

Date: July 21, 2023

BSE Limited

25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Newspaper Advertisement for Notice of 61st Annual General Meeting, Remote e-voting, record date for dividend and Book closure

Dear Sirs,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of advertisement inter-alia for Notice of 61st Annual General Meeting of the Company, remote e-voting, record date and Book closure to be published in the Loksatta on July 21, 2023 and in Business standard on July 21, 2023.

The said newspaper advertisements are also available on the website of the Company at <https://www.anandgroupindia.com/gabrielindia/investors/announcements/>.

We request you to take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,


For Gabriel India Limited

NILESH
KUMAR
JAIN

Nilesh Jain
Company Secretary


Encl : a/a

Email id: secretarial@gabriel.co.in



REGIONAL OFFICE PANAJI,
Nizari Bhavan, 1st Floor, Near Cine
National Menzies Braganza Road,
PANAJI (Goa) - 403001,
Phone:0832-2224385, 2425105/06
E-mail: nceovanpanajir@centralbank.co.in

POSSESSION NOTICE (UNDER RULE 8(I))
The authorized officer of Central Bank of India has issued Demand notices u/sec 13(2) of the Securitization and Reconstruction of the Financial Assets and Enforcement of security Interest Act 2002, to the borrowers/ Guarantors / Mortgagors mentioned herein below. However, the borrowers / guarantors / mortgagors have failed to repay the outstanding dues of the Bank. The Authorized Officer of Central Bank of India has now taken possession of the following properties pursuant to said notices and in exercise of powers conferred under Section 13 (4) read with rule 8 of the Security Interest (Enforcement) Rules 2002.
The borrowers and guarantors in particular and the public in general are hereby cautioned not to deal with these properties. Any dealings with these properties will be subject to charges of Central Bank of India for amounts mentioned below and interest thereon.
Name of Borrower : MR YASHWANT RAGUNATH JADHAV
DESCRIPTION OF MORTGAGED PROPERTY
All that piece & Parcel of property situated at Survey No 66 A/IA, Hissa No (20 D) 27 Flat No 201 Second Floor SaRatra Apartment Aarea 575 Sq.ft at VARCHI PETH village Khedi Tal Chiplun and Dist Ratnagiri 415604 constructed which is bounded as under: **EAST : S NO 66 A/IA H NO 20 K1 WEST : S NO 66 A/IA H NO 20 A, NORTH : GHRAIM PANCHAYAT ROAD, SOUTH : S NO 66 A/IA H NO 20 B**
Owner of the property **MR YASHWANT RAGUNATH JADHAV**
Dl. of demand notice u/s 13(2) and balance on **03/05/2021 Rs.59147/- + Interest + Costs & Charges**
STATUTORY 30 DAYS SALE NOTICE UNDER SARFESI ACT
The borrower/Guarantor are hereby notified to pay the sum mentioned above in 30 DAYS from the date of publication of this notice failing which Property will be auctioned and balance if any will be recovered with interest and cost from you.
PLACE : Pophali **Authorized Officer**
DATE : 14/07/2023



WEAVING THE MINDS OF MANKIND
Kallappa Awaide Ichalkaranji
Janata Sahakari Bank Ltd.,
(Multi-State Scheduled Bank)
Head Office, Main Road, Ichalkaranji.


NOTICE TO CUSTOMERS
We hereby inform you that as per RBI directives,
1) Your account has been treated as dormant as no transactions have been made on your account in the last 24 months or more.
2) It is mandatory for every account holder in the bank to update KYC periodically.
3) Transactions have been suspended due to incomplete KYC on your account.
However, you are requested to the above any of reasons, if the transaction is suspended for the accountholder should immediately submit the latest/updated KYC documents at your nearest branch as mentioned below, so that the transactions on the account can continue on a regular basis. Bank has the right to close the account if the KYC is not fulfilled despite repeated notices to you.
Please provide your Mobile / E-mail ID to update your account details so that ensure the best banking services to all our customer.
Essential Documents for KYC:
1) Identity Proof, 2)Address Proof, 3)Two Photo
* **Identity Proof (Any One)** : Passport (of Valid period), Aadhar Card, PAN Card, Election Card, Govt./Defense Card, Driving License (of Valid period), Employee ID Card, NAREGA Card.
* **Address Proof (Any One)** : Voter ID Card, Driving License, Govt./Defense Card, Ration Card, Telephone Bill (Latest paid for bill), Bank Statement, LIC Policy, Aadhar Card, NAREGA Card.
* **Photo** : Latest Two Copies.
You are therefore, request to all the Customers / Account holders to comply with the KYC instructions given in this respect.
Chief Executive Officer



यूनियन बैंक ऑफ इंडिया
A Government of India Undertaking

STRESSED ASSETS MANAGEMENT BRANCH
104, Ground Floor, Bharat House, Mumbai-Sanchar Marg, Fort, Mumbai - 400023.
E-mail: sammmumbai@unionbankofindia.co.in


SALVAGE NOTICE FOR SALE OF IMMOVABLE/MOVABLE PROPERTY
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
NOTICE of 15 days is hereby given to the borrowers/guarantors in relation to the Borrower(s) and (Guarantor(s)) that the below described immovable property mortgaged / charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor) will be sold on "As is where is" and "Whatever there is" on the dated mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantors. The Reserve Price and the Earnest Money Deposit are also mentioned hereunder :-
Date & Time of Auction: 10-08-2023, 11 A.M. to 1 P.M
Name of the Borrowers, Co-Aplicant and Guarantors :
1) **Mr. Oshya Industries Pvt Ltd.** 510.5th Floor, Loha Bhavan 93.PD.Mello Road, Camer, Sunder Masjid Bunder(E) Mumbai-400009 And 72.7th Floor, Atlanta Building Nariman Point, Mumbai-400021 And Office No.103,1st Floor,Ahant Building, Ahmedabad street,Majid BunderMumbai-400021
2) **Mr.Vijendra Ranka,** 1101,11th Floor,Sandishi Apartment,Plot No.71, 12th Road, Khair(W),Mumbai-400052 And Office No.103,1st floor,Ahant Building,Ahmedabad Street,Majid BunderMumbai-400021 And 369,Banarasi Das ward, Gokarajpur, Madhya Pradesh-482001 And 510.5th floor,Loha Bhavan 93.PD.Mello Road, Camer Bunder Masjid Bunder(E) Mumbai-400009 And Flat No.2,2nd Floor, Deep Apartment Khair Path Road,Khair(W) Mumbai-400052
3) **Mr.Satish Kumar Ranka,** 1101,11th Floor,Sandishi Apartment,Plot No.71, 12th Road, Khair(W),Mumbai-400052 And Office No.103,1st floor,Ahant Building,Ahmedabad Street,Majid BunderMumbai-400021 And 369,Banarasi Das ward, Gokarajpur, Madhya Pradesh-482001 And 510.5th floor,Loha Bhavan 93.PD.Mello Road, Camer Bunder Masjid Bunder(E) Mumbai-400009 And Flat No.2, 2nd Floor, Deep Apartment Khair Path Road,Khair(W) Mumbai-400052
4) **Mr. Yogesh Saraswate,** S/o Shashikant Saraswate, D-531,Cover Centre, Modlinda Road Camp, Pune-411001 And Office No.544.5th Floor, S. Modlinda Road Cover Centre, Chander Nagar Pune-411001 And 307.3rd Floor,Maker Chamber-V, Nariman Point, Mumbai-400021
5) **Mr.Milankumar Ranka(Director)** **Ms Oshya Stores Impex Pvt Ltd.** 510.5th Floor, Loha Bhavan 93.PD.Mello Road, Camer, Sunder Masjid Bunder(E) Mumbai -400009 And 1101,11th floor,Sandishi Apartment Plot No.71,12th Road,Khair(W) Mumbai-400052
6) **Ms Oshya Stores Impex Pvt Ltd.** 510.5th Floor, Loha Bhavan 93.PD.Mello Road, Camer, Sunder Masjid Bunder(E) Mumbai-400009
Amount Due mentioned in the Demand notice:- Rs. 59,01,95,029.13 (Rs. Fifty-nine crore one lac ninety and one thousand nine hundred and thirteen paise) as on 30.06.2023 plus further interest thereon w.e.f.01.07.2023 at applicable rate of interest, cost and charges till date.
Description of immovable secured assets to be Sold
Commercial premises bearing No. 320, 3rd Floor, E Wing, Aurora Towers Premises Co-Op Society Ltd., B, Modlinda Road, Pune-411001 admeasuring 647 Sq. Ft. Built up area and 591 Sq. Ft. Carpet area in the name of Mr. Vijendra Ranka & Reserve price:- Rs. 79,00,000/- & Earnest Money:- Rs. 10,00,000/- & Date of Demand Notice:- 10-01-2015, & Date of Possession Notice:- 27-03-2015
For detailed terms and condition of the sale, Please refer to the link provided i.e. <https://www.bip.in/QR> www.stmccommence.com Or www.unionbankofindia.co.in
For Registration and Login and Bidding Rules visit <https://www.stmccommence.com/auction/home/bid/index.jsp> and Click "Buyer Guide for Login and Registration"
Date Of Inspection Of The Property On Or Before 08.08.2023 (With Prior Appointment)
For Further Details Contact:-
Ms. Sadhana Sanap, Authorised Officer, Mob No. 9769197822 (During Office Hours) & Mr. Hitesh Patel, Dealing Officer, Mob No. 9059933331 (During Office Hours)
PLACE : Mumbai **Sd/-**
DATE : 21.07.2023 **Authorized Officer, Union Bank of India**



