

#### MWL/CS/NSE/2023-24/68

Date: 22<sup>th</sup> February, 2024

**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, ISIN: INE0JYY01011

<u>Subject:</u> Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) <u>Regulations, 2015-Newspaper Advertisements for Notice of Extraordinary General Meeting through</u> <u>Video Conferencing/ Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting</u> information.

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Financial Express (Gujarati) on February 20, 2024, intimating that the Extra-Ordinary General Meeting No. EGM/01/2023-24 ("EGM") of the Company will be held on Saturday, March 16, 2024 at 0.3:00 p.m. (IST) through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For, Mangalam Worldwide Limited

Chandragupt Prakash Mangal Managing Director DIN: 07408422

Encl. As above



#### **Mangalam Worldwide Limited**

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

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

# FINANCIAL EXPRESS

बैंक ऑफ़ बड़ीदा Rosarb Branch Baroda City Region Bank of Baroda 4th Floor, Suraj Plaza-3, Sayaji Gunj Baroda 390020 Ph.:0265 2225229/2363351, sarbar@bankofbaroda.com

#### POSSESSION NOTICE (Immovable Property) APPENDIX-IV [ Rule 8(1)]

Whereas, The undersigned being the Authorised officer of Bank of Baroda, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under section 13 (12) read with (Rule -8) the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 28-05-2019 calling upon the Borrowers/Guaranton/Mortgagor M/s Shree Raj Gruh Udyog, Partners Mr. Niravbhai Narendrabhai Brahmbhatt & Mr. Narendrabhai M Brahmbhatt, to repay the amount mentioned in the notice being Rs. 26,18,667/- (Rupees Twenty-Six Lakh Eighteen Thousand Six Hundred Sixty Seven Only ) as on 28-05-2019 with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantor/Mortgagor and the public in general that the undersigned has taken PHYSICAL Possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with rule 8 of the said Rules on this 20" day of February of the year 2024.

The Borrowers/Guarantor/Mortgagor 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 Bank of Baroda, for an amount of Rs. 29,92.573.64/- (Rupees Twenty Nine Lakh Ninety Two Thousand Five Hundred Seventy Three and Paisa Sixty Four Only/-) as on 19-02-2024 and interest plus other charges thereon.

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

Description of Immovable Property

All that piece & parcel of the immovable commercial property being Shop No. 6 on ground floor, having built up area admeasuring 285.00 Sq. ft. in the scheme known as " PARSHWA COMPLEX", constructed on the land bearing Vibhag-B. Tika No. 84/146, City Survey No. 812 of Mouje:Vadodara Kasba, Wadi Vibhag, in the registration District & Sub District Vadodara in the name of Mr. Nirav Narendra Brahmbhatt and bounded as under: East : By Open Space, West : By Mahadev Temple, North : By Shop No. 07, South : By Shop No. 05.

Authorized Officer Bank of Baroda Place : Vadodara, Date : 20-02-2024



Makarpura Branch : Shop No. 17-20, Shree Kunj Heights, Nr. Tulsidham Cross Road, Manjalpur GIDC, Vadodara-390011

POSSESSION NOTICE [SEE RULE - 8(1)] (FOR IMMOVABLE PROPERTY)

Whereas, The undersigned being the authorized officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(2) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16.02.2024 calling upon Borrower Mr. Rasendra Sitaram Mahant (Borrower Cum Mortgagor), Mrs. Kavita Rasendrabhai Mahant (Borrower Cum Mortgagor) with our Makar Branch to repay the amount mentioned in the notice being Rs. 13,96,794.144 (Rupees Thirteen Lakh Ninety Six Thousand Seven Hundred Ninety Four and One Hundred Forty Four Only) within 60 days from the date of receipt of the said notice.

