

पंजाब नैशनल बैंक Punjab National Bank

[Refer Rule 8 (1)] **POSSESSION NOTICE** (FOR IMMOVABLE PROPERTIES)

Whereas, The undersigned being the Authorised Officer of **Punjab National Bank** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules 2002, issued demand on below mentioned dates calling upon the Borrowers/Guarantors/Mortgagors to repay the amount mentioned in the notice within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors 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 Act read with Rule 8 of the said Rules on this **31st day of August of the Year 2021**.

The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Punjab National Bank for an amount mentioned here in below and payable together with further interest & expenses thereon until full payment.

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

Sr. No.	Name of Borrowers /Guarantors/ Mortgagors and Branch	Date of Demand Notice & Amount Outstanding	Description of the Properties
1.	Mr. Prem Shankar Sharma (Borrower) (Branch: Gotri Road (390200))	Demand Notice Date: 12.04.2021 Rs. 16,58,689.76 (as on 12.04.2021) & interest thereon	"B/02, 2nd Floor, Mangalmurthy Apartment Opp Novino Battery, Makarpura Road Revenue Survey No.161/2, T.P.S. No.-18 of Vill-Tarsali,, Sub Distt. Vadodara Distt. Vadodara Gujarat." Super Built Up Area-1310 Sq.Ft.In name of Mr. Prem Shankar Sharma. Bounded: North: Open Space of the building, South: Main T.P. Road, East: Flat No.B/03, West: Common Stair of the Building.
2.	Mr. Ramesh Gedaimal Kukreja (Branch: Karelibaugh (759800))	Demand Notice Date: 05.05.2021 Rs. 5,16,036.56 (as on 13.04.2021) & interest thereon	"Property situate at Registration District Vadodara, Sub District Vadodara, Village- Savad, Revenue Survey No. 245, T.P. Scheme No.- 5, Final Plot No.- 271, admeasuring about 2576.00 Sq. Mtrs., in that ground floor shop no.- 1, admeasuring about 195.00 Sq. fts, situated in Sai ganga Apartment, Nr. Pavandham Society, Hami-Warsia Ring Road, Vadodara, (Gujrat), Bounded: North: Common Passage, South: Flat No.- 9, East: Adjoining Property, West: Shop No.- 2.
3.	Mr. Kamlesh Jagdishbhai Dharmani (Borrower) (Branch: Akota (156920))	Demand Notice Date: 17.04.2021 Rs. 4,44,226.90 (as on 17.04.2021) & interest thereon	Registration dist and sub dist Baroda land bearing R.S. No.158 (Old R.S. No.245) TPS-5 FP-172 in constructed the scheme in the name and style of Prarthana Flats Paiki Tower-B Flat No.B/102, Super built up area 616 Sq Ft FF area 385 Sq Ft. Mouje Savad." Bounded: North: Passage & Stair case, South: Left margin Flat compound wall, East: Flat No.B/101, West: Flat No.B/103.
4.	Mrs. Surekha Narendra Bijotkar (Branch: Raopura- (340600))	Demand Notice Date: 11.05.2021 Rs. 4,47,583.95 (as on 11.05.2021) & interest thereon	Registration District Vadodara, Sub District Vadodara, Village Vadodara Kasba (Raopura Division) City Survey No.111, Vibhag-B Tikka No. 5/3, Adm. About 243.31.38 Sq mtrs, in that 1st floor flat no.105 having 250.00 Sq fts, super built-up area, situated in Kalp Chhaya Apartment, Near Miradatar Tekra, Navabazar, Vadodara, (Gujarat). Bounded: East: Common Passage & OTS, West: Mira Dattar Tekro, North: Flat No.104, South: Flat No.106.
5.	Mr. Hitesh Nilkanthbhai Kinage (Borrower) & Mrs. Madhuri Nilkanthbhai Kinage (Co-Borrower) (Branch: Old Padra Road - (145420))	Demand Notice Date: 30.04.2021 Rs. 8,32,431.00 (as on 30.04.2021) & interest thereon	All that piece and parcel of Registration Dist. Baroda Sub-Dist.- Baroda for Land Bearing R.S. No. 83 Paiki, Area Adm. 13357 Sq. Mtrs, Paiki Area Adm. 5748.62 Sq. Mtrs in Constructed the Scheme in the Name & Style of Shree Hari Residency Bearing Tower-A on the 5th Floor, Flat No. 504, build Up Area Adm. 65.372 Sq. Mtrs, Super Build Up & Undivided Common Road, Common Plot, Common Land Area Adm. 27.40 Sq. Mtrs Mouje-Tarsali. Property Owner Name:- Mr. Hitesh Nilkanthbhai Kinage. Bounded: East: B-Tower, West: A-501 Flat, North: A-503 Flat, South: 7.50 Mtr Common Road.
6.	Mr. Kaumin Dilipbhai Purohit (Branch: Old Padra Road - (145420))	Demand Notice Date: 04.05.2021 Rs. 10,34,997.00 (as on 06.03.2021) & interest thereon	All that piece and parcel of Registration Dist. Baroda Sub-Dist.- Baroda Land Bearing R.S. No. 97 TPS No.-1, Old FP No. 16, New FP No. 29 Area Adm. 2835 Sq. Mtrs i.e. 30516 Sq. ft, in Constructed the scheme in the name and style of Shree Siddheshwar Harmony bearing Tower-B-1, First Floor, Flat No. 101, Build up Area Adm. 40.87 Sq. Mtrs, Undivided Land Area Adm. 20.64 Sq. Mtrs, Mouje-Sayajipura. Bounded: North: East: Common Passage & Stair Space, West: Flat No. 103, North: Flat No. 102, South: 7.50 Mtr. Internal Road.

