



Manufacturer ot Potato Chips, Extruded Products, Namkeen, Juices & Packaged Drinking Water

September 9, 2022.

To

The Manager- Listing Department.

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject

: Intimation of Newspaper Advertisement of Notice of 13th Annual

General Meeting, Book Closure and E-Voting

Reference No.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015.

Respected Sir/ Madam

With reference to the above captioned subject and Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Friday, September 9, 2022 regarding 13th Annual General Meeting, Book Closure and E-Voting.

1. English Daily: "Financial Express" dated September 9, 2022

2. Regional Language Daily: "ફાઈનાન્સિયલ એક્સપ્રેસ" dated September 9, 2022

Kindly take the above information on your records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JAVANIKA N. GANDHARVA

(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.

Annexure: Enclosed Newspaper's page.

Corporate Office: 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E), Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

Factory: A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (0261) 291 3021, 291 3041 Toll Free: 1000 233 00911 www.euroindiafoods.com customercare@euroindiafoods.com info@euroindiafoods.com



Government of India, Ministry of Finance **DEBTS RECOVERY TRIBUNAL-II,**

3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram Paldi, Ahmedabad, Gujarat

FORM NO.22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1) (2) of the Second Schedule to the Income-tax Act, 1961] Read with The Recovery of Debts Due to Bank and Financial Institutions Act, 1993

I	E-AUCTION/SALE NOTICE THROUGH REGD. AD / DASTI / AFFIXATION / BEAT OF DRUM / PUBLICATION					
ı						
I	RP/RC No.	14/2020	OA No.	1124/2018		
I	Certificate Holder Ba	ink	BANK OF INDIA			
Vs.						
I	Certificate Debtors		M/s. Om Plastic Industries & Ors.			
To, C.D.No. 1 : M/s. Om Plastic Industries , (Sole Prop. Mr. Dineshbhai Govindbhai Patel), Offi Factory : Gala No.106, Modern Industrial Estate, Zari Causeway, Kachigam, Nani Daman, U.T						

Daman & Diu-396210 C.D.No. 2: Mr. Dineshbhai Govindbhai Patel (Proprietor), 402, Sagar Apartment, Khari Ward

Daman-396210 U.T. of Daman & Diu-396210

The aforesaid CDs No.1 - 2 have failed to pay the outstanding dues of Rs.36,52,574.00 (Rupees Thirty Six Lakh Fifty Two Thousand Five Hundred Seventy Four Only) as on 20/08/2018 including interest in terms of judgment and decree dated 31/07/2020 passed in O.A. No.1124/2018 as per my order dated 31/08/2022, the under mentioned property (s) will be sold by public e-auction in the aformentioned matter. The auction sale will be held through 'Online E-Auction' https://drt.auctiontiger.net

l	Lot No.	Description of the Property	Reserve Price (Rounded off)	EMD 10% or (Rounded off)
	1	Flat No.303, 3rd Floor, Shree Omkar Residency, B-3 Building, Old Manor-Palghar Road, Manor, Tal. Palghar & Dist. Palghar.		Rs.1.15 Lakh
l	2	House No.15-9/A/4th Floor, Sagar Apartment, Near Zill Hill Hotel, S.No.604(48), Khaiwad, Nani Daman, Daman	Rs.31.00 Lakh	Rs.3.10 Lakh

Note* In respect of any claims to be received, if any, priority of payment will be decided in terms of

	Section 31-B of the RDB Act, 1993 (as amended in the year 2016) EMD shall be deposited by through RTGS/NEFT in the account as per details as under:			
	Beneficiary Bank Name :	Bank of India		
	Beneficiary Bank Address :	Vapi Main Branch : Bank of India, Zanda Chowk, P.B. No.39, Vapi, Vapi-396191		
	Beneficiary Account No. :	29049020000033		
	IFSC Code :	BKID0002904		
	1 The hid increase amount will be Do 10 000/ for let No 1 9 0 each 2 Drespective hidden may			

1. The bid increase amount will be Rs.10,000/- for lot No.1 & 2 each. 2. Prospective vail online training form service provider M/s. E-Procurement Technologies Ltd. (Tel. Helplin No.9265562821 - 079 61200594 / 598 / 568 / 587 / 538 and Mr. Ram Sharma (Mobile No.09978591888), Helpline E-mail ID: support@auctiontiger.net and for any property related queries may contact Shri Vinod Kumar Garg, Chief Manager (Mobile No. 9727386595), 3. Prospective bidders are advised to visit website: Website: https://www.drt.auctiontiger.net for detailed terms & conditions and procedure of sale before submitting their bids. 4. The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall o hammer / Close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained. 5, The properties are being put to sale on 'AS IS WHERE IS', 'AS IS WHAT IS' and 'AS IS WHATEVER' basis and prospective buyers are advised to carry out due diligence properly.

3011	SCHEDULE OF AUCTION							
1	Inspection of Property	26/09/2022 Between 11.00 am to 02.00 pm						
2	Last date of receiving bids along with earnest money and uploading documents including proof of payment made.	27/10/2022 upto 5.00 pm						
3	e-auction	28/10/2022 Between 12.00 pm to 1.30 pm (with auto extension clause of 03 minutes, till E-Auction ends)						
Prakash Meena RECOVERY OFFICER - II, Debts Recovery Tribunal -II, AHMEDABAD								
	L	Jedis Recovery Indunal -II, Aniviedadad						

PARMAX PHARMA LIMITED M A LTD. (CIN: L24231GJ1994PLC023504)

Registered Office: Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Rajkot - 360311 GJ, IN.

NOTICE FOR $\mathbf{28}^{\mathsf{TH}}$ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Parmax Pharma Limited ('the Company') will be held on Friday, 30th September, 2022 at 2.00 p.m. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Rajkot-360311, Gujarat, India to transact the business as set out in the Notice approved in Board Meeting dated 12th August, 2022 convening the AGM.

The Notice of the 28th AGM and Annual Report for the financial year 2021-22 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive), for the purpose of the above referred 28th Annual General Meeting of the Company.

Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM on 8th September, 2022 and holding shares as on the cut-off date i.e. on 23th September, 2022 may obtain the login ID and password by sending a request at

helpdesk.evoting@cdslindia.com. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies

- Act, 2013 and Rules made thereunder are given here under: 1) Date of completion of dispatch of Notice AGM: 8th September, 2022
- 2) Date & Time of commencement of Remote e-voting: 09.00 a.m. on 27th September, 2022
- 3) Date & Time of end of Remote e-voting: 5.00 p.m. on 29th September, 2022
- 4) Cut-off date for determining rights of entitlement of Remote evoting: 23rd September, 2022
- 5) Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.
- 6) Remote e-voting shall not be allowed beyond: After 5.00 p.m on 29th September, 2022
- 7) Manner of casting vote on resolutions at the venue of AGM: The facility of voting through 'Ballot Paper shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
- 8) Notice of 28th Annual Report is available on Company's website & on CDSL website: www.parmaxpharma.com & www.evotingindia.com
- 9) In case of any queries or issues regarding e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Place: - Hadmtala Date: - 8th September 2022

The Indian Express.

For the Indian Intelligent.

