

MWL/CS/NSE/2023-24/30

Date: 21st September, 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: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Advertisements for Notice of Postal Ballot

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express (in English) and Financial Express (in Gujarati) on 21st September, 2023 with respect to completion of dispatch of Notice sent through email to the shareholders of the Company seeking approval of the members of the Company through Postal Ballot for the following resolution:

Migration of Company from Emerge platform of National Stock Exchange of India Limited (NSE) to Main Board of NSE

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For, Mangalam Worldwide Limited

Fageshkumar R. Soni Company Secretary & Compliance Officer Membership No.: F8218 Encl: as above



FINANCIAL EXPRESS

STATE BANK OF INDIA (RACPC) Ambawadi Zonal Office, C.N. Vidhyalay Campus, Ambawadi, P.B. No. 11, Ahmedabad -380 015.

A notice is hereby given that the following borrower Mr. Aakash Badhwar have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets(NPA). The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Act 2002 on their last known address, but they have been returned un-served and as such they are hereby informed by way of this public notice.

DEMAND NOTICE

Name of the Borrower	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding
Mr. Aakash Badhwar	All that piece and parcel of the property bearing	13.03.2023	10.03.2023	₹
Plot No. A/122/3, Greenland	Revenue Survey No. 483, Sub Plot No. A/122/3			34,78,948/48
The Eco Village, Nal Sarovar	(Sub Plot No. 73 as per plan) Paiki No-3,			As on
Road, Village Zamp, Tal:	Greenland The Eco Vilage, Mauje: Zamp, Tal:			10.03.2023
Sanand, Dist : Ahmedabad.	Sanand, Dist : Ahmedabad. Boundaries of the			with further
Home Account No.	property by: North: Margin Land & 18 Mtr			interest w.e.f. 10.03.2023
37871565455	Road, South: Magin Land & Schemd Plot - Sub			and incidental
	Plot No. 79, East: Sub Plot A/122/1, West:			expenses
	Sub Plot No. A/122/2			Costs.

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Re-construction of Financial Assets and Enforcement of Security interest Act, 2002.

Authorised Officer, RACPC, Date: 20.09.2023 Ambawadi (04482) State Bank of India Place : Ahmedabad

DB FINANCIAL HDB FINANCIAL SERVICES LIMITED Registered Office: Radhika 2nd Floor Law Control

Ahmedabad, Gujarat, Pincode- 380009

Branch Office: "Heera Panna" Complex, Third Floor, Office No.319, Dr, Yagnik Road, Opp. Nagrik Sahakari bank, Rajkot, Gujarat - 360007.

POSSESSION NOTICE

Whereas, The Undersigned Being The Authorised Officer of The HDB Financial Services Limited Under The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Ordinance, 2002 (ord. 3 of 2002) And In Exercise of Powers Conferred Under Section 13(12) Read With Rule 9 of The Security Interest (enforcement) Rules, 2002 Issued A Demand Notice Dated 22/07/2022 Calling Upon The Borrower And Co-Borrowers (1) Shankar Cutlery Store, (2) Suresh Kumar Fatanlal Lalvani, (3) Gajanand Cutlery Stores (4) Lata Sureshkumar Lalwani, to Repay The Amount Mentioned In The Notice Being Rs. 22413258 (Rupees Two Crore Twenty Four Lakh Thirteen Thousand Two Hundred & Fifty Eight Only) Pertaining To Loan Account No.4387843 Is Outstanding As On 22-07-2022 Withe Date of Receipt of The Said Notice. The Borrower Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrower And Co-borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property Described Herein Below In Exercise of Powers Conferred On Him/her Under Section 13(4) of The Said Ordinance Read With Rule 9 of The Said Rules On This 17th Day of September of The Year 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 The HDB Financial Services Limited For An Amount Rs.22,41,3258/- (Rupees Two Crore Twenty Four Lakh Thirteen Thousand Two Hundred & Fifty Eight Only) As On 22/07/2022 And Interest Thereon.

Details Description of The Security: Municipal House No. 801.3 & 801/2, Admeasuring 1473 Sq.ft, Csw No. 2, New C.s No. 803, Antim Khand No 805, T.p.s Chme No. 4, Dhatiya Faliya, Bhuj. Kutch. 370001

Bounded As Under: East: Final Plot No. 806

North: Road

West: Road South: Final Plot No. 804

For Any Objection And Settlement Please Contact: Mr. Prashant Makhecha 7600800900 (Area Collection Manager), Mr. Chirag Thakkar: Cont No. 9909910901 (Zonal Collection Manager) And Mr. Ravindra Desale: Cont No 73509 42500 (Area Legal Manager) At HDB Financial Services Limited, "Heera Panna" Complex, Third floor, Office No.319, Dr. Yagnik Road, Opp. Nagrik Sahakari bank, Rajkot, Gujarat - 360007.

Date: 21.09.2023 Sd/- Authorised Officer Place: Rajkot For HDB Financial Services Limited

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: Chola Crest", C - 54 & 55, Super B-4, Thiru vi ka Industrial estate, Guindy, Chennai-600032 Branch Office: B-203, 2" Floor, The First, Besides ITC Narmada, Behind Keshav Baug, Vastrapur, Ahmedabad - 380015, Nitin Panchal -9825438897 / Premal Bhatt -9376152588 / Nirav Prajapati - 7046342515

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the PHYSICAL POSSESSION of which has been taken by the Authorised Officer of Cholamandalam nvestment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited. The Secured Assets will be sold on "As is where is", "As is what is" and "Whatever there is" basis through E-Auction It is hereby informed to General public that we are going to conduct public E-Auction through website https://www.auctionfocus.in/chola-lap.

Date & Amount Reserve Price F. Auction Date and

l	A/C No. & Name of Borrower, Co-borrower, Mortgagors	as per Demand Notice u/s 13(2)	Descriptions of the property/Properties	EMD & Bid Inc. Amount (In Rs.)	Time, EMD Submission Last Date Inspection Date	
ı	(Loan A/C No. X0HEAHM00001429743) 1. Mohanbhai Assodomal Belani, 2. Vikas Mohanbhai Belani, 3. Bhartiben Mohanbhai Belani, All Are Having Address For Communication At, Shop No.15-16, Shrenath Complex, amraiwadi, Ahmedabad-380026 Also At, I/1202 Parishkar 1, Nr. Khokhra Circle, Ahmedabad-380008	Rs.1,02,31,158/- as on 31/08/2020 Total Outstanding	Property 1: Shop no.15 on 3" floor, adm. 1300 sq. fts., [as per AMC plan for Office No.301] of Abhidip Owner Association and scheme known as "Shreenath Complex" situated at non-agriculture land bearing Survey No.350 and Final Plot.157 paiki TPS No.10 of mouje "Bage-Firdos"Ta. Ahmedabad city east in the district	For Property 1 Rs.24,40,000/- Rs.2,44,000/- Rs.25,000/-	For Both Properties 06-10-2023 at 11:00 am to 1:00 PM (with unlimited extension of 5 min each),	
	Ahmedabad and registration sub district Property 2: Shop No.16 on 3rd floor, of Abhidip Owner Association and so agriculture land bearing survey no.3 Firdos' Ta. Ahmedabad city east in Ahmedabad-7 (Odhav).	For Property 2 Rs.19,70,000/- Rs.1,97,000/- Rs.25,000/-	04-10-2023 (up to 5.30.P.M) 30-09-2023 (11.00 P.M to 1.00 P.M)			

 All Interested participants / bidders are requested to visit the website https://www.auctionfocus.in/chola-lap & https:// cholamandalam.com/news/auction-notices. For details, help, procedure and online training on e-auction, prospective bidders may contact M/s. Auction Focus Private Limited; Contact Prachi Trivedi Contact number: 9016641848. email id: supportt@auctionfocus.in For further details on terms and conditions please visit https://www.auctionfocus.in/chola-lap&https://cholamandalam.com/news/auction

This is also a Statutory 15 Days Sale Notice Under Rule 8 & 9 of Security Interest (Enforcement) Rules, 2002 Sdf- Authorized Officer, Cholamandalam Investment and Finance Company Limited

MANGALAM WORLDWIDE LIMITED

CIN: L27100GJ1995PLC028381

notices to take part in e-auction.

Registered Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad – 380 009, Gujarat, India.

Telephone: +91 79 6161 5000; Website: www.mangalamworldwide.com; Email: info@groupmangalam.com NOTICE OF POSTAL BALLOT

mangalam

NOTICE is hereby given, pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable laws and regulations (including any statutory modification or re-enactment(s) thereof for the time being in force) and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13" April, 2020, General Circular No.22/2020 dated 15" June, 2020 and General Circular No.33/2020 dated 28" September, 2020, General Circular No.39/2020 dated 31" December, 2020, General Circular No.10/2021 dated 23" June, 2021, General Circular No.20/2021 dated 8" December, 2021, General Circular No.3/2022 dated 5" May, 2022 and General Circular No.11/2022 dated 28" December, 2022, Mangalam Worldwide Limited (the 'Company') seeks approval from its Members by passing the special resolution, as set out in the Postal Ballot Notice (the 'Notice') dated 18" September, 2023, by way of remote electronic voting (e-voting).

In accordance with MCA Circulars, the Company has sent the Notice on Wednesday, 20th September, 2023 to all the Members whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 15th September, 2023 ('Cut Off Date') electronically through e-mail whose e-mail id are registered with the Company / Depositories and Physical copy of this Notice along with postal ballot forms and self-addressed pre-paid business envelope will not be sent to the members for this postal ballot.

Accordingly, the communication of the assent or dissent of the members would take place through the e-voting system only.

