

### MWL/CS/NSE/2023-24/19

Date: 22<sup>nd</sup> 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

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

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 22<sup>nd</sup> June, 2023 and in Financial Express (in Gujarati)-Ahmedabad Edition on 22<sup>nd</sup> June, 2023 confirming dispatch of Notice of 27<sup>th</sup> 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 <a href="https://www.mangalamsaarloh.com">www.mangalamsaarloh.com</a>.

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.



**FINANCIAL EXPRESS** 

# **DEBTS RECOVERY TRIBUNAL-II** (Ministry of Finance, Government of India)

4th Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Paldi, Ahmedabad, Guiarat, 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

# 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, Shapar Verayal, Rajkot-360002

C.D. No. 2: Shri Nitinbhai Rasiklal Dave

'Shiv' Krushnagar, Nr. Parth apartment, Rajkot-360002

C.D. No. 3: Smt. Dipaliben 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 in 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.

Next Date: 19.07.2023

Recovery Officer-Debts Recovery Tribunal-II,

Ahmedabad

RELIGARE HOUSING DEVELOPMENT

RELIGARE 18 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.religarehomeloans.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 Reserved 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, Chiraniiv 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) Rule, 2002 issued a Demand Notice dated 12 Aug-21 caling 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, OLPAD, SURAT, GUJARAT-394110 ALSO AT: CURVE CONSULTANTS & INFRA AT 431, RISE ON PLAZA, SARTHA NA JAKATNAKA VARACHHA, SURAT, GUJARAT-395006, 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, OLPAD, SURAT, GUJARAT-394110 & JENTIBHA 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, OLPAD, SURAT, GUJARAT-394110 to repay the amount mentioned in the notice being Rs. 7,61,337.45\- along with interest as or 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, Olpad u/s 14 order, which passed by Hon'ble Addi. CJM Court, Olpad, 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 the 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 PROPORTIANATE 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 & TALUKA OLPAD, MOJE: KUDSAD BEARING BLOCK NO. 795 (AS PER K.J.P. BLOCK NO.795/B) ADMEASURING 6882.78 SQ. YARDS I.E. 5754.83 SQ. MTRS. LAND PAIKEE, GUJARAT - 394110 AND BOUNDED BY: NORTH: OPEN LAND OF SOCIETY, SOUTH: ROAD, EAST: FLAT NO. 311, WEST: FLAT NO. 301. **Authorised Officer** 

PLACE: Kudsad, Surat M/S Religare Housing Development Finance Corporation Ltd. DATE: 17/06/2023

MANGALAM WORLDWIDE LIMITED

Reg. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali,

NOTICE OF THE 27™ 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 08" 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

27" 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 (27") 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 27° AGM. The Company has made necessary arrangement with Link Intime India Private Limited for facilitating

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 27" AGM along with Annual Report

2022-23 have been sent on 21" 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 27" AGM and Annual Report

2022-23 have been uploaded on the website of the Company at www.mangalamsaarloh.com, website of National Stock

Exchange of India Limited at www.nseindia.com and website of Linkintime (agency providing remote e-voting facility) at

In case Members have not registered their e-mail addresses with the Company/Depositories, please follow the below

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder

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

scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self

Navrangpura, Ahmedabad - 380 009, Gujarat, India. Telephone: +91 79 6161 5000

instructions to temporarily register e-mail address to obtain login details for e-voting:

Website: www.mangalamsaarloh.com; E-mail: cs.mwpl@groupmangalam.com

CIN: L27100GJ1995PLC028381



**ELECTRONICA FINANCE LIMITED** Audumbar, 101/1, Erandwane, Dr Ketkar 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, 20027) having its Registered Office at Audumber, Plot No 101/1, Dr. Ketkar 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) Rule, 2002 issued a Demand Notice dated **04-Nov-2022** calling upon: Mr. Vishal Kanubhai Gogdani, E-103, Paradise Residency, Yogi Chowk to Kargil Chowk Road, Yogi Chowk, Choryasi, Surat, Gujarat-395 010. 2. Mr. Kanubhai Dhanjibhai Gogdani, E-103, Paradise Residency, Yogi Chowk To Kargil Chowk Road, Yogi Chowk, Choryasi, Surat, Gujarat -395 010., 3. Mrs. Gitaben Kanubhai Gogdani , E-103, Paradise Residency, Yogi Chowk To Kargil Chowk Road, Yogi Chowk, Choryasi, Surat, Gujarat -395 010. 4. Mr. Pratulbhai Himmatbhai Gogdani, E-103, Paradise Residency, Yogi Chowk To Kargil Chowk Road, Yogi Chowk, Chorvasi, Surat, Guiarat-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 07-0ct-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 the 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 07-0ct-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

mangalam

Sd/- Authorised Officer For Electronica Finance Limited

# NINTEC SYSTEMS LIMITED

CIN: L72900GJ2015PLC084063

Registered Office: B-11 Corporate House, SG Highway, Bodakdey, Ahmedabad-380054 

## NOTICE OF POSTAL BALLOT/ E-VOTING

Notice is hereby given to the members of NINtec Systems Limited (the Company') pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 3/2022 dated 05.05.2022 and 11/2022 08.12.2022 respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and other applicable laws and regulations, the Notice of Postal Ballot ("Notice") along with Explanatory Statement have been sent by e-mail to the shareholders on June 21, 2023 to all the shareholders who have registered their email addresses and whose names appear on the Register of members as on **June 16, 2023** i.e., **cutoff date.** For seeking approval from members by way of remote e voting: for following Resolutions:

Sr. No. Particulars

To increase the authorised share capital of the Company and amend the capital clause of the Memorandum of Association of the Company To Issuance of Bonus equity Shares

The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only and the business set out in the notice of postal ballot may be transacted through e-voting services provided by NSDL. In accordance with MCA Circulars, the Company has sent the postal ballot notice in electronic form only and hard copy of the Postal Ballot notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the shareholders for this Postal Ballot, and shareholders are requested to carefully read the instructions indicated in Postal Ballot notice and communicate their assent (for) or dissent (against) through e-voting only.

The Board of Directors has appointed Mr. Tushar Vora (Membership No.: FCS 3459) Proprietor of M/s. Tushar Vora & Associates, Practicing Company Secretaries, Ahmedabad as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The results of e-voting by Postal Ballot will be announced on or before July 24, 2023, at registered office of the company. The result will also be intimated to the stock exchange, where the shares of the company are listed i.e. www.bseindia.com, www.nseindia.com and will

also be uploaded on the Company's website at www.nintecsystems.com. A person who is not a member of the company as on cut-off date may treat this notice for information only. The shareholders whose e-mail addresses are not registered are requested to register their e-mail addresses and mobile numbers by following the procedure specified in the notice. The details pursuant to the provisions of the

Companies Act, 2013 and rules and regulations are given here under: Date of completion of dispatch of notices in electronic form: Wednesday, June 21, 2023

 Date and time of commencement of e-voting: Friday, June 23, 2023, from 09:00 AM onwards Date and time of end of e-voting: Saturday, July 22, 2023, upto 05:00 PM

E-voting shall not be allowed beyond 5:00 P.M. on Saturday, July 22, 2023 and E-voting module shall be disabled by NSDL for voting thereafter. ·The voting right of the members for e-voting shall be in proportion to their shareholding in the paid-up equity

share capital as on the above said cut-off date. ·The notice of postal ballot along with instructions of e-voting are also available on the website of the company at

www.nintecsystems.com; the website of NSDL at: www.evoting.nsdl.com and at the relevant sections of the website of BSE Limited and National Stock Exchange India Limited. Shareholders who do not receive the notice may download it from the above-mentioned website or may request for the copy of the same in writing to the Company Secretary at cs@nintecsystems.com. Members whose mail addresses are not registered with the depository participants are requested to contact

their Depository Participants (DPs) and register their email address in their Demat Account as per process advised by DPs for obtaining login credentials for e-voting for the resolutions proposed in the Notice of Postal Ballot in the following manner: For Demat Shareholder: Please provide Demat account details (CDSL – 16digit beneficiary ID or NSDL -

16digit DPIN + CLID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN,

(self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to the company

e-mail id at cs@nintecsystems.com or legal@nintecsystems.com; The Company / RTA shall co-ordinate with the depositories and provide the login credentials to the abovementioned shareholders;

Post successful registration of the E-mail, the member would get the Soft Copy of the notice and procedure for e-voting along with the user id and password to enable e-voting for this Postal Ballot.

In case of any query, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000

and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. Place: Ahmedabad Date: 21.06.2023

For, NINtec Systems Limited Niraj Gemawat Managing Director

DIN: 00030749

voting through electronic means, as the authorized agency.

www.instavote.linkintime.co.in.

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, 8" July, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 27\* 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) 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

The remote e-voting will commence on 9:00 A.M. on Wednesday, 12" July, 2023 and will end on 5:00 P.M. on Friday, 14" 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 27" 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 27 AGM and holding shares as on the cut-off date i.e. Saturday, 8" July, 2023, are requested to refer to the Notice of 27" 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

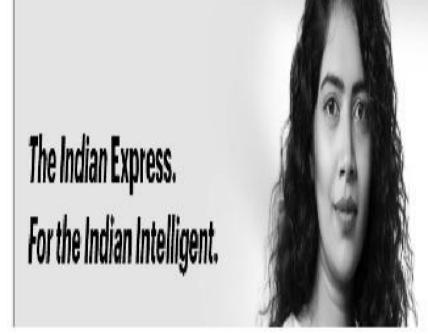
Members can attend and participate in the 27th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 27th Annual General Meeting are provided in the Notice of the 27th Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the 27° 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

Place: Ahmedabad Date: 21" June, 2023 Company Secretary & Compliance Officer

indianexpress.com

Fageshkumar R. Soni



larrive at a conclusion not an assumption.

Inform your opinion detailed analysis.