By Order of the Board For Parmax Pharma Limited

sd/-Mr. Umang Gosalia **Manging Director**

Din No.: 05153830

,) & C Website: www. Pearlgreenclubsresort.com

PEARL GREEN CLUBS AND RESORTS LIMITED CIN: U55101GJ2018PLC100469 Registered Office address: UP GF-01, Krushna Complex, Near Choice, Navrangpura Ahmedabad GJ 380009 IN

E-mail ID: pearlgreencrl@gmail.com NOTICE OF 04th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of
- Notice is hereby given that the Annual General Meeting (AGM) of the members of Pearl Green Clubs And Resorts Limited (Company) will be held on Friday, 30th day of September, 2022 at 11:30 A.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

 Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 02th September, 2022. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.pearlgreenclubsresort.com. www.pearlgreenclubsresort.com.
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services(India) Limited("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting perior commences on 27th September, 2022 (09:00 A.M.) and end on 29th September. 2022 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the
- quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to pearlgreencrl@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

 The Register of Members and Share Transfer books of the Company will remain
- The Register of Members and Share Transfer books of the Company will remain closed from <u>Saturday</u>, <u>24th September</u>, <u>2022</u> to <u>Friday</u>, <u>30th September</u>, <u>2022</u> (both
- The Notice of AGM and Annual Report for the financial year 2021-22 will be sent to

For Pearl Green Clubs And Resorts Limited

Hemantsingh Naharsingh Jhala (Managing Director) Place: Ahmedabad Date: 08-09-2022 DIN: 07776928



NOTICE OF 26TH ANNUAL GENERAL MEETING E-VOTING & BOOK CLOSURE INFORMATION

- Notice is hereby given that 1) The 26th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 12:00 P.M. at the registered office of the Company situated at 212, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002 to transact the businesses as set out in the Notice of the Meeting dated 12th August, 2022.
- Electronic copies of the Notice of the AGM and Annual Report for the financia year 2021-22 have been sent to all the Members holding shares on 02nd September, 2022, whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website
- of the Company at www.omkaroverseasltd.com and also on the website o Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and website of Bombay Stock Exchange (BSE) at www.bseindia.com. The Notice of AGM and Annual Report have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 08th September, 2022.
- Members holding shares either in physical form or dematerialized form as or the cut-off date (23rd September, 2022) may cast their vote electronically or the business as set forth in the Notice of the AGM through Electronic Voting System of the Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the Members are informed that: I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means:
- II. The remote e-voting shall commence on Tuesday, 27th September, 2022 (9:00 a.m.) III. The remote e-voting shall end on Thursday, 29th September, 2022 (5:00 p.m.) IV. The cut-off date for determining the eligibility to vote by electronic mean or at the AGM is (23rd September, 2022);
- V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST or 29th September, 2022; VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (02nd September, 2022), may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com//ahmedabad@linkintime.co.in.
- VII. Members may note that: a. The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) beyond 5:00 p.m. IST on 29th September, 2022 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
- b. The facility for voting through ballot/poll shall be made available at the AGM c. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d. Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-of date only shall be entitled to avail facility of remote e-voting or voting at the
- VIII. The Notice of AGM is available on the Company's website www.omkaroverseasItd.com and also on the Central Depository Services (India Limited (CDSL) website www.evotingindia.com
- IX. For e-voting instructions, the Members may go through the instructions in the Notice of AGM and in case of queries/grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section or write an emai to helpdesk.evoting@cdslindia.com or may at 1800 22 55 33 or contact to Ms.Jinal Shah, Company Secretary & Compliance Officer, at 212, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002, email id: omkaroverseas212@gmail.com, Phone No.91-79-22132078.
- The Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Companies (wandgement and Administration) Rules, 2014, the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) For, Omkar Overseas Limited

Ramesh Deora Chairman & Director - DIN: 01135440

KENVI JEWELS LIMITED CIN:-L52390GJ2013PLC075720

Registered Office: 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar Odhav. Ahmedabad - 382415. Gujarat Ph.: 079-22973199. E-Mail: compliance.kjl@gmail.com, Website: www.kenvijewels.com

NOTICE OF 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the $9^{ ext{th}}$ Annual General Meeting (AGM) of the Members of KENVI JEWELS LIMITED is scheduled to be held on Thursday, 29th September 2022 at 01:30 p.m. at the registered office of the company situated at 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415 Gujarat. to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07° September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act. 2013 and rules made thereunder are given below:

- 1. The Book closure period shall commence on 23rd September, 2022 and end on 29th September, 2022 (both days inclusive);
- 2. The remote e-voting period will commence at 09:00 a.m. on Monday, September 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.
- Cut-off date for determining rights of entitlement of e-voting is Thursday September 22, 2022:
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote
- The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- B. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For, **KENVI JEWELS LIMITED** Chirag Champaklal Valani Managing Director (DIN: 06605257)

Cholamandalam CORRIGENDUM

Date: 07/09/2022

Place: Ahmedabad

Sale Notice Which was Published

in Financial Express, Ahmedabad Edition, Dated 07-09-222 In that Notice Borrower 5) Kiran Chohla 6) Amratbhai Sartanbhai Desai 7 Chandan Shvamkuamar Bhavsa will be read for 15 days instead of 30 days and will remain as they **Authorized Officer**

M/s.Cholamandalam Investment a **Finance Company Limited**

EUTO

EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited)
Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India CIN: L15400GJ2009PLC057789. Email ID: investor@euroindiafoods.com Website: www.euroindiafoods.com Phone: 0261-2913021/3041.

AGM NOTICE

The notice is hereby given that the 13th Annual General Meeting of the Members of EURO INDIA FRESH FOODS LIMITED will be held on Friday, September 30, 2022at 11:00 A.M. at the registered office of the company at Plot No. A-22/1 G.I.D.C.Ichhapore, Surat- 394510, Gujarat, India, To Transact The Ordinary and special Business As Set Out In the Notice of AGM.

BOOK CLOSURE NOTICE

All the Shareholders of the company are informed that the register of members and Share Transfer Books of the company shall remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both day inclusive) for the purpose of AGM. The Cutoff date for providing e-voting is Friday the 23rdday of September, 2022.

All the members are hereby informed that:

- 1. In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and 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 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September07 2022. The copy of the Integrated Annual Report is also available on the Company's website www.euroindiafoods.com.
- Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing electronic voting facilities from a place other than the venue of AGM ('remote e-voting') provided by **Kfin** Technologies Limited, on the resolution set forth in the AGM Notice. The details of remote e-voting are given below:
- The remote E-voting period shall commence on Tuesday, September 27, 2022 at 10.00 A.M. and shall end on Thursday, September 29, 2022 at 5.00 P.M. The remote E-voting module shall be disabled for voting thereafter
- The voting right of the Members shall be in proportion to their shares of the Paidup Equity Shares Capital of the Company as on the cutoff date being Friday,
- If any person becomes the Member of the Company after dispatch of AGM Notice but on or before the cutoff date i.e. September 23, 2022; may write for to requesting the User ID and Password on the Email ID: evoting@kfintech.com or to contact KFintech at toll free number 1-800-309-4001.
- Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.
- The Members who cast their vote electronically shall attain the AGM but shall not be entitled to cast their vote again.

