

MWL/CS/NSE/2023-24/19

Date: 22nd June, 2023

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MWL (EQ), ISIN: INE0JYY01011

Subject: Newspaper Advertisement confirming dispatch of Notice of 27th Annual General Meeting and Annual Report of the Company for the Financial Year 2022-23.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express (in English)-Ahmedabad Edition on 22nd June, 2023 and in Financial Express (in Gujarati)-Ahmedabad Edition on 22nd June, 2023 confirming dispatch of Notice of 27th Annual General Meeting and Annual Report for the Financial Year 2022-23.

The said newspaper advertisements have also been uploaded on the website of the Company at www.mangalamsaarloh.com.

Kindly take this information on your record.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited


Fageshkumar R. Soni
Company Secretary & Compliance Officer
Mem. No. F8218



Encl: A/a.

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)
(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) Email: info@groupmangalam.com Website: www.mangalamsaarloh.com

DEBTS RECOVERY TRIBUNAL-II
(Ministry of Finance, Government of India)
4th Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Paldi, Ahmedabad, Gujarat, Pincode-380006, Phone No.: 079-26579343, Tele Fax No.: 079-26579341
Form No. 14 (See Regulation 33 (2))

RP / RC No. 573/2018	OA No. 1090/2017
Indian Bank	Certificate Holder Bank
VS	
M/s. Bhadrakali Engineering & Ors	Certificate Debtors

DEMAND NOTICE

To,
C.D. No. 1: M/s. Bhadrakali Engineering
Shri Jaysukhbhai Vashrambhai Dulera, Prop. of Bhadrakali Engineering Bhadrakali Estate, Bansari Chowk, Navrangpura Main Road, Mavdi Plot Rajkot-360002
and at: Jay Chamunda, Buddhar Nagar, Gondal Highway, Shapur Veraval, Rajkot-360002

C.D. No. 2: Shri Nitinbhai Rasiklal Dave
'Shiv' Krushnagar, Nr. Parth apartment, Rajkot-360002

C.D. No. 3: Smt. Divaliben Nitinbhai Dave
'Shiv' Krushnagar, Nr. Parth Apartment, Rajkot-360002

In view of the Recovery Certificate issued in O.A. No. 1090/2017 passed by the Hon'ble Presiding Officer, Debts Recovery Tribunal-II, Ahmedabad, an amount of **Rs. 71,00,000.00 (Rupees Seventy One Lacs Only)** including interest as on 07.10.2017 and further interest from 08.10.2017 plus cost of **Rs. 99,000.00** is due against you. The recovery if any will be adjusted.

You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules. In additions to the sum aforesaid you will be liable to pay:

(a) Such interest and cost as is payable in terms of Recovery Certificate.
(b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Given under my hand and the seal of the Tribunal this day 14.06.2023.

Sd/-
Recovery Officer-II
Debts Recovery Tribunal-II,
Ahmedabad

Next Date : 19.07.2023

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.
Reg. Office Address: 1407, 14th floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
Central Office: A-3/4/5, Club 125, Tower B, 2nd Floor, Sec - 125, Noida - 201301
CIN No: U74899DL1993PLC054259 & website: www.religarehomeleancs.com

POSSESSION NOTICE ((Appendix IV) Rule 8(1))

Whereas the Authorized officer of Religare Housing Development Finance Corporation Ltd., a Non Banking Financial Company (duly registered with Reserve Bank of India) under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "SARFAESI Act, 2002") having its Registered Office at 1407, 14th floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (hereinafter referred to as "RHDFCL") and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 12-Aug-21 calling upon: DIGPALSINH AJITSINH DESAI S/O AJITSINH CHANDRASINH DESAI, R/O RAJAPUR FALIYUN, MOTA BORSARA, KIM NR SHANKAR BHAGWAN TEMPLE, SURAT, GUJARAT-394410 ALSO AT: FLAT NO. A-312, BUILDING NO. A, THIRD FLOOR, OMKAR RESIDENCY, MOJE: KUDSAD BEARING BLOCK NO. 795, OLPA, SURAT, GUJARAT-394110 ALSO AT: CURVE CONSULTANTS & INFRA AT 431, RISE ON PLAZA, SARTHANA JAKATNAKA VARACHHA, SURAT, GUJARAT-395060, DAXABEN DESAI W/O AJITSINH R/O RAJAPUR FALIYUN, MOTA BORSARA, KIM NR SHANKAR BHAGWAN TEMPLE, SURAT, GUJARAT-394410 ALSO AT: FLAT NO. A-312, BUILDING NO. A, THIRD FLOOR, OMKAR RESIDENCY, MOJE: KUDSAD BEARING BLOCK NO. 795, OLPA, SURAT, GUJARAT-394110 & JENTIBHAI KESHUBHAI SOJITRA S/O KESHUBHAI MADANBHAI SOJITRA BOTH R/O 206, HAREKRISHNA COMPLEX, ABRAMA ROAD, MOTA VARACHHA, CHORASI, SURAT, GUJARAT-394101 ALSO AT: FLAT NO. A-312, BUILDING NO. A, THIRD FLOOR, OMKAR RESIDENCY, MOJE: KUDSAD BEARING BLOCK NO. 795, OLPA, SURAT, GUJARAT-394110 to repay the amount mentioned in the notice being Rs. 7,61,337,45/- along with interest as on 12.08.2021 within 60 days from the date of receipt of the said notice.

The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession through Court Commissioner, Oplad u/s 14 order, which passed by Hon'ble Addl. CJM Court, Oplad, Surat, described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 17th day of June, 2023.