# **AXIS FINANCE LIMITED**

Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025

12th June, 2023 Ref. No. AFL/CO/2022 - 23/June/325 BY SPEED POST/ REGISTERED A.D./EMAIL WITHOUT PREJUDICE

1 CHIRAG HIMMATBHAI DHOLA (Borrower/ 2 Mortgagor) 231 GF Nirmal Nagar, Sarthana, Jakatnaka, SURAT, GUJARAT - 395006. Email ID: DHOLACHIRAG1994@GMAIL.COM

PRIYA PRAFULBHAI DUDHATRA (Co-Borrower I) 231 GF Nirmal Nagar, Sarthan Jakatnaka, SURAT, GUJARAT - 395006. Email ID: DHOLACHIRAG1994@GMAIL.COM

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

I, the undersigned, being the Authorized Officer of Axis Finance Limited (hereinafter referred to as "the 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 - Jagdeep Singh Bawa, Axis Finance Limited, Ground Floor, Lodha Supremus, Road No. 22, Wagale Estate, Near Passport Office, Thane West - 400604) do hereby give this Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafte 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-agricultura plot of land in Moje Phoolpada, lying being land bearing R. S. No. 117, Known as "JAY ASHAPURI CO. OP. HO. SOCIETY LTD." Paikki Plot no. 17, Plot admeasuring 126.80 Sq. Mtrs., i.e. 1365.00 Sq. ft.., City Survey Ward Phoolpada Nondh no. 8556, as per City Survey admeasuring 136.92 Sq Mtrs., Surat Mahanagarpalika Office Tenement no. 18B-17-0241-0-001-003, 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 Lakhs Thirty Seven Thousand and Thirty only) ("Credit Facility") on the terms and Pursuant thereto, you Addressee(s) signed and executed the Mortgage Loan Agreement dated 27.02.2022 ("Facility

Agreement") in your capacity as Borrower, Co-Borrower(s) and Mortgagor in order to secure/guarantee the repaym 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 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 noticel

That as a security towards repayment of all amounts payable under the aforesaid Credit Facility, on 27.02.2022 the Mortgagor 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"]

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

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

As per the terms of the Transaction Documents, you the Borrower/Mortgagor and the Coborrower 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 Agreemer However, you the Borrower/Mortgagor, 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 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.

It is imperative to state herein that the above information of classification of account as NPA was com-AFL to you the Addressees vide a NPA intimation letter dated 09.05.2023 bearing Ref. No. AFL/NPA/May-23/68 for Credit Facility.

As per the provisions of the SARFAESI Act, the debt due to Secured Creditor is a debt secured against the Secure Asset and you being the Borrower, the Mortgagor and the Co-Borrower(s) have committed defaults in repaymen of such secured debt/Credit Facility in terms of the Transaction Documents.

As on 01 st June, 2023, the outstanding debt due and payable by the Borrower/Mortgagor, Coborrower to the Secured Creditor is INR. 1,33,31,209 (Rupees One Crore Thirty Three Lakh Thirty 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 Borrowei Co-Borrower(s)/Mortgagor, in terms of Section 13(2) of the Securitization 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 Section13(2) of the SARFAESI 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 SARFAESI 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 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, assignm

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 SARFAFSI 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 la 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 document 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 remain and 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 beingretained in our office

Yours Faithfully

Authorized Officer Axis Finance Limited

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." Paikki Plot no. 17, Plot admeasuring 126.80 Sq. Mtrs., i.e. 1365.00 Sq. Ft., City Survey Ward Phoolpada Nondh no. 8556, as per City Survey admeasuring 136.92  $Sq\ Mtrs., Surat\ Mahanagarpalika\ Office\ Tenement\ no.\ 18B-17-\ 0241-0-001-003,\ Along\ with\ Road,\ C.O.P.\ Undivided$ Share of Land, at Registration District & SubDistrict Choryasi, District Surat within the State of Gujarat - 395008

SCHEDULE A

SCHEDULE B DETAILS OF DISBURSEMENT

INR. 48,10,000/- towards JITUBHAI D PATEL INDUSIND BANK 100064514201 D. INR 79,12,478/- towards DHOLA CHIRAG HIMMATBHAI KOTAK MAHINDRA BANK 4612316863

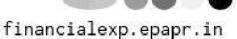
. INR. 1,27,531/- to MAX Life Insurance d. INR. 9,499/- towards Tata AIG General Insurance Co. Ltd

e. INR 1.47.936/- towards PF of Customer f. INR. 118/- towards CERSAI Charges g. INR 29,468/- towards BPI.

DETAILS OF OUTSTANDING AMOUNTS AS ON 01st June 2023

Facility | Loan Account no Total O/s Original Lim Penal and other charges (in INR) (in INR) INR) INR) (in INR) 1,33,31,209 0456AHA000021 1.30.37.030 1.29.06.488 4,04,804 19,917 Loan

Ahmedabad



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

પીટીઆઈ

મુંબઈ, તા.૨૧

સામે રૂપિયો ૭ પૈસાની છે,

ટેકો મળતા બુધવારે ડોલર તેજીને અટકાવવાનું કામ કર્યું ૮૧.૯૯ની ટોચને સ્પર્શ્યો હતો.