Note: The meeting shall be conducted keeping in view the Government norms such as social distancing, sanitizing the meeting room, temperature checking, etc. In case of any queries or issue on remote e-voting, you may refer the FAQ's and

e-voting manual available on Kfin Technologies Private Limitedwebsite. For, EURO INDIA FRESH FOODS LIMITED

Place: Surat Javnika Gandharva Date: September 08, 2022 Company Secretary & Compliance Officer

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98,Udyog Vihar, Phase-IV,Gurgaon-122015.(Haryana) and Branch Office at:- Office No.701, 7th Floor, 21st Centuary Business Center, Near Udhna Darwaja, Ring Road, Surat - 395002 under the Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002(hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankeauctions.com.

		Secured Asset		Price	of property
1.Mr. Manoj Chhotubhai	18-Feb-2022 Rs.14,18,542/- (Rupees Fourteen	All that part and parcel of the property bearing Plot No.	Total Outstanding	Rs. 7,55,200/- (Rupees Seven Lakh	19-Sep-2022 1100 hrs -1400 hrs.
Sonar 2. Mrs.Nalini	Lakh Eighteen Thousand Five Hundred Forty Two Only)	124, admeasuring 53.36 Sq. Yards, Sai Darshan Residency, R. S. No. 93/1, Block No. 121. Village:	02 - Sep - 2022	Fifty Five Thousand Two Hundred Only) Earnest Money Deposit (EMD)	EMD Last Date 21-Sep-2022 till 5 pm.
(Prospect No 921075 & 794324)	Bid Increase Amount Rs.20,000/- (Rupees Twenty Thousand Only)	Bagumara, Tal. Palsana, Dist.: Surat. 394305, Gujarat,India.	Lakh Twenty Five Thousand Two Hundred Eight Nine Only)	Rs.75,520/- (Rupees Seventy Five Thousand Five Hundred Twenty Only)	Date/ Time of E Auction 23-Sep-2022 1100 hrs-1300 hrs.

RTGS/NEFT The accounts details are as follows: a) Name of the account: IIIE Home Finance Ltd., b) Name of the Bank: Standard Charter Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0036025 or through Payment Link: https://quickpay.iifffinance.com **TERMS AND CONDITIONS:-**

- For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.

 The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction fo detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- support@bankeauctions.com Support Helpline Numbers:@7291981124/25/26.and any property related query Mr. Jitendra Gupta @999962923, Email :-jitendra.gupta1@jitfl.com, Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of takin physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale. 10. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of
- any dispute in tender/Auction, the decision of AO of IIFL-HFL will be final. 15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost. Place:-Surat, Date: 09-Sep-2022 Sd/- Authorised Officer, IIFL Home Finance Limited

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015. (Haryana) and Branch Office at:- Ananddham Complex,1st Floor, Shop No.5,6,7, Bus Stand Road, Veraval - 362265 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues, The Sale will be done by

the undersigned thic	ersigned through e-auction platform provided at the website. www.balikeauctions.com.						
Borrower(s) / Co- Borrower(s) / Guarantor(s)	Demand Notice (s) Date and Amount		Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price		
1. Mr. Babubhai Govind Gadhiya 2. Mr.Divyesh	15-July-2021 Rs.16,27,091/- (Rupees Sixteen Lakh Twenty Seven Thousand Ninety One Only)		All that part and parcel of the property bearing 531, City Sr Block B, Northern Side admeasuring 284 sq feet Gola Sheri, Mota Kolivada, Nr Darji Wado,	23-Aug-2022 Total Outstanding As On Date 25-Aug-2022	Rs.14,13,000/- (Rupees Fourteen Lakh Thirteen Thousand Only)		
Babubhai Gadhiya (Prospect	,,,			Rs.18,14,938/-(Rupees	Earnest Money Deposit (EMD)		
No.861135 & 933110)	Rs.25,000/-(Rupees Two Five Thousand Only)	enty	Veraval Patan, Veraval, 362265, Gir Somanth Gujarat,India.	Eighteen Lakh Fourteen Thousand Nine Hundred Thirty Eight Only)	Rs.1,41,300/-(Rupees One Lakh Forty One Thousand Three Hundred Only)		
Date of Inspe	Date of Inspection of property		EMD Last Date	Date/ Time of E-Auction			
04-Oct-2022 1100 hrs -1400 hrs.			07-Oct-2022 till 5 pm. 10-Oct-2022 1100 hrs-13		1100 hrs-1300 hrs.		
Made of Douments	Made of Dayment. All normant shall be made by demand draft in favour of "IIEL Hame Finance Limited" naveble at Currigrom or through						

Mode of Payment:- All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Charted Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0036025 or through Payment Link: https://quickpay.iiflfinance.com TERMS AND CONDITIONS:-

For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges

land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.

Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- support@bankeauctions.com Support Helpline Numbers:@7291981124/25/26.and any property related query Mr. Jitendra Gupta @ 9999682823, Email ID:-jitendra.gupta1@iifl.com

Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physica possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.

10. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of an dispute in tender/Auction, the decision of AO of IIFL-HFL will be final. STATUTARY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002 The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

indianexpress.com

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

iale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) (t Plot No.98.Udvog Vihar, Phase-IV.Gurgaon-122015.(Harvana) and **Branch Office at:- Office No.701. 7th Floor, 21st Centuary Bu** It Plot No.98,Udyog Vihar, Phase-IV,Gurgaon-122015,(Haryana) and Branch Office at:- Office No.701, 7th Floor, 71st Centuary Business Cente lear Udhna Darwaja, Ring Road, Surat - 395002407, 4th Floor, The Imperia, OppShashtri Maidan, Above Federal Bank, Nr.Axis Bank, Rajkot 160001 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(hereinafter "Act"). Whereas th subnorized Officer ("AC") of IIFL-HFL had taken the possession of the following propertylies pursuant to the notice issued U/S 13(2) of the Act in the fowing loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues the Sale will be done by the undersigned through e-auction platform provided at the website: www.bankeauctions.com. Description of the Immovable | Date of Symbolic