The borrower 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 "RHDFCL" for an amount of Rs. 761337.45/- and interest other charges thereon 12-Aug-21.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTIES IS AS UNDER:-

ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY PREMISES OF FLAT UNDIVIDED NO. A-312 ADMEASURING 586.53 SQ. FTS. I.E. 54.49 SQ. MTRS. BUILT UP PROPORTIONATE UNDIVIDED SHARE IN ROAD ADMEASURING 11.72 SQ. MTRS. BUILDING NO. A, THIRD FLOOR, OMKAR RESIDENCY DEVELOPED UPON LAND SITUATED IN STATE: GUJARAT DISTRICT: SURAT SUB-DISTRICT: TALKULA OLPAD, MOJE: KUDSAD BEARING BLOCK NO. 795 (AS PER K.J.P. BLOCK NO.795B) ADMEASURING 6882.78 SQ. YARDS I.E. 5754.83 SQ. MTRS. LAND PAIKE, GUJARAT - 394110 AND BOUNDED BY: NORTH - OPEN LAND OF SOCIETY, SOUTH: ROAD, EAST: FLAT NO. 311, WEST: FLAT NO. 301

PLACE: Kudsad, Surat
DATE: 17/06/2023

Authorised Officer,
MS Religare Housing Development Finance Corporation Ltd.

oeFi ELECTRONICA FINANCE LIMITED
Aundumar, 101/1, Erandwane, Dr. Kulkar Road, Pune 411004, Maharashtra, India

POSSESSION NOTICE ((Appendix IV) rule 8(1))

Whereas the Authorized officer of M/s Electronica Finance Limited, a Non-Banking Financial Company duly incorporated and registered under the Companies Act, 1956, under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "SARFAESI Act, 2002") having its Registered Office at Aundumar, Plot No 101/1, Dr. Kulkar Road, Opp. To Paranjape Builder Office, Erandwane, Pune-411004 (hereinafter referred to as "EFL") and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 04-Nov-2022 calling upon: 1. Mr. Vishal Kanubhai Godani, E-103, Paradise Residency, Yogi Chowk To Kargil Chowk Road, Yogi Chowk, Choryasi, Surat, Gujarat-395 010. 2. Mr. Kanubhai Dhanjibhai Godani, E-103, Paradise Residency, Yogi Chowk To Kargil Chowk Road, Yogi Chowk, Choryasi, Surat, Gujarat -395 010. 3. Mrs. Gitaben Kanubhai Godani, E-103, Paradise Residency, Yogi Chowk To Kargil Chowk Road, Yogi Chowk, Choryasi, Surat, Gujarat -395 010. 4. Mr. Pralulbhai Himmatbhai Godani, E-103, Paradise Residency, Yogi Chowk To Kargil Chowk Road, Yogi Chowk, Choryasi, Surat, Gujarat-395 010. To repay the amount mentioned in the notice being **Rs. 24,59,897/- (Rupees Twenty Four Lacs Fifty Nine Thousand Eight Hundred Ninety Seven Only)** along with interest as on 07-Oct-2022 within 60 days from the date of receipt of the said notice vide Loan Account Number: **132-1035825-2020-59-1**.

The Borrower/Guarantor 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 under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 14th day of June, 2023.

The borrower 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 "EFL" for an amount of **Rs. 24,59,897/- (Rupees Twenty Four Lacs Fifty Nine Thousand Eight Hundred Ninety Seven Only)** and interest other charges thereon 07-Oct-2022.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTIES IS AS UNDER

All the piece and parcel of immovable property bearing, Hall No.160, Admeasuring 1614.00 Sq. FTS., i.e. 149.95 Sq. Mtrs., Carpet Area of Shree Janki Point India, On The Plot Nos. 5620, Admeasuring 1225.00 Sq. Mtrs., and Plot Nos. 319, Admeasuring 1225.00 Sq. Mtrs., Sachin Industrial State GIDC, Alongwith Leasehold Rights In The Land of Revenue Survey No. 346, of Moje Village : Sachin, Taluka : Choryasi, District : Surat of Gujarat. Bounded As Under: East By: Ots, West By: Passage, North By: Hall No. 159, South By: Hall No. 161.

Date: 14.06.2023
Place : Surat

Sd/- Authorised Officer
For Electronica Finance Limited

MANGALAM WORLDWIDE LIMITED
CIN: L27100GJ1995PLC028381
Reg. Office: 102, Mangalam Corporate House, 42, Shrimati Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380 009, Gujarat, India. Telephone: +91 79 6161 5000
Website: www.mangalamsaarl.com, E-mail: cs.mwpl@groupmangalam.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of MCA General Circular No.14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No.20/2020 dated 05th May, 2020 and Circular No.02/2022 dated 05th May, 2022 and Circular No.10/2022 & 11/2022 dated 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 27th Annual General Meeting through VC or OAVM facility provided by the Link Intime India Private Limited ("Link Intime") without the physical presence of Members at a common venue, the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of Mangalam Worldwide Limited ("Company") will be held on **Saturday, 15th July, 2023 at 2:00 P.M.** IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 27th AGM. The Company has made necessary arrangement with Link Intime India Private Limited for facilitating voting through electronic means, as the authorized agency.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 27th AGM along with Annual Report 2022-23 have been sent on 21st June, 2023 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 27th AGM and Annual Report 2022-23 have been uploaded on the website of the Company at www.mangalamsaarl.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Linkintime (agency providing remote e-voting facility) at www.instantvoting.in.

In case Members have not registered their e-mail addresses with the Company/Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs.mwpl@groupmangalam.com or enotices@linkintime.co.in

b) Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs.mwpl@groupmangalam.com or enotices@linkintime.co.in

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, 8th July, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 27th Annual General Meeting.

REMOTE E-VOTING AND E-VOTING DURING AGM:-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), MCA Circulars and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Link Intime India Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Link Intime India Private Limited.

The remote e-voting will commence on **9:00 A.M. on Wednesday, 12th July, 2023 and will end on 5:00 P.M. on Friday, 14th July, 2023**. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Link Intime after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 27th AGM; and c) the members who have cast their vote by remote e-voting prior to the 27th AGM may also attend the 27th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 27th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 27th AGM and holding shares as on the cut-off date i.e. Saturday, 8th July, 2023, are requested to refer to the Notice of 27th AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to instameet@linkintime.co.in or Contact on Tel: 022-49186175. Members may also contact **Mr. Fageshkumar R. Soni, Company Secretary** of the Company at the registered office of the Company or may write an e-mail to cs.mwpl@groupmangalam.com or may call on +91 79 6161 5000 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM

Members can attend and participate in the 27th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 27th Annual General Meeting are provided in the Notice of the 27th Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the 27th AGM, you can write an email to instameet@linkintime.co.in or Contact on Tel: 022-49186175. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Mangalam Worldwide Limited
Sd/-
Fageshkumar R. Soni
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 21st June, 2023

AXIS FINANCE LIMITED
CIN U65921MH95PLC212675
Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025

