની નોટીસ અને રીમોટ ઈ-વોટીંગની માહિર્ત

આથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ એન્જીનિચરીંગ લીમીટેડ (કંપની) ના સભ્યોની અસાધારણ સામાન્ય સભા (ઈજીએમ) ગુરુવાર, ૩૦ મે, ૨૦૨૪ ના રોજ બપોરે ૩.૩૦ કલાકે વિડીયો કોન્ફરન્સ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા ઈજીએમની નોટીસમાં જણવેલ કાર્યો પાર પાડવા માટે યોજાશે.

કોર્પોરેટ અફર્સ મંત્રાલય દ્વારા જારી કરાયેલ તેના જનરલ પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જૂન, ૨૦૨૦, પરિપત્ર નં. ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦, ૧૦/૨૦૨૧ તારીખ ૨૩ જુન, ૨૦૨૧, ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧, ૩/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને ૧૧/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ (અહી પછી સંચુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે)સિક્યોરીટીઝ એક્સ્યેન્જ બોર્ડ ઓફ્ર ઇન્ડિયા દ્વારા તેના માસ્ટર પરિપત્ર નં. SEBI/HO/CFD/PoD2/CIR/P/2023/120 તારીખ ૧૧ જુલાઇ, ૨૦૨૩ દ્વારા ૩૦ સપ્ટેમ્બર ,૨૦૨૪ સુધી વીસી/ઓએવીએમ મારફત ઈજીએમ ચોજવાની કંપનીઓને મંજુરી આપેલ છે તે અનુસાર કંપનીએ તેમજ ગુરુવાર, ૩૦ મે, ૨૦૨૪ ના રોજ ઈજીએમ બોલાવતી નોટીસ જે સભ્યોના ઇમેઇલ આઇડી કંપની ૨જીસ્ટ્રા૨ અને શે૨ ટ્રાન્સફ૨ એજન્ટ, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ/ડિપોઝીટીરી પાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર્ડ છે તેમને બુધવાર, તા. ૮ મે, ૨૦૨૪ ના રોજ ઇલેક્ટ્રોનિક રીતે મોકલેલ છે. ઉપરોક્ત એમસીએ પરિપત્રો અને સેબી પરિપત્રો અને કંપની કાયદા, ૨૦૧૩ અને તે હેઠળ બનેલ નિયમોની જોગવાઈઓના અનુપાલનાર્થે કંપનીના સભ્યોની ઈજીએમ વીસી/ઓએવીએમ મારફત ચોજાશે. ઈજીએમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ www.sadbhaveng.com, બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સરોન્જ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) (રીમોટ ઇ–વોટીંગ પૂરી પાડનાર એજન્સી) ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

કાયદાની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબના નિયમ ૨૦ અને સિક્યોરીટી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ ની જોગવાઇઓ અન્વયે, સભ્યોને ઈજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર સીડીએસએલ દ્વારા પુરી પડાચેલ ઇ-વોટીંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સવલત આપેલ છે. સભ્યોના મતના હક્કો ગુરુવાર, ૨૩ મે, ૨૦૨૪ (કટ–ઓફ તારીખ)ના રોજ કંપનીની ભરપાઈ થયેલ શેરમુડીમાં તેમના ઇક્વિટી શેર્સના પ્રમાણમાં રહેશે.

રીમોટ ઇ-વોટીંગનો સમયગાળો સોમવાર, ૨૭ મે, ૨૦૨૪ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને બુધવાર ,૨૯ મે ૨૦૨૪ ના રોજ સાંજે ૫.૦૦ કલાકે બંધ થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ રીમોટ ઇ–વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. વીસી / ઓએવીએમ સવલત દ્વારા ઈજીએમમાં હાજર રહેનાર અને જેમને રીમોટ ઇ–વોટીંગ દ્વારા ઠરાવો પર તેમના મત ન આપ્યા હોય અને જેઓ તેમ કરવા પ્રતિબંધિત ન હોય તેવા સભ્યો ઈજીએમ દરમિયાન ઇ–વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ ઈજાએમ પહેલા રીમોટ ઇ–વોટીંગથી તેમના મતો આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા ઈજાએમમાં હાજ્ર રહી શકે છે / ભાગ લઇ શકે છે, પંરતુ ફરીથી તેમના મતો આપવા માટે હકદાર ગણાશે નહી.