તેમ ફોરેક્સના હતો. સ્થાનિક ચલણ સાત મજબૂતી સાથે ૮૨.૦૨ વેપારીઓએ જણાવ્યું હતું. પૈસાની મજબૂતી સાથે ક્રૂડ તેલના ભાવમાં ઘટાડો (અગાઉના બંધ સામે) પર બંધ ઈન્ટરબેન્ક ફોરેન એક્સચેન્જ ૮૨.૦૨ (અગાઉના બંધ ભાવ થતા અને સ્થાનિક ઈક્વિટીના રહ્યો હતો. જો કે, વૈશ્વિક ખાતે સ્થાનિક ચલણ સામે) પર બંધ રહ્યો હતો, વલણથી ચલણોનાસામે મજબૂત ડોલર ૮૨.૧૩એ ખૂલ્યો હતો, તે જ્યારે મંગળવારે ડોલરસામે રૂ રોકાણકારોના સેન્ટિમેન્ટને અને વિદેશી પ્રવાહે રૂપિયાની પછી તે ઈન્ટ્રા-ડેમાં પિયો ૮૨.૦૯ પર બંધ રહ્યો |

પીટીઆઇ

મુંબઇ, તા.૨૧ બજાર મુલ્યની દ્રષ્ટિએ દેશની નાણાંકીય વર્ષમાં તેણે એકત્ર

અને તેનાથી

સૌથી મોટી કંપની રિલાયન્સ જાળવી રાખવાની મંજૂરી મળી મર્યાદાથી વધુ હતી, એમ લોનથી માટેની યોજના ધરાવે છે, એમ ઇન્ડસ્ટ્રીઝને રિઝર્વ બેંક ઓફ છે, જે વર્ષોની સૌથી મોટી પરિચિત ત્રણ લોકોએ જણાવ્યું આયોજનાઓથીવાકેફઉદ્યોગના ઈન્ડિયા (આરબીઆઈ)ની ગયા સિન્ડિકેટેડ લોન સુવિધા હતી. હતું. રિલાયન્સ આ નાણાંનો અધિકારીઓએ

કરેલા ૩ બિલિયન ડોલરની ઉપર માગવામાં આવી હતી કારણ કે રિયાતોને ભંડોળ પૂરું પાડવા અને એકત્રિત કરવામાં આવેલી રકમ તેના નવા ઊર્જા અને ટેલિકોમ વધુ ૨ બિલિયન ડોલર મિન્ટ રોડ દ્વારા ફરજિયાત વ્યવસાયોને વિસ્તૃત કરવા સેન્ટ્રલ બેંકની પરવાનગી ઉપયોગ કાર્યકારી મૂડીની જરૂ 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		0.099	13.3876
ndaram Diversified Equity Fund	Direct Plan-Quarterly-IDCW	luna 22, 2022	0.119	16.0791
Sundaram Equity Savings Fund	Regular Plan-Quarterly-IDCW	June 23, 2023	0.267	15.3632
undaram Equity Savings Fund	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 R Ajith Kumar

> > Secretary & Compliance Officer

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, Patullos 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

BY SPEED POST/ REGISTERED A.D./EMAIL WITHOUT PREJUDICE

1 CHIRAG HIMMATBHAI DHOLA (Borrower/ 2 Mortgagor) 231 GF Nirmal Nagar, Sarthana, Jakamaka, SURAT, GUJARAT – 395006. Email ID: DHOLACHIRAG1994@GMAIL.COM

PRIYA PRAFULBHAI DUDHATRA (Co-Borrower I) 231 GF Nirmal Nagar, Sarthana, Jakatnaka, SURAT, GUJARAT – 395006. Email ID: DHOLACHIRAG1994@GMAIL.COM

Dear Sir/Madam, SUB: NOTICE UNDER SECTION 13(2)OF THE SECURITIS ATION 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 Credinor"), 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. Wadis International Centre, Pandurang Buddhar Marg., Worli, Mumbai – 400025, (Correspondence address – Jagdeep Singh Bawa, Axis Finance Limited, Ground Floor, Lodha Supremus, Road No. 22, Wagale Estate, Near Passport Office, Thane West - 400004) do hereby give this Notice under Section 13(2) of the Securitzation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "SARFAESI Act") as under.

- AFL, in the ordinary course of its business, at the request of Borrower sanctioned a Term Loan for the purpose of FL, 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 flat 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. \* Paikle Tibor too, 17, Plot admessizing 126.80 SQ, Mtrs., i. 136.00 SQ, ft., ft., Vir. Survey. Ward Phoolpada Nondh no \$556, as per City Survey admessuring 136.02 SQ, Mtrs., Surar Mahanagarpalika Office Teamementon. 18.11-7.0241-0.001-033, Along with Road, C. OP. Univided Share of Land, at Registration District & Sub-District Chorpasi, District Surat within the State of Gujatrat - 395008 under for a sum of INR. 1,30,37,030-(Rupees Ohe Crore Thirty Lakhs Thirry Seven Thousand and Thirry only) ("Credit Facility") on the terms and conditions as mentioned therein.
- Pursuant thereto, you Addressee(s) signed and executed the Mortgage Loan Agreement dated 27.02.2022 ("Facility Agreement") in your capacity as Borrower, Co-Borrower(s) and Mortgagor in order to secure/guarantee the repayment Agreement(") in yourcapacity as Borrower, Co-Borrower(s) and Mortgagor in order to secure guarantee the repayment of all amounts payable under the drossal Facility. Agreement and consequently, have become jointly and severally liable for the repayment of the Credit Facility availed 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]

  That as a security towards repayment of all amounts payable under the aforesaid Credit Facility, on 27.02.2022 the Mortgagor howards with an intent to secure the Credit Facility, created mortgage and charge of all their right, trile, interest in the landsaset more particularly detailed in SCHEDULE. A hereto.
- asset more particularly detailed in SCHEDOLE A fieleto. ioned in SCHEDULE A shall be hereinafter referred to as "Secured Asset"
- to state here in that the Borrower/Mortgagor, Co-Borrower by y availed Credit Facilities from AFL by mortgaging the property mentioned in SCHEDULE A, and thereby created secured interest in favour of AFL. The security mentioned in SCHEDULE A is "Secured Asset" within the meaning
- secured interest in tayour of AFL. The security mentioned in SCHEDULE A is "Secured Asset" within the meaning of section 2(1) (to) of the SARFAESI Act.