Ref. No. AFLCO/2022 - 23/June/23
BY SPEED POST/ REGISTERED A.D. EMAIL WITHOUT PREJUDICE
12th June, 2023

To,

1. CHIRAG HIMMATBHAI DHOJA (Borrower 2) / PRIVA PRAFULBHAI DUDHIATRA (Co-Borrower 1) 231 GF Nirmal Nagar, Sarthana, Jakamata, SURAT, GUJARAT - 395006. Email ID: DHJACHIRAG1994@gmail.com

Dear Sir/Madam,

SUB: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (AS AMENDED FROM TIME TO TIME) AND THE RULES MADE THEREUNDER

1. The undersigned, being the Authorized Officer of Axis Finance Limited (hereinafter referred to as "AFL/ Secured Creditor"), a company incorporated under the provision of the Companies Act, 1956 and a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934, having its Registered Office at Axis House, Axis Finance, ground floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025, (Correspondence address - Jagdey Singh Bawa, Axis Finance Limited, Ground Floor, Loda Supreme, Road No. 22, Wagale Estate, Near Passport Office, Thane West - 400604) do hereby give this Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "SARFAESI Act") as under:

1. AFL, in the ordinary course of its business, at the request of Borrower sanctioned a Term Loan for the purpose of commercial property purchase / Loan against property being All that Piece and Parcel of bearing Non-agricultural plot of land in Moje Phoolpada, lying being land bearing R. S. No. 117, Known as "JAY ASHAPURI CO. OP. HD. SOCIETY LTD" Pakli Plot no. 17, Plot admeasuring 126.80 Sq. Mtr., i.e. 1365.00 Sq. Ft., City Survey Ward Phoolpada North no. 8556, as per City Survey admeasuring 136.92 Sq. Mtrs., Surat Mahanagarika Office Tenement no. 18B-17-0241-001-003, Along with Road, C.O.P. Undivided Share of Land, at Registration District & Sub-District Choryasi, District Surat within the State of Gujarat - 395008 under for a sum of INR. 1,30,37,030/- (Rupees One Crore Thirty Lakh Thirty Seven Thousand and Thirty Only) ("Credit Facility") on the terms and conditions as mentioned therein.

2. Pursuant thereto, you (Addressee) signed and executed the Mortgage Loan Agreement dated 27.02.2022 ("Facility Agreement") in your capacity as Borrower, Co-Borrower and Mortgagee in order to secure/guarantee the repayment of amounts payable and to be advanced under the Facility Agreement and to be jointly and severally liable for the repayment of the Credit Facility advanced by the Borrower. You the Addressee(s) had agreed to repay the Credit Facility in Equal Monthly Instalments.

[The facility and security documents executed/ submitted for the Credit Facility in terms of the Facility Agreement shall be collectively referred to as the "Transaction Documents" hereinafter in this notice]

1. That as a security towards repayment of all amounts payable under the aforesaid Credit Facility, on 27.02.2022 the Mortgagee had with an intent to secure the Credit Facility, created mortgage and charge of all their right, title, interest in the land/asset more particularly detailed in SCHEDULE B hereto.

[The asset as mentioned in SCHEDULE A shall be hereinafter referred to as "Secured Asset"]

2. It is pertinent to state herein that the Borrower/Mortgagee, Co-Borrower by virtue of the Facility Agreement has availed Credit Facilities from AFL by mortgaging the property mentioned in SCHEDULE B, and thereby created security interest in favour of AFL. The security mentioned in SCHEDULE A is "Secured Asset" within the meaning of section 21(1)(c) of the SARFAESI Act.

3. At the request of you (Addressee/s), AFL had on various dates disbursed the Credit Facilities to the Borrower on specific instructions, as described in detail in SCHEDULE B hereto.

4. As per the terms of the Transaction Documents, you the Borrower/Mortgagee and the Co-borrower were required to repay the dues under the said Credit Facility and further you the Borrower and Co-borrower(s) were also required to pay interest thereon and other charges at the contractual rates as in the manner set out in the Facility Agreement and subsequent communication(s).

5. However, you the Borrower/Mortgagee, Co-borrower failed to comply with the terms and conditions of the Transaction Documents and defaulted in repayment of the amount payable under the Facility Agreement. AFL had through various default notices informed you the Addressee(s) of such default, however, till date, the same have neither been rectified nor any steps have been undertaken thereto to repay the outstanding amounts.

6. In this context, it is important to note that since you the Addressee(s) have committed continuous defaults, the account of the Borrower has become non-performing asset ("NPA") w.e.f. 06.05.2023 in compliance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India from time to time.

7. It is imperative to state herein that the above information and classification of account as NPA, has been communicated by AFL to you the Addressee(s) via NPA intimation letter dated 09.05.2023 bearing Ref. No. AFL/NPA/MYA/2368 for Credit Facility.

8. As per the provisions of the SARFAESI Act, the debt due to Secured Creditor is a deemed default in repayment of such secured debt/Credit Facility in terms of the Transaction Documents.

9. As on 01st June, 2023, the outstanding debt due and payable by the Borrower/Mortgagee, Co-borrower to the Secured Creditor is INR. 1,33,31,209 (Rupees One Crore Thirty Three Lakh Thirty One Thousand Two Hundred Nine Only) or such amount as may be payable by you the Addressee(s) under the Facility Agreement.

10. In view of the aforesaid, the Secured Creditor has become entitled to issue this statutory notice to the Borrower/ Co-Borrower(s)/Mortgagee, in terms of Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and hereby calls upon you all Addressee(s), jointly and severally to discharge in full the dues towards the Secured Creditor amounting aggregating INR. 1,33,31,209 (Rupees One Crore Thirty Three Lakh Thirty One Thousand Two Hundred Nine Only) due as on 01st June, 2023, together with applicable interest, further interest, default interest, premia, costs, charges etc. at contractual rates in respect of the Credit Facility from this date till date of repayment, within 60 days (Sixty days) from the date of this Notice issued under Section 13(2) of the SARFAESI Act, failing which the Secured Creditor shall be constrained to exercise all rights of enforcement of security interest without any further reference to you under the said SARFAESI Act and entirely at your risk as to costs and consequences.