यूनियन बैंक ऑफ इंडिया
A Government of India Undertaking

Central Office: Union Bank Bhavan, 239, Vidyanagar Marg, Nariman Point, Mumbai - 400 021.
Website: www.unionbankofindia.co.in Email: investor@unionbankofindia.co.in


ADDENDUM TO NOTICE OF 21st ANNUAL GENERAL MEETING DATED 23rd JUNE 2023
Attention of the shareholders is invited to Notice dated 23rd June 2023 convening 21st (Twenty First) Annual General Meeting (AGM) of the Bank to be held on Friday, 4th August 2023 at 11.00 am (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility at Central Office, Union Bank of India, Mumbai.
Notice is further given that the following item of business shall be included in the aforesaid notice as an additional business Item No. 9.
Special Business:
Item No. 9: Nomination of Shri Prakash Ballarisingh as RBI Nominee Director of the Bank.
Notes
i. This Addendum Notice is in continuation to Newspaper Notice dated 6th July 2023 published on 10th July 2023.
ii. This Addendum shall be deemed to be an integral part of the original Notice dated June 23, 2023 and the notes & explanatory statement provided therein.
iii. This Addendum will also be available on the website of the Bank at www.unionbankofindia.co.in, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Ltd. at www.nseindia.com and also on the website of KFinTech at <https://levoting.kfintech.com>
iv. All the processes, notes and instructions relating to attending AGM through VC/OAVM and e-voting / remote e-voting set out for and applicable for the ensuing 21st AGM shall mutatis-mutandis apply for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 21st AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 21st AGM.
By order of the Board of Directors FOR UNION BANK OF INDIA
Sd/-
S. K. Dash
Company Secretary
Place: Mumbai
Date: 20.07.2023



गोवा क्षेत्रीय कार्यालय
एन जी रोड, पणजी-403001
M. G. Road, Panaji-403001
टेली-फोन: 0832-2496210/ 2496200
रेडिओ/ई-मेल: commsr_goa@mahabank.co.in
पञ्च कार्यालय: 'कालिन्दा', 150/1, लिफ्टबिल्डिंग, पुणे - 411002
पिन कोड: 400002
आर.टी.सी. स्टेशन: 150/1, लिफ्टबिल्डिंग, पुणे - 411002


Goa Zonal Office
M. G. Road, Panaji-403001
टेली-फोन: 0832-2496210/ 2496200
रेडिओ/ई-मेल: commsr_goa@mahabank.co.in
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पिन कोड: 400002
आर.टी.सी. स्टेशन: 150/1, लिफ्टबिल्डिंग, पुणे - 411002

(Appendix IV) POSSESSION NOTICE UNDER RULE 8(I)
WHEREAS the undersigned being the Authorized Officer of the Bank of Maharashtra, Goa Zone, under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Sec. 13(12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 07/04/2021 calling upon the Borrower Mr. Shalish Janardan Waghate to repay amount aggregating Rs.10,47,452.02/(Rupees Ten Lacs Forty Seven Thousand Four Hundred Fifty Two and Two Paise Only) plus further applicable interest thereon w.e.f. 07/04/2021 plus cost and expenses as mentioned in the demand notice 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 Borrowers, Guarantors and the Public in general that the undersigned has taken Physical possession of the properties described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 18th day of July 2023, pursuant to order passed by the District Magistrate, Ratnagiri under section 14(2) of the SARFESI Act, 2002 on 21.03.2023.
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 Bank of Maharashtra, Lanja Branch for an amount Rs. 10,47,452.02/(Rupees Ten Lacs Forty Seven Thousand Four Hundred Fifty Two and Two Paise Only) plus further applicable interest thereon w.e.f. 07.04.2021 plus cost and expenses.
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 asset.
DESCRIPTION OF THE IMMOVABLE PROPERTIES
All those pieces and parcels of Flat No.24, admeasuring about 565 Sq.Ft. on the 2nd Floor Building No All wing 'Shri Swami Samarth Apartment' constructed to be constructed on all those pieces of land situated and being lying at village Mirpale Padewewadi in the Ratnagiri district Ratnagiri Sub District Ratnagiri area of plot admeasuring about 0.09 hectares and bearing CTS/Survey No.31, Hissa No.15.
Together with the fixtures and fitting attached thereto annexed hereto.
Date: 18/07/2023 **Authorized Officer**
Place: Padewewadi, Ratnagiri. **Bank of Maharashtra**



GABRIEL India Limited
CIN : L34101PN1961PLC015735
Regt. Office - 29th Milestone, Near-Nashik Highway, Village Kurli, Tal. Khed, Pune - 410501
Ph.No. - (01 215) 67016, Fax No. (01 215) 67078
E-mail: corporate@gabriel.co.in Website: www.gabrielindia.com