The Borrower 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 the powers conferred on him / her under section 13(4) of the said Act read with rule 8 & 9 of the said rules on 21" day of



Bandhan Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-7 Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

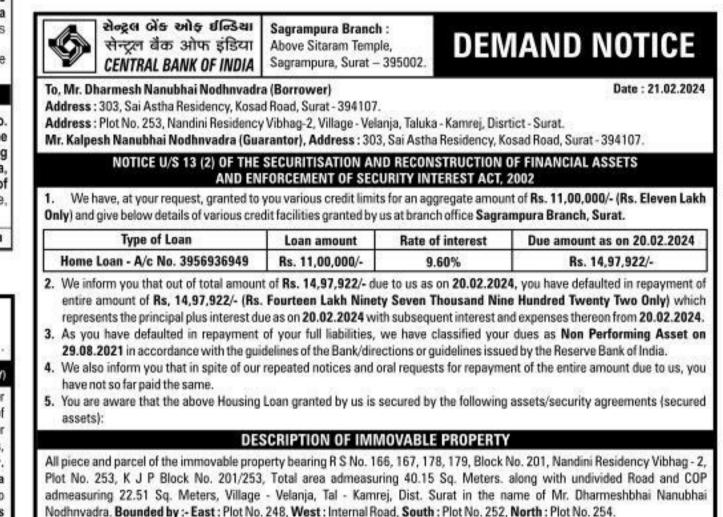
# **Demand Notice to Borrowers**

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s) under sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s), and Loan	Description of mortgaged property (Secured Asset)	Date of Demand	O/S Amount as on Date	Date of Pasting
Account No.		Notice/ Date of NPA	of Demand Notice	of Notice
Mr. Rambahadur Padam Hamal Mrs. Sita Rambahadur Hamal 20001100009003	All that piece and parcel of the immovable property situated at 105 Block-N, Flat No.N-105, Galaxy Flat, Nr. Highway Road, Lunasan Road, Chhatral (Ina), Ta. Kalol, Dist: Gandhinagar, Gujarat-382729 and bounded by: North: Flat No. N/104, East: Flat No. N/106, West: Block-O, South: Stairs and Passage	30.10.2023/ 03.08.2023	Rs.6,03,220.48 (as on 30.09.2023)	19.02.2024

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Authorised Officer Place: Kalol

Date: 22/02/2024



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 6. 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 sal 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.



# DEMAND NOTICE

**Bandhan Bank Limited** 

mangalam

Date : 20.02.2024 To, Mr. Bhimabhai Jivabhai Kabariya (Borrower) & Mrs. Valiben Bhimabhai Kabariya (Co-Borrower), Address : Plot No. 257, Muktidham Society, Near Sitanagar Chowk, Punagam, Surat. Address : Plot No. 272, Shyam Lake City, Velanja - Shekhpur Road, Velanja, Surat.

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

1. We have, at your request, granted to you various credit limits for an aggregate amount of Rs. 11,00,000/- (Rs. Eleven Lakh Only) and give below details of various credit facilities granted by us at branch office Sagrampura Branch, Surat.

Type of Loan	Loan amount	Due amount as on 20.02.2024
Home Loan - A/c No. 3975168259	Rs. 11,00,000/-	Rs. 12,88,920/-

- We inform you that out of total amount of Rs. 12,88,920/- due to us as on 20.02.2024, you have defaulted in repayment of entire amount of Rs. 12,88,920/- (Rs. Twelve Lakh Eighty Eight Thousand Nine Hundred Twenty Only) which represents the principal plus interest due as on 20.02.2024 with subsequent interest and expenses thereon from 20.02.2024.
- As you have defaulted in repayment of your full liabilities, we have classified your dues as Non Performing Asset on 01.05.2022 in accordance with the guidelines of the Bank/directions or guidelines issued by the Reserve Bank of India.
- 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.
- You are aware that the above Housing Loan granted by us is secured by the following assets/security agreements (secured assets):

## DESCRIPTION OF IMMOVABLE PROPERTY

All piece and parcel of the immovable property bearing Plot No. 272 (After KJP Block No. 196/272) admeasuring 48.00 Sq. yard along with undivided share of Road - Rasta and C.O.P. adm. 22.23 Sq. mtrs. of Shyam Lake City situated at Block No. 196 (Old Block No. 196 & 220, Admeasuring 30562 Sq. Mtrs.) at Village - Velanja, District - Surat in the name of Mr. Bhimabhai Jivabhai Kabariya. Bounded by :- East : Society Road, West : Plot No. 293, South : Block No. 271, North : Plot No. 273.