11. On expiry of 60 days from the date hereof and in your failure to comply with the demand, the Secured Creditor shall take the following measures under the SARFAESI Act:

a. Take over possession of the Secured Asset as mentioned in Schedule A hereto including the right to transfer by way of lease, assignment or sale for realizing the same;

b. take over management of business of you the Addressee(s) including the right to transfer by way of lease, assignment or sale for realizing the Secured Asset, subject to the conditions as stipulated in the proviso to Section 13(4)(b) and Section 15 of the SARFAESI Act;

c. appoint any person to manage the Secured Asset, the possession of which will be taken over by AFL;

d. require at any time by notice in writing, any person who has acquired any of the Secured Asset from you the Addressee(s) and from whom any money is due or may become due to you the Addressee(s), to pay AFL, so much of the money as is sufficient to pay the secured debt.

12. I also invite your attention to Section 13(8) of the SARFAESI Act, whereby you have an opportunity to tender the amount of dues as stated above to the secured creditor together with all costs, charges and expenses incurred, at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of secured assets.

13. All of you are notified and cautioned that as per the provisions of Section 13 (13) of the SARFAESI Act, no transfer of the Secured Asset (set out in the SCHEDULE A hereunder) by way of sale, lease or otherwise, shall be made without prior written consent of Secured Creditor. Please note that any non-compliance/contravention of the provisions contained in the said SARFAESI Act read with the Rules, is an offence punishable under Section 29 of the SARFAESI Act.

14. Please further note that this statutory notice is issued without prejudice to the rights of the Secured Creditor including initiation of any other legal proceedings legal action as deemed fit and necessary under the provisions of any law for the time being in force and/ or as per contract or both.

15. I hereby expressly reserve all rights under the relevant Transaction Documents, any other associated documents, under law or otherwise. Nothing contained in this notice or any action or inaction by us shall operate as a waiver of, or prejudice, diminish or otherwise adversely affect, any of our present or future rights or remedies under the respective Transaction Documents or any of our rights or remedies under law or generally, which shall continue in full force and effect.

16. The undersigned is duly Authorised as Authorised Officer to issue this Notice and exercise powers on behalf of the Secured Creditor under the SARFAESI Act read with the Rules.

17. Request you to kindly acknowledge the receipt of this Notice. A copy of this notice is being retained in our office for future reference.

Yours Faithfully,

Authorized Officer
Axis Finance Limited

SCHEDULE A
DETAILS OF SECURED ASSET

All that Piece and Parcel of bearing Non-agricultural plot of land in Moje Phoolpada, lying being land bearing R. S. No. 117, Known as "JAY ASHAPURI CO. OP. HD. SOCIETY LTD" Pakli Plot no. 17, Plot admeasuring 126.80 Sq. Mtr., i.e. 1365.00 Sq. Ft., City Survey Ward Phoolpada North no. 8556, as per City Survey admeasuring 136.92 Sq. Mtrs., Surat Mahanagarika Office Tenement no. 18B-17-0241-001-003, Along with Road, C.O.P. Undivided Share of Land, at Registration District & Sub-District Choryasi, District Surat within the State of Gujarat - 395008

SCHEDULE B
DETAILS OF DISBURSEMENT

a. INR. 48,10,000/- towards JITUBHAI D PATEL INDUSIND BANK 10006454201
b. INR 79,12,478/- towards DHOJA CHIRAG HIMMATBHAI KOTAK MAHINDRA 64612316683
c. INR. 127,531/- towards MAX Life Insurance.
d. INR. 9,499/- towards Tata AIG General Insurance Co. Ltd
e. INR 1,47,936/- towards PF of Customer
f. INR. 118/- towards CERSA1 Charges
g. INR 29,468/- towards BPL.

SCHEDULE C
DETAILS OF OUTSTANDING AMOUNTS AS ON 01st June 2023

Facility	Loan Account no	Original Limit sanctioned (in INR)	Principal (in INR)	Unpaid Interest (in INR)	Penal and other charges (in INR)	Total O/s (in INR)
Housing	0456AAH00002173	1,30,37,030	1,29,06,488	4,04,804	19,917	1,33,31,209

arrive at a conclusion not an assumption.

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રૂપિયા યુએસના ડોલરની સામે ૭ રિલાયન્સને વધારાના ફંડને પકડી પૈસા વધી ૮૨.૦૨ પર બંધ રહ્યો રાખવા રિઝર્વ બેંકની મંજૂરી મળી

પીટીઆઈ મુંબઈ, તા. ૨૧ કુડ તેલના ભાવમાં ઘટાડો થતા અને સ્થાનિક ઈકિવટીના સકારાત્મક રોકાણકારોના ટેકો મળતા બુધવારે ડોલર સામે રૂપિયો ૭ પૈસાની છે. તેમ ફોરેક્સના મજબૂતી સાથે ૮૨.૦૨ વેપારીઓએ જણાવ્યું હતું. (અગાઉના બંધ સામે) પર બંધ ઈન્ટરબેન્ક ફોરેન એક્સચેન્જ રહ્યો હતો. જો કે, વૈશ્વિક માટે સ્થાનિક ચલણ સામે) પર બંધ રહ્યો હતો, તે ૮૨.૧૩ અને પૂલ્યો હતો, તે પછી તે ઈન્ટ્રા-ડેમાં ૮૧.૯૯ની ટોચને સ્પર્શ્યો હતો. સ્થાનિક ચલણ સાત પૈસાની મજબૂતી સાથે ૮૨.૦૨ (અગાઉના બંધ ભાવ સામે) પર બંધ રહ્યો હતો, જે ચારે મંગળવારે ડોલર સામે રૂ પિયો ૮૨.૦૯ પર બંધ રહ્યો હતો.