Date: 03.09.2021 - Place: Vadodara

Authorised Officer - Punjab National Bank

पंजाब नैशनल बैंक Punjab National Bank

Branch: Fatehgunj (340500) | Mob. No. +91 99456 41979 | Email: bo3405@pnb.co.in

[Refer Rule 8 (1)] **POSSESSION NOTICE** (FOR IMMOVABLE PROPERTIES)

The undersigned being the Authorized Officer of the Punjab National Bank 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-3) the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated **16/04/2021** calling upon the Borrowers / Guarantor / Mortgagor **M/S Kavya Enterprise (Prop. Mr. Sunil Bhai Vinulal Patel)/ Smt. Manisha Sunilbhai Patel/ Mr. Vinubhai Patel / Mrs. Shantabehn Ratanlal Shah** to repay the amount mentioned in the notice being **Rs. 2,42,63,366.53/- (Rupees Two Crore Forty Two Lacs Sixty Three Thousand Three Hundred Sixty Six and Paise Fifty Three only)** 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 **1st day of September of the year 2021**.

The Borrowers / Guarantor / Mortgagor 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 Punjab National Bank for an amount **Rs. 2,42,63,366.53/- (Rupees Two Crore Forty Two Lacs Sixty Three Thousand Three Hundred Sixty Six and Paise Fifty Three only)** and interest plus other charges thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY
(1) All piece and parcel of the Residential Land Bearing R.S. No 9P2 Paiki Plot No. 127 (335-06 Sq Mts) of the "River Exotica" Nadiad-Modasa Road of town/ Taluka Kapadwanj Dist. Kheda along with the building constructed thereon & The same is bounded as follows: East: Plot No. 126, West: Road, North: Plot No 193, South: Party plot.
(2) All piece and parcel of the Residential Land Bearing R.S. No 9P2 Paiki Plot No 172 (486-64 Sq Mts) of the "River Exotica" Nadiad-Modasa Road of town/ Taluka Kapadwanj Dist. Kheda along with the building constructed thereon & The same is bounded as follows: East: Plot No. 171, West: Plot No. 176 & 177, North: Plot No. Road, South: Club House
(3) All piece and parcel of the Residential Land Bearing R.S. No 9P2 Paiki Plot No A/1 (201) (299-03 Sq Mts) of the "River Exotica" Nadiad-Modasa Road of town/ Taluka Kapadwanj Dist. Kheda along with the building constructed thereon & The same is bounded as follows: East: Plot No. 202, West: Society Road, North: Plot No. 193, South: Party plot.
(4) All piece and parcel of the Residential Land Bearing R.S. No 9P2 Paiki Plot No 152 (143-12 Sq Mts) of the "River Exotica" Nadiad-Modasa Road of town/ Taluka Kapadwanj Dist. Kheda along with the building constructed thereon & The same is bounded as follows: East: Plot No. 154, West: Society Road, North: Plot No. 151, South: Plot No. 153.