In light of the MCA Circulars, for e-voting for this postal ballot, the members whether holding equity shares in demat form / physical form and who have not submitted their email addresses and in consequence to whom the e-voting notice could not be serviced, may temporarily register their e-mail addresses: (i) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs.mwpl@groupmangalam.com., (ii) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs.mwpl@groupmangalam.com., (iii) it is clarified that for permanent submission of e-mail address, the Members are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Transfer Agent, Link Intime India Private Limited, having its office at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083, India (Tel: +91 22 4918 6000; Fax: +91 22 4918 6060), by following the due procedure.

The Company provides the facility to its Members to exercise their rights to vote by electronic means through e-voting services provided by Link Intime India Private Limited ('LIIPL'). The detailed instruction for e-voting have been given in the Postal Ballot Notice. The Members may note that the e-voting period will commence from Thursday, 21th September, 2023 (09:00 A.M.) and will end on Friday, 20th October, 2023 (05:00 P.M.) both days inclusive. The e-voting module will be disabled for voting thereafter by LIIPL and remote e-voting shall not be allowed beyond the said date and time. During this period, Members who is holding shares on cut-off date i.e. 15" September, 2023, shall be entitled to avail the facility of e-voting and such Members may cast their vote electronically. Once vote on the resolution is casted by the Member, he/ she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company has appointed M/s. Sparsh Gupta & Co., Practising Company Secretaries, as Scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

The results of e-voting will be announced within 2 working days from conclusion of the e-voting period at the Registered Office of the Company and also by placing the same on the Company's website - www.mangalamworldwide.com and communicated to NSE and LIIPL

Members who have not received the Postal Ballot Notice may send an e-mail to cs.mwpl@groupmangalam.com or may apply to Registrar and Transfer Agent of the Company at enotices@linkintime.co.in and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.mangalamworldwide.com and website of e-voting agency https://instavote.linkintime.co.in/.

Any query/grievance with respect to the e-voting by remote electronic mean may please be addressed to LIIPL - INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: 022 - 4918 6000.

For, Mangalam Worldwide Limited

Fageshkumar R. Soni Place: Ahmedabad Date: 20th September, 2023

Company Secretary Membership No. F8218

STATE BANK OF INDIA (RACPC) Ambawadi Zonal Office, C.N. Vidhyalay Campus, Ambawadi, P.B. No. 11, Ahmedabad -380 015.

DEMAND NOTICE

A notice is hereby given that the following borrower Mr. Sunil Lalchand Mirchandani have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets(NPA). The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Act 2002 on their last known address, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Name of the Borrower	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding
Mr/Ms.Sunil Lalchand Mirchandani C-304,Parshwanath, Om Residency, Adalaj, Gandhinagar -382421 Home Lone No. 41236091701 Suraksha Ac. No. 41237525990	All that piece and parcel of the Property bearing Flat No. C-304, PARSHWANATH OM RESIDENCY, Avenue bearing Survey. No. 1367 Block No. C-304, F.P. No. 35. T.P.S. No. 10, adm. 67.75 Sq.mtr. of Mouje ADALAJ in the Registration District of Gandhinagar Boundaries of the Property by. North: Sidi Also Foyer, South: Internal Road, East: Open Space Also Margin, West: Open Terrece.			₹ 18,65,607/- ₹ 93,464/- As on 29.01,2023 with further interest w.e.f. 29.01,2023 and incidental expenses Costs.

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Re-construction of Financial Assets and Enforcement of Security interest Act, 2002

Authorised Officer, RACPC, Ambawadi Date: 20.09.2023 State Bank of India Place : Ahmedabad

રોન્ટ્રલ બેંક ઓફ ઈન્ડિયા सेन्ट्रल बैक ओफ इंडिया

Ghod Dod Road Branch: Harmain Garden Apartment, Ghod Dod Road, Surat - 395007.

CENTRAL BANK OF INDIA DEMAND NOTICE

Mr. Mukeshbhai Dhirubhai Beradiya (Borrower) Date: 30.06.2023 Address: Plot No. L/133, Gayatri Row House, Village - Dhoranpadi, Taluka - Kamrej, Surat - 394150.

Address: Plot No. L/154, Gayatri Row House, Village - Dhoranpadi, Taluka - Kamrej, Surat - 394150.

Mrs. Sharadaben Dhirubhai Beradiya (Co-Borrower) Address: 415, Krishna Nagar Society, Near Spinning Mill, Kapodra, Surat - 395006. Mr. Vipulbhai Jinabhai Dathiya (Guarantor),

NOTICE U/S 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

We have, at your request, granted to you various credit limits for an aggregate amount of Rs. 10,00,000/- [Rs. Ten Lakh Only) and give below details of various credit facilities granted by us at branch office Ghod Dod Road Branch, Surat. Type of loan Loan amount Rate of interest Due amount as on 29.06.2023

Home Loan A/c No. 4011576856 Rs. 10,00,000/-Rs. 10,21,601/-8.45% 2. We inform you that out of total amount of Rs. 10,21,601/- due to us as on 29.06.2023, you have defaulted in repayment of entire amount of Rs. 10,21,601/- (Rupees Ten Lakh Twenty One Thousand Six Hundred One Only) which represents the principal plus interest due as on 29.06.2023 with subsequent interest and expenses thereon from 29.06.2023.

3. As you have defaulted in repayment of your full liabilities, we have classified your dues as Non-Performing Asset on 29.06.2023

in accordance with the guidelines of the Bank/directions or guidelines issued by the Reserve Bank of India. 4. We also inform you that in spite of our repeated notices and oral requests for repayment of the entire amount due to us, you have

not so far paid the same.

5. You are aware that the above Housing Loan granted by us is secured by the following assets/security agreements (secured

DESCRIPTION OF IMMOVABLE PROPERTY

All the piece and parcel of Immovable property bearing Plot No. L/133, Adm. 42.37 sq. mtrs., Adm. 72.00 sq. yards. together with undivided proportionate share of COP adm. 27.82 sq. mtrs. on Gayatri Row House situated on the land bearing Revenue Survey No. 79, 81/1, 81/2, Block No. 80, Adm. 21167 sq. mtrs. at Village - Dhoran Pardi, Taluka - Kamrej, Dist. Surat in the name of Mr. Mukeshbhai Dhirubhai Beradiya and Mrs. Sharadaben Dhirubhai Beradiya. Bounded by:- East: Plot No. L/134, West: Plot No. N/132, North: Society Road, South: Plot No. N/152 & L/151. Details of Mortgaged Deed / Document: Mortgaged Deed No. 6805 dated 13.03.2018. Registered with Sub Registrar Kamrei, Surat.

- For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the receipt of this notice, failing which we will be exercising the powers under section 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above. The powers available to us under section 13 of the Act, inter alia, includes power to (i) Take possession of the secured assets of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset, (ii). Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale and realize the secured asset, (iii). Appoint any person as Manager to manage the secured assets the possession of which has been taken over by us (secured creditor) and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset transferred as if the transfer has been made by you. (iv), require at any time by notice in writing, any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to us (secured creditor), so much of the money as is sufficient to pay the secured debt.
- The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses which in the opinion of us have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of us as mentioned above with contractual interest from the date of this notice till the date of actual realization, and residue of the money, if any shall be paid to the person entitled thereto in accordance with his right and interest, if no person is entitled to receive such amount, shall be paid to you.
- Please take note that after receipt of this notice, you shall not transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior consent of the secured creditor. We draw your attention to section 29 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, which awards imprisonment up to one year, or with fine, or with both, if you contravene the provisions of the Act.
- The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to
- 10. We also inform you that, notwithstanding our action or proceeding under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, we reserve our right either (i) to simultaneously file, proceed and pursue suits/Applications/cases against you and or guarantors before DRT/Court, as the case maybe, to realize the outstanding dues from you and or guarantors, and or (ii) to proceed against you and or guarantors before Debts Recovery Tribunal/courts, for recovery of the balance amount due to our Bank, if the entire outstanding amount together with the contractual rate of interest are not fully satisfied with the sale proceeds of the secured assets. (iii) to proceed against you and or guarantor/s for initiating Criminal action for the acts, or omission committed by you under the provisions of law.

Authorised Officer, Date: 30.06.2023, Place: Surat Central Bank of India



Daskroi - 380058.