Borrower(s) / Guarantor(s)	Date and Amou		property/ Secured Asset	Possession	Reserve Price
1Mr. Akash Patil 2. Mrs.Ashaben Patil 3.Mr.Hiralal Shyamrav	02-Dec-2021 Rs.16,09,401/- (Ru Sixteen Lakh Nine Th Four Hundred One	upees nousand	All that part and parcel of the property bearing Plot.No.69, Admeasuring 40.15 Sq.Mtrs,	15-July-2022 Total Outstanding As On Date 07-Sep-2022	Rs.8,50,000/- (Rupees Eight Lakh Fifty Thousand Only)
Patil	Bid Increase Am	-,	Aradhana Dream Vibhag-4, Block	Rs.17,51,070/-(Rupees	Earnest Money Deposit (EMD)
(Prospect No.IL10010638)	Rs.20,000/-(Rupees Thousand On		No 161, Jolwa, Surat-394815, Surat, Gujarat, India, 394327.	Seventeen Lakh Fifty One Thousand and Seventy Only)	Rs.85,000/- (Rupees Eighty Five Thousand Only)
	12-Mar-2022		All that part and parcel of the prop-	Physical Possession	Rs.7,50,000/-
1.Mr. Dabalu Mishra. 2.Mrs.Poonam Dabalu Mishra.	Rs.17,90,351.00/- (Rupees Seventeen Lakh Ninety Thousand Three Hundred Fifty One Only)	0/- n Lakh Three	erty bearing Flat No. A-305 On The 3Rd Floor Admeasuring 421 Sq. Feet Super Built Up Area, & 305 Sq. Feet I.E.28.35 Sq. Mts.	16-July-2022	(Rupees Seven Lakh Fifty Thousand Only)
3.0m Vegetable And Fruit Center		One Only Built Up Area, Along With 18.00 Sq. Mts. Undivided Share In The	Total Outstanding As	Earnest Money Deposit (EMD)	
Fruit Center	Bid Increase Amount		Land Of "Madhavpark Of Madhav	On Date 02-Sep-2022 Rs.18,92,350/-	Rs.75,000/-
(Prospect No 920875 and 777813)	Rs.20,000/- (Rupees Twen Thousand On	Twenty	Co. Op. Ho. Society Ltd.", Situate At Revenue Survey No. 162/3, T. P. Scheme No. 13 (Adajan)-Surat-395009, Gujarat, India .	(Rupees Eighteen Lakh Ninety Two Thousand Three Hundred Fifty Only)	(Rupees Seventy Five Thousand Only)
1.Mrs. Kavita Jateen	Rs.22,19,556/- (Rupees Twenty Two Lakh Nineteen Thousand Five Hundred Fifty Six Only)		All that part and parcel of the prop-	Physical Possession	Rs.16,00,000/-
Doshi			erty bearing Office No.805 and 806, on 8th Floor, City Survey Ward No.7, City Survey No. 2385/1, Shilp Tower, Godown Road, Tagore Road, Bhaktinagar,	30-Apr-2022	(Rupees Sixteen Lakh Only)
2. Mr. Jateen				Total Outstanding As On Date 07-Sep-2022	Earnest Money Deposit (EMD)
Chandrakant Doshi				Rs.47,36,262/-(Rupees	Rs.1,60,000/-
(Prospect No. 764666)	Rs.25,000/-(Rupees Five Thousand C		Rajkot, Gujarat-360002. (Admeasuring 621 Sq.Ft.)	Forty Seven Lakh Thirty Six Thousand Two Hundred Sixty Two Only)	Thousand Only)
Date of Inspection of property		EMD Last Date	Date/ Time of E-Auction		

Mode of Payment: All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT The accounts details are as follows: a) Name of the account: IIFL Home Finance Ltd., b) Name of the Bank: Standard Charter Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0036025 or through Payment Link: https://quickpay.iiflfinance.com TERMS AND CONDITIONS:

For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the las

5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.

The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment

The succession blood should be global 20% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
 The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
 Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
 For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- support@bankeauctions.com, Support Helpline Numbers:@7291981124/25/26.and any property related query Mr. Jitendra Gupta @+91-9999682823 Fmail:- jitendra.gupta1@jitl.com
 Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
 Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
 In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
 AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/Auction, the decision of AO of IIFL-HFL will be f

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Sd/- Authorised Officer, IIFL Home Fin

Inform your opinion detailed analysis.

Place:- Veraval, Date: 09-Sep-2022

I arrive at a conclusion not an assumption.

Ahmedabad

સોનાના ભાવ રૂા.૨૫૧ વધ્યા ચાંદીની ક્રિંમત રૂા.૮૬૨ વધી

નવી દિલ્હી, તા. ૮છ એચડીએકસી

નવી દિલ્હીમાં સોનાના ભાવ રૂ હતા. પાછલા ટ્રેડમાં સોનું રૂા. વધીને રૂ ૫૦,૮૦૫ના સ્તરે બંધ થયું ૫૪,૦૭૨થી

સિક્યોરિટીઝ અનુસાર, આજે ા.૫૧,૦૫૬ના સ્તરે બંઘ થયા હતું. ચાંદી પણ રૂા.૮૬૨ ા.૫૪,૯૩૪ના સ્તરે બંઘ થઇ જ્યારે ચાંદી ૧૮.૫૨ના સ્થિર આજે ૦.૧૩ ટકા વધીને સિક્યોરિટીસના સિનિયર રૂા. હતી. આંતરરાષ્ટ્રીય બજારમાં સ્તરે ટ્રેડ થયુ હતું. હાજર ૧,૭૧૯ ડોલના સ્તરે ટ્રેડથયા એનાલિસ્ટ કોમોડિટી તપન રૂ સોનું વધીને ૧,૭૧૯ ડોલર, સોનાના ભાવ કોમેક્સમાં હતા, તેમ એચડીએફસી પટેલે જણાવ્યું હતું.

Cholamandalam

આ અખબારમાં તા. ૦૭-૦૯-૨૦૨૨ ન રોજ પ્રસિધ્ધ થયેલ જાહેરાતમાં દેવાદાર ૫)

કિરણ ચોહલા, ૬) અમરતભાઈ સરતનભાઈ દેસાઈ ७) ચંદન શ્યામકુમાર ભાવસાર માં વેચાણની કાનુની નોટીસ ૩૦ દિવસના બદલે ૧૫ દિવસ વાંચવી તથા અન્ય વિગતો જેમ છે તેમ રહેશે.

PALM JEWELS LIMITED

Regd. Office: G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd, Nr. Lal Bunglow,

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of PALM JEWELS LIMITED is scheduled to be held on Friday, 30th September, 2022 at 03:00 p. m.at Registered Office of the Company situated at G. F-37, Super Mall Near Diamond C. O. Housing Society Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad-380009 Gujarat to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositoriesin accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021and SEBI Circular dated May 12, 2020 read with circular January 15, 2021

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 23, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

30th September, 2022 (both days inclusive);

- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022.
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above:
- 5. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote
- 7. The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure, who shall submit the results of voting to the Chairman.
- 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or send an e-mail at helpdesk@cdslindia.com or contact at 022-23058542/43. For, PALM JEWELS LIMITED

Date: 07/09/2022 Place: Ahmedabad Sd/-Rohit Shah

LOYAL equipments limited (CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 15[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

he Notice is hereby given that the 15" Annual General Meeting ('AGM') of Loy:

members whose e-mail IDs are registered with the Depository Participant(s) The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules. 2014 (as amended), the Company is providing evoting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5:00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com

also attend the meeting but shall not entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E - Voting for the

- Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (selfemail ld
- digit beneficiary ID or NSDL 16 digit DPID + CLID), Name, client Master o copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company/RTA Email ID.

Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent

Date: September 07, 2022

Place: Dahegam, Guiarat

Alkesh Rameshchandra Patel (Managing Director) DIN: 02672297

CORRIGENDUM Corrigendum to Notice dated 5th September, 2022 for Annual General Meeting to be

held on 27th September, 2022. With reference to the notice dated 5th September, 2022, we would like to further inforn all the members of the Company that the Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (ICDR) Regulations, 2018. Please read the following information provided in the Notice as under:

- In the Explanatory statement of Item No. 5 of the Notice, Point No. 4 to be substitute and accordingly read as under: Basis or justification of the price (including premium, if any) at which the offer of
- invitation is being made alongwith report of the registered valuer & pricing of the preferential issue
- In the point no. 4 mentioned above, following to be substituted after the sub point to and accordingly read as under: However, the proposed allotment is more than 5% of the post issue fully diluted
- Equity Shares capital of the company, to the allottees and allottees acting in concert; the pricing of the Equity Shares to be allotted shall be higher of the following
- Price determined as per the provisions of the Regulation 164(1) of the SEBI ICDR Regulations (in case of frequently traded shares) which is Rs. 36.60 (Rupees Thirty Six Rupees Sixty paise only) per Equity Share
- Price determined as per provisions of the Regulation 166A(1) of the SEBI ICDR Regulations which is Rs. 34.53/- (Rupees Thirty Four and Fifty Three Paise only)

per Equity Share Accordingly, the floor price in terms of SEBI (ICDR) Regulations is Rs. 37 per Equity Share. The issue price is Rs. 37/- per Equity Share which is not lower than the floor price determined in compliance with applicable provisions of SEBI (ICDR) Regulations. A Valuation Report received from CA RV Mohit Jayeshbhai Solanki, an Independent Registered Valuer having his registered address at B/703, Sky Sol, Opp. Bhagwai Bunglows, South Bopal, Ahmedabad – 380 058 in terms of Regulation 166A of the SEBI (ICDR) Regulations has been hosted on the website of the company which can be accessed at http://medicointercontinental.com/wp-content/uploads/2022/09/ 3.-Valuation-Report_f.pdf.

For MEDICO INTERCONTINENTAL LIMITED

Place: Ahmedabad Date: 8th September, 2022

SAMIR SHAH MANAGING DIRECTOR

KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Registered Office: 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat Ph.: 079-22973199. E-Mail: compliance.kjl@gmail.com, Website: www.kenvijewels.com

NOTICE OF 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the $9^{\mbox{\tiny th}}$ Annual General Meeting (AGM) of the Members of KENVI JEWELS LIMITED is scheduled to be held on Thursday, 29th September, 2022 at 01:30 p.m. at the registered office of the company situated at 14. NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat. to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- 1. The Book closure period shall commence on 23rd September, 2022 and end on 29th September, 2022 (both days inclusive);
- 2. The remote e-voting period will commence at 09:00 a.m. on Monday, September 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.
- 3. Cut-off date for determining rights of entitlement of e-voting is Thursday, September 22, 2022;
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; Shareholder acquiring the share of the company and becomes the members of
- the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights: 6. The Members who have cast their vote by remote e-voting prior to the AGM may
- also attend/participate in the AGM but shall not be entitled to cast their vote The Board has appointed M/s. Shikha Patel & Associates, Practising Company
- Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For, **KENVI JEWELS LIMITED**

Chirag Champaklal Valani Managing Director (DIN: 06605257)

इंडियन बैंक 🦝 Indian Bank

Date: 07/09/2022

Place: Ahmedabad

નવરંગપુરા શાખા : નવરંગપુરા ટેલિફોન એક્ષચેન્જ સામે, સી.જી. રોડ, અમદાવાદ. ફોન : ૦૯૯-૨૬૪૬૧૯૫ ઇ-મેલ : navrangpura@indianbank.co.

ઈ-હરાજી ૨૩.૦૯.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી સટફેસી એક્ટ,, ૨૦૦૨ હેઠળ જ્યાં છે, જે છે અને જેમ છેના ધોરણે મસાઇટ https://www.mstcecommerce.com પર આપેલ ઇ-હરાજી પ્લેટફોર્મ મારફ મે. શુક્રા જવેલર્સ લિમિટેડ

સ્થાવર મિલકતની વિગત (સાંકેતિક કબજો)

અમદાવાદના જુલ્લા અને અમદાવાદ-૩ (મેમનગ૨)ના ૨જીસ્ટ્રેશન ઉપ જુલ્લામાં તાલુકા વેજલપુર, મોજે વસ્ત્રાપુરની ટી.પી. સ્કીમ નં. ૨૧ ના ફાઇનલ પ્લોટ નં. ૨૩૬ ધરાવતી જમીન પર બંધાયેલ સમીપ (વસ્ત્રાપુર) ઓનર્સ એસોસિએશનની શિરોમણી રેસિડેન્સી તરીકે જાણીતી સ્કીમમાં બીજા માળે 339 ચો.વાર સુપર બિલ્ટ અપ એરિયાના ફ્લેટ ન એ/૨૦૧. **કથિત ફ્લેટ નં. એ/૨૦૧ ની ચતુઃસીમાં : પૂર્વ :** બ્લોક નં. સી, **પશ્ચિમ** શિવરંજની ચાર રસ્તા, **ઉત્તર :** ફ્લેટ નં.એ/૨૦૨, **દક્ષિણ :** માર્જિન જમીન બ્લોક નં.ડી મેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક મિલકત પર કોઇ બોજો નથી. અહીં દર્શાવેલી સરકારી , ઇલેક્ટ્રીસીટી , મિલકત વેરા , મ્યુન્સિપલ વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકાર્ર

ટેક્સ વગેરેના બાકી લેણાં , જો કોઇ હોય તો , અને માહીતી હેઠળ છે.

મે. શુક્રા જ્વેલર્સ લિમિટેડ (દેવાદાર) દેવાદાર(રો)નું નામ પ્રમીનદાર / ગીરવેદાર(રો)ના નામ શ્રી ચંદ્રકાંત એચ. શાહ (જામીનદાર), શ્રીમતી મચૂરી સી. શાહ (જામીનદાર), શ્ર્ર સોરભ સી. શાહ (જામીનદારે ક્રમ ગીરવેંદાર) સેક્ચોર્ડ લેણાંની રકમ 3ા. ૧.૦૯.૧७.૦૦૦/- તા. ૩૦.૦૯.૨૦૨૧ ની માંગણા નોટીસ મુજબ, વત્તા વસુલાતની તારીખ સુધી તેની પરના વ્યાજ, કોસ્ટ, ચા૧ અને ખર્ચા ਦੀઝર્વ ક<mark>ि</mark>ंમત રૂા. ૧,૯૫,૩૦,૦૦૦/-રੀਲਰੀ ਭਿੰਮਰਗ ੧੦ ਣਭ। (੩।. ੧૯,੫૩,੦੦੦/-) અર્નેસ્ટ મની ડિપોઝીટ પ્રોસેસ કમ્પલાયન્સ કોર્મ તેમજ ઇએમડીની **૨૨.૦૯.૨૦૨૨ ના રોજ સાંજે ૪.૦૦ વાગ્યા** રકમ સુપરત કરવાની છેલ્લી તારીખ અને **સુધી https://www.mstcecommerce.com** લાકા ઇ-હકાએ ઇક્છેસ્ટ ભારક લાક -ઈએમડીની તારીખે કે તે પહેલાં રજીસ્ટ્રેશન પૂર્ણ થયેલ હોવું જોઈએ, અને ગ્લોબ . પ્રોલેટમાં ઈએમડીનું બેલેન્સ હોવું જોઈએ . ર૩.૦૯.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા િ હરાજીની તારીખ અને સમય

વિલંબન સહીત. બીડ વૃદ્ધિની રકમ રૂા. ૧,૦૦,૦૦૦/- છે. વધુ વિગતો અને શરતો અને નિચમો ાધુ વિગતો , શરતો અને નિયમો માટે , સપંર્ક

શ્રી જીતેન્દ્ર કાસવાન, ચીફ મેનેજર ફ્રોનઃ 079-27431248, મો.: 7718977497, 9724592936 ઇਮੇਕ : zoahmrecovery@indianbank.co.in