  At the requiest of you the 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.

  As per the terms of the Transaction Documents, you the Borrower Mortgagor and the Coborrower were required to repay the diese 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 substantiate communications!
- and stude-quent continuous analysis.

  However, you the Borrower/Morrgagor, 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 ladd through various default notices informed you the Addresse(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.
- In this context, it is important to note that since you the Addressee(s) have committed continuous defaults, the account
- in this context, it is important to note that since you the Addresses et you've comminise comminise setaints, the account of the Borrows has become non-performing asset ("NPA") w.e.f. 06.05.023 in compliance with the directives' guidelines relating to asset classification issued by the Reserve Bank of India from time to time. It is imperative to state herein that the above information of classification of account as NPA was communicated by AFL to you the Addressees vide a NPA intimation letter dated 09.05.2023 bearing Ref. No. AFLNPA/May-23/08 for Credit Facility.

  As per the provisions of the SARFAESI Act, the debt due to Secured Creditor is a debt secured against the Secured
- As per the provisions of the SARFAESI Act, the dest due to Securea (reator is a cets secure a gainst us society asset and you being the Borrows, the Mortgaps and the Co-Borrowei(s) have committed defaults in repayment of such secured debt (redii Facility in terms of the Transaction Documents.

  As on 01st June, 2023, the outstanding debt due and payable by the Borroweir/Mortgagor, Coborrower to the Secured Creditor is INR, 1,33,31,200 (Rupest One Crore Thirty Three Lakh Thirty One Thousand Two Hundred Nine Only)
- s more particularly detailed in SCHEDULE C hereto.
- as more particularly detailed in SCHEDULE C hereto.

  In view of the aforesaid, the Secured Creditor has become entitled to issue this statutory notice to the Borrower/
  Co-Borrower(s) Mortgegor, in terms of Section 13(2) of the Securitization and Reconstruction of Financial Assets
  and Enforcement of Security Interest Act, 2002 and hereby calls upon you all Addresse(s), jointly and severally
  to discharge in full the dues towards the Secured Creditor amounting aggregating INR, 1333,1200 (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 00 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 its
  criters of afforement of security interest without pass further reference to your under the asid SABFAESI Act and rights of enforcement of security interest without any further reference to you under the said SARFAESI Act and
- ntirely at your risk as to costs and consequences 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 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 mana gement of business of you the Addressets(s) including the right to transfer by way of lease, assignmen or sale for realizing the Secured Asset, subject to the conditions as stipulated in the provisor to Section 13(4)(b
- or sale for realizing the Secured Asset, subject to the conditions as stipulated in the proviso to Section I and Section I of orthe SAFAESI 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 addressee(s) and from whom any money is due or may become due to you the Addressee(s), to pay Amuch 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 treatry for transfer by way of leases, 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.
- 29 of the SARFAESI Act note that this statutory notice is issued without prejudice to the rights of the Secured Creditor including
- initiation of any other legal proceedings legal actions as deemed fit and necessary under the provisions of any law for the time being in force and/or as per contract or both.

  I breby 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 remain and shall ntinue 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 Request you to kindly acknowledge the receipt of this Notice. A copy of this notice is being retained in our office

# 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." Pailki: Plot no. 17, Plot admeasuring 126.80 Sq. Mrrs., i.e. 1365.00 Sq. Ft., City Survey Ward Phoolpada Nondin no. 8556, as per City Survey admeasuring 136.92 Sq. Mrrs., Surat Mahanagarpalki of Gree Tenement no. 188-17-0241-0-001-003, Along with Road, CO. P. Undivided Share of Land, at Registration District & SubDistrict Choryasi, District Surat within the State of Gujarat - 395008

- Snare of Land, at Registration District & Sidulistic Concyas), District Suitar within the State of Gujarat 39:

  SCHEDULE B

  DETAILS OF DISBURSEMENT

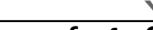
  a. INR. 48, 10,000/- towards JITUBHAL DPATEL INDUSIND BANK (1000451420)

  b. INR. 79, 12,478/- towards DHOLA CHIRAG HIMMATBHAL KOTAK MAHINDRA BANK 4612316863

  c. INR. 1,27,531/- to MAX Life Insurance.

  d. INR. 9,499/- towards Tata AIG General Insurance Co. Ltd
- INR 1,47,936/- towards PF of Customer
- f. INR. 118/- towards CERSAI Charges g. INR 29,468/- towards BPI.