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

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (" the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (" the Rules") The undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Ltd. (the Secured Creditor) under the Act and in exercise of the powers conferred under Section 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being affected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :-

Sr.	Name and Address of the Borrower/s	Loan	Dt. of Demand	Description of the Property
No.	& Co-Borrower/s	Amt.	Notice & Amt. O/s.	/ Secured Asset
1.	Loan Account No. (s): HL09AME000009558 1. Segar Subramaniyam Iyer 2. Iyar Muthuselvi Both Are R/At :- 09 Sahebpura, Bunglow Sabarmati, Ahmadabad City, Gujarat 380019. Also At : A/104, 1st Floor, Shilp Enclave B/H. IP Hindi Vidyalaya, B/S. Shivji Mandir, Gandhinagar - 382424.	Rs. 20,50,000/-	15.09.2023 Rs. 21,52,472/- (Rupees Twenty One Lakhs Fifty Two Thousand Four Hundred Seventy Two Only) as on 14.09.2023	Flat No. A/104 on First Floor admeasuring about 80.27 Sq. Mtrs., super built up area, (along with the undivided share of land, admeasuring 25.67 Sq. Mtrs.) in The Said Scheme named, "Shilpenclave", constructed on The Said Land bearing Final Plot, No. 38 admeasuring about 2054 Sq. Mtrs. of Chandkheda-Kali T., P. Scheme No. 20 (allotted in lieu of Old Revenue Survey No. 489/3 admeasuring about 2934 Sq. Mtrs.) situate lying andbeing at Moje Chandkheda, Taluka Ahmedabad West, District Ahmedabad in the Registration District Ahmedabad and Sub District-Ahmedabad (Vadaj Zone-2). On or towards East: - Common Plot & 12- Mtrs. Road, On or towards West: - Flat No. A/103, On or towards North: - 25-Ft. Approach Road & F. P. No. 37/2, On or towards South: - Flat No. A/101.
2.	Loan Account No. (s): LAP1AME000035844 1. Alpesh Pravinbhai Gajjar 2. Pravin Gajjar 3. Hetalben Gajjar Both Are R/At :- B/13, Smrufimandir Ghodasar, Ahmadabad City, Gujarat -380050. Also At : B/13, Nigam Society B/S. Zeel Residency, Nr. Omkareshwar Temple, Ghodasar, Ahmadabad City - 380050.	Rs.19,50,000/-	15.09.2023 Rs. 20,45,283/- (Rupees Twenty Lakhs Forty Five Thousand Two Hundred Eighty Three Only) as on 14.09.2023	Property Bearing Tenement No. B/13 Admeasuring 221.57 Sq. Mtrs. plot Noarea And Cocounstriction Thereon Admeasuring 1123.87 Sq. Mtrs. (154.50 Sq. Mtrs. As Per Tax Bill) of The Scheme Known As "Nigam Co.op. Hsg. Soc. Ltd." Bearing Survey No. 815, 816, 817 & 823/2, T. P. Scheme No. 88 F. P. No. 910 Situate, Lying And Being At Mouje Vatava, Village, Taluka Vatava, District of Ahmedabad-11(Aslali). Bounded As Follows: Esat: common Plot, West: Tenement No. 14, North: Road Then Tenement No. 3, South: Other Property.
3.	Loan Account No. (s): HL05AME000028554 1. Vijay Jayantibhai Patel 2. Hetalben Patel Both Are R/At :- C-6, Shivalay Bungalow, Nr., Sarkari Tube Call Road, Daskroi, Gujarat - 380058. Also At : Plot No. B/31/1, (Sub Plot No. B/31) Aarohi Plots, Owners Association Vibhag - B, Nr. Kavisha Urbania, Off Arohi Crest Road, Nr. Devbhumi Bungalow, Ghuma	Hs. 37,55,000/-	15.09.2023 Rs. 38,58,806/- (Rupees Thirty Eight Lakhs Fifty Eight Thousand Eight Hundred Six Only) as on 14.09.2023	All That Piece or Parcel of Land, Hereditaments And Premises Situated, Lying And Being At Ghuma(Sim), Taluka City, In The Registration District Ahmedabad And Sub District Ahmedabad -3 (Memnagar), Bearing Plot No. 31, Admeasuring About 337 Sq.Mtrs. Equivalent To 403 Sq.,Yds., In Vibhag B, And Forming Parts of Block Nos. 776 To 781 And, 784, And Constructed Thereon And The Is To Say on Or Towards The:- North: Plot No. 32., South By: Internal Road, East By: Internal Road, West By: Plot No. 38.

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and herein above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Cholamandalam Investment and Finance Company Ltd. is secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, The Secured Creditor shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured assets(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. The Secured Creditor is also empowered to ATTACH AND / OR SEAL the secured assets(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured assets(s), the Secured Creditor also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Secured Creditor. This remedy is in addition and independent of all the other remedies available to the Secured Creditor under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of the Secured Creditor and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours. Sd/-

Place: Ahmedabad, Gujarat Date: 15.09.2023

Authorised Officer For Cholamandalam Investment and Finance Company Limited

TATA CAPITAL FINANCIAL SERVICES LIMITED Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

DEMAND NOTICE UNDER Sec 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, has issued a Demand Notice as below calling upon the Borrowers/Co-borrowers/Obligors to repay the amount mentioned in the notice together with further interest applicable thereon more particularly mentioned in the respective demand notice within 60 days from the date of the said notice. If the said Borrowers/Co-borrowers/Obligors fails to make payments to Tata Capital Financial Services Ltd. (TCFSL) as aforesaid, then TCFSL shall proceed against the secured asset(s)/Immovable property(ies) under Section 13(4) of the said act and the applicable rules entirely at the risk of the said Borrowers/Co-borrowers/Obligors as to the costs and consequences. The said Borrowers/Co-borrowers/Obligors are barred from transferring the secured asset or creating any interest or rights by way of tenancy or license or any other rights whatsoever, in or over the secured asset, or otherwise dealing with the secured assets in any manner whatsoever to the prejudice of the interest of us, without obtaining our prior written consent and the same is also prohibited under sub-section (13) of section 13 of the said Act. It may also be noted that as per Section 29 of the Act, if any person contravenes or attempts to contravene or abets the contravention of the provisions of this Act or rules made there under, he shall be punishable with imprisonment for a term which may extend to one year, or with fine, or with both. The said Borrowers/Co-borrowers/Obligors kind attention is invited to provisions of sub-Section (8) of Section 13 of the SARFAESI Act where under you can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the TCFSL only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations. tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the TCFSL is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s). Any person who intervenes or abets contravention of the provisions of the act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

No Account No. Representative(s) 1. TCFL A0272 its Proprietor Love Mehta, 00001 2. Mukesh Narpatbhai Mehta 10580 3. Mitali Love Mehta, 4. Urmilaben 70&T CFLA Mehta all having address at 585/7 02720 Narnarayan Building, Opp Navas 00011 Hathikhana, Swaminarayan Mandir 62065 7. 380001 also at: Flat No.61, 6th Demand Notice 1. TCFL Representative(s) 1. Representative(s) 2. Mukesh Narpatbhai Mehta Fifty Thousand and Eighty Only) i.e. Representative (s) 2. Representative (s) 3. Representative (s) 3. Representative (s) 4. Representa	made bereditide shall be have for imprisonment and/or penalty as provided under the Act.				
A0272 its Proprietor Love Mehta, One Crore Fifteen Lakh 2. Mukesh Narpatbhai Mehta 3. Mitali Love Mehta, 4. Urmilaben 70&T CFLA Mehta all having address at 585/7 Narmarayan Building, Opp Navas 00011 Road, Kalupur, Ahmedabad, Gujarat - 380001 also at: Flat No.61, 6th One Crore Fifteen Lakh Fifty Thousand and Eighty Only) i.e. Rs. 1,05,37,294/- in Loan Account No. TCFLA027200 0011058070 is due and Rs. 10,12,786/- in Loan Account No. TCFLA0272000011620657		Account	ccount Heir(s)/Legal	Demand	NPA Date
Ellish Bridge, Ahmedabad, Gujarat - 380006 0020 as on 04/08/2023 Date of Demand Notice: 4th August 2023	1.	A0272 00001 10580 70&T CFLA 02720 00011	A0272 its Proprietor Love Mehta, 00001 2. Mukesh Narpatbhai Mehta 10580 3. Mitali Love Mehta, 4. Urmilaben 70&T Mukeshbhai Mehta, 5. Love M Mehta all having address at 585/7 02720 Narnarayan Building, Opp Navas 00011 Hathikhana, Swaminarayan Mandir 62065 Road, Kalupur, Ahmedabad, Gujarat - 380001 also at: Flat No.61, 6th Floor, Gikeni House, Nr Law College Ellish Bridge, Ahmedabad, Gujarat	One Crore Fifteen Lakh Fifty Thousand and Eighty Only) i.e. Rs. 1,05,37,294/- in Loan Account No. TCFLA027200 0011058070 is due and Rs. 10,12,786/- in Loan Account No. TCFLA0272000011620657 0020 as on 04/08/2023 Date of Demand Notice:	3rd August 2023

Description of Secured Asset: All that Flat No.61 admeasuring 165 sq.yards equivalent to 137.94 sq.mtrs. of thereabout, in Park Land Association (Geekini House), forming part of the land situated, lying and being at Mouje Changispur alias Mithakhali, Taluka City in the Registration District Ahmedabad and Sub-District Ahmedabad – 3 (Memnagar Division) bearing Final Plot No.438/2 of Ellisbridge Town Planning Scheme No.3 along with shares, car parking spaces and bounded as follows, Towards East: Flat No.62, Towards West: Open Land of Association, Towards North: Lift, Towards South: Passage

2.		Maheshbhai Ashvinbhai Mungara, Ashvinbhai Nathabhai Mungara Sangitaben Maheshbhai Mungara all	Twenty Lakh Sixty Seven	7th Octobe 2022				
		having address at 23-1382, Lal Park, Plot No.46, Near Sharda Park, H.D. Road, Rajkot, Gujarat - 360003 also at: P-192/4, Swati Park	Paise Only) as on					
		-3, Shop No.2, ST-5B, Sadguru Dairy, Kothariya Road, Rajkot, Gujarat - 360003	Date of Demand Notice: 4th August 2023					
D.	Description of Secured Asset: 1) Constructed Commercial Property admissration 10 SS C.							