Date: 03.09.2021 - Place: Vadodara

Authorised Officer - Punjab National Bank



SAMBHAAY MEDIA LIMITED

(CIN: L67120GJ1990PLC014094)

Registered Office: "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015
Phone: +91 79 2687 3914/15/16/17 Fax: +91 79 2687 3922
E-mail Id: secretarial@sambhaav.com **Website:** www.sambhaav.com

NOTICE OF 31ST ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON SATURDAY, SEPTEMBER 25, 2021 AT 11.00 A. M. THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE OF THE AGM.

In view of the continuing outbreak of the COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA"), vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 followed by Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and also Securities Exchange board of India ("SEBI"), vide it's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 followed by SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the AGM of the Members of the Company will be held through video conferencing (VC) or other audio visual means (OAVM).

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 is being set only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website-www.sambhaav.com, website 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 the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The details of procedure for remote e-voting/ e-voting are provided in the Notice of AGM.

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

- **For members holding shares in Physical mode:** Please provide necessary details like Folio No./ DP/ Client ID, Certificate No., PAN, Mobile No., Email-Id along with the self-attested copy of PAN/ Aadhar/ Valid Passport/ Share Certificate, etc. by e-mail to secretarial@sambhaav.com
- **Members holding shares in Demat Mode:** Can get their E-mail ID registered by contracting their respective Depository Participant or by e-mail to secretarial@sambhaav.com

Date: September 02, 2021
Place: Ahmedabad

By Order of the Board of Directors
For, Sambhaav Media Limited
Mr. Kiran B Vadodaria
Chairman & Managing Director
DIN: 00092067

ABHYUDAYA CO-OP. BANK LTD. (Multi-State Scheduled Bank)

Jaymangal House, Block B, Nr. Gandhigram Rly. Station, Mithakhali, Ellisbridge, Ahmedabad - 380 009 Tel. No.079 26581891/ 26581892

[Under Rule 8 (1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Abhyudaya Co-op. Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (the said Act) and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Guarantors having failed to repay the amount, notice is hereby given to the borrower(s)/ Guarantors and the public in general that the undersigned has taken "Symbolic Possession" of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules. The Borrower(s)/ Guarantors in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the said mention below property will be subject to the charge of the Abhyudaya Co-op. Bank Ltd.