NOTICE OF (A) 61st ANNUAL GENERAL MEETING, (B) REMOTE E-VOTING, (C) RECORD DATE FOR DIVIDEND AND (D) BOOK CLOSURE
The 61st Annual General Meeting (AGM) of the members of Gabriel India Limited ('Company') will be held on **Monday, August 14, 2023 at 02.30 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder (Act) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice dated May 25, 2023 convening the AGM (AGM Notice). In compliance to above provisions and circulars, please note as under:
1. **Availability of Annual report and Notice of AGM:**
Members may note that the Annual Report of the Company for the financial year 2022-23 along with AGM Notice will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant (DP). The same will also be made available on the Company's website at www.gabrielindia.com and can be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The same are also available on the website of KFin Technologies Limited (KFinTech), Registrar and Share Transfer Agent of the Company at <https://levoting.kfintech.com/>.
2. **Manner of Registration / updation of email address:**
Members holding share(s) in physical mode who have not registered their email address on register the same by submitting the requisite RSI-1 form along with the supporting documents as per the mode given in the notice of AGM. Members holding share(s) in dematerialized mode are requested to register / update their e-mail address with their respective DP for receiving all communications from the Company electronically.
3. **Manner of casting vote through e-voting:-**
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Monday, August 14, 2023** can only vote(s) through electronic voting system (e-voting) on the business set forth in the AGM Notice. The instructions for attending the AGM, the manner of voting, including voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the AGM Notice. The remote e-voting period commences on **Friday, August 11, 2023 9:00 a.m. and ends on Sunday, August 13, 2023 at 5:00 p.m.** Members attending the AGM who have not casted vote(s) by remote e-voting will be able to vote electronically at the AGM.
Any person, who acquired the shares of the Company and becomes member after dispatch of AGM Notice and hold shares as on the aforesaid cut-off date may obtain the login ID and password for aforesaid purpose by sending a request at email ID: levoting@kfintech.com
4. **Record Date for Dividend:**
Pursuant to Clause (a) of sub-regulation (1) and sub-regulations 2 and 5 of Regulation 42 of Listing Regulations and other applicable provisions, the Company has fixed Monday, August 07, 2023 as the 'Record Date' for determining the eligible shareholders entitled for Final Dividend for financial year 2022-23. The said dividend shall be paid to the dividend warrant shall be dispatched to the shareholders on or before **Tuesday, September 12, 2023**.
5. **Book Closure**
Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 08, 2023 to Monday, August 14, 2023** (both days inclusive) for the purpose of AGM and Dividend.
6. **Manner of registration of mandate for electronic dividend payment**
Members holding shares in physical form and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request on email at attract@kfintech.com.
Holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.
In case of any query and/or grievance, in respect of any of the above matters, members may contact Mr. S.V. Raj, Deputy Vice President, KFin Technologies Limited, (Unit: Gabriel India Limited), Selenium Tower B, Plot No. 31-32, Financial District, Nanaknagar, Sanjivnagar, Malabar Hill, Hyderabad - 500 028 or at attract@kfintech.com or call on 1800-399-001 (toll free) for any further details.
For Gabriel India Limited
Sd/-
Nilesh Jain
Company Secretary
Place : Pune
Dated : July 21, 2023




बैंक ऑफ महाराष्ट्र
एन जी रोड, पणजी-403001
M. G. Road, Panaji-403001
टेली-फोन: 0832-2496210/ 2496200
रेडिओ/ई-मेल: commsr_goa@mahabank.co.in
पञ्च कार्यालय: 'कालिन्दा', 150/1, लिफ्टबिल्डिंग, पुणे - 411002
पिन कोड: 400002
आर.टी.सी. स्टेशन: 150/1, लिफ्टबिल्डिंग, पुणे - 411002

Zonal Office : Kolhapur (Legal Department)
Mahabank Bldg., Kawala Naka, Kolhapur-416001
Ph: 0231-2533412/14 e-mail : legal_kol@mahabank.co.in

POSSESSION NOTICE (Appendix IV, Rule-8(I))
Whereas the undersigned being the Authorized Officer of Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated as mentioned below calling upon the following Borrowers to repay the amounts mentioned in the demand notices 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/s and the Public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub (4) of section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned below. 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 Bank of Maharashtra, Malkapur Branch for the amounts mentioned herein below. 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.

| Sr. No. | Name of Borrowers | Outstanding Amount in Rs. | Date of Demand Notice | Date of Possession |
|---|--|--|-----------------------|--------------------|
| 1 | Branch: Malkapur Branch Borrowers : Mr. Rajendra Manohar Sakhare & Others | Rs.4,52,210.12/- (Rupees Four Lakhs Fifty Two Thousand Two Hundred and Ten and Paise Two only) plus interest @ 11.95 % per annum on monthly rests w.e.f. 28.03.2023 | 24.11.2022 | 18.07.2023 |
| Description of the Immovable Property : All pieces and parcel of land bearing CTS No.373 N.P. No.4137 admeasuring 159.92 Sq. Mtrs and a residential building standing therein admeasuring 95.83 Sq. Mtrs situated at Malkapur, PO Malkapur Tal. Shahuwadi, Dist. Kolhapur and : On the North by : property of Nagar Palika Bhikt & Vachanayala, On the East by : Property of Ramesh V. Kulkarni, On the South by : Nagar Palika Road & On the West by : Property of Laxmi Mandavkar. | | | | |
| 2 | Branch: Malkapur Borrowers : Mr. Sandip Anandrao Kamble & Another | Rs. 3,97,296.97/- (Rupees Three Lakhs Ninety Seven Thousand Two Hundred and Ninety Six and Paise Ninety Seven only) plus interest @ 12.00 % per annum on monthly rests w.e.f. 31.08.2022 | 24.11.2022 | 18.07.2023 |
| Description of the Immovable Property : All pieces and parcel of land property bearing Mikat No. 138A, area admeasuring 445.8 Sq. Ft and a building standing therein situated at Malkapur Tal. Shahuwadi, Dist. Kolhapur and Bounded : On the East by : Land of Kolekar, On the North by : Land Malkapur Nagar Parishad, On the West by : Land of Shamrao Karande, On the South by : Land of Vasudeo Kulkarni. | | | | |

Date: 18/07/2023 **Chief Manager & Authorized Officer**
Place: Malkapur **Bank of Maharashtra, Kolhapur Zone**



Honeywell Automation India Limited
CIN : L29269PN1984P037851
Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra
Tel : +91 20 7114 8888 | E-mail: HAI.InvestorServices@honeywell.com
Website: www.honeywell.com/in/en/hai

NOTICE OF THE 39th ANNUAL GENERAL MEETING
Notice is hereby given that the 39th Annual General Meeting (AGM) of Honeywell Automation India limited ('the Company') will be held on Thursday, August 10, 2023 at 4.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the Ordinary and Special business as set out in the Notice convening the AGM.
In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Company has sent Notice of the 39th AGM along with the Annual Report for FY 2022-23 (Annual Report FY 2022-23) on Wednesday, July 19, 2023, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ('DPs'). The Company shall send a physical copy of the Annual Report FY 2022-23 to those Members who specifically request for the same at HAI.InvestorServices@honeywell.com mentioning their Folio No./ DP ID and Client ID.
The Annual Report FY 2022-23 is available on the website of the Company at <https://www.honeywell.com/in/en/hai> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 39th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice to the Notice of the AGM. Members are requested to note the following:
a. The remote e-Voting period commences from Monday, August 7, 2023 (9.00 a.m. IST) and ends on Wednesday, August 9, 2023 (5.00 p.m. IST). The remote e-Voting mode shall be available to the company for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
b. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, August 3, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting the AGM. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited (CDSL) for remote e-Voting facility.
e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. CS Amruta Rajarshi of Boki Punde & Associates, Company Secretaries, has been appointed as the Scrutiniser to scrutinise the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022- 4886 7000 and 022- 2499 7000 or send a request at evoting@nsdl.co.in
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:-

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022- 4886 7000 and 022- 2499 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33 |

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 17, 2023, has recommended a dividend of Rs. 95/- per share of the face value of Rs.10 each. The dividend, if declared at the AGM, will be paid subject to deduction of tax at source (TDS) on Friday, August 25, 2023. The Company has fixed Thursday, August 3, 2023 as the 'Record Date' for determining the entitlement of Members to the final dividend for the Financial Year 2022-23, subject to approval by the Members.
For Honeywell Automation India Limited
Sd/-
Indu Daryani
Company Secretary
Place: Pune
Date: July 19, 2023