6. 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 redeem the secured assets. 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.

#### February of the year 2024.

The Borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Indian Bank for an amount Rs. 13,96,794.144 and interest thereon.

The Borrower's attention is invited to the provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

## DESCRIPTION OF IMMOVABLE PROPERTY

City Survey No. 154/1 & 154/6/B/2 a Tika No. 15/3 of City area Vadodara, Flat No. 103, 3rd Floor, "Vrundavan Apartment", Nr. Kalyanraji Haveli, Vaniya Sheri, Mehta Pole at Vadodara, Kasba, Tal. & Dist. Vadodara, in the name of Mr. Rasendra Sitaram Mahant Mrs. Kavita Rasendrabhai Mahant. Bounded by :- North : Open Chowk, South Property of Maheshbhai Joshi, East : Flat No. 203, West : Property bearing CS No. 155/2. Authorised Officer, Date : 21.02.2024, Place : Vadodara Indian Bank

**Bharuch Branch:** इंडियन बेंक 🧄 Indian Bank 25-27, Golden Plaza, M.G. Road, A इलाहाबाद ALLAHABAD BSNL Office, Bharuch - 392001.

# POSSESSION NOTICE [SEE RULE - 8[1)] (FOR IMMOVABLE PROPERTY)

Whereas, The undersigned being the authorized officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.06.2022 calling upon Mr. Jitendra Soni (Borrower) & Mrs. Lilaben (Borrower & Mortgagor) to repay the amount mentioned in the notice being Rs. 10,72,269/- (Rupees Ten Lakh Seventy Two Thousand Two Hundred Sixty Nine Only) as on 04.06.2022 + further interest and other expenses 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 Borrowers and the Guarantors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on 20" day of February of the year 2024.

The Borrowers / Guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Indian Bank, Bharuch Branch for an amount Rs. 10,72,269/- (Rupees Ten Lakh Seventy Two Thousand Two Hundred sixty Nine Only) as on 04.06.2022 + further interest and other expenses thereon.

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

## DESCRIPTION OF IMMOVABLE PROPERTY

All that piece & parcel of property bearing Residential building located at Property is at Plot No. 2 & 3, adm. 40.89 sg. mt. and 38.33 sg. Mt. in land below in building known as Purshotam Nagar, Survey No. 128/1, Vill - Andada, Sub District Ankleshwar, District - Bharuch in the name of Mrs. Lilaben Shantilal Soni. Bounded by :- (Plot No. 2) :- North : Lagu Common Plot, South : Lagu Plot No. 1, East : Lagu Shop No. 3, West : Lagu Shop No. 1. Bounded by :- (Plot No. 3) :- North : Lagu Common Plot No. 1, South : Lagu internal Road, East : Lagu Shop No. 2, West : Lagu Plot No. 4. Authorised Officer, Date : 20.02.2024, Place : Bharuch Indian Bank



#### **Bharuch Branch** : 25-27, Golden Plaza, M.G. Road, BSNL Office, Bharuch - 392001.

POSSESSION NOTICE [SEE RULE - 8(1)] (FOR IMMOVABLE PROPERTY)

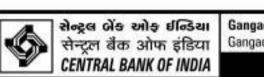
Whereas, The undersigned being the authorized officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23.11.2023 calling upon Mr. Yogesh Subhash Patil (Borrower & Mortgagor) & Mrs. Shital Patil (Borrower & Mortgagor) to repay the amount mentioned in the notice being Rs. 8,58,861/- (Rupees Eight Lakh Fifty Eight Thousand Eight Hundred Sixty One Only) as on 23.11.2023 + further

- 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 redeem the secured assets.
- 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.

Date : 21.02.2024, Place : Surat

Authorised Officer, Central Bank of India

Date : 09.02.2024



## Gangadhara Branch : 7, 8, 9, Narayan Chambers, National Highway No. 6, Gangadhara, Taluka - Palsana, District - Surat, State - Gujarat, Pin : 394310. DEMAND NOTICE

#### Mr. Shewant Kumar Karmali (Borrower)

To,

Address - 1 :- G-1, Parking Floor, Maintanance Office, Shubhlaxmi Market, Surat - 395003.