પીટીઆઈ મુંબઈ, તા. ૨૧ બજાર મૂલ્યની દ્રષ્ટિએ ટ્રેન્ડની સોથી મોટી કંપની રિલાયન્સ ઇન્ડસ્ટ્રીઝને રિઝર્વ બેંક ઓફ ઈન્ડિયા (આરબીઆઈ)ની ગયા નાણાકીય વર્ષમાં તેણે એક્ટર કરેલા ઉબિલિયન ડોલરની ઉપર અને તેનાથી વધુ ૨ બિલિયન ડોલર જાળવી રાખવાની મંજૂરી મળી છે, જે વર્ષોની સોથી મોટી સિન્ડિકેટેડ લોન સુવિધા હતી. સેન્ટ્રલ બેંકની પરવાનગી

માગવામાં આવી હતી કારણ કે એક્ટિવ કરવામાં આવેલી રકમ મિન્ટ રોડ દ્વારા ફરજિયાત મર્યાદાથી વધુ હતી, એમ લોનથી પરિચિત ત્રણ લોકોએ જણાવ્યું હતું. રિલાયન્સ આ નાણાંનો ઉપયોગ કાર્યકારી મૂકીની જરૂર રિયાતોને ભંગોળ પુરું પાડવા અને તેના નવા ઊર્જા અને ટેલિકોમ વ્યવસાયોને વિસ્તૃત કરવા માટેની યોજના ધરાવે છે. એમ આ યોજનાઓથી વાકેફ ઉદ્યોગના અધિકારીઓએ જણાવ્યું હતું.

NOTICE

SUNDARAM MUTUAL

RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)
NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- under the following schemes:

Scheme Name	Plan - Option	Record Date#	Amount of IDCW* (₹ per unit)	NAV per unit as on June 19, 2023 (₹)
Sundaram Diversified Equity Fund	Regular Plan-Quarterly-IDCW	June 23, 2023	0.099	13.3876
	Direct Plan-Quarterly-IDCW		0.119	16.0791
Sundaram Equity Savings Fund	Regular Plan-Quarterly-IDCW		0.267	15.3632
	Direct Plan-Quarterly-IDCW		0.375	21.5726

Or subsequent business day if the specified date is a non-business day.

* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW payout will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned schemes, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited vide their circular resolution dated June 20, 2023.

For Sundaram Asset Management Company Ltd

Place: Chennai
Date: June 21, 2023

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
Fax: +91 44 2841 8108. www.sundarammutual.com
Regd. Office: No. 21, Patulus Road, Chennai 600 002.

Mutual fund investments are subject to market risks, please read all scheme related documents carefully before investing. Returns are not assured or guaranteed.

AXIS FINANCE LIMITED
(CIN U65921MH1995PLC212676)
Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025

Ref. No. AFL/CO2022-23/June23
BY SPEED POST/ REGISTERED A.D./EMAIL WITHOUT PREJUDICE

1. CHIRAG HIMMATBHAI DHOLA (Borrower) / Mortgagee) 231 GF Nirmal Nagar, Sarthana, Jakamka, SURAT, GUJARAT - 395006.
2. PRIVA PRAFULBHAI DUDHATHRA (Co-Borrower / J) 231 GF Nirmal Nagar, Sarthana, Jakamka, SURAT, GUJARAT - 395006.
Email ID: DHOLACHIRAG1994@GMAIL.COM
Email ID: DHOLACHIRAG1994@GMAIL.COM

Dear Sir/Madam,
SUB: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (AS AMENDED FROM TIME TO TIME) AND THE RULES MADE THEREUNDER.

I, the undersigned, being the Authorized Officer of Axis Finance Limited (hereinafter referred to as the 'AFL/ Secured Creditor'), a company incorporated under the provisions of the Companies Act, 1956 and a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934, having its Registered Office at Axis House, Axis Finance, ground floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025, (Correspondence address - Jagdeep Singh Bhatia, Axis Finance Limited, Ground Floor, Lodha Supreme, Road No. 22, Wagale Estate, Near Passport Office, Thane West - 400604) do hereby give this Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the 'SARFESI Act') as under:

1. AFL, in the ordinary course of its business, at the request of Borrower sanctioned a Term Loan for the purpose of commercial property purchase/ Loan against property, being All that Piece and Parcel of bearing Non-agricultural plot of land in Moje Phoolpada, lying being land bearing R. S. No. 117, Known as 'JAY ASHAPURI CO. OP. HO. SOCIETY LTD.' Plots No. 17, Plot area 12680 Sq. Mtrs. i.e. 1365 00 Sq. Ft., City Survey Ward Phoolpada Non-agricultural, City Survey Admeasuring 13682 Sq. Mtrs. Surr. Mahanagarapalika Office Tensement no. ISB-17-0241-0-001-003, Along with Road, C.O.P. Undivided Share of Land, at Registration District & Sub-District Chorasi, District Surat within the State of Gujarat - 395008 under a form of INR. 1,30,37,030/- (Rupees One Crore Thirty Lakhs Thirty Seven Thousand and Thirty only) ('Credit Facility') on the terms and conditions as mentioned below.

2. Pursuant thereto, you Addressed (I signed and executed the Mortgage Loan Agreement dated 27.02.2022 ('Facility Agreement') in your capacity as Borrower, Co-Borrower and Mortgagee in order to secure/guarantee the repayment of all amounts payable under the aforesaid Facility Agreement and consequently, have become jointly and severally liable for the repayment of the Credit Facility availed by the Borrower. You the Addressed(s) had agreed to repay the Credit Facility in Equal Monthly Instalments.

[The Facility and security documents executed/ submitted for the Credit Facility in terms of the Facility Agreement shall be collectively referred to as the 'Transaction Documents' hereinafter in this notice]

1. That as a security for the repayment of all amounts payable under the aforesaid Credit Facility, on 27.02.2022 the Mortgagee had with an intent to secure the Credit Facility, created mortgage and charge of all their right, title, interest in the land/asset more particularly detailed in SCHEDULE A hereto.
(The asset as mentioned in SCHEDULE A shall be hereinafter referred to as 'Secured Asset').

2. It is pertinent to state herein that the Borrower/Mortgagee, Co-Borrower by virtue of the Facility Agreement has availed Credit Facility from AFL by mortgage of the property mentioned in SCHEDULE A, and thereby created secured interest in favour of AFL. The property mentioned in SCHEDULE A is a 'Secured Asset' within the meaning of section 2(1)(c) of the SARFESI Act.

3. At the request of you the Addressed(s), AFL had on various dates disbursed the Credit Facility to the Borrower on specific instructions, as described in detail in SCHEDULE B hereto.

4. As per the terms of the Transaction Documents, you the Borrower/Mortgagee and the Co-borrower were required to repay the dues under the said Credit Facility and further you the Borrower and Co-borrower were also required to pay interest thereon and other charges at the contractual rates as in the manner set out in the Facility Agreement and subsequent communication(s).