લિસ્ટેડ કંપનીઓ દ્વારા અપાતી ઇ–વોટીંગ સવલત અંગે જારી કરાયેલ સેબી પરિપત્ર નં SEBI/HO/CFD/CMD/CIR/P/2020/242 તારીખ ૯ ડિસેમ્બર, ૨૦૨૦ મુજબ, ડીમેટ સ્વરૂપે સિક્ચોરીટીઝ ધરાવતા શેરહોલ્ડરોને ડિપોઝીટીરીઝ અને ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે સંચાલિત તેમના ડિમેટ એકાઉન્ટો મારફત મત આપવાની પરવાનગી આપવામાં આવી છે. શેરહોલ્ડરોને ઇ–વોટીંગ સવલત મેળવવા માટે તેમના ડિમેટ એકાઉન્ટોમાં તેઓના મોબાઇલ નંબર અને ઇમેઇલ આઇડી સુધરાવવા વિનંતી છે.

રીમોટ ઇ–વોટીંગ તેમજએજીએમની તારીખે ઇ–વોટીંગ પદ્ધતિ માટે ઉપરોક્ત સેબી પરિપત્ર મુજબ લોગ–ઈનની વિગતો કંપનીની ઈજીએમની નોટીસમાં આપેલ છે.

કંપનીએ ઇલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્ય બનનાર અને કટ–ઓફ્ તારીખ એટલે કે ગુરુવાર, ૨૩ મે, ૨૦૨૪ ના રોજ કંપનીના શેરહોલ્ડીંગ ધરાવતી કોઇપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર અરજી મોક્લીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં , જો તે / તેણી રીમોટ ઇ–વોટીંગ માટે સીડીએસએલમાં પહેલેથી રજીસ્ટર્ડ છે, તેઓ તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

સીડીએસએલ ઇ-વોટીંગ સીસ્ટમની ઇ-વોટીંગને લગતા કોઇપણ પ્રશ્નો અને સમસ્યાઓ માટે તમે helpdesk.evoting@cdslindia.com પર છમેઇલ લખી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮, ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ પર કોલ કરી શકો છો.

સીડીએસએલ ઇ–વોટીંગ સીસ્ટમની ઇ–વોટીંગ સવલત સાથે સંકળાયેલ કોઇપણ ફરીયાદો શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસિઝ (ઇન્ડિયા) લીમીટેડ,એ વિંગ, ૨૫મો માળ, મેટેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ એન. એમ. જોષી માર્ગ, લોઅ૨ પરેલ (ઇસ્ટ), મુંબઇ–૪૦૦૦૧૩ નો સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલ મોકલી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮ અને ૦૨૨– ૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો.

₹. in Crores

Year Ended

31, 2023

(Audited)

3856.40

361.31

322.59

(89.27)

(58.04)

205.36

111.69

3927.26

643.22

4038.95

1037.71

0.00

0.26

0.00

0.74

6.08

29.54

29.54

24.34

100.00

Year Ended

March

31, 2024

(Audited)

4570.01

449.89

304.86

(376.07)

(244.48)

241.21

111.69

3983.01

643.22

4094.70

2481.54

0.00

0.61

0.00

1.12

6.07

26.68

26.60

4.56

100.00

બોર્ડના આદેશથી સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ સહી/– શશિન પટેલ ચેરમેન અને મેનેજાંગ ડાચરેક્ટર

સ્થળ: અમદાવાદ તારીખ: ૦૮ મે, ૨૦૨૪

Corresponding

3 months ended in

the previous year

March 31, 2023

990.69

98.08

167.66

(38.85)

(25.25)

124.04

111.69

3927.26

643.22

4038.95

1037.71

0.00

0.26

0.00

0.24

5.21

15.27

15.27

13.01

100.00

ADITYA BIRLA CENTURY TEXTILES AND INDUSTRIES LIMITED

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

**Particulars** 

Net Profit / (loss) for the period (before Tax, Exceptional and/or

Net Profit / (loss) for the period (before Tax, Exceptional and/or

Net Profit / (loss) for the period after Tax (after Exceptional

Net Profit / (loss) for the period after Tax (after Exceptional and/or Extraordinary items) from discontinued operations

Paid-up equity share capital (Face Value of Rs.10/- each)

and/or Extraordinary items) from continuing operations

Extraordinary items) from discontinued operations

Total Comprehensive Income / (Loss) for the period Comprising Profit / (loss) for the period (after tax) and

Other Comprehensive income (after tax) 1

10 Net Worth (including Non controlling interest)

12 Outstanding Redeemable Preference Shares

Security Premium Account

13 Debt Equity Ratio (in times)

14 Capital Redemption Reserve

15 Debenture Redemption Reserve

16 Debt Service Coverage Ratio (in times)

17 Interest Service Coverage Ratio (in times)

18 Basic Earnings Per Share-Continuing operations

19 Diluted Earnings Per Share-Continuing operations

23 Diluted Earnings Per Share-Continuing and discontinued operations

11 Outstanding Debt

Extraordinary items) from continuing operations

No.