Address - 2 :- Plot No, 131, Silicon Residency, Moje - Jolwa, Sub Dist - Palsana, Dist. Surat - 394310. (3). Mr. Ramlakhan Saw, (Guarantor) Address - 1 :- Plot No. 604, Mahadev Nagar, Village - Dindoli, Dist. Surat - 394210. Address - 2 :- Plot No. 117, Mahadev Nagar Society -1, Dindoli, Surat - 394210.

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

1. 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 Gangadhara Branch, Surat.

	Type of loan	Loan amount	Rate of interest	Due amount as on 31.12.2023
Ĵ.	Home Loan	Rs. 10,00,000/-	8.45 %	Rs. 9,44,219/-

2. We inform you that out of total amount of Rs. 9,44,219/- due to us as on 31.12.2023, you have defaulted in repayment of entire amount of Rs. 9,44,219/- (Rupees Nine Lakh Forty Four Thousand Two Hundred Nineteen Only) which represents the principal plus interest due as on 31.12.2023 with subsequent interest and expenses thereon from 31.12.2023.

- As you have defaulted in repayment of your full liabilities, we have classified your dues as Non-Performing Asset on
- 29.01.2024 in accordance with the guidelines of the Bank/directions or guidelines issued by the Reserve Bank of India. 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.
- You are aware that the above Housing Loan granted by us is secured by the following assets/security agreements (secured assets):

## DESCRIPTION OF IMMOVABLE PROPERTY

All piece and parcels of the land bearing Plot No. 131, Admeasuring 48 Sq. yards i.e. 40.18 Sq. mtrs. (after K.J.P Block No. 111/B/131, Admeasuring 40.18 Sq. mtrs) of "Silicon Residency" situated at Block No. 111/B, admeasuring 2-52-90 sq.mtrs at Moje - Jolwa, Sub Dist. - Palsana, Dist. 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 consider a state to the second second second from the second second second by the second s

Date : 20.02.2024 Authorised Officer, Place : Surat **Central Bank of India** 

# MANGALAM WORLDWIDE LIMITED

(Formerly known as Mangalam Worldwide Private Limited)

CIN: L27100GJ1995PLC028381

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 FOR THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting No. EGM/01/2023-24 ("EGM") of the Members of Mangalam Worldwide Limited ("the Company") will be held on Saturday, March 16, 2024 at 3:00 p.m. through Video Conferencing/ Other Audio-Visual Means("VC/OAVM") to transact the businesses as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing regulations") provisions of General Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 & 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11. 2023, read with SEBI Circular No. SEBIHO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, which does not require the physical presence of the Members at a common venue to transact the businesses, as set out in the Notice of the EGM.

The Company has sent the Notice of EGM, through electronic mode on February 20, 2024 to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with the applicable provisions of the Act and the Rules made thereunder, provisions of Listing regulations and above mentioned MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice of the EGM is also available on the website of the Company at www.mangalamworldwide.com, website of the Stock Exchange i.e. the National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (Link Intime) at www.instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to cast their vote on all the resolutions as set forth in the Notice of the EGM using electronic voting system (e-voting) provided by Link Intime India Private Limited (LIIPL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on March 09, 2024 ("Cut Off date").

In case Member(s) have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register their email address for obtaining login details for e-voting:

a. Members holding shares in dematerialised mode can get their e-mail ID register/update their e-mail addresses with the relevant Depository Participants. In case of any gueries/difficulties in registering the e-mail address, Members may write to rnt.helpdesk@linkintime.co.in.