Description of Secured Asset: 1) Constructed Commercial Property admeasuring 10.66 Sq. Mts. situated at Kothariya Revenue Survey No.137/1 paiki Swati Park – 2, Plot No.192 p Sub Plot No.192/4 Shop (Stall) No.1 at Rajkot, Gujarat - 360003 which is bounded as Towards East Stairs and Margin, Towards West: Shop No.2, Towards North: Parking then Road, Towards South: Sub Plot No.192/3, 2) Constructed Commercial Property admeasuring 10.66 Sq. Mts. situated at Kothariya Revenue Survey No.137/1 paiki Swati Park - 2, Plot No.192 p Sub Plot No.192/4 Shop (Stall) No.2 at Rajkot, Gujarat - 360003 which is bounded as Towards East: Shop No.1, Towards West: Shop No.3, Towards North: Parking then Road Towards South: Sub Date: 21 September 2023 Authorised Officer

Place: Ahmedabad/Raikot, Gujarat

Tata Capital Financial Services Limited

MISHTANN FOODS LIMITED

CIN: L15400GJ1981PLC004170 Read, Office: B-905, Empire Business Hub, Opp. Shakti Farm, Science City Road, Sola,

Daskroi, Ahmedahad Guiarat 380060 **Tel. No.** +91 9824623116. **Fax No.** +91 7940033116 Website: www.mishtann.com, Email Id: cs@mishtann.com NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (EGM) of the

Company will be held on Wednesday, October 11, 2023 at 04.00 P.M. at Ahmedabad Management Association AMA Ahmedabad, 1, Dr Vikram Sarabhai Marg, University Area, Ahmedabad, Gujarat 380009, to transact the following business as set out in the notice calling EGM.

The notice calling EGM along with the explanatory statement has been sent the members through permitted mode on September 16, 2023.

The notice calling EGM is also available on the Company's website (www.mishtann.com). Members may also download the notice from the Company's website or may request a copy of the same by writing to the Company Secretary at the Registered office of the Company.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolutions set forth in the notice of EGM. The e-voting period commences on Sunday, October 08, 2023 at 10.00 A.M. (IST) and ends on Tuesday, October 10, 2023 at 05.00 P.M. (IST). The e-voting module shall be disabled by NSDI

The Board has appointed M/S Mukesh J & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The members are further informed that

- a) Remote e-voting shall not be allowed beyond 05.00 P.M. on October 10,
- b) The facility for voting through ballot paper shall be made available at the meeting. Only those members attending the meeting, who have not already cast their vote by remote e-voting facility.
- c) Electronic voting Sequence Number (EVSN) is: 126801

ids for e-voting for the resolutions set out in this notice:

d) A member may participate in the general neetig even after excercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

e) The shareholders holding shares either in dematerialized or in physical

form, as on cut-off date (i.e. Wednesday, October 04, 2023), may cast

- their vote electronically. The shareholders who acquired shares and became mbers of the Company after dispatch of the notice of the EGM may obtain login ID and
- password for e-voting by sending email to evoting@nsdl..co.in Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail
- 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@mishtann.com
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@mishtann.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- 3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

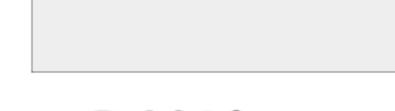
In case of any query/ grievance(s) connected with the electronic voting members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id cs@mishtann.com.

For, Mishtann Foods Limited

Ahmedabad

Date: 16-09-2023 Place: Ahmedabad

Shivangi Shah Company Secretary



સોના-ચાંદીના વાયદાના ભાવોમાં મિશ્ર વલણ : કૂડ તેલ, કોટન-ખાંડીમાં સાર્વત્રિક નરમાઇ : બુલડેક્સમાં રૂા.પ કરોડનાં કામકાજ

કોમોડિટી બ્યૂરો

મુંબઇ, તા. ૨૦ કોમોડિટીવાયદા,ઓપ્શન્સઅને ૪૮,૦૩૫ ઈન્ડેક્સ ફ્યુચર્સમાં બુધવારે રૂ.૩,૮૫૩.૧૮ 3.30,399.26

પ્રથમસત્રસુધીમાં ૩,૭૯,૧૫૦ કામકાજ થયાં હતાં. સોનાના ગ્રામદીઠ

હિસ્સો રૂ.૭,૭૭૪.૬૯ કરોડનો દિવસ દરમિયાન ઉપરમાં ઓક્ટોબર વાયદો ૧૦ ગ્રામદીઠ સપ્ટેમ્બર વાયદો રૂ.૨ વધી કામકાજની દૃષ્ટિએ એમસીએક્સ રૂ.૪૬૭.૫૫ કરોડનાં ૬,૪૩૦ ગેસ અને નેચરલ ગેસ-મિની દેશના અગ્રણી કોમોડિટી ૨૨૫૩૭.૪*૬* કરોડનો હતો. રૂ.૫૯,૧૦૯ ના મથાળે સ્તરે પહોંચ્યો હતો. સોદાઓમાં ભાવે પહોંચ્યો હતો. આ સામે રૂ.૧૩ વધી કુલ વાયદાઓમાં એમસીએક્સ સોનું રૂ.૪૮,૦૦૪ અને ગોલ્ડ-પેટલ કરોડનું ઓક્ટોબર વાયદો સત્રની સપ્ટેમ્બર કોન્ટ્રેક્ટ ૧ ગ્રામદીઠ ટર્નઓવર નોંધાયું હતું, જેમાં શરૂઆતમાં ૧૦ ગ્રામદીઠ રૂ.૮ ઘટી રૂ.૫,૮૮૨ના ભાવે કોમોડિટી વાયદાનાં કામકાજનો રૂ.પ૯,૨૨૨ના ભાવે ખૂલી, પહોંચ્યો હતો. સોનું-મિની

હતો. ધાતુઓના સપ્ટેમ્બર બિનલોહ રૂ.૦ કોઈ ફેરફાર વગર ૩.૭૨૭.૦૫ રૂ.૧૮૮.૫૫ જસત-મિની બોલાયો હતો.

અને ઓપ્શન્સનો હિસ્સો રૂ. રૂ.૫૯,૨૯૨ અને નીચામાં રૂ.૧૦૦ ઘટી રૂ.૫૯,૧*૬*૫ના રૂ.૨૨૩.*૬*૦ બોલાઈ રહ્યો પર કીમતી ઘાતુઓમાં સોનાના ટનઅને જસત તથા જસત-મિની વાયદાઓમાં ૪,૦૧,૫૫,૨૫૦ એક્સચેન્જ કીમતી ધાતુઓના વાયદાઓમાં અથડાઈ, પ્રથમ સત્ર સુધીમાં ચાંદીના વાયદાઓમાં ચાંદી એનર્જી સેગમેન્ટના વાયદાઓમાં રૂ.૧,૯૭૩.૦*૬* એમસીએક્સ પર વિવિધ સોના-ચાંદીમાંએમસીએક્સપર રૂ.૧૦*૬* ઘટી રૂ.૫૯,૧૭*૬*ના ડિસેમ્બર વાયદો સત્રની એમસીએક્સ પર ૬૨,૧૧૮ ૩,૩૨૫.૩૧૦ કિલો અને થયા હતા. કૃષિ કોમોડિટીઝમાં વાયદામાં ૪,૮૯*૬* ખાંડી અને શરૂઆતમાં ૧ કિલોદીઠ સોદાઓમાં રૂ.૨,૫*૬*૦.૨૨ ચાદીના વિવિધ વાયદાઓમાં કોટન ખાંડી વાયદામાં રૂ..૫૯ મેન્થા તેલ વાયદામાં *૬*૭૭.૫૨ કરોડનાં ગોલ્ડ-ગિનીસપ્ટેમ્બરકોન્ટ્રેક્ટ૮ રૂ.૭૨,૨૮૪ના ભાવે ખૂલી, કરોડનો ધંધો થયો હતો. ક્રૂડ તેલ રૂ.૧,૮૮૦.૧૨ દિવસ દરમિયાન ઉપરમાં ઓક્ટોબર વાયદો સત્રની ૨૫૯.૧૪૪ ટનના વેપાર થયા વાયદામાં રૂ.૧*૬*.૧૮ કરોડનાં ઈન્ડેક્સ ફ્યુચર્સની વાત કરીએ