2

Total Income

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.

Phone: +91-22-24957000 • Fax: +91-22-24309491, +91-22-24361980

Website: www.centurytextind.com • Email: ctil.ho@adityabirla.com

CIN: L17120MH1897PLC000163

Quarter Ended

31, 2024

1699.70

210.46

160.28

(214.79)

(139.64)

13.84

111.69

3983.01

643.22

4094.70

2481.54

0.00

0.61

0.00

0.94

12.10

12.98

12.92

0.34

100.00

### PUBLIC NOTICE

DIN: 00086386

FICICI Home Finance Regd. Office: ICICI Bank Towers Bandra-Kurla Complex, Bandra (E), Mumbai 400051

**Shifting of Branch** 

Notice is hereby given that ICICI Home Finance Company Limited has decided to shift the branch located at Plot no.7 2nd Floor, Block- N. Sector-18 Noida, Uttar Pradesh - 201301 as a result of recalibration of business. The new branch address is ICICI Home Finance Company Limited, A-354 Sector-19, Noida, Uttai Pradesh - 201301 which will

be effective from Aug, 2024. \*Existing branch will cease to operate after completion of specified notice period as per regulatory norms.

For ICICI Home Finance Co. Ltd. Priyanka Shetty Company Secretary

### **Edelweiss Asset Reconstruction Company Limited**

Corporate Identity Number: U67100MH2007PLC174759 egistered Office: Edelweiss House, Off. CST Road, Kalina, Mumbai - 400 098 Tel: +91-22-4183 0600 Fax: +91-22-4183 0780 E-mail: earc.cs@edelweissarc.in

Statement of Standalone Financial Results for the Quarter and Year ended March 31, 2024 Regulation 52 (8) read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|    |  |                                | r Ended                        | Year Ended                     |                                |  |
|----|--|--------------------------------|--------------------------------|--------------------------------|--------------------------------|--|
|    | Particulars  | March<br>31, 2024<br>(Audited) | March<br>31, 2023<br>(Audited) | March<br>31, 2024<br>(Audited) | March<br>31, 2023<br>(Audited) |  |
| 1  | Total income from Operations   | 3,309.33                       | 2,558.42                       | 10,685.08                      | 10,006.99                      |  |
| 2  | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | 1,335.84                       | 1,235.23                       | 4,775.97                       | 4,290.53                       |  |
| 3  | Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)   | 1,335.84                       | 1,235.23                       | 4,775.97                       | 4,290.53                       |  |
| 4  | Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)  | 993.09                         | 925.98                         | 3,551.95                       | 3,183.93                       |  |
| 5  | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 993.93                         | 926.42                         | 3,551.14                       | 3,181.73                       |  |
| 6  | Paid-up Equity Share Capital<br>(Face Value of ₹ 10/- each)  | 2,632.53                       | 2,632.53                       | 2,632.53                       | 2,632.53                       |  |
| 7  | Reserves (excluding Revaluation Reserve)   | 28,866.01                      | 25,308.75                      | 28,866.01                      | 25,308.75                      |  |
| 8  | Securities Premium Account   | 5,777.93                       | 5,777.93                       | 5,777.93                       | 5,777.93                       |  |
| 9  | Net worth <sup>1</sup>   | 31,498.54                      | 27,941.28                      | 31,498.54                      | 27,941.28                      |  |
| 10 | Paid-up Debt Capital / Outstanding Debt  | 19,743.62                      | 29,168.96                      | 19,743.62                      | 29,168.96                      |  |
| 11 | Outstanding Redeemable Preference Shares   | -                              | -                              | -                              | -                              |  |
| 12 | Debt Equity Ratio <sup>2</sup>   | 0.63                           | 1.04                           | 0.63                           | 1.04                           |  |
| 13 | Earnings Per Share (₹) (Face Value of ₹ 10/- each) (not annualised for the quarters)   |                                |                                |                                |                                |  |
|    | - Basic  | 3.77                           | 3.52                           | 13.49                          | 12.09                          |  |
|    | - Diluted  | 3.77                           | 3.52                           | 13.49                          | 12.09                          |  |
| 14 | Capital Redemption Reserve   | -                              | -                              | -                              | -                              |  |
| 15 | Debenture Redemption Reserve   | 369.45                         | 438.51                         | 369.45                         | 438.51                         |  |
| 16 | Debt Service Coverage Ratio (DSCR) <sup>3</sup>  | 0.31                           | 0.17                           | 0.79                           | 0.51                           |  |
| 17 | Interest Service Coverage Ratio (ISCR) 4   | 1.98                           | 2.22                           | 2.07                           | 1.96                           |  |