a Cut off data may east their rate algorization in the provided humbrary act in the

resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote the e-voting system during the EGM In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Question InstaVote e-Voting manual available at <u>www.instavote.linkintime.co.in</u> , under Help section or send enotices@linkintime.co.in or contact.or: -Tel: 022 - 49186000. In case shareholders/ Members have any queries regarding e-voting: the meeting through send an email to <u>instamet@linkintime.co.in</u> or contact.or: -Tel: 022-49186175. The details of the EGM are available on the website of the Company at <u>www.mangalamworldwide.com</u> . For, Mangalam World Chandragupt Pro-	F/304, East : Sai Ashish Tower - E, West : Flat No. F/302. Authorised Officer,	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. Date : 09.02.2024, Place : Surat Authorised Officer, Central Bank of India	In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs InstaVote e-Voting manual available at <u>www.instavote.linkintime.co.in</u> , under Help section or send an erre <u>enotices@linkintime.co.in</u> or contact on: - Tel: 022 – 49186000. In case shareholders/ Members have any queries regarding access and participation in the meeting through VC, the send an email to <u>instameet@linkintime.co.in</u> or contact on: - Tel: 022-49186175. The details of the EGM are available on the website of the Company at <u>www.mangalamworldwide.com</u> , National Exchange of India Limited at <u>www.nseindia.com</u> and LIIPL website at <u>www.instavote.linkintime.co.in</u> . For, Mangalam Worldwide Linkinter Linkintime.co.in	nrough on the remote s) and nail to ey may Stock Stock imited Sd/- langal
Date: 20" February, 2024			Date: 20" February, 2024 DIN: 074	08422

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## ङ्खायनान्सियस भेडसप्रेस 25

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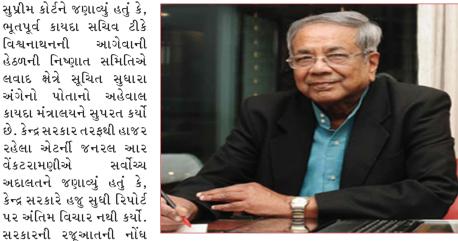
નવી દિલ્હી, તા.૨૧

લવાદ સુધારા બાબતે સુપ્રીમ કોર્ટમાં સરકારનું નિવેદન

# વિશ્વનાથન સમિતિએ તેનો હેવાલ કાયદા મંત્રાલયને સુપરત કર્યો

કેન્દ્ર સરકારે બધવારે જણાવ્યં હતં કે.સરકારરિપોર્ટ સર્વોચ્ચ અદાલતની બેન્ચક ૨૦૨૦માં અન્ય એક મામલમાં સુપ્રીમ કોર્ટે લવાદી બનવા માટે અયોગ્ય વ્યક્તિ <u>દારા કરવામાં આવેલી</u> નિમણુંકને મંજૂરી આપી હતી. સર્વોચ્ચ અદાલતે આ મુદ્દાને મુલતવી રાખ્યો છે. મુખ્ય ન્યાયાધીશની અધ્યક્ષતાની પાંચ ન્યાયાધીશનો પીઠ આની તપાસ કરી રહી છે. ભારતને આંતરાષ્ટ્રીય આર્બિટ્રેશનનું હબ બનાવવાના દબાણ વચ્ચે સરકારે કોર્ટ પરના બોજને ઘટાડવા માટે આર્બિટ્રેશન એન્ડ કોન્સિલિએશન એક્ટમાં

જેબી પારડીવાલા અને મનોજ માટે મોટી બેન્ચની રચના માટે વ્યક્તિ અન્ય વ્યક્તિને એક મિશ્રાની પણ બનેલી બેન્ચે ૨૦૨૧માં ત્રણ ન્યાયાધીશની નોમિનેટ કરી શકે નહિં. જો કે,



લેતાં મુખ્ય ન્યાયાધીશ ડીવાય પર નિર્ણય લેશે પરંતુ તમે તેને દ્વાર બે સંદર્ભો આપવામાં ચંદ્રચુડની આગેવાની હેઠળની પક્ષકારોને મોકલો. આ રિપોર્ટ આવ્યા હતા. સર્વોચ્ચ અદાલતે બેન્ચે એજીને સંબંધિત ૧ માર્ચ, ૨૦૨૪ સુધીમાં ૨૦૧૭ અને ૨૦૨૦માં ટીકે વિશ્વનાથની આગેવાની પક્ષકારો સાથે અહેવાલને શેર પક્ષકારોને આપવામાં આવશે. જણાવ્યું હતું કે, મધ્યસ્થી હેઠળની નિષ્ણાત પેનલની