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SapphireFoods

SAPPHIRE FOODS INDIA LIMITED
CIN: L55204MH2009PLC197005
Regd. Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400062
Website: www.sapphirefoods.in Email id: investor@sapphirefoods.in Phone No.: +91 22 6752 2300

NOTICE FOR 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that 14th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, 11th August, 2023 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 5th January, 2023, to transact the business as set out in the Notice of 14th AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 14th AGM and Annual Report for FY 2022-23 by electronic mode only, on Thursday, 20th July, 2023, to all the members whose email addresses are registered with the Depository Participants up to Friday, 14th July, 2023.
The Notice of the 14th AGM and Annual Report for FY 2022-23 can be downloaded from the Company's website at www.sapphirefoods.in, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Link Intime India Private Limited ("Link Intime") at instavote.linkintime.co.in.
REMOTE E-VOTING AND E-VOTING AT THE AGM
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of Link Intime for providing remote e-voting facility prior to AGM ("remote e-voting") and e-voting at the time of AGM for all its members to cast their vote on all the resolutions set out in the Notice of 14th AGM.

| | |
|--|--|
| Cut-off date for e-voting | Friday, 4th August, 2023 |
| Commencement of Remote e-voting | 9:00 a.m. (IST) on Monday, 7th August, 2023 |
| Conclusion of Remote e-voting | 5:00 p.m. (IST) on Thursday, 10th August, 2023 |

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.
Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
The Company has appointed Mr. Alwyn D'Souza (Membership No. FCS 5559) of M/s. Alwyn D'Souza & Co., Practising Company Secretaries and failing him Mr. Jay D'Souza (Membership No. FCS 3058) of Jay D'Souza & Co., Practising Companies Secretaries, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.sapphirefoods.in and on the website of Link Intime instavote.linkintime.co.in.
LIVE WEBCAST OF THE AGM
Members will be able to attend the 14th AGM through VC/OAVM facility provided by of Link Intime by using their Remote e-voting login credentials and by following the instructions mentioned in the Notice.
Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Friday, 4th August, 2023, may obtain the login ID and password by sending a request at instameet@linkintime.co.in. However, if he/she is already registered with Link Intime for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
Members who need assistance before or during the AGM, can contact Link Intime on instameet@linkintime.co.in or Contact on: - Tel: 022-49186175.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Sapphire Foods India Limited
By Order of the Board of Directors

Sd/-
Sachin Dudam
Company Secretary & Compliance Officer
Membership No. – A31812

Place: Mumbai
Date : 20th July, 2023

TP SOUTHERN ODISHA DISTRIBUTION LIMITED
(Procurement Department)

TPSØDL

Call Center /Training Center,
Duduma Colony, Ambagada, Berhampur, Odisha-760006

NOTICE INVITING TENDER**Dt.: 21.07.2023**

TP Southern Odisha Distribution Ltd. invites tender from eligible vendors for following:

| Sl. No. | Tender Description | NIT Number | EMD (Rs.) | Tender Fee inclusive of GST (Rs.) | Last date and time of Payment of Tender Fee |
|---------|--|------------------------|-----------|-----------------------------------|---|
| 1 | Rate Contract for calibration of various testing equipment. | TPSODL/OT/ 2023-24/034 | 0.50 Lacs | 5,000 | 29.07.2023; 18:00 Hrs. |
| 2 | Rate Contract for Construction of 11KV UG Line and LT OH Line & Installation of S/S for Eco-Retreat event at Pati-Sonepur Beach. | TPSODL/OT/ 2023-24/028 | 02 Lacs | 5,000 | 29.07.2023; 18:00 Hrs. |

For detailed tender, please visit Tender Section on TPSODL website <https://www.tpsouthernodisha.com>

**STATE BANK OF INDIA**

Branch: RASMECCC, Mathura

[Rule 8 (1)] POSSESSION NOTICE
Whereas the undersigned being the Authorised Officer of State Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice calling upon the borrower(s)/guarantor(s) mentioned in the schedule below to repay the amount mentioned in the demand notice within 60 days from the date of receipt of the said notices. The borrower(s)/guarantor(s) having failed to repay the amounts, notice is hereby given to borrower(s)/guarantor(s) and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 9 of the said rules on the date mentioned in the (first) schedule below.
The borrower(s)/guarantor(s) 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 State Bank of India for the amount & interest thereon mentioned in the schedule. The borrower(s)/guarantor(s) attention is invited to provisions of sub-section (8) for section 13 of Act., in respect of time available, to redeem the secured assets.
Details of Movable/Immovable Property where symbolic possession has been taken -

| Name of Borrower/ Mortgator/Guarantor | Demand Notice | Possession Notice | Amount Due (₹) | Description of Property |
|---|----------------|-------------------|---|--|
| Borrower- M/s Shailendra Jewellery Works, Prop.- Sh. Bhagwan Singh, Guarantor- 1) Sh. Bhagwan Singh S/o Sh. Roshan Lal, 2) Smt. Bhagwan Devi W/o Sh. Bhagwan Singh, Add. of All- 225/38 Ram Bharose Colony, tehsil and District Mathura | Dt: 18.03.2023 | Dt: 14.07.2023 | 6,10,514.00 as on 18.03.2023 + Intt. & other expenses | 1. All that part and parcel of the property consisting of Plot No. 2 (Part) Mauza Mathura Bangar, Inside Rambharose Colony, Tehsil and Distt. Mathura, Super Area- 55.74 Sq. Mtr., in the name of Smt. Bhagwan Devi W/o Sh. Bhagwan Singh, Bounded as: East- House of Shri Saudan Singh, West- Plot of Shri Jaggo, North- Rasta 10' Wide, South- Plot of Shri Bhagwan Singh 2. All that part and parcel of the property consisting of Plot No. 27 A Shiv Vatika Colony, Girdharpur, Mathura, Super Area- 83.61 Sq. Mtr., in the name of Smt. Bhagwan Devi W/o Sh. Bhagwan Singh, Bounded as: East- Road 25 Feet, West- Plot No. 27B, North- Plot No. 27C, South- Road 25 Feet |


Place : Mathura Date : 21-07-2023 Authorised Officer, State Bank of India

**GABRIEL**
Gabriel India Limited
CIN : L34101PN1961PLC015735
Regd. Office : 29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune - 410501
Ph.No. +91 (2135) 670161. Fax No. +91 (2135) 610796
Email Id: secretarial@gabriel.co.in, Website: <https://www.anandgroupindia.com/gabrielindia/>
NOTICE OF (A) 61ST ANNUAL GENERAL MEETING, (B) REMOTE E-VOTING, (C) RECORD DATE FOR DIVIDEND AND (D) BOOK CLOSURE