Sr. No.	Name of the Borrower(s)/ Owners	Date of Demand Notice & O/s. Amt.	Type of Possession	Description of Immovable Property
1	BORROWER : (Property Owner) M/s. Anox Cables Industries (Partnership Firm) GUARANTORS : (1) Mr. Sapan Gautambhai Shah (2) Mrs. Ritaben Gautambhai Shah (3) Ms. Pujaben Gautambhai Shah (4) Mrs. Palak Sapanbhai Shah	26/11/2019 Rs.3,82,60,184.50 + Further Int. & Expenses From 01/11/2019	Symbolic on 26/08/2021	All that piece and parcel of an immovable property having Registration District Ahmedabad and Sub District Bavla, Mouje Village Kochariya sim's Survey No.248 (Old Survey No.222) admeasuring 17033 Sq. Mtr. N.A. Land Paiki Northern-Southern Sided 60 Ft. Road's Western Sided Private Plot No.5 admeasuring 2093.00 Sq. Yard, i.e. 1750 Sq. Mtr. Plot's Southern Sided east-west sided admeasuring about 784.57 Sq. Yard, i.e. 656.00 Sq. Mtr. Paiki and also with the rights of undivided share of admeasuring 130.75 Sq. Yard, i.e. 109.33 Sq. Mtr., i.e. Total admeasuring 2223.75 Sq. Yard, i.e. 1859.33 Sq. Mtr. Industrial Proposed N.A. Land.
2	BORROWERS : (Property Owners) (1) Mr. Divyangbhai Rameshbhai Parmar GUARANTORS : (1) Mr. Deepak Ambalal Makwana (2) Mr. Sureshbhai Bhikhabhai Chunara	26/11/2019 Rs. 3,87,109.50 + Further Int. & Expenses From 01/11/2019	Symbolic on 26/08/2021	All that piece and parcel of an immovable property being Tenament No.28, admeasuring about 100.33 Sq. Mtr. plot area with construction of 62.70 Sq. Mtr., in Harekrushna Co-operative Housing Society Limited, which is known as "Harekrushna Society" situated on the N.A. land bearing Block No.4, situated at Mouje Village Bareja, Taluka Dasrodi, District Ahmedabad and Sub District Ahmedabad-11 (Aslali)
3	BORROWERS : (Property Owners) (1) Mr. Manoj Bhagwandas Sharma (2) Mr. Bhagwandas Chhotalal Sharma GUARANTORS : (1) Mr. Jignesh Dayalbhai Patel (2) Late Ashish Ramkumar Sharma (Being Legal Heirs & representatives) (2/1) Mr. Ramkumar Karansinh Sharma (Father) (2/2) Mrs. Ramvati Ramkumar Sharma (Mother) (2/3) Mrs. Kamini Ashish Sharma (Wife) (3) Mr. Sunil Purshottamdas Sharma	26/11/2019 Rs. 10,55,165/- + Further Int. & Expenses From 01/11/2019	Symbolic on 27/08/2021	All that undivided piece and parcel of an immovable property bearing Tenament No. 4/A, admeasuring 75 Sq. Yard, i.e. 62.70.75 Sq. Mtr. Plot area with construction of Ground Floor admeasuring 46.60 Sq. Yard, i.e. 38.96 Sq. Mtr. and First Floor admeasuring 46.60 Sq. Yard, i.e. 38.96 Sq. Mtr. together total admeasuring 93.20 Sq. Yard, i.e. 77.92 Sq. Mtr. as a member of Uttar Bhartiya Nagar Co-op. Housing Society Ltd. (Reg. No. GH/3282,) situated on the land bearing F.P. No. 532 of T.P.S.No.27 situated lying and being at Mouje Bage Firdosh Taluka City District Ahmedabad and Sub District Ahmedabad-07 (Odhav)

Date: 31/08/2021
Place: Ahmedabad

Sd/- Authorized Officer
ABHYUDAYA CO-OP. BANK LTD.

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792

Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorised officer of the **IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** 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 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **20.04.2021** calling upon the borrower, co-borrowers and guarantors **1.Gyaneshvar B Bhosale, 2. Nandani Art Work, 3.Pratibha Gyaneshvar Bhosale**, to repay the amount mentioned in the notice being **Rs.34,01,622.96/- (Rupees Thirty Four Lakhs One Thousand Six Hundred Twenty Two And Paise Ninety Six Only)** as on **12.04.2021** within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower 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 under sub – section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **01st day of September 2021**.

The borrowers 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 **IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount of **Rs.34,01,622.96/(Rupees Thirty Four Lakhs One Thousand Six Hundred Twenty Two And Paise Ninety Six Only)** and interest thereon.