સુધારાની ભલામણ કરવા માટે ભૂતપૂર્વ કાયદા સચિવ





## **POPULAR VEHICLES AND SERVICES LIMITED**

Code to view the DRHP) Our Company was originally incorporated as Popular Vehicles and Services Limited on July 5, 1983 at Kochi, Ernakulam, Kerala, India as a public limited company under the Companies Act, 1956 and received its certificate for commencement of business on July 14, 1983. Our Company was converted to a private limited company pursuant to a special resolution passed by our Shareholders at the

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Worldwide Limited ("the Company") will be held on Saturday, March 16, 2024 at 3:00 p.m. through Video Conferencing/ Other Audio-Visual Means("VC/OAVM") to transact the businesses as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing regulations"), provisions of General Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 followed by . Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 & 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11. 2023, read with SEBI Circular No. SEBIHO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, which does not require the physica presence of the Members at a common venue to transact the businesses, as set out in the Notice of the EGM.

NOTICE FOR THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting No. EGM/01/2023-24 ("EGM") of the Members of Mangalam

The Company has sent the Notice of EGM, through electronic mode on February 20, 2024 to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with the applicable provisions of the Act and the Rules made thereunder, provisions of Listing regulations and above mentioned MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice of the EGM is also available on the website of the Company at www.mangalamworldwide.com, website of the Stock Exchange i.e. the National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (Link Intime) at www.instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to casi their vote on all the resolutions as set forth in the Notice of the EGM using electronic voting system (e-voting) provided by Link Intime India Private Limited (LIIPL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on March 09, 2024 ("Cut Off date").

In case Member(s) have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register their email address for obtaining login details for e-voting:

a. Members holding shares in dematerialised mode can get their e-mail ID register/update their e-mail addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to rnt.helpdesk@linkintime.co.in.

Members holding shares as on the Cut off date, may cast their vote electronically on the special business set out in the Notice of the EGM through remote e-voting of LIIPL. Members are informed that:

a. All the special business set out in the Notice of the EGM will be transacted through voting by electronic means only.

b. The remote e-voting shall commence on Wednesday, March 13, 2024 at 9:00 a.m. (IST)

c. The remote e-voting shall end on Friday, March 15, 2024 at 5:00 p.m. (IST)

- d. Any person who have acquired shares and have become Members of the Company after dispatch of notice of EGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of EGM.
- e. Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by the LIIPL thereafter
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

g. Members, who have already cast their vote by remote e-voting prior to the EGM may remain present at EGM through VC/OAVM but shall not be entitled to cast their e-vote again during EGM.

h. Only those members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the EGM

In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at www.instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-49186000.

In case shareholders/ Members have any queries regarding access and participation in the meeting through VC, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

The details of the EGM are available on the website of the Company at <u>www.mangalamworldwide.com</u>, National Stock Exchange of India Limited at www.nseindia.com and LIIPL website at www.instavote.linkintime.co.in

For, Mangalam Worldwide Limited

Chandragupt Prakash Mangal Managing Director DIN: 07408422

Place: Ahmedabad Date: 20th February, 2024 Extraordinary General Meeting ("EGM") held on December 29, 2014 and the name of our Company was changed to Popular Vehicles and Services Private Limited. A fresh certificate of incorporation consequent upon conversion of our Company to a private limited company was issued on March 24, 2015 by the Registrar of Companies, Kerala at Ernakulam ("RoC"). Our Company was subsequently converted into a public limited company pursuant to a special resolution passed by our Shareholders at the EGM held on June 11, 2018 and the name of our Company was changed to Popular Vehicles and Services Limited. A fresh certificate of incorporation consequent upon conversion of our Company to a public limited company was issued on July 10, 2018 by the RoC. For details of change in name and Registered and Corporate Office of our Company, see "History and Certain Corporate Matters" on page 193 of the draft red herring prospectus dated September 28, 2023 ("DRHP") filed with the Securities and Exchange Board of India ("SEBI").