5. However, you the Borrower/Mortgagee, Co-borrower failed to comply with the terms and conditions of the Transaction Documents and defaulted in repayment of the amount payable under the Facility Agreement. AFL, had through various default notices informed you the Addressed(s) of such default, however, till date, the same have neither been rectified nor any steps have been undertaken thereto to repay the outstanding amounts.

6. In this context, it is important to note that since you the Addressed(s) have committed continuous default, the account of the Borrower has become non-performing asset ('NPA') w.e.f. 05.05.2023 in compliance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India from time to time.

7. It is imperative to state herein that the above information of classification of account as NPA was communicated by AFL to you the Addressed(s) via a NPA intimation letter dated 09.05.2023 bearing Ref. No. AFL/NPA/15/23/08 for Credit Facility.

8. As per the provisions of the SARFESI Act, the debt due to Secured Creditor in a debt secured against the Secured Asset and you being the Borrower, the Mortgagee and the Co-Borrower(s) have committed default in repayment of such secured debt in terms of the Transaction Documents.

9. As on 01st June, 2023, the outstanding debt due and payable by the Borrower/Mortgagee, Co-borrower to the Secured Creditor is INR. 1,33,31,209 (Rupees One Crore Thirty One Thousand Two Hundred Nine Only) (Rupees One Thousand Two Hundred Nine Only) as more particularly detailed in SCHEDULE C hereto.

10. In view of the aforesaid, the Secured Creditor has become entitled to issue this statutory notice to the Borrower/ Co-Borrower(s) Mortgagee, in terms of Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and hereby call upon you all Addressed(s), jointly and severally to discharge to full the dues towards the Secured Creditor amounting aggregating INR. 1,33,31,209 (Rupees One Crore Thirty One Thousand Two Hundred Nine Only) due as on 01st June, 2023 together with applicable interest, further interest, default interest, premia, costs, charges etc. at contractual rates in respect of the Credit Facility. From this date till date of repayment within 60 days (Sixty days) from the date of this Notice issued under Section 13(2) of the SARFESI Act, failing which the Secured Creditor shall be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said SARFESI Act and entirely at your risk as to costs and consequences.

11. On expiry of 60 days from the date hereof and on your failure to comply with the demand, the Secured Creditor shall take the following measures under the SARFESI Act:
a. Take over possession of the Secured Asset as mentioned in Schedule A hereto including the right to transfer by way of lease, assignment or sale for realizing the same;
b. Take over management of business of/ on the Addressed(s) including the right to transfer by way of lease, assignment or sale for realizing the Secured Asset, subject to the conditions as stipulated in the provision to Section 13(4)(b) and Section 15 of the SARFESI Act;

c. appoint any person to manage the Secured Asset, the possession of which will be taken over by AFL;
d. require at any time by notice in writing, any person who has acquired any of the Secured Asset from you the Addressed(s) and from whom any money is due or may become due to you the Addressed(s), to pay AFL, so much of the money as is sufficient to pay the secured debt.

12. I also invite your attention to Section 13(8) of the SARFESI Act, whereby you have an opportunity to tender the amount of dues as stand above to the secured creditor together with all costs, charges and expenses incurred, at any time before the date of publication of notice for public auction or imposing quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of secured assets.

13. The undersigned as duly authorized as Authorized Officer to issue this Notice and exercise powers on behalf of the Secured Creditor under the SARFESI Act, read with the Rules.

14. Please further note that this statutory notice is issued without prejudice to the rights of the Secured Creditor including institution of any other legal proceedings/legal action as deemed fit and necessary under the provisions of any law for the time being in force and/ or as per contract or both.

15. I hereby expressly reserve all rights under the relevant Transaction Documents, any other associated documents, under law or otherwise. Nothing contained in this notice or any action or inaction by us shall operate as a waiver of, or prejudice, diminish or otherwise adversely affect, any of our present or future rights or remedies under the respective Transaction Documents or any of our rights or remedies under law or otherwise, which remain in and shall continue in full force and effect.

16. The undersigned as duly authorized as Authorized Officer to issue this Notice and exercise powers on behalf of the Secured Creditor under the SARFESI Act, read with the Rules.

17. Request you to kindly acknowledge the receipt of this Notice. A copy of this notice is being registered in our office for future reference.

Yours Faithfully,
Authorized Officer
Axis Finance Limited
SCHEDULE A
DETAILS OF SECURED ASSET
All that Piece and Parcel of bearing Non-agricultural plot of land in Moje Phoolpada, lying being land bearing R. S. No. 117, Known as 'JAY ASHAPURI CO. OP. HO. SOCIETY LTD.' Plots No. 17, Plot area 12680 Sq. Mtrs. i.e. 1365 00 Sq. Ft., City Survey Ward Phoolpada Non-agricultural, City Survey Admeasuring 13682 Sq. Mtrs. Surr. Mahanagarapalika Office Tensement no. ISB-17-0241-0-001-003, Along with Road, C.O.P. Undivided Share of Land, at Registration District & Sub-District Chorasi, District Surat within the State of Gujarat - 395008

SCHEDULE B
DETAILS OF DISBURSEMENT
a. INR. 46,10,000/- towards J.T. BHAI D. PATEL, INDUSIND BANK, 10064514201
b. INR. 79,12,478/- towards DHOLA CHIRAG HIMMATBHAI KOTAK, MAHINDRA BANK, 4612316693
c. INR. 1,27,531/- to MAX Life Insurance
d. INR. 9,499/- towards Tata AIG General Insurance Co. Ltd
e. INR. 1,47,936/- towards PF of Customer
f. INR. 118/- towards CERSA I Charges
g. INR. 29,468/- towards BPL
SCHEDULE C
DETAILS OF OUTSTANDING AMOUNTS AS ON 01st June 2023

Facility	Loan Account no	Original Principal sanctioned (in INR)	Principal O/s (in INR)	Unapplied Interest (in INR)	Penal and other charges (in INR)	Total O/s (in INR)
Housing Loan	045648A00020173	1,30,37,030	1,29,06,468	4,04,804	19,917	1,33,31,209