ુ રૂ.૭૨,૬૬૫ અને નીચામાં શરૂઆતમાં ૧ બેરલદીઠ હતા.એનર્જી સેગમેન્ટમાંક્રુડતેલ ૧૭૨.૦૮ ટનનાં કામકાજ થયાં તો, એમસીએક્સ પર બુલડેક્સ રૂ.૭૨,૧૭૦ ના મથાળે રૂ.૭,૫૧૨ના ભાવે ખૂલી, અનેક્રૂડતેલ-મિનીવાયદાઓમાં હતાં. અથડાઈ, પ્રથમ સત્ર સુધીમાં દિવસ દરમિયાન ઉપરમાં રૂ.૭૯૨.૨૫ રૂ.૫૪ વધી રૂ.૭૨,૬૨૩ ના રૂ.૭,૫૫૫ અને નીચામાં ૧૦,૬૩,૬૮૦ બેરલ તથા પર પ્રથમ સત્રનાં અંતે સોનાના ઓપન ઈન્ટરેસ્ટ બુલડેક્સ સ્તરે બોલાઈ રહ્યો હતો. ચાંદી- રૂ.૭,૪૦૪ ના મથાળે અથડાઈ, નેચરલ ગેસ અને નેચરલ ગેસ- વિવિધ મિની નવેમ્બર કોન્ટ્રેક્ટ રૂ.૫૪ પ્રથમ સત્ર સુધીમાં રૂ.૭૮ ઘટી મિની વધી રૂ.૭૨,૬૨૬ અને ચાંદી- રૂ.૭,૪૬૮ બોલાયો હતો, રૂ.૧,૭૬૭.૯૭ માઈક્રો નવેમ્બર કોન્ટ્રેક્ટ રૂ.૩૨ જ્યારે ક્રૂડ તેલ-મિની ઓક્ટોબર ૭,૫૨,૦૯,૨૫૦ વધી રૂ.૭૨.૬૪૬ બોલાઈ રહ્યો વાયદો રૂ.૭૮ ઘટી રૂ.૭,૪૬૨ એમએમબીટીયૂ નાં કામ થયાં વાયદાઓમાં ૧૮,૧૦૨.૫૦૦ ૧૫,૭૭૬ બોલાઈ, પ૪ બોલાઈ રહ્યો હતો. નેચરલ ગેસ હતાં. બિનલોહ ધાતુઓમાં ટન, એલ્યુમિનિયમ અને પોઈન્ટની મૂવમેન્ટ સાથે ૩૦ વાયદો વાયદાઓમાં એમસીએક્સ ખાતે એમએમબીટીયૂદીઠ રૂ.૨૩૨ના સોદાઓમાં ભાવે ખૂલી, રૂ.૭.૮૦ ઘટી રૂ.૧,૩૪૪.૫૨ કરોડના વેપાર રૂ.૨૨૯.૨૦અને નેચરલ ગેસ-થયા હતા. તાંબુ સપ્ટેમ્બર વાયદો મિની સપ્ટેમ્બર વાયદો ૭.૩ ઘટી રૂ.૭૨૭.૦૦ના ભાવે ખૂલી, ૨૨૯.૪ બોલાઈ રહ્યો હતો. કૃષિ કોમોડિટીઝના વાયદાઓમાં ટન તાંબાના વાયદાઓમાં ૮,૮૮,૭૫૦બેરલ તથા નેચરલ નોશનલ ટર્નઓવર નોંધાયું હતું. જ્યારે એમસીએક્સ ખાતે રૂ.૧૬.૭૭ એલ્યુમિનિયમસપ્ટેમ્બરકોન્ટ્રેક્ટ કરોડનાં કામકાજ થયા હતા. રૂ.૧.૪૦ વધી રૂ.૨૦૪.૪૫ કોટન ખાંડી નવેમ્બર વાયદો તેમ જ સીસું સપ્ટેમ્બર કોન્ટ્રેક્ટ સત્રની શરૂઆતમાં ૧ ખાંડીદીઠ રૂ.૦.૪૫વધી રૂ.૧૮૯ના ભાવ રૂ..૬૧,૨૦૦ના ભાવે ખૂલી, થયા હતા. જસત સપ્ટેમ્બર દિવસ દરમિયાન ઉપરેમાં કોન્ટ્રેક્ટ રૂ.૨.૨૦ વધી રૂ.*૬*૧,૨૦૦ અને નીચામાં રૂ.૨૨૪ના ભાવ થયા હતા. રૂ.૬૧,૦૦૦ ના મથાળે વાયદાઓમાં અથડાઈ, પ્રથમ સત્ર સુધીમાં એલ્યુમિનિયમ-મિની સપ્ટેમ્બર રૂ. ૬૦ ઘટી રૂ. ૬૧,૧૦૦ના સ્તરે વાયદો ૧ કિલોદીઠ રૂ.૧.૪૫ પહોંચ્યો હતો. મેન્થા તેલ વધી રૂ.૨૦૬.૪૫ સીંસુ-મિની સપ્ટેમ્બર કોન્ટ્રેક્ટ ૧ કિલોદીઠ સપ્ટેમ્બરકોન્ટ્રેક્ટરૂ.૦.૯૫વધી રૂ.ક.૨૦ ઘટી રૂ.૯૨૪.૪૦

વિવિધ એલ્યુમિનિયમ એલ્યુમિનિયમ-મિની વાયદાઓમાં રૂ.૨*૬૬*.૪૮ મિનીમાં ૪,૨૨૯ટન તથા જસત ઓપ્શન્સની વાત કરીએ તો, કરોડનાં ૧૩,૦૦૭ ટન સીસુ અને જસત-મિનીમાં ૩૩,૪૧૭ કોમોડિટી વાયદા પરના

વાયદાઓમાં વાયદાઓમાં રૂ.પક્રા.પ૭ એમએમબીટીયૂ, કરોડનાં કરોડનાં ૯૬ ખાંડી મેન્થા તેલ ટનના સ્તરે રહ્યો હતો.

અને એલ્યુમિનિયમ-મિનીમાં

કરોડનાં કરોડનાં ૨૫,૨૯૨ટનના વેપાર કોમોડિટીઝમાં કોટન-ખાંડી

વાયદામાં રૂ.પ.૧૩કરોડનાં *૬*પ કરોડનાં ઓપન ઈન્ટરેસ્ટ એમસીએક્સ લોટનાં કામકાજ થયાં હતાં. વાયદાઓમાં વાયદામાં ક૭૭ લોટના સ્તરે વાયદાઓમાં ૧૮,૯૪૦.૮૪૧ કિલો અને રહ્યો હતો. બુલડેક્સ સપ્ટેમ્બર કરોડનાં ચાંદીના વિવિધ વાયદાઓમાં વાયદો૧૫,૮૦૦પોઈન્ટખૂલી, ૯૧૮.૩૬૫ ટન, તાંબાના ઉપરમાં ૧૫,૮૩૦અને નીચામાં પોઈન્ટ ઘટી ૧૫,૭૯૪ ૨૭,૩*૬૬* ટન, સીસ અને સીસ- પોઈન્ટના સ્તરે પહોંચ્યો હતો. અને સીસુ-મિની વાયદાઓમાં ટન, એનર્જી સેગમેન્ટમાં ફ્રુડતેલ ઓપ્શન્સમાં એમસીએક્સ પર રૂ.૪*૬*.૯૨ કરોડનાં ૨,૪૯૨ અને ક્રૂડતેલ-મિની વાયદાઓમાં રૂ. ૨૨૫૩૭.૪*૬* કરોડનું



GULSHAN POLYOLS LIMITED

CIN: L24231UP2000PLC034918

GULSHAN Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar – 251001, Uttar Pradesh, India Corporate Office: G-81, Preet Vihar, Delhi-110092, India POLYOLS LIMITED Phone: +91 11 49999200; Fax: +91 11 49999202

E-mail: cs@gulshanindia.com, Website: www.gulshanindia.com

Notice to Shareholders

Transfer of Equity Shares & Unclaimed Dividends to Investor Education & Protection Fund ("IEPF")

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, all shares in respect of which dividends has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company including all benefits accruing on such shares in favour of IEPF.

In pursuance to the IEPF Rules, the Company has dispatched necessary intimations to the concerned shareholders at their latest available address with the Company's Registrar and Share Transfer Agent to those who have not claimed/ encashed Interim Dividend for the Financial Year 2016-17 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF. The details of such shareholders have also been uploaded on the website of the Company at http://www.gulshanindia.com/pdf/2023-24/2016-17_Interim_Tentative%20(1).pdf. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before due date i.e. December 24, 2023, it shall transfer the shares to IEPF pursuant the said IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividends and shares so transferred

Shareholders may note that post said date, they may claim both the unclaimed dividends and the shares so transferred to IEPF Authority by submitting an online application to IEPF in Form IEPF-5 (available on the website of IEPF i.e. www.iepf.gov.in) simultaneously sending original hard copy thereof, duly signed, along with other requisite documents enumerated in the said Form IEPF-5 to the Company at its Corporate Office's address mentioned above.

With reference to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, Company has also sent necessary intimation to the physical securities holder to complete its KYC on or before 1st October, 2023. It is mandatory for all physical shareholders to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio number on or before 1st October, 2023. Otherwise post 1st October, 2023, such folios shall be frozen by Company's Registrar and Transfer Agent (RTA).

For any query or assistance, please write to the Company at the above address/e-mail or to the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited at Alankit House, 4E/2 Jhandewalan Extension, New Delhi-110055, India; Phone: +91-11-4254 1955/1234, +91-8929955318; Email: ramap@alankit.com, kycupdate@alankit.com, for prompt action.

The information contained in this notice is also available on Company's website www.gulshanindia.com and on the stock exchange website $\underline{www.bseindia.com}$ and $\underline{www.nseindia.com}.$

Shareholders may note that as per amended and relevant laws, any service request can be processed only after the folio is KYC Compliant as per the prescribed format provided on the Company's website: https://www.gulshanindia.com/shareholders-service-request-forms-and-procedures.php.

> For Gulshan Polyols Limited Dr. Chandra Kumar Jain **Chairman & Managing Director** DIN: 00062221

> > mangalam

Delhi, September 20, 2023

તારીખઃ ૨૦મી સપ્ટેમ્બર, ૨૦૨૩

મંગલમ વલ્ડવાઇડ લિમિટેડ

સી આઇ એન : L27100GJ1995PLC028381 રજી. ઓફીસ : ૧૦૨, મંગલમ કોર્પોરેટ હાઉસ, ૪૨, શ્રીમાળી સોસાયટી, નેતાજી માર્ગ, મીઠાખળી,

નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૯, ગુજરાત, ભારત. ટેલિફોન : +૯૧ ૭૯ ૬૧૬૧ ૫૦૦૦ વેબસાઇટઃ www.mangalamworldwide.com; ઇ-મેઇલઃ info@groupmangalam.com

