

DEBTS RECOVERY TRIBUNAL-I

Government of India, Ministry of Finance, Department of Financial Services

2nd Floor, Bhikhubhai Chambers, 18, Gandhinikunj Society,
Nr. Kochrab Ashram, Ellisbridge, Ahmedabad - 380006.

FORM NO. 14 [See Regulation 33(2)]

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmat-Nagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007.)

(See Section 25 to 29 of the Recovery of Debts and Bankruptcy Act, 1993 read with Rule 2 of Second Schedule of the Income Tax Act-1961)

R.C.No. 161/2020	O.A. No. 658/2018
PUNJAB NATIONAL BANK, CHANGODAR, AHMEDABAD	Certificate Holder
MR. VINOD BABURAM CHAKRAVATI & ANOTHER	Certificate Debtor

DEMAND NOTICE

To,	
CD. No. 1.	Mr. Vinod Baburam Chakravati, Sole Proprietor of M/s. N B Engineering Works, 76, Nalanda Estate, Nr. S.P. Ring Road, Odhav, Ahmedabad-382415. Also at: 6, Vishala Estate, Nr. Weight Bridge, Nr. Madhuram Estate, Odhav Ring Road, Odhav, Ahmedabad.
CD. No. 2.	Mr. Denny Benjamin Christian, At Post: Muktapur, Nr. Bariya, Taluka: Daskroi, Ahmedabad.

In view of the Recovery Certificate issued in T.A./O.A./M.A./Misc. I.A. /Exe. Pet./ No.658/172=00 (Rupees: Sixty lakhs ninety six thousand one hundred seventy two only) (Decree amount) is due against you.

You are hereby called upon to deposit the above/below sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.

Sum determined by the Hon'ble Presiding Officer	Rs.	60,96,172=00
Add : interest from	Rs.	Due
Cost:	Rs.	Due
Less: Recovery Made after filing of O.A.	Rs.	Nil
Total	Rs.	60,96,172=00


In additions to the sum aforesaid you will be liable to pay :

(a) Such interest & cost as is payable in terms of Recovery Certificate.

(b) All costs, charges & expenses incurred in respect of the service of this Notice and other process that may be taken for recovering the amount due.

Given under my hand & the seal of the Tribunal, this 2nd August, 2021

Next Date : 06.09.2021



(Alok Kumar Dixit)
I/c-Recovery Officer-II
DRT-I, Ahmedabad

DEMAND NOTICE		
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act,) read with Section 3 (1) of the said Rules, (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-		
Name of the Borrower (s) / Guarantor (s)	Demand Notice Date and Amount	Description of secured asset (Immovable property)
Mr. Parthiv Kumar Jagdishchandra Dixit, Mr. Jagdishbhai Ramashankar Dikshit, Mrs. Kushumben Dixit (Prospect No. 823245)	31-Aug-2021 Rs. 10,48,935/- (Rupees Ten Lakh Forty Eight Thousand Nine Hundred Thirty Five Only)	All that piece and parcel of the property being: D-203, 2nd Floor, Area Admeasuring 35.00 Sq. Mt., Marul Heights, Survey No. 297, Town Planning Scheme No. 75, Nr. Ranasan Toll Tax, S.P. Ring Road, Naroda Muthiya, Ahmedabad, 382405, Gujarat, India.
Mr. Shaileshbhai Shukla, Mrs. Ushaben Shaileshbhai Shukla (Prospect No. 823435)	31-Aug-2021 Rs. 7,32,734.00/- (Rupees Seven Lakh Thirty Two Thousand Seven Hundred Thirty Four Only)	All that piece and parcel of the property being: Flat No. C 505, 5th Floor, Dev Manek Apartment, Area Admeasuring 956 Sq. Mt., Survey no-15,16 T.P. Scheme No. 80 F.P. No. 2, Nr. Baiyadev Temple Canal Road , Vatva , Ahmedabad, 382440, Gujarat, India.
Mr. Sureshbhai G Markana, Mrs. Manjulaben S Markana, Y Way Enterprises Pvt. Ltd. (Prospect No. 943113, 768005 & 771147)	31-Aug-2021 Prospect No. 943113 Rs. 3,19,335/- (Rupees Three Lakh Nineteen Thousand Three Hundred Thirty Five Only) Prospect No. 768005 Rs. 26,11,832/- (Rupees Twenty Six Lakh Eleven Thousand Eight Hundred Thirty Two Only) Prospect No. 771147 Rs. 11,99,416/- (Rupees Eleven Lakh Ninety Nine Thousand Four Hundred Sixteen Only)	All that piece and parcel of the property being: B 201, admeasuring 805 Sq. ft. , Second Floor Ison Residency, Nr. Avadh Residency, 8th Maydi Village, Mavdi , Middle Class, Rajkot, Pincode: 360004, Gujarat, India
Mr. Bhailal Chauhan, Mrs. Surekhaben Chauhan, (Prospect No. 822356)	31-Aug-2021 Rs. 5,05,463/- (Rupees Five Lakh Five Thousand Four Hundred Sixty Three Only)	All that piece and parcel of the property being: Non-agricultural plot of land in Masje Sonipur, Panchmahal lying being land bearing House No. 32 admeasuring 69.70 Sq. Mtrs., at Registration District & Sub-District Halol District Panchmahal, India.
Mr. Nitin Amrutising Girase, Mr. Amrut Kishinath Girase, Mrs. Nirmala Amrut Girase, Mr. Sandeep Amrutising Rajput (Prospect No. IL10039377)	31-Aug-2021 Rs. 13,79,967/- (Rupees Thirteen Lakh Seventy Nine Thousand Nine Hundred Sixty Seven Only)	All that piece and parcel of the property being: Block No 67, Plot-344B, Area Admeasuring 55.29 Sq. Mt., Mahavir Nagar Residency, Al & Po Kanali, Palasana, Surat, 394310, Surat, Gujarat, India, 394310