The 61st Annual General Meeting ('AGM') of the members of Gabriel India Limited ('Company') will be held on **Monday, August 14, 2023 at 02:30 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set forth in the Notice dated May 23, 2023 convening the AGM ('AGM Notice'). In compliance to above provisions and circulars, please note as under:
1. Availability of Annual report and Notice of AGM:
Members may note that the Annual Report of the Company for the financial year 2022-23 along with AGM Notice will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) ('DP'). The same will also be made available on the Company's website at <https://www.anandgroupindia.com/gabrielindia/> and can be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The same are also available on the website of KFin Technologies Limited ('KFinTech'), Registrar and Share Transfer Agent of the Company at <https://evoting.kfintech.com/> .
2. Manner of Registration / update of email address:
Members holding share(s) in physical mode who have not registered their email address can register the same by submitting the requisite ISR 1 form along with the supporting documents as per the mode given in the notice of AGM. Members holding share(s) in dematerialized mode are requested to register / update their e-mail address with their respective DP for receiving all communications from the Company electronically.
3. Manner of casting vote through e-voting:
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Monday, August 07, 2023** can only cast vote(s) through electronic voting system ('e-voting') on the business as set forth in the AGM Notice. The instructions for attending the AGM, the manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the AGM Notice. The remote e-voting period commences on **Friday, August 11, 2023 9:00 a.m. and ends on Sunday, August 13, 2023 at 5:00 pm.** Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
Any person, who acquired the shares of the Company and becomes member after dispatch of AGM Notice and hold shares as on the aforesaid cut-off date may obtain the login ID and password for aforesaid purpose by sending a request at email ID: evoting@kfintech.com
4. Record Date for Dividend:
Pursuant to Clause (a) of sub-regulation (1) and sub-regulations 2 and 5 of Regulation 42 of Listing Regulations and other applicable provisions, the Company has fixed **Monday, August 07, 2023** as the 'Record Date' for determining the eligible shareholders entitle for Final Dividend for financial year 2022-23. The said final dividend shall be paid or the dividend warrant shall be dispatched to the shareholders on or before **Tuesday, September 12, 2023.**
5. Book Closure
Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 08, 2023, to Monday, August 14, 2023** (both days inclusive) for the purpose of AGM and Dividend.
6. Manner of registration of mandate for electronic dividend payment
Members holding shares in physical form and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request on email at eiward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.
In case of any query and/or grievance, in respect of any of the above matters, members may contact Mr. S.V. Raju, Deputy Vice President, KFin Technologies Limited, (Unit: Gabriel India Limited), Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or at eiward.ris@kfintech.com or call on 1800-389-4001 (toll free) for any further clarifications.

For Gabriel India Limited
Sd/-
Nilesh Jain
Company Secretary

Place : Pune
Dated : July 21, 2023



UNITED SPIRITS LIMITED
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001.
Tel: +91 80 2221 0705; Fax: +91 80 3985 6862
Email: contactus.India@diageo.com Website: www.diageoindia.com
Corporate Identity Number: L01551KA1999PLC024991

DIAGEO
INDIA

Extract of standalone and consolidated Unaudited Financial Results for the Quarter ended June 30, 2023
(INR in Millions except for earnings per share data)


| Sl. No. | Particulars | Standalone | | | Consolidated | | |
|---------|--|-----------------------------|-----------------------------|---------------------------|-----------------------------|-----------------------------|---------------------------|
| | | Quarter ended June 30, 2023 | Quarter ended June 30, 2022 | Year ended March 31, 2023 | Quarter ended June 30, 2023 | Quarter ended June 30, 2022 | Year ended March 31, 2023 |
| | | (Unaudited) | (Unaudited) | (Audited) | (Unaudited) | (Unaudited) | (Audited) |
| 1. | Total Income from Operations | 53,125 | 69,068 | 275,775 | 58,084 | 71,313 | 278,154 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) | 3,367 | 1,994 | 11,184 | 6,561 | 2,926 | 11,022 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) | 3,196 | 1,610 | 12,893 | 6,390 | 2,542 | 12,786 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items) | 2,382 | 1,949 | 10,517 | 4,767 | 2,611 | 11,258 |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 2,382 | 1,949 | 10,512 | 4,764 | 2,608 | 11,236 |
| 6. | Equity Share Capital | 1,455 | 1,455 | 1,455 | 1,455 | 1,453 | 1,455 |
| 7. | Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet | | | 57,990 | | | 58,540 |
| 8. | Earning/ (loss) Per Share (of INR 2/- each) [Refer note (2) below] | | | | | | |
| | 1. Basic : | 3.27 | 2.68 | 14.46 | 6.71 | 3.75 | 16.01 |
| | 2. Diluted : | 3.27 | 2.68 | 14.46 | 6.71 | 3.75 | 16.01 |

Notes:
1) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirement) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the websites of the Stock exchange(s) at www.bseindia.com and www.nseindia.com and also on the Company's website at www.diageoindia.com.
2) In calculating the weighted outstanding equity shares during all the periods presented under Consolidated Statement of results, Company has reduced its own shares held by USL Benefit Trust (of which the Company is the sole beneficiary).

Place : Delhi
Date : July 20, 2023

For and on behalf of the Board of Directors

Sd/-
Hina Nagarajan
Managing Director and Chief Executive Officer

**Indian Bank**

Branch: Greater Noida, S-7, Gamma Shopping Mall, Jagat Farm, Sector Gamma 1, Greater Noida, Gautam Buddh Nagar-201308

E-AUCTION
SALE NOTICE

"APPENDIX-IV-A" [SEE PROVISO TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Indian Bank, Secured Creditor, the possession (Constructive/Physical/Symbolic) of which has been taken by the Authorised Officer of Indian Bank, concerned Branch, Secured Creditor will be sold on "**As is Where is**", "**As is what is**", and "**What ever there is**" basis on below mention dates, for recovery of under mentioned dues & Future interest, charges and costs etc as detailed below due to Indian Bank, concerned Branch, secured Creditor form the following Borrower/Guarantor/Mortgagor. The reserve price and EMD amount for each property has been furnished below. The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

| Sr. No. | Name of the Branch & Name of the Borrower/Guarantor | Outstanding Dues | Details of Security Placed on auction | Reserve Price EMD | Bid incremental amount | Date and Time of E-Auction | Nodal Branch Account Details |
|---------|--|--|--|--------------------------------------|------------------------|---|---|
| | | Type of Possession | | | | | |
| 1. | Borrower: Mrs Meenakshi w/o Shri and Vipin Kumar Mr Vipin Kumar S/o Mr M P Sharma Flat No. G-01/134, G.F., Extension-01, Village-Pasonda, District Ghaziabad, Uttar Pradesh. | Rs. 60,25,107/- (as on 01.02.2022) and interest thereon Symbolic | All the part and parcel of property; Flat No. G-01/134, G.F., Extension-01, Village-Pasonda, District Ghaziabad, Uttar Pradesh. Boundaries : East : Plot No. 135 West: Plot No. 133 North: Service Lane South: Road 40 feet wide {Property owner : Vipin Kumar & Meenakshi} | Rs. 44,59,000/- Rs. 4,46,000/- | Rs. 25,000/- | 23.08.2023 From 11:00 AM till 05:00 PM | Indian Bank, Noida Branch Sector-61, Noida A/c No. 6102699146 IFSC: IDIB000N108 |
| 2. | Borrower: M/s Prasad Construction through its proprietor Anita Prasad, Flat No. 908/1, 2nd floor, Sector-1, Vasundhara Ghaziabad-UP 201012 Guarantor – Mr Jaykant Prasad & Smt Anita Prasad Address- H-10, Second Floor, LIG, Plot No. 3 & 4, Block No. –A, Ashok Vatika, Lajpat Nagar, District Ghaziabad, Uttar Pradesh. | Rs. 11,94,855.00 (as on 15.11.2022) and interest thereon Symbolic | All of the part and parcel of H-10, Second Floor, LIG, Plot No. 3 & 4, Block No.–A, Ashok Vatika, Lajpat Nagar, District Ghaziabad, Uttar Pradesh. Extent – 53.88 sq. metres Boundaries : East: Other plot, West: Road 40 feet wide North: Unit No. H-9, Second Floor, South: Road 40 feet wide {Property owner: Jaykant Prasad & Anita Prasad} | Rs. 32,33,000/- Rs. 3,23,000/- | Rs. 25,000/- | 23.08.2023 From 11:00 AM till 05:00 PM | Indian Bank, Noida Branch Sector-61, Noida A/c No. 6102699146 IFSC: IDIB000N108 |
| 3. | Borrower: Mr Rajneesh Gaur S/o Shri Tekchand Sharma and Mrs Anshu Gaur W/o Rajneesh Gaur Address# Flat No. U.G.-02, Upper Ground Floor, Plot No. 216, Khasra No. 1493, Situated In Village Raespur, Balaji Enclave, District Ghaziabad, Uttar Pradesh. Address# N-481B, Sector 23, Sanjay Nagar, Ghaziabad, Uttar Pradesh | Rs. 7,90,008/- (as on 31.08.2021) and interest thereon Symbolic | All the part and parcel of property; Flat No. U.G.-02, Upper Ground Floor, Plot No. 216, Khasra No. 1493, Situated In Village Raespur, Balaji Enclave, District Ghaziabad, Uttar Pradesh. Extent-51.00 sq. yards. Boundaries : East: Plot No. 215, West: Plot No. 218, North : Plot of other, South : Road 18 feet wide {Property owner : Mr. Rajnish Gaur s/o Mr. Tek Chand Sharma} | Rs. 12,25,000/- Rs. 1,23,000/- | Rs. 25,000/- | 23.08.2023 From 11:00 AM till 05:00 PM | Indian Bank, Noida Branch Sector-61, Noida A/c No. 6102699146 IFSC: IDIB000N108 |
| 4. | Borrower: Mr Sandeep Singh & Reena Roy and Mrs Anshu Gaur W/o Rajneesh Gaur Address# Khasra No. 426/640, Village- Sarfabad, Tehsil-Dadri, District Gautam Budhh Nagar, Uttar Pradesh. | Rs.56,91,201/- (as on 31.01.2022) and interest thereon Symbolic | All the part and parcel of property at Khasra No. 426/640, Village- Sarfabad, Tehsil-Dadri, District Gautam Budhh Nagar, Uttar Pradesh. Extent – Plot 268.73 sq. mtrs., covered area- 80.80 sq. mtrs. Boundaries : East: Road West: Other Property North: Other Property, South: Other Property Plot 268.73 sq. mtrs. {Property owner : Sandeep Singh} | Rs. 1,17,45,000/- Rs. 11,74,000/- | Rs. 25,000/- | 23.08.2023 From 11:00 AM till 05:00 PM | Indian Bank, Noida Branch Sector-61, Noida A/c No. 6102699146 IFSC: IDIB000N108 |