પોસ્ટલ બેલોટની નોટિસ

આથી કંપનીના સભ્યોને નોટિસ આપવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ ("કાયદો")ની કલમ ૧૦૮ અને ૧૧૦ તથા લાગુ પડતી અન્ય જોગવાઇઓ અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ (''નિયમો'')ના નિયમ ૨૦ અને ૨૨ તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડીયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્ટસ્) રેગ્યુલેશન્સ, ૨૦૧૫ (''લિસ્ટીંગ રેગ્યુલેશન્સ'')ના રેગ્યુલેશન્સ ૪૪ અને લાગુ પડતા અન્ય કાયદા અને નિયમનો (કોઇપણ વૈધાનિક ફેરફાર અથવા તેના . અમલમાં રહેલાઁ પુનઃઅધિનિયમ(ંઓ) સહિત) તથા સાઁમાન્ય પરિપત્ર નં.૧૪/૨૦૨૦ તારીખ ૦૮મી એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૭/૨૦૨૦, તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૨૨/૨૦૨૦, તારીખ ૧૫મી જુન, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૩૩/૨૦૨૦, તારીખ ૨૮મી સપ્ટેમ્બર, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૩૯/૨૦૨૦, તારીખ ૩૧મી ડિસેમ્બર, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૦/૨૦૨૧, તારીખ ૨૩મી જુન, ૨૦૨૧, સામાન્ય પરિપત્ર નં.૨૦/૨૦૨૧, તારીખ ૦૮મી ડિસેમ્બર, ૨૦૨૧, સામાન્ય પરિપત્ર નં.૩/૨૦૨૨, તારીખ ૦૫મી મે, ૨૦૨૨ અને સામાન્ય પરિપત્ર નં.૧૧/૨૦૨૨, તારીખ ૨૮મી ડિસેમ્બર, ૨૦૨૨ ("એમસીએ પરિપત્રો'')ની સાથે વાંચતા અને તે અન્વયે મંગલમ વર્લ્ડવાઇડ લિમીટેડ ('કંપની')એ તારીખ ૧૮મી સપ્ટેમ્બર, ૨૦૨૩ની પોસ્ટલ બેલોટ નોટિસ ('નોટિસ') માં જણાવ્યા પ્રમાણે ઠરાવ માટે સભ્યો/શેરધારકોની રિમોટ ઇલેક્ટ્રોનિક મતદાન (ઇ-મતદાન) મારફત મંજરી માંગેલ છે.

એમસીએના પરિપત્રો અનુસાર કંપનીએ તમામ સભ્યોને નોટિસ મોકલી છે કે જેમના નામ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (NSDL) અને સેન્ટલ ડિપોઝીટરી સર્વિસીસ (ઇન્ડીયા) લિમિટેડ (CDSL) તરફથી મળેલ સભ્યોના રજીસ્ટર / લાભદાયી માલિકોની સુચીમાં શુક્રવાર, ૧૫મી સપ્ટેમ્બર,૨૦૨૩ (કટ-ઓફ તારીખ) ના રોજ આવે છે તેઓને ઇમેઇલથી ઇલેક્ટ્રોનિક રીતે નોટિસની રવાનગી બુધવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ પુર્ણ કરેલ છે અને આ સુચનાની ફીઝીકલ નકલ સાથે સ્વ-સંબોધિત પ્રિપેઇડ

તદ્અનુસાર, સભ્યોની સંમતિ અથવા અસંમતિનો સંદેશાવ્યવહાર માત્ર ઇ-મતદાન પધ્ધતિ દ્વારા જ થશે.

એમસીએ પરિપત્રોના આધારે, આ પોસ્ટલ બેલોટ માટે ઇ-મતદાન માટે, સભ્યો કે જે ઇક્વીટી શેર ડીમેટ સ્વરૂપે / ફીઝીકલ સ્વરૂપે ધરાવે છે અને તેમના ઇમેઇલ એડ્રેસ નોંધાવેલ નથી અને પરિણામે જેઓને રિમોટ ઇ-મતદાન નોટિસ આપી શક્યાં નથી, તેઓ અસ્થાયી (ટેમ્પરરી) રૂપે તેમના ઇમેઇલ એડ્રેસની નોંધણી કરાવી શકે છે; (૧) જે સભ્યો ફીઝીકલ સ્વરૂપે શેર્સ ધરાવે છે તેવા સભ્યો એ <u>cs.mwpl@groupmangalam.com</u> પર જરૂરી વિગતો જેવી કે ફોલિયો નંબર, શેર ધારકનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) પુરી પાડવાની રહેશે, (૨) જે સભ્યો ડીમેટ સ્વરૂપે ધરાવતા હોય તેવા સભ્યો એ <u>cs.mwpl@groupmangalam.com</u> પર જરૂરી વિગતો જેવી કે DPID - CLID (૧૬અંકોનો DPID + CLID અથવા ૧૬અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) પુરી પાડવાની રહેશે, (૩) આથી સ્પષ્ટતા કરવાની કે ઇમેઇલ એડ્રેસ કાયમી સબમીટ કરવા માટે સભ્યોએ તેમનું ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવવા વિનંતી કરવામાં આવેછે. જે શેરધારકો ઇલેક્ટ્રોનિક હોલ્ડીંગ્સમાં શેર્સ ધરાવે છે તેઓને તેમના લાગતા વળગતા ડિપોઝિટરી પાર્ટિસિપન્ટ મારફત ડિપોઝિટરી પાસે અને તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવવા વિનંતી છે. જે શેરધારકો ફીઝીકલ હોલ્ડીંગમાં શેર્સ ધરાવે છે તેવા સભ્યોએ કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડને તેની ઓફીસ, સી-૧૦૧, ૨૪૭ પાર્ક, લાલબહાદુર શાસ્ત્રી માર્ગ, વિક્રોલી વેસ્ટ, મુંબઇ-૪૦૦ ૦૮૩, ભારત (ટેલિફોન : +૯૧ ૨૨ ૪૯૧૮ ૬૦૦૦,

ફેક્સ : +૯૧૨૨ ૪૯૧૮ ૬૦૬૦) પાસે નિયત પ્રક્રિયા અનુસરીને નોંધાવવા માટે ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવવા વિનંતી છે. કંપનીએ તેના સભ્યોને લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમીટેડ ("LIIPL") દ્વારા પુરી પાડવામાં આવતી ઇ-વોટિંગ સુવિધા દ્વારા ઇલેક્ટ્રોનિક માધ્યમથી મત આપવાનાં તેમના અધિકારોનો ઉપયોગ કરવાની સુવિધા પુરી પાડશે. ઇ-વોટિંગની વિગતવાર સુચનાઓ પોસ્ટલ બેલોટની નોટિસમાં આપવામાં આવી છે. સભ્યોએ નોંધ લેવી કે ઇ-વોટિંગનો સમયગાળો ગુરૂવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૩ (સવારના ૦૯.૦૦ વાગ્યા) થી થાય છે અને શુક્રવાર, ૨૦મી ઓક્ટોબર, ૨૦૨૩ (સાંજના ૦૫.૦૦ વાગ્યે) (બન્ને દિવસો સહિત) સમાપ્ત થશે. ત્યારબાદ LIPL દ્વારા મતદાન માટે ઇ-વોટીંગ મોડયુલ અક્ષમ કરવામાં આવશે અને જણાવેલ તારીખ અને સમય બાદ રિમોટ ઇ-વોટીંગની મંજુરી આપવામાં આવશે નહી. આ સમયગાળા દરમ્યાન કટ-ઓફ તારીખ એટલે કે ૧૫મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ શેર ધરાવે છે, તેઓ રિમોટ ઇ-વોટીંગની સુવિધા મેળવવા માટે હક્કદાર રહેશે અને આવા સભ્યો જ તેમનો મત ઇલેક્ટ્રનિક રીતે આપવા હકદાર રહેશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મતદાન કરવામાં આવે તો, તેને પછીથી તેને બદલવાની અથવા ફરીથી મત આપવાની મંજરી આપવામાં આવશે નહી.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે, પોસ્ટલ બેલોટ અને રિમોટ ઇ-મતદાન પ્રક્રિયાને નિષ્પક્ષ અને પારદર્શક રીતે હાથ ધરવા માટે સ્ક્રુટિનાઇઝર તરીકે મે. સ્પર્શ ગુપ્તા ઍન્ડ કંપની, પ્રેક્ટીસીંગ કંપની સેક્રેટરીની નિમણુંક કરી છે.

પોસ્ટલ બેલોટનું પરિણામ ઇ-મતદાનનો સમયગાળો પુરો થયા બાદ બે(૨) કામકાજના દિવસમાં કંપનીની રજિસ્ટર્ડ ઓફીસ પર જાહેર કરવામાં આવશે અને કંપનીની વેબસાઇટ <u>www.mangalamworldwide.com</u> પર પણ જાહેર કરવામાં આવશે અને તે જ દિવસે નેશનલ સ્ટોક એક્સચેન્જ અને લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રા. લિ., ઇ-મતદાન એજન્સીને પણ જાણ કરવામાં આવશે.

જે સભ્યોને પોસ્ટલ બેલોટ નોટિસ મળી નથી તેઓ <u>cs.mwpl@groupmangalam.com</u> પર ઇ-મેઇલ મોકલી શકે છે અથવા <u>enotices@linkintime.co.in</u> પર કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટને અરજી કરીને પોસ્ટલ બેલોટની નકલ મેળવી શકે છે. પોસ્ટલ બેલોટની નોટિસ કંપનીની વેબસાઇટ <u>www.mangalamworldwide.com</u> અને ઇ-મતદાન એજન્સીની વેબસાઇટ https://instavote.linkintime.co.in/ પરથી પણ ડાઉનલોડ કરી શકાય છે.

રિમોટ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા ઇ-વોટિંગના સંદર્ભમાં કોઇપણ પ્રશ્ન / ફરિયાદ હોય તો LIIPL - INSTAVOTE હેલ્પડેસ્ક સંબોધી enotices@linkintime.co.in પર મોકલવા વિનંતી મોકલીને અથવા ૦૨૨ -૪૯૧૮ ૬૦૦૦ ઉપર સંપર્ક કરવો.