ડાઉનલોડ કરવા માટે મલાકાત લેવી : https://www.indianbank.in https://www.mstcecommerce.com III. https://www.ibapi.in

થી બપોરે ૩.૦૦ વાગ્યા સુધી અમર્ચાદિત

અધિકૃત અધિકા

zoahmedabad@indianbank.co.in સંભવિત બીકરો માટે અગત્થની નોંદ

બીડરોએ નીચે જણાવેલ ઔપચારીક પ્રક્રિયાઓ અગાઉથી પૂર્ણ કરવી : પગલું ૧ : બીડર / ખરીદાર રજીસ્ટ્રેશન : બીડરે તેમના મોબાઇલ નંબર અને ઇમેઇલ આઇડીનો ઉપયો કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક) http://www.mstcecommerce.com પર રજસ્ટર કરાવવું. **પગલું ૨ : કેવાયસી ચકાસણી :** બીડરોએ આવશ્યક કેવાયસી દસ્તાવેજો અપલોડ કરવા. કેવાયસી દસ્તાવેજો ર્ડ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે.(જેમાં કામકાજના બે દિવસ લાગી શકે છે.) **પગલું ૩ : તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી :** ઈ-હરાજી પોર્ટલ પર બનાવે ıGı।ननो ઉપયોગ કરીને એનઈએફટી / ट्रान्सइरनो ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફ્લાદ

ગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડ-રોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પૂર્ણ કરવી જોઇએ

નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે. તારીખ : ૦७.૦૯.૨૦૨૨



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😮 EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited)
Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India CIN: L15400GJ2009PLC057789. Email ID: investor@euroindiafoods.com Website: www.euroindiafoods.com Phone: 0261-2913021/3041.

વાર્ષિક સાદારણ સભાની નોટીસ

આથી અહી નોટીસ આપવામાં આવે છે કે ચુરો ઈન્ડિયા ફ્રેશ ફ્રૂડસ લીમીટેડના સભ્યોની ૧૩મી વાર્ષિક સાધારણસભા શુક્રવાર તા. ૩૦/૦૯/૨૦૨૨ના રોજ સવારે ૧૧.૦૦ વાગ્યે કંપની ની રજિસ્ટર્ડ ઓફીસ અ-૨૨/૧, જી.આઈ.ડી.સી. ઈચ્છાપોર, સુરત-૩૯૪૫૧૦, ગુજરાત, ખાતે સભાની નોટીસમાં જણાવેલા કાર્ચ પારપાડવા માટે ચોજાશે

બુકબંઘ અને ઈ-વોટીંગ માહિતીની નોટીસ

કંપનીના સભ્યોને અહી જણાવવામાં આવે છે કે વાર્ષિક સાધારણ સભા ના હેતુસર કંપની નું સભ્ય રજીસ્ટર અને શેર નામફેર ના ચોપડા તા. ૨૪ મી સપ્ટેંબર, ૨૦૨૨ ને શનિવાર થી તા. ૩૦ મી સપ્ટેંબર, ૨૦૨૨ ને શુક્રવાર (બંને દિવસો સહીત) સુધી બંધ રેહશે. ઈ-વોટીંગ માટેની કટ-ઓફ તારીખ ૨૩ મી સપ્ટેંબર, ૨૦૨૨ છે. તમામ સભ્યોને અહીં જણાવવામાં આવે છે કે :

- મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જારી કરવામાં આવેલ તા. ૫ મે, ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૨૦/૨૦૨૦ ને એપ્રિલ ૮ ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૧૪/૨૦૨૦, એપ્રિલ ૧૩, ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૧૯/૨૦૨૦ તથા જાન્યુઆરી ૧૩, ૨૦૨૧ નું જનરલ સરક્યુંલર નં. ૦૨, ૨૦૨૧ તથા સીકયુરીટી એક્સેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જરી કરવામાં આવેલું મે ૧૨, ૨૦૨૦ નું सरड्युंबर नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79, कान्युआरी १५ ૨૦૨૧ નું જન્ટલ સરક્યુંલર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ના અન્વચે સભ્યો કે જેમના ઈ-મેઈલ આઈ ડી કંપનીમાં કે ડીપોઝીટરી પર્તીસીપેન્ત સાથે નોંધાચેલ હોચ તેમને કંપનીના એજીએમ ની નોટીસ તથા વર્ષ ૨૦૨૧-૨૨ ની ઓડીટ કરાયેલી ફાઈનાન્સીયલ સ્ટેટમેન્ટ સહીત સંયુક્ત વાર્ષિક અહેવાલ ઈલેકટ્રોનીક માધ્યમ દ્વારા મોકલવામાં આવેલ છે. વાર્ષિક અહેવાલ ને ઈલેકટ્રોનીક પદ્ધતિ થી મોકલવાની કામગીરી તા. ૦૯મી સપ્ટેમ્બર ૨૦૨૨ ના રોજે પૂર્ણ કરવામાં આવી છે. કંપનીના સંચુક્ત વાર્ષિક અહેવાલ કંપની ની વેબસાઈટ www.euroindiafoods.com પર પણ ઉપલબ્ધ છે.
- કંપનીસ એક્ત ની કલમ ૧૦૮, કંપનીસ મેનેજમેન્ટ તથા એડમીનીસ્ટ્રેસન રૂલ્સ ૨૦૧૪ ના રૂલ નં. ૨૦ તથા SEBI રેગ્યુલેશન ૨૦૧૫ નો રેગ્યુલેશન નં. ૪૪ ના અન્વચે વધુમાં જાણકરવામાં આવે છે કે એ.જી.એમના સ્થાન સિવાચ કંપની એ એ.જી.એમની નોટીસ માં વર્ણવામાં આવેલ પ્રસ્તાવિત ઠરાવો પર ઈ-મતદાનની પણ સુવિદા આપી છે, અને એ સુવિદા "Kfin Technologies Limited" થી પૂરી પાડવામાં આવશે. ઈ-મતદાનની વિગતો નીચે મુજબ છે :
- **ई-भत**हानता २७/०૯/२०२२ जुधवारना रोજ सवारे १०.००वागे यावुं थशे अने તા. ૨૯/૦૯/૨૦૨૨ શુક્રવાર ના રોજ પુરી થશે, અને તા. ૨૯/૦૯/૨૦૨૨ ના રોજ સાંજે ૫.૦૦ વાગે ઈ-મતદાનની સુવિદ્યા બંધ કરવામાં આવશે.
- સભ્યોને વોટીંગ હકો તા. ૨૩/૦૯/૨૦૨૨ શુક્રવા૨ (કટઓફડેટ) ના ભરપાઈ થયેલા શેર મુજબ કરવામાં આવશે.
- કોઈપણ સભ્યો નોટીસ મોકલ્યા પછી સભ્યો બને અને તા. ૨૩/૦૯/૨૦૨૨ના ટોજ શેર છે, તે ઈ-મતદાન માટે evoting@kfintech.com માં વિનંતી મોકલીને અથવ Kfintechना टोल ङ्री नं. १-८००-३०६-४००१ पर ङ्रोन કरीने भाहिती भेणवी
- એક વખત સભ્યો મત આપી દે, પછી થી એમાં કોઈ ફેરફાર કરી શકશે નહિ.
- સભ્યો જેને ઈ-મતદાન કર્યું છે એ જાહેર સભામાં આવી શકશે પણ માત આપી શકશે

નોંધઃ વાર્ષિક સાધારણ સભામાં સારી રીતના સરકાર ના નિચમો નું પાલન કરવામાં

ઈ-મતદાન વિશેના કોઈપણ પ્રશ્નો અથવા મુદાઓ માટે તમે https://evothing.kfintech.com પર વારંવાર પૂછાતાં પ્રશ્નો ("FAQ") અનેઈ-વોટીંગ મેન્ચુઅલ જોઈ શકશે, અથવા સભ્યશ્રી મિ.૨ામું (Kfin Technologies Private Limited Tel.: 040 6716 1566)નો સંપર્ક પણ કરી શકે છે.