Bidders are advised to visit the website (www.mstcecommerce.com) of our auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMO status please contact ibapifin@mstcecommerce.com.
For property details and photograph of the property and auction terms and conditions please visit: <https://ibapi.inand> for clarifications related to this portal, please contact help line number '18001025026' and '011-41106131'.
Date: 19.07.2023, Place: Greater Noida, Uttar Pradesh
AUTHORISED OFFICER, INDIAN BANK



Public Notice

I, Pushpa Bhadrakumar Savjani state that my husband, Mr. Bhadrakumar Savjani and I had purchased a plot of land situated at Village Vinthane, Taluka Uran, District Raigad, bearing Survey No. 108, Hissa No. 1A, Survey No. 71, Hissa No. 6 and Survey No. 69, Hissa No. 4A ("said plot"). Since the death of my husband Mr. Bhadrakumar Savjani on May 19, 2003, the right, title and interest of Mr. Bhadrakumar Savjani has devolved unto the legal heirs of Mr. Bhadrakumar Savjani and now I, along with other legal heirs of Mr. Bhadrakumar Savjani are the sole owners of the said plot.

It is recently learnt by me that the said plot is purportedly sold to some local persons by people posing to be Pushpa Bhadrakumar Savjani and my Late Husband Mr. Bhadrakumar Savjani vide a Sale Deed dated May 17, 2022. Immediately upon gaining knowledge of the same, I have also preferred a police complaint and an FIR is registered against the perpetrators of crime, being FIR No. 217/2022.

In view of the above, I am hereby issuing this Public Notice for cautioning the public at large and to declare and inform to the public at large that I have not sold the said plot to any person, nor have I appointed any person on my behalf to sign and/or deal and/or transact with the said plot. Any document thereby selling/alienating/encumbering/creating third party rights in the said plot of land is null, void, unlawful and illegal and does not hold the sanctity of law.

FORM NO. INC-25A

Advertisement to be published in the newspaper for conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs, Western Region, Mumbai In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND
In the matter of **M/s JAGUAR ENERGY AND POWER LIMITED** having its registered office at 62, 6th floor, 'C' Wing Mittal Tower, Nariman Point Mumbai – 400 021.

Applicant
Notice is hereby given to the general public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the General Meeting held on **20th July, 2023** at the Registered Office of the Company at 62, 6th floor, 'C' Wing Mittal Tower, Nariman Point Mumbai 400021 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Everest, 5th Floor, 100, Marine Drive, Mumbai – 400 002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Date: 20th July, 2023
Place: Mumbai

For and on behalf of the Applicant
Sd/-
Manojkumar Punumai
Director

DIN: 00013925
Registered office: 62, 6th floor, 'C' Wing Mittal Tower,
Nariman Point Mumbai 400021

PUBLIC TENDER NOTICE

Prabodhan Shikshan Prasarak Sanstha, Devrukh, Tal. Sangmeshvar, Dist. Ratnagiri a Registered Charitable Trust with Registration No. E-697/Ratnagiri has submitted an application numbered 18/2021 under section 36 (1) A of Maharashtra Public Trust Act, 1950 for the Sale of its land. Under the said application, an order has been passed on exhibit no.1 dated 05/07/2023 and accordingly this notice is published for inviting tenders.

Description of the Property

1. Situated at District and detachment Ratnagiri sub detachment tahsil Sangmeshvar Mauje Devrukh (Kond) agricultural land Survey No. 51/1/A, Total Area 03.20.31H. R means 8 Acar out of it 4 Acar here about and bounded as follows that is to say on or towards the East- Kolhapur Sangmeshvar Highway, West- Remaining land of said Survey No., South Devrukh Shikshan Prasarak Mandal property, North- Shri Ravindra Suvare property.
Hence is the description of the property.

For the Sale of described land, sealed tenders complying with the following conditions are invited.

1. The tender should be submitted along with a Demand Draft (drawn on a nationalized bank) of 10% of amount of the total amount mentioned in the bid.
2. The tender should be properly sealed and should have "Tender for the Sale of property", Trusts Name, tenderer's name mentioned on it. The sealed tenders are to be sent so as to reach the following address during the office hours either by registered A.D. or by hand within 30 days from the date of publication of this notice.

3. All the received tenders will be opened on 04/09/2023 at 3.00 p.m. in the office of Joint Charity Commissioner, Kolhapur Region, Kolhapur and in the presence of trustees of the trust and all the bidders. In the interest of the trust the bid will continue from bidders for maximum amount of land. Tender will be given to the highest paying bidder will be preferred.

4. The documents relevant to the land to be sale are available in this office for information.

5. The bidders are required to submit their terms & conditions, if any, along with the tender.

6. After the bid is accepted, the sale deed will be executed only after the grant of final approval from this Hon'ble Joint Charity Commissioners office.

7. The purchaser will bear the cost of execution of sale deed.

Address for submitting the tenders:

Hon'ble Joint Charity Commissioner, Kolhapur Region, Kolhapur 1079/kh, Vasant Plaza, 3rd Floor, Bagal Chowk, Rajaram Road, Kolhapur.

Therefore the public notice was issued today on 12/07/2023 with the stamp of the office with our signature as per the order of Hon'ble Joint Charity commissioner Kolhapur Region Kolhapur.