મંગલમ વર્લ્ડવાઈડ લિમિટેડ

સી આઈ એન : L27100G1995PLC028381

રજી. ઓફીસ : ૧૦૨, મંગલમ કોર્પોરેટ હાઉસ, ૪૨, શ્રીમાળી સોસાયટી, નેતાજી માર્ગ, મીઠાખળી, નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૮, ગુજરાત, ભારત. ટેલિફોન : ૯૧ ૭૯ ૬૧૧ ૫૦૦૦
વેબસાઈટ : www.mangalamsaarloom.com ઈ-મેઇલ : cs.mwpl@groupmangalam.com

કંપનીની ૨૦મી વાર્ષિક સામાન્ય સભા, રેકોર્ડેડ ડેટ અને ઇ-વોટીંગની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે કોર્પોરેટ બાબતોમાં મંત્રણા (એમસીએ) દ્વારા જારી કરાયેલ પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૨૮મી એપ્રિલ ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨, અને પરિપત્ર નં. ૧૦/૨૦૨૨ અને ૧૧/૨૦૨૨ તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨ ના પરિપત્રો (હવે પછી સામુદાયિક રીતે "એમસીએ પરિપત્રો" તરીકે સંદર્ભિત) અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી પરિપત્રો") દ્વારા તે બાબતમાં જારી કરેલ પરિપત્રો અને આ બાબતમાં જારી કરાયેલ બીજી કોર્ટપ્રજા પરિપત્રોને અનુસરીને લિન્ક ઈન્ટાઇમ ઈન્ડિયા પ્રા.લિ. ("લિન્ક ઈન્ટાઇમ") મારફત આપવામાં આવનાર વીસી અથવા ઓએવીએમ સવલત મારફત સભ્યોની એક સામાન્ય સ્થળે હાજરી સિવાય મંગલમ વર્લ્ડવાઈડ લિમિટેડ, ("કંપની")ના સભ્યોની સહાયીસમી (૨૦મી) વાર્ષિક સામાન્ય સભા શનિવાર, ૨૫મી જુલાઈ, ૨૦૨૩ ના રોજ ૦૯:૦૦ વાગ્યે, સામાન્ય સભાની નોટિસમાં નિર્ધારિત સામાન્ય અને ખાસ બાબતો / કરાવો પર કામકાજ હાથ ધરવા માટે વિડિઓ કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો વિડિયોચલ માધ્યમ ("OAVM") દ્વારા યોજાવામાં આવશે. કંપનીને ઈલેક્ટ્રોનિક માધ્યમથી મતદાન માટે, અધિકૃત એજન્સી તરીકે, લિન્ક-ઈન્ટાઇમ ઈન્ડિયા પ્રા.લિ. સાથે જરૂરી વ્યવસ્થા કરેલ છે.

ઉપરોક્ત એમસીએ પરિપત્રો અને સેબી પરિપત્રો અનુસાર, જે સભ્યોના ઈમેલ સરનામા કંપની / ડિપોઝિટરી પોર્ટલિનકેટ પાસે નોંધાયેલા છે તેઓને જણાવવાનું કે વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ સાથે એક્ઝેમની સુચના કરતે તે સભ્યોને ઈલેક્ટ્રોનિક મોડ દ્વારા ૨૧મી જુન, ૨૦૨૩ ના રોજ મોકલવામાં આવેલ છે. સભ્યોએ નોંધ લેવી કે કંપનીની ૨૦મી વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ કંપનીની વેબસાઈટ www.mangalamsaarloom.com ઉપર, ફેશનલ સ્ટોર્સ એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com અને Linkintime ઈ-મતદાન સુવિધા (રિમોટ સેવા પ્રદાન કરતી એજન્સી)ની વેબસાઈટ www.instavote.linkintime.co.in પર પણ ઉપલબ્ધ છે.

જે સભ્યોએ કંપની / ડિપોઝિટરી સાથે ઈ-મેલ સરનામાની નોંધણી ન કરાવી હોય, તે નોંધોએ વાર્ષિક અહેવાલ મેળવવા અને ઈ-મતદાન સવલત માટે લોગિન વિગતો મેળવવા માટે ઈ-મેલ સરનામું નોંધાયેલા માટે નીચેની સુચના અનુસરો:

અ) ફિઝીકલ મોડમાં શેર ધરાવતા સભ્યો માટે : આપનો ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલ નકલ, આધાર કાર્ડની સ્કેન કરેલી સ્વ-પ્રમાણિત નકલ જેવી નકલ (આગળ અને પાછળ), પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલ નકલ, આધાર કાર્ડની સ્વ-પ્રમાણિત નકલ જેવી વિગતો ઈ-મેલ દ્વારા cs.mwpl@groupmangalam.com અથવા enotices@linkintime.co.inને મોકલો.

બ) કિમેટ મોડમાં શેર ધરાવતા સભ્યો માટે : આપનો DPID-CLID (૧૯ અંકોનો DPID+CLID અથવા ૧૯ અંકનો લાભાર્થી ID), પાન, કલ્યાત માર્કર અથવા કોન્સોલિડેટેડ કાઉન્ટર સ્ટેટમેન્ટની નકલ, પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલ નકલ, આધાર કાર્ડની સ્કેન કરેલી સ્વ-પ્રમાણિત નકલ જેવી વિગતો ઈ-મેલ દ્વારા cs.mwpl@groupmangalam.com અથવા enotices@linkintime.co.inને મોકલો.

કંપનીમાં કોર્ટપ્રજા ફિઝીકલ શેરધારકો ન હોવાથી કંપની નાં સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક બંધ કરવાની જરૂરિયાત નથી. મેમ્બર્સનાં રજીસ્ટર અથવા ડિપોઝિટરી દ્વારા રખાયેલ બેનિફિસીયરી ઓનર્સ રજીસ્ટરમાં (ક્ટ-ઓફ-ડેટ) શનિવાર, ૨૧મી જુલાઈ, ૨૦૨૩ ના રોજ જે વ્યક્તિનું નામ નોંધાયેલ હશે તે વ્યક્તિ જ રિમોટ ઈ-મતદાન તેમજ ૨૦મી વાર્ષિક સાધારણ સભા વખતે ઈ-મતદાન માટે લાયક ગણાશે.