> મંગલમ વર્લ્ડવાઇડ લિમિટેડ વતી ફાગેશકુમાર આર સોની કંપની સેક્રેટરી

મેમ્બરશીપ નં. F8218

Place: Kolkata

MANGALAM CEMENT LIMITED P. O. ADITYA NAGAR – 326 520, MORAK, DISTT. KOTA (RAJ.) Tel: 07459-233127 • Fax: 07459-232036

E-mail: shares@mangalamcement.com • Website: www.mangalamcement.com CIN: L26943RJ1976PLC001705 NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING DETAILS

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, **('Act')** (including any statutory modification or e-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, **('Rules')**, Regulation 44 of the Securities and xchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding General Meetings/conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 3/2022 dated 5th May, 2022 and No. 11/2022 dated 28th December, 2022 (collectively the MCA Circulars'), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), to the Members of Mangalam Cement Limited (the 'Company') in respect of passing the special solution as set out in the Postal Ballot Notice dated 8

by remote e-voting process only ('remote e-voting'). Pursuant to the provisions of section 110 of the Act read with the Rules and the MCA Circulars, your Company has an option for the above mentioned resolutions, to seek the approval of the Members through Postal Ballot (via remote e-voting only), instead of getting the same passed at a General Meeting. Accordingly, if the resolutions are approved by the Members through Posta Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passe at a General Meeting of the Members convened in this regard.

In compliance with the MCA Circulars, the Notice of the Postal Ballot has been sent/e-mailed on 20th September, 2023 by electronic mode only to those members whose names appears in the Register of Members/ List of Beneficial Owners maintained by the Registrar and Share Transfe gent ("RTA") of the Company/ Depositories respectively as at close of business hours on **Friday,** 15th September, 2023, (the 'cut-off date') and whose e-mail IDs are registered with the RTA of the Company/ Depositories. As per the MCA Circulars, physical copy of the Notice, postal pallot forms and pré-paid business reply envelopes are not sent to members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only. Further the members who have not registered their email IDs can get register the same in the manne

The Company has engaged the services of National Securities Depository Limited (**'NSDL')** to provide the remote e-voting facility to the Members. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the RTA of the Company/Depositories as on the cut-off date i.e. **Friday, 15th September, 2023** shall b entitled to avail the facility of remote e-voting on the businesses as set out in the Postal Ballot Notice. The remote e-voting commences on Thursday, 21st September, 2023 from 9.00 a.m. (IST) and ends on Friday, 20th October, 2023 at 5.00 p.m. (IST). The remote e-voting nodule shall be disabled by NSDL for voting thereof and remote e-voting shall not be allowed peyond the said date and time. The detail instructions for remote e-voting for physical shareholders and Demat shareholders are provided in the Postal Ballot Notice. Once the vote on a resolution s cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Process for those shareholders whose email ids are not registered with the RTA/Depositories for procuring user id and password and registration of e mail ids for -voting for the resolutions set out in this notice:

 Members holding shares in physical mode are requested to send Form ISR-1, SH-13, ISR-2 (if signature is not match with Company's record) to the registered office of the Registrar and Share Transfer Agent ('RTA') of the Company i.e. MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020 for receiving the Postal Ballot Notice, remote e-voting instructions and User ID & Password.

ii. Members holding shares in demat form are requested to register/update mail id with your Depository Participant ("DP") and generate password as procedure given in e-voting instructions in the postal ballot notice.

Members may note that the Notice is also available on the Company's website www.mangalamcement.com and also on the 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 also on the website of NSDL at https://evoting.nsdl.com. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purpose

Shri Akshit Kumar Jangid, Practicing Company Secretary (Membership No. FCS 11285; C.P. No. 16300), has been appointed as the Scrutinizer by the Board of Directors for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.

On the completion of the scrutiny of remote e-voting of the Postal Ballot, the Scrutiniser will submit his report to the Chairman or any other authorized person by him, within prescribed timelines. The results of the Postal Ballot will be declared by Chairman of the Company or any other authorised person by him at the Registered Office of the Company at P.O. Adityanagar 326520, Morak, Dist. Kota, Rajasthan within two (2) working days of the conclusion of the Posta Ballot. The resolutions, if passed by the requisite majority of Members, shall be deemed to have been passed on Friday, 20th October, 2023 i.e. the last date specified for receipt of vote through the remote e-voting process. The results of the Postal Ballot will be posted on the Company's website www.mangalamcement.com& NSDL e-voting website www.evoting.nsdl.cor besides communicating to the Stock Exchanges where the Company's shares are listed.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of vww.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at

By Order of Board of Director

President (Corporate) & CFO

(CIN: L74899DL1994PLC059009)

Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi-110005. Corporate Office: 60, Khatau Building, Ground. Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai – 400 001 Tel No.: 022 - 6216 6999 | Fax No.: 022 - 2263 0434 Website: www.afsl.co.in | Email ID: info@afsl.co.in

Addendum to the Notice dated August 31, 2023 convening the Twenty Ninth Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. (IST Video Conference (VC) / Other Audio-Visual Means (OAVM):

Addendum to Annexure - A

The relevant details of directors who is proposed to be re-appointed directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Company

Secretaries of India are as under;			
PARTICULARS	MR. ABHINAV ANAND		
Current Position	Independent Director (Not liable to retire by rotation)		
Age:	33 years		
Qualification:	BB. A, LLB		
Experience:	09 Years		
Expertise in Specific functional areas	More than a decade year of professional experience in the field of Corporate and commercial Litigation, Trademark, Copyright, Design etc.		
Date of first Appointment:	November 14, 2018		
Terms and Conditions of Appointment:	As per Item No. 3 of the Notice convening this Meeting read with explanatory statement thereto appointment as an Independent Director.		
Number of Board Meetings attended during the year:	Attended all the meetings held in F.Y. 2022-23		
Shareholding in the Company:	Nil		
Relationship with Other Directors:	Not related		
Other Directorships:	Nil		
Memberships / Chairmanship of Committees:	Member of Nomination & Remuneration Committee and Stakeholders Relationship Committee		

Registered Office:

102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 0051 Tel: 022 - 6216 6999 | Fax: 022 - 2263 0434 CIN: L74899DL1994PLC059009

Website: http://www.afsl.co.in | Email: info@afsl.co.in Place: Mumbai Date: Monday, September 18, 2023

By Order Of The Board Of Directors FOR ARYAMAN FINANCIAL SERVICES LIMITED On behalf of the Board of Directors

> Shripal Shah (Chairman & Executive Director DIN: 01628855

Chola

પાસે, ઘુમા, દસ્ક્રોઇ-૩૮૦૦૫૮

ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાચનાન્સ કંપની લીમીટેડ **કોર્પોરેટ ઓફીસ** : ચોલા ક્રેસ્ટ, સુપર બી, સીપ૪ અને સીપ૫, ૪, થીરૂ વી કા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ગુંન્ડી, ચેજ્ઞાઈ–૬૦૦૦૩૨

માંગણા નોટીસ સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ,

૨૦૦૨ (એક્ટ) અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમો, ૨૦૨૨ (નિયમો) ની જોગવાઇઓ હેઠળ નીચે સહી કરનાર **ચોલા મંડલમ ઇન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપેની લીમીટેડ** (સિક્ચોર્ડ લેણદોરના) અંધિકૃત અધિકારીએ એક્ટ હેઠળ અને એક્ટની કલમ ૧૩ (૧૨)ના નિયમ ૩ સાથે વાંચન હેઠળ એક્ટની કલમ ૧૩ (૨) હેઠળ માંગણા નોટીસ(સી) જર્દી કરી નીચેના દેવાદાર(રો)ને આ નોટીસ મળ્યાની તારીખથી દૃ૦ દિવસની અંદર સંબંધિત નોટીસ(સો) માં જણાવેલ ૨૬મ પરત ચુકવવા જણાવ્યું હતુ. નીચે સહી કરનાર કારણોસર માને છે કે દેવાદાર(રો) માંગણા નોટીસ(સો) ની બજવણી ટાળી રહ્યાં છે, પરિણામે નિયમો મુજબ પ્રસિદ્ધિ અને મિલકત ખાતે નોટીસ ચોટાડીને