(S. B. Naikwade)
Superintendent

(S.P. Kumbhar)
Inspector
Joint Charity Commissioner,
Kolhapur Region, Kolhapur

Special Recovery Officer**Jay Gurukrupa Sahakari Patsanstha Maryadit**

555/50, Chameliwadi, N.M. Joshi Marg, Bakri Adda, Byculla (W), Mumbai – 400 011
(Under Rule 107 of the Maharashtra Co. Institutions Act, 1960 and Rules, 1961)
Phone No. 8879456777 / 9819304765

'FORM 'Z'

(See sub-rule [11(d-1)] of rule 107)

Possession Notice for Immovable Property

Whereas the undersigned being the Recovery officer of the **Jay Gurukrupa Sahakari Patsanstha Maryadit** had issued following demand notices under the Maharashtra Cooperative Societies Rules, 1961 to calling upon the judgment debtor. But as the borrower and guarantors did not respond to it, and they failed and neglected to repay the outstanding loan amount. Therefore, the Recovery Officer sent Property attachment notice to the said borrowers and guarantors and seized their immovable property. The details of the said immovable property are as follows:

| Sr. No. | Loan Holder Names | Account No. | Demand Notice Date | Notice Before Attachment Date | Final Attachment Notice | Final Outstanding Amount | Immovable Property Description |
|---------|----------------------------|-------------|--------------------|-------------------------------|-------------------------|--------------------------|---|
| 1 | Mr. Rohit Ramesh Sakpal | 24/15 | 27.02.2023 | 25.06.2023 | 04.07.2023 | 7,02,628/- | Room no. 482/483 1, Gokul Building, A – Wing, 4th Mala, N.M. Joshi Marg, Bakri Adda, Mumbai – 400 011 |
| 2 | Mr. Nikhil Ramesh Sakpal | 24/10 | 27.02.2023 | 25.06.2023 | 04.07.2023 | 3,90,727/- | Room no. 412/413, Gokul Building, Fourth Mala, N. M. Joshi Marg, Bakri Adda, Mumbai – 400 011 |
| 3 | Mr. Vilas Krishana Sakpal | 24/11 | 27.02.2023 | 25.06.2023 | 04.07.2023 | 8,37,284/- | 9/40, B.D.D. Chal, Delail Road, N. M. Joshi Marg, Mumbai – 400 013 |
| 4 | Ms. Vaishnavi Deepak Pawar | 24/14 | 27.02.2023 | 25.06.2023 | 04.07.2023 | 7,94,873/- | T 56, Room No. 308, Sundar Vihar Hotel, Sion Koliwada, Sion, Mumbai – 400 022 |

The above mentioned judgment debtors have failed to repay the abovesaid amount, notice is hereby given to the judgment debtor 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 **rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961** on this **11th Day of July of the year 2023**.
The judgment debtors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Jay Gurukrupa Sahakari Patsanstha Maryadit** for above mentioned amount and interest thereon.

Date: 21/07/2023
Place: Mumbai

Signature/-
(Shobha Sunil Shirke)

Special Recovery Officer
(Under Rule 107 of the Maharashtra Co. Institutions Act, 1960 and Rules, 1961),

By – **Jay Gurukrupa Sahakari Patsanstha Maryadit**

PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identity Number U40109PB2010SGC033813
Website: www.pspcl.in (Contact 9646118773)

Short Term Tender Enquiry No.: Q-4018/23-24/PO-T/CE-MM

Chief Purchase Officer/MM, Central Purchase Organization, PSPCL, 2nd Floor, Multi Storey Building, The Mall, PSPCL, invites Short Term E-tender of 210 Nos., Three Phase, 315 KVA, ISI Marked, EEL-2/Star-2, oil immersed, CRGO/Amorphous core, Aluminium wound, distribution transformers complete with fittings as per PSPCL specifications & conforming to IS 1180 Part-1 (2014) & IS 2026 (with latest amendments).

For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 22.07.2023 onwards.

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

76155/12/1942/2023/28074 C- 464/23

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI CR NO. 05

SUMMARY SUIT NO 347 OF 2022
(FINALIZED UNDER ITS JUDGEMENT/ORDER/DECREED DATED 27/03/2023 BY H.H.J. SHRI. A. V. DHULDHULE (COURT ROOM NO. 5), CITY CIVIL COURT AT DINDOSHI, BORIVALI DIVISION, GOREGAON, MUMBAI, IN SUM. SUIT NO. 347 OF 2022)

CANARA BANK (E-SYNDICATE BANK)
a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 having its Head Office at Bengaluru and a Branch Office amongst others at Canara Bank (e-Syndicate Bank), Jai Classic, Shradhanand Road, Vile Parle East, Mumbai – 400057, represented through its Officer Mr. Pravin Shankarwal, age 41 Years, ...Plaintiff

VERSUS
1. Mr. Joseph Marshall Luke
AGE: Adult, Occ.: Business Address AT: -404 B-2, Dattaknpa CHS, Srav Road, Near Sane Guruji School, Santacruz (west), Maharashtra-400054. ...Defendants

To,
1. Mr. Joseph Marshall Luke
Take note that this Hon'ble Court will be moved before this HHJ. Shri A. V. Dhuldhule presiding in Court Room No. 05 on **25.07.2023 at 11:00 am** by the abovementioned defendants for the following relief:

A) The Plaintiff, therefore, prays:-
a) That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum OF **Rs. 59,393.37 (Rupees Fifty Nine Thousand Three Hundred Ninety Three and Thirty Seven Only)** outstanding as on **30.06.2022** together with interest @ 09.35% +2.00% Penal Interest p.a. from the date of filing the suit till payment or realization as per the Particulars of Claim i.e. **Exhibit "J"** annexed hereto.

b) The Hon'ble Court be pleased to pass an order of attachment before judgement on charged and uncharged assets belonging to Defendants to adjust the sale proceed thereof towards the discharge of outstanding dues of Defendants.

c) It is further requested that the Defendant be directed to deposit the passport before this Hon'ble Court or in alternative direct them not to leave the country without prior permission of this Hon'ble Court.

d) That the Defendants be directed to pay the cost of this suit.

e) Any further relief in the nature and circumstances of the case may be granted.

Given under my hand and the seal of this Hon'ble Court.
Dated This 12th day of July, 2023.

Sd/-
Sealed
Dated This 12th day of July, 2023.

For Registrar
City Civil Court Bombay

Jyoti Tiwari
Advocate for Plaintiff

Flat No. 6, 2nd Floor, Building Shantabai Niwas,
Opposite Kohinoo Showroom, Manpada Road, Dombivli (East)

Email: advjyotitwari27@gmail.com
Mob: 8976143130



(CIN – L31200GA1993PLC01335)

DE NORA INDIA LIMITED

Registered Office: Plot Nos. 184, 185 & 189,
Kundaim Industrial Estate, Kundaim, Goa – 403115
Tel. No.: 0832 6731100 Email: info.dni@denora.com;
Website: india.denora.com

**NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION
AND PROTECTION FUND (IEPF)**

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("IEPF Rules"), all the shares in respect of which dividends have not been paid or claimed for seven consecutive years, or more shall be transferred to the Demat Account of IEPF Authority.

In this regard, the Company has sent letter on July 20, 2023, to all the concerned shareholders requesting them to claim their unpaid or unclaimed dividend amount(s). In the event, valid claims for dividend are not received on or before October 23, 2023, in accordance with the procedure prescribed under IEPF Rules, the Company shall proceed to transfer such equity shares to the Demat Account of the IEPF Authority, without giving any further notice. No claim shall lie against the Company in respect of the unclaimed dividend amount and the shares transferred to the IEPF pursuant to the said IEPF Rules. Further, in terms of Rule 6(3), the Company has uploaded full details of such shareholders and shares due for transfer to Demat Account of IEPF Authority on its website india.denora.com.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim unclaimed dividends and the corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, from the fund in accordance with such procedure as prescribed by the said Authority.