Net worth = Share capital + Reserves & Surplus Debt-equity Ratio = (Debt securities + Borrowings (other than debt securities)) / Net Worth <sup>3</sup>DSCR = Profit before interest and tax / (Interest expense + Principal Repayment in next 12 months) <sup>4</sup>ISCR = Profit before interest and tax / Interest expense

- The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of quarterly / annual financial results are available on the websites of the BSE Limited format of the BSE Liand the Company's website (www.edelweissarc.in).
- For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the pertinent disclosures have been made to the BSE Limited and can be accessed or the Company's website - www.edelweissarc.in.
- The standalone financial results of the Company for the guarter and year ended March 31, 2024 are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting
- Pursuant to the Income Tax Authorities ("the ITA") search during March 2023, the Company are filling necessary responses to the notices received from the ITA. Based on current internal assessment, management is of the view that this will not have any material impact on the financial results for the quarter and year ended March 31, 2024. Further,  $after \, March \, 31, 2024, the \, Company \, has \, received \, assessment \, order \, from \, tax \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, no \, significant \, authorities \, for \, AY \, 22-23 \, with \, authorities \, authorities \, authorities \, authorities \, authorities \, authorities$ disallowance/addition, accordingly there is no impact on the financial results of the Company
- The Company operates in a single reportable operating segment of distressed credit business as per the requirement of Ind AS 108 - Operating Segment
- Figures for the previous period/year have been regrouped/reclassified wherever necessary to conform to current

For and on behalf of the Board of Directors of **Edelweiss Asset Reconstruction Company Limited** 

Rajkumar Bansal

Managing Director and Chief Executive Officer DIN: 00122506

\*ORCHID











## KAMAT HOTELS (INDIA) LIMITED

0.48

0.43

Mumbai, May 06, 2024.

Regd. Office: 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai 400 099. CIN: L55101MH1986PLC039307, Tel. No. 022 26164000 Website: www.khil.com, Email:cs@khil.com

16 78

15.10

### EXTRACT OF AUDITED STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024 Particulars Year ended 31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023 31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023 22,374.46 Total income from Operations 6.282.40 6.208.96 22.291.39 8.451.34 8.612.95 8.049.78 30.434.52 29.508.17 Net Profit / (Loss) for the period before tax (before exceptional items) 3,816.82 6,704.71 1,010.63 3,756.20 2,440.39 7,790.72 675.44 990.00 2,421.18 822.29 4,263.07 Net Profit / (Loss) for the period before tax (after exceptional items) 4,242.44 22,585.08 5,373.62 26,516.72 26,548.45 5,392.83 31,626.72 Net Profit / (Loss) for the period after tax (after exceptional items) 123.01 4.137.87 23.155.13 4.523.95 26.180.73 212.81 4.157.40 27.116.42 4.484.72 31.288.27 Total Comprehensive Income for the period (Comprising profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax) 123.65 4,137.86 23.156.33 4.542.37 26.199.94 214.98 4.160.26 27,120,14 4.513.32 31,318.26 Paid-up Equity Share Capital (Face value of Equity Share Rs.10/- each 2,649.50 2,524.14 2,649.50 2,524.14 2,649.50 2,524.14 2,649.50 2,524.14 Other equity (Reserves excluding revaluation reserves 27,120.45 21,791.45 17,913.71 12.884.75 Earnings per share (EPS) (Face value of Rs.10/- each)

andalone and consolidated results have been prepared in accordance with guidelines issued by Securities and Exchange Board of India ("SEBI") and the Indian Accounting Standards [Ind AS] prescribed unde

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110.71

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15.17

108.34

section 133 of the Companies Act, 2013.