DETAILS OF OUTSTANDING AMOUNTS AS ON 01st June 2023						
Facility	Loan Account no	Original Limit 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	0456AHA00002173	1,30,37,030	1,29,06,488	4,04,804	19,917	1,33,31,209





રજી. ઓફીસ : ૧૦૨, મંગલમ કોર્પોરેટ હાઉસ, ૪૨, શ્રીમાળી સોસાયટી, નેતાજી માર્ગ, મીઠાખળી, નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૯, ગુજરાત, ભારત. ટેલિફોન : +૯૧ ૭૯ ૬૧૬૧ ૫૦૦૦ વેબસાઇટ : www.mangalamsaarloh.com ઇ-મેઇલ : cs.mwpl@groupmangalam.com

# કંપનીની ૨૯મી વાર્ષિક સામાન્ય સભા, રેકોર્ડ ડેટ અને ઇ-વોટીગની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે કોર્પોરેટ બાબતોનાં મંત્રલાય (એમસીએ) દ્વારા જારી કરાયેલ પરિપત્ર નં.૧૪/૨૦૨૦ તા.૮મી 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 સામુહિક રીતે "એમસીએ પરિપત્રો" તરીકે સંદર્ભિત) અને સિક્યોરીટીઝ એન્ડ એક્ષચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("સેબી પરિપત્રો") દ્વારા તે બાબતમાં જારી કરેલ પરિપત્રો અને આ બાબતનાં જારી કરાયેલ બીજા કોઇપણ પરિપત્રોને અનુસરીને લિન્ક ઇનટાઇમ ઇન્ડિયા પ્રા.લિ. ("લિન્ક ઇનટાઇમ") મારફત આપવામાં આવનાર વીસી અથવા ઓએવીએમ સવલત મારફત સભ્યોની એક સામાન્ય સ્થળે હાજરી સિવાય મંગલમ વર્લ્ડવાઇડ લિમિટેડ, (''કંપની'')ના સભ્યોની સત્યાવીસમી (૨૭મી) વાર્ષિક સામાન્ય સભા શ**ાવાર, ૧૫મી જુલાઇ, ૨૦૨૩ ના રોજ બપોરે ૦૨.૦૦ વાગ્ચે,** સામાન્ય સભાની નોટિસમાં નિર્ધારિત સામાન્ય અને ખાસ બાબતો / ઠરાવો પર કામકાજ હાથ ધરવા માટે વિડીઓ કોન્ફરન્સીંગ ("VC") / અન્ય ઓડિયો વિઝયુઅલ માધ્યમ ("OAVM") દ્વારા યોજવામાં આવશે. કંપનીએ ઇલેક્ટ્રોનિક માધ્યમથી મતદાન માટે, અધિકૃત એજન્સી તરીકે, લિન્કઇનટાઇમ ઇન્ડિયા પ્રા.લિ. સાથે જરૂરી વ્યવસ્થા કરેલ છે.

ઉપરોક્ત એમસીએ પરિપત્રો અને સેબી પરિપત્રો અનુસાર, જે સભ્યોનાં ઇમેલ સરનામા કંપની / હેપોઝીટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલા છે તેઓને જણાંવવાનું કે વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ સાથે એજીએમની સુચના ફક્ત તે સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા ૨૧મી જન. ૨૦૨૩ ના રોજ મોકલવામાં આવેલ છે. સભ્યોએ નોંધ લેવી કે કંપનીની ૨૭મી વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ કંપનીની વેબસાઇટ www.mangalamsaarloh.com ઉપર, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com અને Linkintime ઇ-મતદાન સુવિધા (રિમોટ સેવા પ્રદાન કરતી એજન્સી)ની વેબસાઇટ www.instavote.linkintime.co.in. પર પણ ઉપલબ્ધ છે.

જે સભ્યોએ કંપની / ડિપોઝિટરીઝ સાથે ઇ-મેલ સરનામાની નોંધણી ન કરાવી હોય, તો તેઓએ વાર્ષિક અહેવાલ મેળવવા અને ઇ-મતદાન સવલત માટે લોગિન વિગતો મેળવવા માટે ઇ-મેલ સરનામુ નોંધાવવા માટે નીચેની સુચના અનુસરો :

- **અ) ફિઝીક્લ 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 વિગતો ઇ-મેલ દ્વારા cs.mwpl@groupmangalam.com અથવા enotices@linkintime.co.inને મોકલો.
- બ) કિમેટ મોડમાં શેર ધરાવતા સભ્યો માટે : આપનો DPID-CLID (૧૬ અંકોનો DPID+CLID અથવા ૧૬ અંકનો લાભાર્થી ID). નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલ નકલ, આધાર કાર્ડની સ્કેન કરેલી સ્વ-પ્રમાણિત નકલ જેવી વિગતો ઇ-મેલ દ્વારા cs.mwpl@groupmangalam.com અથવા enotices@linkintime.co.inને મોકલો.

કંપનીમાં કોઇપણ ફિઝીકલ શેરધારકો ન હોવાથી કંપની નાં સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક બંધ કરવાની જરૂરિયાત નથી. મેમ્બર્સનાં રજીસ્ટર અથવા ડિપોઝીટરી દ્વારા રખાયેલ બેનિફેસીયરી ઓનર્સ રજીસ્ટરમાં (કટ-ઓફ-ડેટ) શનિવાર, ૮મી જુલાઇ ૨૦૨૩ ના રોજ જે વ્યક્તિનું નામ નોંધાયેલ હશે તે વ્યક્તિ જ રિમોટ ઇ-મતદાન તેમજ ૨૭મી વાર્ષિક સાધારણ સભા વખતે ઇ-મતદાન માટે લાયક ગણાશે.