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

Description of the Immovable properties
All The Piece And Parcel Of The Property Consisting Of Non Agricultural Plot Of Land In Mauje Danteswar, Vadodara Lying Being Land Bearing R.S.No. 89 Paiki Admeasuring 1315 Sq.Mtrs. Paikki 278.70 Sq.Mtrs. At Registration District & Sub District Vadodara District & Bounded As: East: Land Of R.S.No.89, North: Land Of R.S.No. 89 Part, West: Road South: Land Of R.S.No.89 Part

Sd/-

Authorised Officer

IDFC First Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Date : 01-09-2021

Place : Vadodara.

Loan Account No : 18116654.

SBI STATE BANK OF INDIA

RACPC Ashram Road, Ajanta Commercial Complex, Nr. Incometax Char Rasta, Ashram Road, Ahmedabad - 380006

Appendix - 4 (Rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of State Bank of India – RACPC Ashram Road Branch, Ahmedabad under the Securitisation 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, issued a Demand Notice dated **22-OCTOBER-2020** calling upon the borrower/guarantor/owner of the property **Mr. Prakashbhai Gulabhbhai Rana** to repay the amount mentioned in the Demand Notice being **Rs. 20,41,241.00 (Rupees Twenty Lakhs Forty One Thousand Two Hundred Forty One Only) as on 22-10-2020** plus unapplied interest w.e.f. 01-10-2020 under HTL Account No.: 38593256400 with further interest, costs, expenses etc. plus unapplied interest and unrealized interest. You are liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. thereon within 60 days from the date of notice / date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, legal heirs (known – unknown), legal representatives (known – unknown), guarantor 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 under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this **27.08.2021**.

The borrower, legal heirs (known – unknown), legal representatives (known – unknown), guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **State Bank of India for an amount of Rs. 20,41,241.00 (Rupees Twenty Lakhs Forty One Thousand Two Hundred Forty One Only) as on 22-10-2020 plus unapplied interest w.e.f. 01-10-2020 under HTL Account No.: 38593256400 with further interest, costs, expenses etc. plus unapplied interest and unrealized interest. You are liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. thereon.**

The borrower's attention is invited to 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 or parcel of the property being J-602, 6th Floor – Admeasuring 96.99 sq. mtrs., in the scheme of Samor Residency situated on land bearing Survey No. -411/1 (411/1, 413/2, 412), T.P. Scheme No. 79, Final Plot No. 61/3, Mouje Vatva, Ahmedabad and bounded as: By North : Flat No. J-603, By South : Society Road, By East : Flat No. J-601, By West : Flat No. J-603

Date : 27.08.2021
Place : Ahmedabad

Sd/- Authorised Officer
(State Bank of India – RACPC - Ahmedabad)

maithan alloys ltd

CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017

E-mail: office@maithanalloys.com; Website: www.maithanalloys.com

Phone No.: 033-4063-2393; Fax No.: 033-2290-0383

PUBLIC NOTICE - 36th ANNUAL GENERAL MEETING

- The 36th Annual General Meeting ("AGM") of the Members of Maithan Alloys Ltd. ('the Company') will be held through Video Conferencing / Other Audio Visual Means ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 24 June 2021 ('Notice') convening the AGM.
- The AGM through VC will be held on **Thursday, 30 September 2021 at 3:00 p.m.** Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice.
- The Company will be sending the Notice and Annual Report 2020-2021 only in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). The Notice will be available on the Company's website at www.maithanalloys.com and on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- The Company has engaged the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.
- Manner of registering/updating e-mail address is as follows:
 - Members holding shares in physical form are required to intimate their e-mail address along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: mdpdc@yahoo.com).
 - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account.
- Manner of registering mandate for receiving Dividend is as follows:
 - Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio no., Bank details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA.
 - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.
- Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the Company or to its RTA.
- The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail: rajesh@maithanalloys.com and imdpc@yahoo.com and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means.
- Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited
Rajesh K. Shah
Company Secretary
Place: Kolkata
Date: 2 September 2021