Registered and Corporate Office: Kuttukaran Centre, Mamangalam, Cochin, Ernakulam - 682 025, Kerala, India; Tel: +91 484 2341 134; Website: www.popularmaruti.com Contact Person: Varun T.V., Company Secretary and Compliance Officer; E-mail: cs@popularv.com; Corporate Identity Number: U50102KL1983PLC003741

#### NOTICE TO INVESTORS (THE "NOTICE")

#### Potential Bidders may note the following:

1. This is in furtherance to the draft red herring prospectus of the Company dated September 28, 2023 ("RHP"), filed with the Registrar of Companies, Kerala at Ernakulam ("RoC"), additionally with reference to the directive dated July 4, 2023, issued through an e-mail from the Securities and Exchange Board of India ("SEBI", and such directive, the "SEBI Directive") pursuant to which, the Company is required to intimate the National Stock Exchange of India Limited ("NSE") and the BSE Limited ("BSE" and along with the NSE, the "Stock Exchanges") in the event of transaction of shares aggregating up to 1% or more of the paid-up equity share capital of the Company by the Promoters and members of our Promoter Group.

Pursuant to the letters dated September 28, 2023 and February 5, 2024, our Company, BanyanTree Growth Capital II, LLC and the Promoters of our Company, namely, John K. Paul, Francis K Paul and Naveen Philip have entered into a share purchase agreement dated February 6, 2024 read with amendment agreement dated February 14, 2024 ("SPA"). We would like to inform you that, in accordance with the SPA, BanyanTree Growth Capital II, LLC has undertaken a transfer of 2,291,211 Equity Shares to the Promoters of our Company, aggregating to 3.66% of the pre-Offer Equity Share capital of our Company, in the following manner

Sr. No.	Date of transfer	Name of the transferor	Name of the transferee	Nature of transfer	Number of Equity Shares	Percentage of pre-Offer share capital of the Company (in %)	Transfer price per Equity Shares (in ₹)	Total consideration (in ₹)
1	February 21, 2024	BanyanTree Growth Capital II, LLC	John K. Paul		763,737	1.22	57	43,533,009
2	February 21, 2024	BanyanTree Growth Capital II, LLC	Francis K. Paul	Pursuant to SPA	763,737	1.22	57	43,533,009
3	February 21, 2024	BanyanTree Growth Capital II, LLC	Naveen Philip		763,737	1.22	57	43,533,009

2. The above mentioned transferee are the Promoters of the Company.

3. The consideration required to be paid by all the Promoters to BanyanTree Growth Capital II, LLC, for the purchase of the Equity Shares (as mentioned above) has been completed.

	BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
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ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 6807 7100 E-mail: popular.ipo@icicisecurities.com Website: www.icicisecurities.com Investor Grievance E-mail: customercare@icicisecurities.com Contact Person: Harsh Thakkar / Shekher Asnani SEBI Registration No.: INM000011179	Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) 801 - 804, Wing A, Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra, India Tel: +91 22 4009 4400 E-mail: popular.ipo@nuvama.com Website: www.nuvama.com Investor Grievance E-mail: customerservice.mb@nuvama.com Contact Person: Lokesh Shah SEBI Registration No.: INM000013004	Centrum Capital Limited Level 9, Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098, Maharashtra, India Tel: +91 22 4215 9000 E-mail: popular.ipo@centrum.co.in Website: www.centrum.co.in Investor Grievance E-mail: igmbd@centrum.co.in Contact Person: Sooraj Bhatia/ Pooja Sanghvi SEBI Registration No.: INM000010445	Link Intime India Private Limited C-101, 1 <sup>41</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel: +91 810 811 4949 E-mail: popularvehicles.ipo@linkintime.co.in Website: www.linkintime.co.in Investor Grievance E-mail: popularvehicles.ipo@linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For POPULAR VEHICLES AND SERVICES LIMITED On behalf of the Board of Directors Sd/-Varun T.V.

Company Secretary and Compliance Officer

Place: Ernakulam Date: February 21, 2024

POPULAR VEHICLES AND SERVICES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on September 29, 2023. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, 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, on the website of the Company at www.popularmaruti.com and on the websites of the BRLMs, i.e. ICICI Securities Limited. Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) and Centrum Capital Limited at www.icicisecurities.com, www.nuvama.com and www.centrum.co.in, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see 'Risk Factors' on page 26 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decisior

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise gualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.