# રિમોટ ઇ-મતદાન અને વાર્ષિક સાધારણ સભા વખતે ઇ-મતદાન

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ને કંપનીઓ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન)ના નિયમો, ૨૦૧૪ (સમયાનુસાર સુધારણા પામેલ)નો નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લિગેશન્સ ઍન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્સ) નિયમન ૨૦૧૫ (સુધારણાં મુજબનું)નિયમન ૪૪, એમસીએ પરિપત્રો અને સેબી પરિપત્રોની સાથે વાંચતા તેની જોગવાઇઓને અનુસરીને વાર્ષિક સાધારણ સભા . વખતે હાથ ધરાનાર કામકાજ માટે રિમોટ ઇ-મતદાનની સવલત કંપની આપશે. આ હેતુ માટે કંપનીએ ઇલેક્ટોનિક માધ્યમથી મતદાનની સવલત આપવા માટે અધિકૃત એજન્સી તરીકે લિન્ક ઇનટાઇમ ઇન્ડિયા પ્રા.લિ. સાથે જરૂરી વ્યવસ્થા કરેલ છે. સભ્યોને રિમોટ ઇ-મતદાનની તેમજ વાર્ષિક સાધારણ સભા વખતે મતદાની વ્યવસ્થા લિન્ક ઇનટાઇમ ઇન્ડિયા પ્રા.લિ. દ્વારા પુરી પાડવામાં આવશે. ઈ-વોટીંગનો પ્રારંભ બુધવાર, ૧૨મી જુલાઇ, ૨૦૨૩ ના રોજ સવારનાં ૦૯:૦૦ વાગ્યાથી થશે અને શુક્રવાર, ૧૪મી જુલાઇ, ૨૦૨૩ ના રોજ સાંજના ૦૫.૦૦ વાગ્યે પૂર્ણ થશે. આ સમય દરમ્યાન કટ-ઓફ-તારીખે કંપનીનાં શેર્સ ધરાવનાર કંપનીનાં સભ્યો તેમનો મત ઇલેક્ટ્રોનિકલી (રિમોટ ઇ-મતદાન) દ્વારા આપી શકશે. સભ્યોએ નોંધ લેવી કેઃ- અ) ઉપરોક્ત સમય અને તારીખ બાદ લિન્કઇનટાઇમ દ્વારા રિમોટ ઇ-મતદાન મોડયુલ અક્ષમ કરાશે અને કોઇ ઠરાવ પર એક વખત મતદાન થઇ ગયા બાદ સભ્યન તે બદલી શકશે નહીં. બ) ૨૭મી વાર્ષિક સાધારણ સભા વખતે ઇ-મતદાનની સવલત આપવામાં આવશેં અને સી) ૨૭મી વાર્ષિક સાધારણ સભા અગાઉ જે સભ્યોએ રિમોટ ઇ-મતદાન થી પોતાનો મત આપી દીધેલ હોય તેઓ ૨૭મી વાર્ષિક સાધારણ સભામાં હાજર રહી શકશે પરંતુ તેમનો મત બીજીવાર આપી શકશે નહીં. રિમોટ ઇ-મતદાન / ઇ-મતદાનની વિગતવાર માહિતી ૨૭મી વાર્ષિક સાધારણ સભાની નોટિસમાં પુરી

કોઇ વ્યક્તિ ૨૭મી વાર્ષિક સાધારણ સભાની નોટિસ રવાનાં થઇ ગયા બાદ કંપનીના સભ્ય બને અને કટ-ઓફ-ડેટ એટલે કે શનિવાર, ૮મી જુલાઇ, ૨૦૨૩ શેર્સ ધારણ કરતા હોય તેઓએ યુઝર આઇડી અને મતદાન માટે પાસવર્ડ મેળવવા માટે ૨૭મી વાર્ષિક સાધારણ સભાની નોટિસ જોઇ જવા વિનંતી. લોગિન / ઇ-મતદાન બાબતમા આપને કોઇ પ્રશ્નો હોયતો તેઓએ instameet@linkintime.co.in ઉપર ઇ-મેલ કરવો અથવા ટેલિ.નં. ૦૨૨-૪૯૧૮૬૧૭૫ પર સંપર્ક કરવો. સભ્યો કોઇ વધુ સ્પષ્ટતા માટે કંપનીની રજીસ્ટર્ડ ઓફિસ પર કંપનીનાં કંપની સેક્રેટરી, શ્રી ફાગેશકુમાર આર. સોની નો સંપર્ક કરી શકે છે અથવા cs.mwpl@groupmangalam.com પર ઇ-મેલ કરી અથવા +૯૧ ૭૯ ૬૧૬૧ ૫૦૦૦ પર ફોનથી સંપર્ક કરી શકે છે.