રિમોટ ઈ-મતદાન અને વાર્ષિક સાધારણ સભા વખતે ઈ-મતદાન

કંપનીએ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ને કંપનીઓ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન)ના નિયમો, ૨૦૧૪ (સમયાનુસાર સુધારણા પામેલ)નો નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર ટીકવર્કમેન્ટ) નિયમ ૨૦૧૫ (સુધારણા મુજબનું) નિયમ ૪૪, એમસીએ પરિપત્રો અને સેબી પરિપત્રોની સાથે વાંચતા તેની જોગવાઈઓને અનુસરીને વાર્ષિક સાધારણ સભા વખતે હાથ ધરાવવા માટે રિમોટ ઈ-મતદાનની સવલત કંપની આપશે. આ હેતુ માટે કંપનીને ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સવલત આપવા માટે અધિકૃત એજન્સી તરીકે લિન્ક ઈન્ટાઇમ ઈન્ડિયા પ્રા.લિ. સાથે જરૂરી વ્યવસ્થા કરેલ છે. સભ્યોને રિમોટ ઈ-મતદાનની તેમજ વાર્ષિક સાધારણ સભા વખતે મતદાની વ્યવસ્થા લિન્ક ઈન્ટાઇમ ઈન્ડિયા પ્રા.લિ. દ્વારા પુરી પાડવામાં આવશે.

ઈ-વોટીંગનો પ્રારંભ બુધવાર, ૨૧મી જુલાઈ, ૨૦૨૩ ના રોજ સવારનાં ૦૯:૦૦ વાગ્યાથી શરૂ અને શુક્રવાર, ૨૦મી જુલાઈ, ૨૦૨૩ ના રોજ સાંજના ૦૫:૦૦ વાગ્યે પૂર્ણ થશે. આ સમય દરમિયાન કટ-ઓફ-નારીબે કંપનીનાં શેર્સ ધરાવનાર કંપનીનાં સભ્યો તેમનો મત ઈલેક્ટ્રોનિકલી (રિમોટ ઈ-મતદાન) દ્વારા આપી શકશે. સભ્યોએ નોંધ લેવી કે- અ) ઉપરોક્ત સમય અને તારીખ બાદ લિન્ક-ઈન્ટાઇમ દ્વારા રિમોટ ઈ-મતદાન મોકલુલ અલમ કરાશે અને કોર્ટ દરાર થાર એક વખત મતદાન થઈ ગયા બાદ સભ્યન તે બદલી શકશે નહીં.

બ) ૨૦મી વાર્ષિક સાધારણ સભા વખતે ઈ-મતદાનની સવલત આપવામાં આવશે અને સી) ૨૦મી વાર્ષિક સાધારણ સભા અગાઉ જે સભ્યોએ રિમોટ ઈ-મતદાન થી પોતાનો મત આપી દીધેલ હોય તેઓ ૨૦મી વાર્ષિક સાધારણ સભામાં હાજર રહી શકશે પરંતુ તેમનો મત બીજાવાર આપી શકશે નહીં. રિમોટ ઈ-મતદાન/ઈ-મતદાનની વિગતવાર માહિતી ૨૦મી વાર્ષિક સાધારણ સભાની નોટિસમાં પુરી પાડેલ છે.

કોઈ વ્યક્તિ ૨૦મી વાર્ષિક સાધારણ સભાની નોટિસ રવાનાં થઈ ગયા બાદ કંપનીના સભ્ય બને અને કટ-ઓફ-ડેટ એટલે કે શનિવાર, ૨૧મી જુલાઈ, ૨૦૨૩ પર ચારણ કરતા હોય તેઓએ યુઝર આઈડી અને મતદાન માટે પાસવર્ડ મેળવવા માટે ૨૦મી વાર્ષિક સાધારણ સભાની નોટિસ જોઈ જવા વિનંતી. લોગિન/ઈ-મતદાન બાબતમાં આપને કોર્ટ પ્રશ્નો હોયતો તેઓએ instameet@linkintime.co.in ઉપર ઈ-મેલ કરવો અથવા ટેલિ. નં. ૦૨૨-૪૮૧૯૯ ૧૭૫ પર સંપર્ક કરવો. સભ્યો કોર્ટ વધુ સ્પષ્ટતા માટે કંપનીની રજીસ્ટર્ડ ઓફિસ પર કંપનીનાં કંપની સેક્રેટરી, શ્રી કોંગેશકુમાર આર. સોની નો સંપર્ક કરી શકે છે અથવા cs.mwpl@groupmangalam.com પર ઈ-મેલ કરી અથવા ૯૧ ૭૯ ૬૧૧ ૫૦૦૦ પર ફોનથી સંપર્ક કરી શકે છે.

વાર્ષિક સાધારણ સભા માં વીસી / ઓએવીએમ મારફત જોડવા બાબત.
સભ્યો ૨૦મી વાર્ષિક સાધારણ સભામાં માત્ર વીસી / ઓએવીએમ સવલત મારફત જ જોડાઈ અને બંધ લઈ શકશે. ૨૦મી વાર્ષિક સાધારણ સભામાં જોડાવા માટેની સુચના ૨૦મી વાર્ષિક સાધારણ સભાની નોટિસમાં આપેલ છે. ૨૦મી વાર્ષિક સાધારણ સભામાં જોડાવા બાબતે કોઈ સભ્ય / શેરધારક ને કોર્ટ પ્રશ્નો હોયતો તેમણે instameet@linkintime.co.in પર ઈ-મેલ કરવો અથવા ફોન. નં. ૦૨૨-૪૮૧૯૯ ૧૭૫ પર સંપર્ક કરવો. વીસી / ઓએવીએમ સવલત મારફત મોટીગમાં હાજર સભ્યોની હાજરી કોર્ટ હેતુ માટે કંપનીએ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ ગણાશે.

મંગલમ વર્લ્ડવાઈડ લિમિટેડ વતી સહી/સહી-કરનાર આર સોની
કાંગેશકુમાર આર સોની
કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફિસર

સ્થાન : અમદાવાદ
તારીખ : ૨૧મી જુન, ૨૦૨૩

Persistent Systems Limited
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E-mail: investors@persistent.com; Website: www.persistent.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of the Company will be held on **Tuesday, July 18, 2023 at 16:00 Hrs.** (India Time) at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India in-person or through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the members' best convenience to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ('MCA') having reference No. 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, along with subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 (collectively