The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31st March, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosu Requirements) Regulations, 2015. The full format of the above Financial Results are available on the Stock Exchange websites- www.bseindia.com / www.nseindia.com and also on the Company's website www.khil.com. Previous period figures have been re-arranged / re-grouped wherever necessary to make them comparable with current period figures Breakup of exceptional item included in above results is tabulated below

|     | 5   | Standalone  |             |               |            | Consolidated |               |               |               |            |            |
|-----|---|-------------|-------------|---------------|------------|--------------|---------------|---------------|---------------|------------|------------|
| Sr. |   |             |             | Quarter ended | Year ended | Year ended   | Quarter ended | Quarter ended | Quarter ended | Year ended | Year ended |
| No. | Particulars   | 31.03.2024  | 31.12.2023  | 31.03.2023    | 31.03.2024 | 31.03.2023   | 31.03.2024    | 31.12.2023    | 31.03.2023    | 31.03.2024 | 31.03.2023 |
|     |   | (Unaudited) | (Unaudited) | (Unaudited)   | (Audited)  | (Audited)    | (Unaudited)   | (Unaudited)   | (Unaudited)   | (Audited)  | (Audited)  |
|     | Income  |             |             |               |            |              |               |               |               |            |            |
| 1   | Gain on settlement of secured lenders (net of expenses)                   | -           | -           | 6,729.72      | -          | 7,773.47     | -             | -             | -             | -          | 11,807.46  |
| 2   | Provision for doubtful loans to Subsidiaries no longer required,          |             |             |               |            |              |               |               |               |            |            |
|     | written back  | -           | -           | 6,000.00      | -          | 6,000.00     | -             | -             | -             | -          | -          |
| 3   | Gain on reversal of provision for impairment of investments in subsidiary | -           | -           | 5,000.00      | -          | 5,000.00     | -             | -             | -             | -          | -          |
| 4   | Profit on Sale / Discard of Property Plant and Equipment                  | -           | 3,252.44    | 1,038.54      | 3,252.44   | 1,038.54     | -             | 3,252.44      | -             | 3,252.44   | 1,038.54   |
| 5   | Reversal of Impairment of Assets.   | -           | -           | -             | -          | -            | -             | -             | -             | -          | 10,990.00  |
|     | Sub-total (A)   | -           | 3,252.44    | 18,768.26     | 3,252.44   | 19,812.01    | -             | 3,252.44      | -             | 3,252.44   | 23,836.00  |
|     | Expenses  |             |             |               |            |              |               |               |               |            |            |
| 1   | Provision for Contingencies   | -           |             | -             | 300.00     | -            | -             | -             | -             | 300.00     | -          |
|     | Sub-total (B)   | -           | -           | -             | 300.00     |              | -             |               |               | 300.00     | -          |
|     | Total (A-B)   | -           | 3,252.44    | 18,768.26     | 2,952.44   | 19,812.01    | -             | 3,252.44      | -             | 2,952.44   | 23,836.00  |

For and On Behalf of the Board of Directors

17 52

15.80

132 31

132.31

Kamat Hotels (India) Limited

Executive Chairman and Managing Director (DIN: 00195341)



Diluted (In Rupees)

07th May, 2024













20 Basic Earnings Per Share-Discontinued operations (12.63)(2.26)(22.11)(5.20)Diluted Earnings Per Share-Discontinued operations (12.58)(2.26)(22.04)(5.20)22 Basic Earnings Per Share-Continuing and discontinued operations 0.35 13.01 4.57 24.34

1. The above results have been reviewed and recommended for adoption by the Audit Committee to the Board of Directors and have been approved by the Board at its meeting held on 07th May, 2024. 2. Key Standalone financial information:

Notes:

|   |            |                       |            | (₹. in Crores) |  |
|---|------------|-----------------------|------------|----------------|--|
| Particulars   | Quarte     | er Ended              | Year Ended | Year Ended     |  |
|   | 31.03.2024 | 31.03.2024 31.03.2023 |            | 31.03.2023     |  |
|   |            |                       | (Audited)  | (Audited)      |  |
| Total Income  | 1,130.70   | 1,001.29              | 4,010.74   | 3,890.51       |  |
| Net Profit / (loss) before tax from continuing operations   | 195.12     | 272.67                | 584.95     | 618.33         |  |
| Net Profit / (loss) after tax from continuing operations    | 137.08     | 201.59                | 397.36     | 425.95         |  |
| Net Profit / (loss) before tax from discontinued operations | (215.30)   | (38.13)               | (378.71)   | (88.67)        |  |
| Net Profit / (loss) after tax from discontinued operations  | (139.97)   | (24.79)               | (246.20)   | (57.64)        |  |

3 The above is an extract of the detailed format of audited financial results filed with the stock exchanges under Regulations 33 & 52 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the stock exchange websites. (www.bseindia.com and www.nseindia.com) and also on the Company's website viz. www.centurytextind.com.

4. For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the stock exchanges and are available on the stock exchanges websites www.nseindia.com and www.bseindia.com and on the Company's website viz. www.centurytextind.com. By Order of the Board

Place: Mumbai Date: 07.05.2024

R. K. Dalmia **Managing Director** DIN 00040951

For Century Textiles and Industries Limited