> યુરો ઈન્ડિયા ફ્રેશ ક્રુડસ લિમિટેડ વતી જવનીકા ગાંધર્વ કંપની સચિવ અને પાલન અધિકારી.

Parma पारमेश झार्ग विभिटेड (CIN: L24231GJ1994PLC023504)

දුවරා ස්**ව**ර

તારીખઃ ૦૮/૦૯/૨૦૨૨

રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં.20, સર્વે નં. 52, રાજકોટ ગોંડલ નેશનલ હાઈવે નં. 27, હડમતાલા, રાજકોટ-360311 ગુજરાત

ર૮મી વાર્ષિક સામાન્ય સભા, બુક બંઘ અને ઈ-વોટીંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે પારમેક્ષ ફાર્મા લિમિટેડ (કંપની)નાં સભ્યોની ૨૮મી વાર્ષિક સામાન્ય સભા (AGM) તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ને શુક્રવારના રોજ બપોરે ૨.૦૦ વાગે રજી. એડ્રેસ: પ્લોટ નં. 20, સર્વે નં. 52, રાજકોટ-ગોંડલ નેશનલ હાઈવે નં.27 હડમતાલા, રાજકોટ-360311 ખાતે ૧૨મી ઓગસ્ટ, ૨૦૨૨ની બોર્ડ મીટીંગમાં AGMની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સારૂ મળશે.

કંપની /ડીપોઝટરી પાર્ટીસીપન્ટમાં જેમના ઈ-મેલ આઈડી નોંઘાચેલ છે તેવા સભ્યોને ૨૮મી AGMની નોટિસ અને નાણાંકીય વર્ષ ૨૦૨૧-૨૦૨૨નો વાર્ષિક અહેવાલ ઈ-મેલ દ્વારા મોકલવામાં આવેલ છે. ભૌતિક સ્વરૂપે વાર્ષિક અહેવાલ મેળવવા ઈચ્છતા સભ્યોને વિનંતી પર વિનામુલ્યે મળી શકશે.

આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપનીનાં સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ તારીખ રજમી સપ્ટેમ્બર, २०२२ थी उ०भी सप्टेम्जर, २०२२ (जन्ने हिपसो सहित) २८भी AGM નાં કામકાજ સારૂ બંધ રહેશે.

કોઇપણ વ્યક્તિ જે કંપનીનાં શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે. જે ૮મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ આ નોટિસ બાદ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ શેર ધરાવતા તેઓ પોતાનો લોગીન આઈ.ડી. અને પાસવર્ક helpdesk.evoting@cdslindia.com પર વિનંતી કરી મેળવી શકશે.

કંપની ઘારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે રિમોટ ઈ-વોટીંગ (એટલે કે AGMનાં સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટીંગ)ની સુવિધા આપે છે. કંપની ધારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિયમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ

- ૧) AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ : ૮મી સપ્ટેમ્બર, ૨૦૨૨
- ર) રીમોટ ઈ-વોટીંગના પ્રારંભની તારીખ અને સમય : ૨૭મી સપ્ટેમ્બર, ૨૦૨૨, સવારે ૯-૦૦ વાગ્યે.
- 3) રીમોટ ઈ-વોટીંગના સમાપનની તારીખ અને સમય : રહમી સપ્ટેમ્બર, ૨૦૨૨, સાંજે ૫-૦૦ વાગ્ચે.
- ૪) રીમોટ ઈ-વોટીંગના હકક નકકી કરવા માટેની કટ ઓફ તારીખ : રઉંમી સપ્ટેમ્બર, ૨૦૨૨
- પ) કંપની દ્વારા AGMની નોટિસ મોકલાયા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ ઓફ ડેટ સુધીમાં ડીપોઝટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશિયલ ઓનર્સ / કંપનીના સભ્યોના રજસ્ટરમાં નામ ઘરાવતા હોય તેવી વ્યક્તિ AGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રીમોટ ઈ-વોર્ટીંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.
- ક) રીમોટ ઈ-વોટીંગ કરી શકશે નહી : રહમી સપ્ટેમ્બર, ૨૦૨૨, સાંજે ૫.૦૦ વાગ્યા પછી.
- છ) AGMના સ્થળે ઠરાવો પર મત આપવાની રીત : AGM ના સ્થળે "બેલેટ પેપર" દ્વારા મત આપવાની સુવિધા ઉપલબ્ધ **દ**શે. AGM ના સ્થળે ઈ-વોટીંગની સુવિધા ઉપલબ્ધ થશે નહી. જે સભ્યોએ AGM પહેલા રીમોટ ઈ-વોર્ટીંગ દ્વારા તેમનો મત આપી દીધો હશે તે AGM માં ઉપસ્થિત રહી શકશે પરંતુ AGM માં મત આપવા માટે હકકદાર રહેશે નહી.
- ૮) ર૮મી AGM ની નોટિસ કંપનીની અને સીડીએસએલની વેબસાઈટ www.parmaxpharma.com અને www.evotingindia.com ઉપર ઉપલબ્ધ છે.
- e) રીમોટ ઈ-વોટિંગ અંગે ફરિયાદ માટે શેરહોલ્ડર્સ www.evotingindia.com નાં હેલ્પ સેક્શનમાં Frequently Asked Questions ("FAQs") અને ઈ-વોર્ટિંગ મેન્યુલનો ઉપયોગ કરે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેલ કરી શકે

સ્થળ : - હડમતાળા તારીખ :- ૮મી સપ્ટેમ્બર, ૨૦૨૨ બોર્ડની સુચના અનુસાર પારમેક્ષ ફાર્મા લિમિટેક વતી, इंडियन बैंक 🦚 Indian Bank

લાલ દરવાજા શાખા : ગ્લોરી એવન્યુ, ચેરીટી કમિશનર ઓફિસની સામે, મીરઝાપુર રોડ,

લાલ દરવાજા, અમદાવાદ-૩૮૦૦૦૧ ઇ-મેલ : laldarwaja@indianbank.co.in સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૮(૧) હેઠળ કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ अने सिड्योरीटी र्एन्टरेस्ट (अन्झिर्समेन्ट) नियमो, २००२नी (नियम 3, ८, ૯ સાથે વંચાતી) કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ નીચે સહી કરનાર **ઇન્ડિયન બેંક (ઇ-અલાહાબાદ બેંક)ના** અધિકૃત અધિકારીએ તા. ૦૪.૦૫.૨૦૨૨ ના રોજ માંગણા નોટિસ જારી કરી દેવાદાર શ્રીમતી મકવાણા રક્ષાબેન (ગીરવેદાર), શ્રી મકવાણા ગીરીશભાઈ (સહ-દેવાદાર, ગીરવેદાર)ને માંગણા નોટીસમાં જણાવેલ તા. ૦૪.૦૫.૨૦૨૨ મુજબની ૨કમ રૂા. **૧૦,૦૬,૪૨૫.૦૦ (રૂપિયા દસ લાખ છ હજાર ચારસો પચ્ચીસ પુરા)** જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