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at **Branch Office:-** Ahmedabad Commerce House, 4th Floor, Commerce House 4, Nr. Shell Petrol Pump, Anandnagar Road, Prahladnagar, Ahmedabad - 380051, / Or **Branch Office:-** Office No.701, 7th Floor, 21st Century Business Center, Near Udhna Darwaja, Ring Road, Surat – 395002 / Or **Corporate Office:-** IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana.

Place: Ahmedabad, Surat , Date: 04-09-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)



SURANI STEEL TUBES LIMITED

Reg. Office: S. No.110, 115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar- 382315, Contact No.9825515372 Website:www.suranisteel.com, E-mail: info@suranisteel.com CIN: L27109GJ2012PLC071373

NOTICE OF 9TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Members of SURANI STEEL TUBES LIMITED will be held on Thursday, 30th September, 2021 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 without the presence of the Members due to COVID-19 to transact the businesses as set out in the Notice of the 9th AGM.

Considering the above circulars, The Notice of the 9th AGM including Annual Report for F.Y. 2020-21 along with the login details of joining of 9th AGM will be sent only by email to those Members holding shares as on Friday, 27th August, 2021 whose email address are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants. The Notice of 9th AGM and Annual Report for the year ended 31st March, 2021 will also be available on the website of the Company at www.suranisteel.com and website of Stock Exchange at www.nseindia.com.

Members holding shares of the company as on Thursday, 23rd September, 2021, cutoff date is eligible to vote in the AGM. The Members can join and participate in the 9th AGM through VC/OAVM facility only. The instruction for joining the 9th AGM and the manner participation in the remote electronic voting or casting voting through e-voting system during the 9th AGM provided in the Notice of the 9th AGM. The E-voting Period commences on Monday, 27th September, 2021 at 9:00 A.M. IST and ends on Wednesday, 29th September, 2021 at 05:00 P.M. IST voting through remote electronic mode shall not be permitted beyond on 05:00 P.M. IST.

Members joining the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM.

Members whose email addresses are not registered with the depositories Participants are requested to contact to Depository Participants (DP) and registered their email address in their Demat Account as per process advice by depositories Participants for obtaining login credentials for e-voting for the resolutions proposed in the Notice of 9th AGM in the Following Manner:

i. For Demat Shareholder: Please provide Demat account details (CDSL-16 digital beneficiary ID or NSDL-16 digital DPIN + CLID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to the Company email ID at cs@suranisteel.com.

ii. The Company/RTA shall co-ordinate with the depositories and provide the login credentials to the above mentioned shareholders.

In case of queries relating to e-voting, member/beneficial owners may contact to Mrs. Shwetal Maliwal, Company Secretary at 9825515372 or mail at cs@suranisteel.com refer the Frequently Asked Questions and e-voting user manual available at the NSDL website-www.evoting.nsdl.com or contact to toll free number 1800-222-990 or Email at evoting@nsdl.co.in.