For any information/clarification, concerned shareholder may contact the Company's Registrar and Transfer Agent i.e. M/s Bigshare Services Private Limited at investor@bigshareonline.com or call on 022 62638201/222/223/258.

Date: July 20, 2023
Place: Kundaim-Goa

For DE NORA INDIA LIMITED
Sd/-
Shrikant Pai
Company Secretary

GABRIEL
Gabriel India Limited

CIN : L34101PN1961PLC015735

Regd. Office : 29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune - 410501
Ph.No. +91 (2135) 670161, Fax No. +91 (2135) 610796

Email Id: secretarial@gabriel.co.in Website: <https://www.anandgroupindia.com/gabrielindia/>

NOTICE OF (A) 61st ANNUAL GENERAL MEETING, (B) REMOTE E-VOTING, (C) RECORD DATE FOR DIVIDEND AND (D) BOOK CLOSURE

The 61st Annual General Meeting ("AGM") of the members of Gabriel India Limited ("Company") will be held on **Monday, August 14, 2023 at 02:30 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder (Act) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2013 (Listing Regulations) read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice dated May 23, 2023 convening the AGM ("AGM Notice"). In compliance to above provisions and circulars, please note as under:

1. Availability of Annual report and Notice of AGM:

Members may note that the Annual Report of the Company for the financial year 2022-23 along with AGM Notice will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP). The same will also be made available on the Company's website at <https://www.anandgroupindia.com/gabrielindia/> and can be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The same are also available on the website of KFin Technologies Limited ("KFinTech"), Registrar and Share Transfer Agent of the Company at <https://evoting.kfintech.com>.

2. Manner of Registration / update of email address:

Members holding share(s) in physical mode who have not registered their email address can register the same by submitting the requisite ISR 1 form along with the supporting documents as per the mode given in the notice of AGM. Members holding share(s) in dematerialized mode are requested to register / update their e-mail address with their respective DP for receiving all communications from the Company electronically.

3. Manner of casting vote through e-voting:

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Monday, August 07, 2023** can only cast vote(s) through electronic voting system (e-voting) on the business as set forth in the AGM Notice. The instructions for attending the AGM, the manner of voting, including voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the AGM Notice. The remote e-voting period commences on **Friday, August 11, 2023 9:00 a.m. and ends on Sunday, August 13, 2023 at 5:00 p.m.** Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Any person, who acquired the shares of the Company and becomes member after dispatch of AGM Notice and hold shares as on the aforesaid cut-off date may obtain the login ID and password for aforesaid purpose by sending a request at email ID: evoting@kfintech.com

4. Record Date for Dividend:

Pursuant to Clause (a) of sub-regulation (1) and sub-regulations 2 and 5 of Regulation 42 of Listing Regulations and other applicable provisions, the Company has fixed **Monday, August 07, 2023** as the "Record Date" for determining the eligible shareholders entitled for Final Dividend for financial year 2022-23. The said final dividend shall be paid or the dividend warrant shall be dispatched to the shareholders on or before **Tuesday, September 12, 2023**.

5. Book Closure

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 08, 2023, to Monday, August 14, 2023** (both days inclusive) for the purpose of AGM and Dividend.

6. Manner of registration of mandate for electronic dividend payment

Members holding shares in physical form and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request on email at aiward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.

In case of any query and/or grievance, in respect of any of the above matters, members may contact Mr. S.V. Raju, Deputy Vice President, KFin Technologies Limited, (Unit: Gabriel India Limited), Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or at aiward.ris@kfintech.com or call on 1800-309-4001 (toll free) for any further clarifications.

For Gabriel India Limited
Sd/-
Nilesh Ganu
Company Secretary

Place : Pune
Dated : July 21, 2023

ANAND

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peace of mind**Ador Fontech Limited**

Regd. office: Belview 7 Haudin Road Bengaluru 560 042 Tel: (080) 25596045/73
E: investorservice@adorfon.com; w: www.adorfon.com; CIN: L31909KA1974PLC020010

48TH ANNUAL GENERAL MEETING

Details regarding Annual General Meeting and e-Voting

1. Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, August 11, 2023 at 11:00 A.M. through video conferencing ("VC"). Electronic copies of the Notice to the AGM and the 48th Annual Report have been sent to all the Members whose email ids are registered with the Company/Depository Participant(s) in compliance with circulars issued by the Securities and Exchange Board of India (SEBI), Registrar of Companies/Ministry of Corporate Affairs and all other applicable legislations, circulars and notifications issued by Statutory/Regulatory Authorities, to transact business set forth in the Notice to the Meeting.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (August 4, 2023) may cast their vote electronically on the business set forth in the Notice of the AGM – Briefly the items of Agenda are (i) Adoption of Standalone Financial Statements (ii) Adoption of Consolidated Financial Statements (iii) Declaration of dividend (iv) Appointment of Mrs. N Malkani Nagpal (Director liable to retire by rotation) (v) Appointment of Branch Auditors and (vi) Cost Auditors and their remuneration, through the electronic voting system of the National Security Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting). All the Members are informed that the business as set forth in the Notice to the AGM may be transacted only through voting by electronic means.

(i) The remote e-voting will commence on Tuesday – August 8, 2023 at 9 A.M.

(ii) The remote e-voting will conclude on Thursday – August 10, 2023 at 5 P.M.

(iii) The cut-off date for determining eligibility to vote by electronic means at the AGM is August 4, 2023.

(iv) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice to the AGM and holds shares as on the cut – off date i.e., August 4, 2023 may obtain login ID and password by sending a request to evoting@nsdl.co.in or arvinpf@adorfon.com or investorservice@adorfon.com.

3. Members may note that: (a) The remote e-voting module will be disabled by NSDL and CDSL beyond 5.00 P.M. on August 10, 2023 and once vote on a resolution has been cast/confirmed by a Member, he/she shall not be allowed to change it subsequently. (b) The facility for voting through ballot paper will not be available as the AGM is held through video conference. However, NSDL and CDSL will provide e-voting mechanism to those Shareholders who have not cast their vote, to vote on the resolutions of the meeting during and up to half an hour from the end of the meeting.

(c) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again and (d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off-date shall be entitled to vote using the remote e-voting facility during the AGM.

4. Copy of the Annual Report is available on the Company's website 'www.adorfon.com' or in download section of NSDL '<https://www.evoting.nsdl.com>' and on the website of BSE (Bombay Stock Exchange).

M/s. the Kannaan and Associates (email id: cs.kannaan@gmail.com) have been appointed as the Primary Scrutiniser(s) by the Board to scrutinize the remote e-Voting and voting process at the Annual General Meeting in a fair and transparent manner. Details of results declared along with the Scrutiniser's report will be placed on (i) the website of the Company at www.adorfon.com, (ii) website of e-Voting Agency www.evoting.nsdl.com and also will be communicated to the BSE (Bombay Stock Exchange).

In case of any queries pertaining to e-voting, Member(s) may refer kindly refer to the detailed procedure provided in the Notice to the AGM.

Book-Closure

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from August 5, 2023 to August 11, 2023 (both days inclusive), for the purpose of Annual General Meeting.

Bengaluru

July 20, 2023

For Ador Fontech Limited

Company Secretary

pnb punjab national bank

BO- BANDRA KURLA COMPLEX (7538)
Ground Floor PNB Pragati Tower, C-9
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Email – bo7538@mail.pnb.co.in

BY REGISTERED POST WITH ACK. DUE
60 Days' Notice to Borrower

Date: 08.07.2023

| To, | |
|---|--------------------------------|
| SACHI KAMAL GWALANI Flat no 204 2nd floor Malvani Shree Ashvinayak CHSL RSC-2 Malvani Malad west 400095 9819925889 | SACHI KAMAL GWALANI |