# વાર્ષિક સાધારણ સભા માં વીસી / ઓએવીએમ મારફત જોડાવા બાબત.

સભ્યો ૨૭મી વાર્ષિક સાધારણ સભામાં માત્ર વીસી / ઓએવીએમ સવલત મારફત જ જોડાઇ અને ભાગ લઇ શકશે. ૨૭મી વાર્ષિક સાધારણ સભામાં જોડાવા માટેની સુચના ૨૭મી વાર્ષિક સાધારણ સભાની નોટિસમાં આપેલ છે. ૨૭મી વાર્ષિક સાધારણ સભામાં જોડાવા બાબત કોઇ સભ્યોને કોઇ સભ્ય / શેરધારક ને કોઇ પ્રશ્નો હોયતો તેમણે instameet@linkintime.co.in પર ઇ-મેલ કરવો અથવા ફોન.નં.૦૨૨-૪૯૧૮૬૧૭૫ પર સંપર્ક કરવો. વીસી / ઓએવીએમ સવલત મારફત મીટીંગમાં હાજર સભ્યોની હાજરી કોરમ હેતુ માટે કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ ગણાશે.

મંગલમ વર્લ્ડવાઇક લિમિટેક વર્ત સહી/-

સ્થળ : અમદાવાદ ફાગેશકુમાર આર સોર્ન કંપની સેકેટરી અને કમ્પલાયન્સ ઓફિસર તારીખઃ ૨૧મી જુન, ૨૦૨૩

Persistent

Persistent Systems Limited

CIN: L72300PN1990PLC056696

Regd. Office: 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016 Ph. No.: +91 (20) 6703 0000; Fax: +91 (20) 6703 0008 E-mail: investors@persistent.com; Website: www.persistent.com

### NOTICE OF THE 33<sup>RD</sup> 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 1600 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 referred to as "MCA Circulars"), and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by the SEBI having reference No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, respectively, Notice of the AGM along with the Annual Report 2022-23 have been sent on Wednesday, June 21, 2023, through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on June 16, 2023. Members may note that the Notice and Annual Report 2022-23 are also available on the Company's website at www.persistent.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM and the Statement are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting. Also, the electronic copy of the relevant documents referred to in the accompanying Notice and the Statement will be made available for inspection by the Members through e-mail. The Members are requested to send an email to investors@persistent.com for the same.

The Board of Directors has appointed M/s. SVD & Associates, Practicing Company Secretaries, Pune (represented by Mr. Sridhar Mudaliar (FCS- 6156, COP - 2664) or failing him Ms. Sheetal Joshi (FCS -10480, COP - 11635) as the Scrutinizers to scrutinize the e-Voting process including voting at the AGM, in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act. 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, July 12, 2023, to Tuesday, July 18, 2023 (both days

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer voting mechanisms such as remote e-Voting / e-Voting at the time of AGM / voting through Ballot Paper for its Members to enable them to cast their votes for the items of business mentioned in the AGM Notice.

The cut-off date to record the entitlement of the Members to cast their votes through remote e-Voting / Voting at the time of the AGM is Tuesday, July 11, 2023. A person, whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, July 11, 2023, only shall be entitled to avail of the facility of remote e-Voting / Voting at the time of AGM. 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 the cut-off date i.e. Tuesday, July 11, 2023.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- a. Date of completion of dispatch of the AGM Notice and Annual Report through email: Wednesday, June 21, 2023
- b. Date and time of commencement of remote e-Voting: Saturday, July 15, 2023,
- c. Date and time of the end of remote e-Voting: Monday, July 17, 2023, at 17:00 Hrs. IST
- d. Remote e-Voting shall not be allowed beyond 17:00 Hrs. IST on Monday July 17, 2023 e. The facility for casting the vote through e-Voting or Ballot Paper will be made
- available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting may cast their vote at the time of the
- . The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again
- g. Electronic Voting Event Number (EVEN) of the Company is: 124188 h. The Notice of AGM is available on the website of the Company at
- https://www.persistent.com/wp-content/uploads/2023/06/agm-notice 2023.pdf and also on the website of NSDL at https://www.evoting.nsdl.com Any person, who acquires shares of the Company and becomes a Member of

the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, July 11, 2023, may obtain the login ID and password by

- sending a request at evoting@nsdl.co.in For electronic voting instructions, Members may go through the instructions in the Notice of AGM, and in case of any queries, may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available in the downloads section of www.evoting.nsdl.com or call on toll-free
- no.: 1800-222-990 and 1800-224-430 or send a request at evoting@nsdl.co.in k. In case of any grievances connected with the facility for e-Voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Amit Vishal, Assistant Vice President, 4th Floor, 'A-wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- Helpdesk details for Individual Shareholders holding securities in Demat mode for any technical issues related to logging in through Depository i.e. NSDL and CDSL are as follows:

Email:evoting@nsdl.co.in, Tel: 1800-1020-990 and 1800-224-430

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free no.: 1800-1020-990 and 1800-224-430
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43

m. The abovementioned details are also available on the following websites:

- Company's website: https://www.persistent.com/investors/
- NSDL: https://www.evoting.nsdl.com

Place : Pune

Date: June 21, 2023

- BSE Limited: www.bseindia.com
- National Stock Exchange of India Limited: www.nseindia.com

By the order of the Board of Directors For Persistent Systems Limited Amit Atre

Company Secretary ICSI Membership No.: ACS 20507