The Notice is further given that Pursuant to the Provision of Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Book of the Company shall be closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) ("Book Closures Date") for the purpose of ascertaining the eligible shareholders for participating in AGM.

For, SURANI STEEL TUBES LIMITED
sdl-
Shwetal Maliwal
Company Secretary

TANKARIA BRANCH : Suthar Faliya, Tankaria-392240
Dist Bharuch Ph. No. : 02642-270431
E mail: tankar@bankofbaroda.com

POSSESSION NOTICE (Immovable Property)



Whereas, The undersigned being the authorized officer of the **BANK OF BARODA** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 05/05/2021** calling upon the borrower **Shri Intekhabnadin Alibhai Gangal Prop. of M/s Sanjari Leyar Firm** to repay the amount mentioned in the notice being **Rs.73,53,059.86 (Rupees Seventy Three Lac Sixty Fifty Three Thousand Fifty Nine and Paise Eighty Six Only)** and interest thereon w.e.f. 01.05.2021 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 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 **3rd day of the year 2021**.

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.


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 **Bank of Baroda, Tankaria Branch, Tankaria** for an amount of **Rs.73,53,059.86 (Rupees Seventy Three Lac Sixty Fifty Three Thousand Fifty Nine and Paise Eighty Six Only)** and interest thereon.

Description of the Immovable Property

All that part and parcel of the property consisting of No.16 to 20, 22 to 27 & 29 to 46 of the R.S.No.575 admeasuring 1911.89sq.mtrs at moje Kahan, Tal. Dist. Bharuch belonging to **Mr. Intekhabnadin Alibhai Gangal** bounded:

- The Boundaries of the said property Plot No.16 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.17, **South :** Situated Internal 7.50 mtrs. wide Road.
- The Boundaries of the said property Plot No.17 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.18, **South :** Situated Plot No.16
- The Boundaries of the said property Plot No.18 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.19, **South :** Situated Plot No.17
- The Boundaries of the said property Plot No.19 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.20, **South :** Situated Plot No.18
- The Boundaries of the said property Plot No.20 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.21, **South :** Situated Plot No.19
- The Boundaries of the said property Plot No.22 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Plot No.23 after situated open space, **South :** Situated Plot No.21
- The Boundaries of the said property Plot No.23 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.24, **South :** Plot No.22 after situated open space
- The Boundaries of the said property Plot No.24 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.25, **South :** Situated Plot No.23
- The Boundaries of the said property Plot No.25 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.26, **South :** Situated Plot No.24
- The Boundaries of the said property Plot No.26 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.27, **South :** Situated Plot No.25
- The Boundaries of the said property Plot No.27 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.28, **South :** Situated Plot No.26
- The Boundaries of the said property Plot No.29 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Plot No.30 after situated open space, **South :** Situated Plot No.28
- The Boundaries of the said property Plot No.30 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.31, **South :** Plot No.29 after situated open space
- The Boundaries of the said property Plot No.31 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.32, **South :** Situated Plot No.30
- The Boundaries of the said property Plot No.32 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.33, **South :** Situated Plot No.31
- The Boundaries of the said property Plot No.33 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.34, **South :** Situated Plot No.32
- The Boundaries of the said property Plot No.34 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.35, **South :** Situated Plot No.33
- The Boundaries of the said property Plot No.35 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.36, **South :** Situated Plot No.34
- The Boundaries of the said property Plot No.36 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Plot No.36 after situated open space, **South :** Situated Plot No.35
- The Boundaries of the said property Plot No.37 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.38, **South :** Plot No.36 after situated open space
- The Boundaries of the said property Plot No.38 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.39, **South :** Situated Plot No.37
- The Boundaries of the said property Plot No.39 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.40, **South :** Situated Plot No.38
- The Boundaries of the said property Plot No.40 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Situated Plot No.41, **South :** Situated Plot No.39
- The Boundaries of the said property Plot No.41 :** East : Situated open land of BLOCK No.576 +577, **West :** Situated Internal 7.50 mtrs. wide Road, **North :** Block No.510 after open space, **South :** Situated Plot No.40
- The Boundaries of the said property Plot No.42 :** East : Situated Internal 7.50 mtrs. wide Road, **West :** Situated open land of Block No.515, **North :** Block No.510 after Open Space, **South :** Situated Plot No.43
- The Boundaries of the said property Plot No.43 :** East : Situated Internal 7.50 mtrs. wide Road, **West :** Situated open land of Block No.515, **North :** Situated Open land of Block No.510, **South :** Situated Plot No.44
- The Boundaries of the said property Plot No.44 :** East : Situated Internal 7.50 mtrs. wide Road, **West :** Situated open land of Block No.515, **North :** Situated Open land of Block No.510, **South :** Situated Plot No.45
- The Boundaries of the said property Plot No.45 :** East : Situated Internal 7.50 mtrs. wide Road, **West :** Situated open land of Block No.515, **North :** Situated Open land of Block No.510, **South :** Situated Plot No.46
- The Boundaries of the said property Plot No.46 :** East : Situated Internal 7.50 mtrs. wide Road, **West :** Situated open land of Block No.515, **North :** Situated Open land of Block No.510, **South :** Situated Plot No.47