	માને છે કે દેવાદાર(રો) માંગણા નોટીસ(સો) ની બજવણી ટાળી રહ્યાં છે, પરિણામે નિયમો મુજબ પ્રસિદ્ધિ અને મિલકત ખાતે નોટીસ ચોટાડીને બજવણી કરવામાં આવી છે. માંગણા નોટીસ(સો) ની વિગતોનો સાર નીચે મુજબ છે: –					
ક્રમ નં.	દેવાદાર/રો અને સહ-દેવાદાર/રોનું નામ અને સરનામું	લોનની રકમ	માંગણા નોટીસની તારીખ અને રકમ	મિલકતની વિગત / રિક્ચોર્ડ એસેટ		
1.	લોન એકા. નંબર : HL09AME000009558 ૧. સેગાર સુબ્રમિશયમ ઐચર ૨. ઐચર મુથુત્રેલ્વી તમામનું સરનામું : ૦૯, શાહેબપુરા, બંગલોઝ સાબરમતી, અમદાવાદ સિટી, ગુજરાત–૩૮૦૦૧૯, અહીં પણ : એ/૧૦૪, પહેલો માળ, શિલ્પ એન્કલેવ પાછળ, આઇપી હિંદી વિદ્યાલયા, શિવાજી મંદિર પાસે, ગાંદીનિગર–૩૮૨૪૨૪	Rs. 20,50,000/-	૧૫.૦૯.૨૦૨૩ રૂ૧. ૨૧,૫૨,૪૭૨/– (રૂપિયા એક્વીસ લાખ બાવન હજાર ચારસો બોત્તેર પુરા) મુજબ ૧૪.૦૯.૨૦૨૩	ફ્લેટ નં.એ/૧૦૪,પહેલો માળ, ક્ષેત્રફળ અંદાજે૮૦.૨૭ ચો.મી., સુપર બિલ્ટ અપ એરિચા (તેમજ જમીનનો ન વહેંચાયેલ હિસ્સો, ક્ષેત્રફળ રપ.દૃ૭ ચો.મી.) "શિલ્પ એન્કલેવ" તરીકે જાણીતી સ્કીમ, બાંદાકામ જમીનો ફાઇનલ પ્લોટ નં.૩૮ ક્ષેત્રફળ અંદાજે ૨૦૫૪ ચો.મી. ચાંદખેડા–કાલી, ટીપી સ્કીમ નં. ૨૦ (એલોટેડ અને લિવ જુનો રેવન્યુ સર્વે નં. ૪૮૯/૩ ક્ષેત્રફળ અંદાજે ૨૯૩૪ ચો.મી.), મુકામ–મોજે–ચાંદખેડા, તાલુકો–અમદાવાદ વેસ્ટ, જિલો–અમદાવાદ, રજીસ્ટ્રેશન જિલો–અમદાવાદ અને પેટા જિલો–અમદાવાદ (વાડજ ઝોન–૨) ચતુઃસીમા : પૂર્વ : કોમન પ્લોટ અને ૧૨ મીટરનો રોડ, પશ્ચિમ : ફ્લેટ નં. એ/૧૦૩, ઉત્તર : ૨૫ ફુટનો એપ્રોચ રોડ અને ફાઇનલ પ્લોટ નં. ૩૭/૨, દક્ષિણ : ફ્લેટ નં. એ/૧૦૧		
2.	લોન એકા. નંબર : LAP1AME000035844 ૧. વિજય જયંતિભાઇ પટેલ ૨. હેતલબેન પટેલ તમામનું સરનામું : બી/૧૩, સમૃતિમંદિર દોડાસર, અમદાવાદ સિટી, ગુજરાત– 3૮૦૦૫૦, અહીં પણ : બી/૧૩, નિગમ સોસાચટી, ઝીલ રેસિડેન્સી પાસે, ઓમકારેશ્વર મંદિર પાસે, ઘોડાસર, અમદાવાદ સિટી–3૮૦૦૫૦	Rs.19,50,000/-	૧૫.૦૯.૨૦૨૩ રૂ૧. ૨૦,૪૫,૨૮૩/– (રૂપિયા વીસ લાખ પીરતાલીસ હજાર બસ્સો ત્યાંશી પુરા) મુજબ ૧૪.૦૯.૨૦૨૩	ટેનામેન્ટ નં. બી/૧૩, ક્ષેત્રફળ ૨૨૧.૫૭ ચો.મી. પ્લોટનો એરિયા અને બાંધકામ ક્ષેત્રફળ ૧૧૨૩.૮૭ ચો.મી. (૧૫૪.૫૦ ચો.મી. ટેક્સ બિલ મુજબ), નિગમ કો.ઓ. હાઉસિંગ સોસાચટી લીમીટેડ તરીકે જાણીતી સ્કીમ, સર્વે નં. ૮૧૫, ૮૧૬, ૮૧૭ અને ૮૨૩/૨, ટીપી સ્કીમ નં. ૮૮ એકપી નં. ૯૧૦, મુકામ-વટવા, ગામ-તાલુકો–વટવા, જિલો–અમદાવાદ–૧૧ (અસલાલી) ખાતેની મિલકત. ચતુઃસીમા : પુર્વ: કોમન પ્લોટ, પશ્ચિમ: ટેનામેન્ટ નં. ૧૪, ઉત્તર: ટેનામેન્ટ નં. ૩ પછીનો રોડ, દક્ષિણ: અન્ય મિલકત		
3.	લોન એકા. નંબર : HL05AME000028554 ૧. વિભ્ય જવંતિભાઇ પટેલ ૨. હેતલબેન પટેલ ત્મામનું સરનામું : સી–ફ, શિવાલય બંગલોઝ, સહકારી ટ્યુબ કોલ રોડ પાસે, દસ્કોઇ, ગુજરાત–3૮૦૦૫૮, અહીં પણ : પ્લોટ નં. બી/3૧/૧, (સબ પ્લોટ નં. બી/3૧) આરોહી પ્લોટ, ઓનર્સ એસોસિચેશન વિભાગ–બી, કવિશા અબિંનિયા પાસે, આરોહી કેસ્ટ રોડ પડખે, દેવભુમી બંગલોઝ	Rs. 37,55,0004	૧૫.૦૯.૨૦૨૩ ફ્રી. ૩૮,૫૮,૮૦૬/– (રૂપિયા આડત્રીસ લાખ અહાવન હજાર આઠસો છ પુરા) મુજબ ૧૪.૦૯.૨૦૨૩	મુકામ–ઘુમા (સીમ), તાલુકો સિટી રજીસ્ટ્રેશન જિલો– અમદાવાદ અને પેટા જિલો–અમદાવાદ–૩ (મેમનગર), પ્લોટ નં. ૩૧, ક્ષેગફ્ળ અંદાજે ૩૩૦ શો.મી. ઇક્તવલેન્ટ થી ૪૦૩ શો. ચાર્ડ, વિભાગ–બી અને ફોર્મિંગ પાર્ટ બ્લોક નં. ૭૭૬ થી ૭૮૧ અને ૭૮૪ અને બાંધકામ તેમજ તેના પરના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા :ઉત્તર:પ્લોટ નં. ૩૨, દક્ષિણ:અંદરનો રોડ, પૂર્વ:અંદરનો રોડ, પશ્ચિમ:પ્લોટ નં. ૯૮		

આથી દેવાદાર(રો) ને માંગણા નોટીસોનું પાલન કરીને આ પ્રસિદ્ધિની તારીખથી ૬૦ દિવસની અંદર ઉપર જણાવેલ રકમ તેમજ ચૂકવણીનાં છ્ટકારાની તારીખ સુધી લાગુ ચડત વ્યાજ, એડીશનલ વ્યાજ, બાઉન્સ ચાર્જુસ, કોસ્ટ અને ખર્ચા સહીત ચુકવવા સલાહ આપવામાં આવે છે દેવાદાર(રો) એ નોંધ લેવી કે ચોલામંડલમ ઇન્વેસ્ટમેન્ટ અને ફાચનાન્સ કંપની લીમીટેડ સિક્ચોર્ડ લેણદાર છે અને દેવાદારોએ લીધેલ લોન સવલતો દેવાદર(રો) દ્વારા ગીરો સિક્ચોર્ડ મિલકત(તો)ની સ્થાવર મિલકત/મિલકતો સામે સિક્ચોર્ડ બાકી છે. દેવદાર(રો) જ્યાવેલ સમયગાળા દરમિયાન તેમની જવાબદારીઓ નિભાવવામાં નિષ્ફળ જશે તો સિક્ચોર્ડ લેણદાર સિક્ચોર્ડ મિલકત(તો) નો કબજો લેવા માટે કલમ ૧૩ (૪) હેઠળ તમા હકોનો ઉપયોગ કરવા તેમજ એક્ટ અને તે હેઠળના નિયમો હેઠળ વેચાણ અથવા કોઇ અન્ય ઉપાયો દ્વારા તેના ટ્રાન્સકર પુરતા મર્ચદિત નહીનો ઉપયોગ કરવા હકદાર બને છે અને ચુકવણીની વસુવાત કરી શકે છે. સિક્ચોર્ડ લેણદારને વેચાણ અને ટ્રાન્સફરના હકોનો ઉપયોગ કર્યા પહેલા સિક્ચોર્ડ મિલકત(તો) ને ટાંચમા લેવાની અને/અથવા સિલ કરવાની પણ સત્તા છે. સિક્ચોર્ડ મિલકત(તો) ના વેચાણ પછી, સિક્ચોર્ડ લેણદારને ચુકવવાપાત્ર બાકી રકમ પૂરી કરવામાં ગીરો મિલકતોની કિંમત અપુરતી હોય તો બાકી રકમની વસુલાત માટે અલગ કાનૂની કાર્યવાહી કરવાનો હક પણ ધરાવે છે. આ ઉપાચો કોઇપણ અન્ય કાયદા હેઠળ સિક્યોર્ડ લેણદારને પ્રાપ્ત તમામ અન્ય ઉપાયના ઉપરાંતના અને સ્વતંત્ર છે.

સિક્ચોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમચના સંબંધમાં એક્ટની કલમ ૧૩ (૮) પ્રત્યે અને આ ઉપરાંત એક્ટની કલમ ૧૩ (૧૩) પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે, જે મુજબ સિક્ચોર્ડ લેણદારની આગોતરી મંજૂરી વગર સિક્ચોર્ડ મિલક્ત(તો) નું વેચાણ, લીઝ અથવા ભાડે (વ્યવસાચના સામાન્ય કારણો સિવાચ) સોદો અથવા તબદલી કરવાની અથવા નિકાલ કરવાની મનાઇ/પ્રતિબંધ ફરમાવામાં આવે છે અને તેનું . ઉલંઘન એક્ટની કલમ ૨૯ હેઠળ સજાપાત્ર ગુનો છે. માંગણા નોટીસની નકલ નીચે સહી કરનાર પાસે ઉપલબ્ધ છે અને જો દેવાદાર ઇચ્છે તો, સામાન્ય ઓફીસના કલાકો દરમિયાન કોઇપણ ચાલુ કામકાજના દિવસે નીચે સહી કરનાર પાસેથી મેળવી શકે છે.

રથળ : અમદાવાદ, ગુજરાત **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાયનાન્સ કંપની લીમીટેડ** વતી તારીખ : ૧૫.૦૯.૨૦૨૩ અદ્યિકૃત અદ્યિકારી