Date : 03/09/2021
Place : Tankaria**Authorised Officer**
Bank Of Baroda



STATE BANK OF INDIA

Stressed Assets Recovery Branch, Vadodara
7th Floor, Paradise Complex, Sayajigunj, Vadodara-390020

NOTICE UNDER SECTION 13(2) OF SARFAESI ACT 2002


A notice is hereby given that the following Borrower/s and Co-borrowers 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 Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved 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 (As on the date of notice)
Girishbhai Haribhai Chandresha,	All the part and parcel of the property bearing Bungalow No.55 of Sovereign Bungalow consisting a part of Revenue Survey No.447/1 Block No.425/A/2 and after Re-survey Block No.85 paiki Sub Plot No.2 admeasuring 81.67 square meters. Construction admeasuring 107.86 square meters, Buildup admeasuring 123.96 square meters of Village-Kholwad, Taluka-Kamrej Dist. Surat- 394185. Standing in the name of Girishbhai Haribhai Chandresha.	26.08.2021	25.02.2020	Rs.48,11,273.19 (Rupees Forty eight lacs eleven thousand two hundred seventy three and nineteen paise only)
Pradeepkumar Haribhai Chandresha and Kailash Haribhai Chandresha				

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.

The borrowers 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

Date: 04.09.2021 - Place: Vadodara Authorized Officer:- For, State Bank of India, Stressed Assets Recovery Branch, Vadodara



SAMBHAAV 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, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY WILL BE HELD ON **SATURDAY, SEPTEMBER 25, 2021 AT 11:00 A.M.** THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM DATED AUGUST 12, 2021 WITHOUT THE PHYSICAL ATTENDANCE OF MEMBERS AT A COMMON VENUE. MEMBERS CAN ATTEND AND PARTICIPATE IN THE AGM THROUGH VC/OAVM ONLY.

Dispatch: The notice of the AGM and Annual Report for the financial year ended on March 31, 2021 have been sent on Friday, 03 September 2021 electronically through email only to those Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 read with its circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"). The Notice of the AGM and Annual Report for the financial year ended on March 31, 2021, interalia including the process and manner of remote e-voting and e-voting during the AGM are available at the Company's website at www.sambhaav.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also at the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Book Closure: Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 19, 2021 to Saturday, September 25, 2021 (both days inclusive)** for the purpose of AGM of the Company.

Voting through Electronic Mode: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical form or dematerialized form as on the **cut-off date i.e. Saturday, September 18, 2021**, are offered the facility of exercising their votes by electronic means, on all the resolutions set forth in the notice of the AGM through the remote e-voting as well as e-voting during the AGM, provided by CDSL. 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 Saturday, September 18, 2021 (cut-off date).

The remote e-voting shall commence on **Wednesday, September 22, 2021 (09:00 a.m.) and shall end on Friday, September 24, 2021 (05:00 p.m.)**. The remote e-voting shall be disabled by CDSL after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/ she will not be allowed to change it subsequently. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. Saturday, September 18, 2021, may obtain the login ID and Password by sending a request at helpdesk.evoting@cdslindia.com or to the Company at secretarial@sambhaav.com or to the Company's Registrar, M/s. MCS Share Transfer Agent Limited at mcstsaahmd@gmail.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Scrutinizer: The Company has appointed Mr. Umesh Ved of M/s. Umesh Ved & Associates, Practicing Company Secretary, Ahmedabad as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

Contact Details: In case of any queries relating to e-voting process, members may refer Frequently Asked Questions (FAQs) and e-voting user manual for members available under the Help Section of www.evotingindia.com. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact M/s. MCS Share Transfer Agent Limited at mcstsaahmd@gmail.com, Tel: 079-26580461/62/63.

Voting Results: The Voting Results on the resolution passed shall