हेवाहारो / लाभीनहारो / गीरवेहार रङम परत युङववामां निष्हण लतां આથી દેવાદારો / બમીનદારો / ગીરવેદારો અને બહેર બનવાને આ નોટિસથી બાણ કરવામાં આવે છે કે નીચે સહી કરનારે કथित नियमोना नियम 3, ८, e साथे वंचाती डायहानी डलम ੧३(४) हेठण तेमने प्राप्त સત્તાની રૂએ નીચે દર્શાવેલી મિલકતનો **તારીખ રજી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ કબજો** આથી ખાસ કરીને દેવાદારો / જામીનદારો / ગીરવેદાર અને જાહેર જનતાને

મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો **ઇન્ડિયન બેંક (ઇ-અલાહાબાદ બેંક), લાલ દરવાજા** શાખાની તા. ૦૪.૦૫.૨૦૨૨ મુજબની ૨કમ રૂા. ૧૦,૦૬,૪૨૫.૦૦ (રૂપિયા દસ **લાખ छ હજાર ચારસો પચ્ચીસ પુરા)** અને તેના પરના ભવિષ્યના વ્યાજ અને ખર્ગાના ચાર્જને આધિન રહેશે .

સિક્ચોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમય અંગે કાયદાની કલમ ૧૩ની પેટા ક્લમ (૮)ની જોગવાઈ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

स्थावर भिलङतनुं वर्णन

શ્રીમતી મક્વાણા રક્ષાબેન અને શ્રી મક્વાણા ગીરીશભાઈના નામે ઘનશ્યામ એપાર્ટમેન્ટની સામે, ઘીકાંટા, કાલુપુર, અમદાવાદ શહેર ખાતે સ્થિત શ્રી સ્વામિ એપાર્ટમેન્ટ (કેદાર એપાર્ટમેન્ટ) માં ૫૮.૫૨ ચો.મી. માપના (એસબીએ એગ્રીમેન્ટ પ્રમાણે) ફ્લેટ નં. ૧૧૩ (પ્લાન પ્રમાણે ફ્લેટ નં. ૧૩) ખાતે આવેલ રહેણાંક મિલકતના તે તમામ પીસ અને પાર્સલ. મિલકતની ચતુઃસીમાઃ પૂર્વઃ રોડ, પશ્ચિમઃ પેરોજ, ઉત્તરઃ મુખ્ય જગ્યા, દક્ષિણઃ ફ્લેટ નં. ૨૦.

ચીફ મેનેજર અને અધિકૃત અધિકારી તારીખ : ૦૨.૦૯.૨૦૨૨ ઈન્ડિયન બેંક (ઈ-અલાહાબાદ બેંક) વતી સ્થળ : અમદાવાદ

GAI(A) ગાલા ગ્લોબલ પ્રોડક્સ લિમિટેડ_{ી કનાન} (CIN: L22219GJ2010PLC063243)

રેજી.ઓફિસ : બી-૧, લક્ષ્મી કોમ.કો.ઓપ.એસ્ટેટ, જુના નવનીત પ્રેસની પાછળ, અજોડ ડેરી રોડ. સુખરામનગર, અમદાવાદ. ૩૮૦૦૨૧ ફોન.: ૦૯૯-૨૨૯૯૨૯૧ email: inf.galaglobal@gmail.com; Website: www.galaglobalhub.com

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૨મી વાર્ષિક સામાન્ય સભ AGM') શુક્રવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ બપોરે ૧૨.૩૦ કલાકે ચોજાશે. વિડિચો કોન્ફરન્સિંગ ('VC')/અન્ય ઓડિયો-વિઝયુઅલ મીન્સ ('OAVM') સુવિધા દ્વારા કંપનીની

રજિસ્ટર્ડ ઓફિસમાં. (ઇ-કોપી www.galaglobalhub.com પર ઉપલબ્ધ છે) એમસીએ પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦ અને સેબીના પરિપત્ર તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૧ના પરિપત્ર સાથે વાંચવામાં આવેલ કંપની એક્ટ, ૨૦૧૩ની લાગુ જોગવાઈઓનું પાલન કરીને એજીએમ VC/OAVM હારા ચોજવામાં આવશે. ૧૨મી મે, ૨૦૨૦ ના રોજના સેબીના પરિપત્રના અનુસંધાનમાં સામાન્ય સ્થળે સભ્યની શારીરિક હાજરી વિના VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભા ('AGM') યોજવાની મંજૂરી આપી હતી.

ઉપરોક્ત પરિપત્રના પાલનમાં, F.Y. માટે વાર્ષિક અહેવાલ સાથે એજીએમની સૂચનાની ઈ કોપી. ૨૦૨૧-૨૨ એ તમામ શેરધારકોને મોકલવામાં આવ્યા છે જેમના ઈમેલ એડ્રેસ કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે નોંધાચેલા છે.

કંપની અદિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન રૂલ્સ), ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે, જેમ કે સુધારેલ છે, અને સેબી (LODR), ૨૦૧૫ ના નિચમન ૪૪, કંપની ઇ-ની સુવિધા પૂરી પાડવા માટે ખુશ છે. તેના સભ્યોને મતદાન. કંપનીએ ઈ-વોટિંગ સુવિધા પૂરી પાડવા એજન્સી તરીકે નેશનહ સિક્ચોરિટીઝ કિપોઝિટરી લિમિટેડની સેવાઓ રોકી છે. યુઝર આઈડી અને પાસવર્ડ સાથેન અન્ય બાબતોની સાથે દૂરસ્થ ઈ-વોટિંગ સંબંધિત સંદેશાવ્યવહાર સાથે મીટિંગ બોલાવતી સૂચનાની નકલ સભ્યોને મેઈલ દ્વારા મોકલવામાં આવી છે. (ઇ-કોપી www.galaglobalhub.com ਪੁਰ ਉਪਕਰੂ છે)

રિમોટ ઈ-વોટિંગ સુવિધા રહમી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૯.૦૦ વાગ્યે (IST) શરૂ થશે અને રહમી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. (IST) જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સભ્યો/લાભકારી માલિકોના રજિસ્ટરમાં દેખાય છે તે રિમોટ ઈ-વોટિંગની સુવિધા તેમજ મીટિંગમાં મતદાન કરવા માટે હકદાર હશે. નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ શેર રાખ્યા પછી કંપનીની સભ્ય બનેલી કોઇપણ વ્યક્તિ helpdesk.evoting@nsdlindia.com <mark>પર વિનંતી મોક્લીને લોગ ઇન કરવાની પ્રક્રિયા</mark> મેળવી શકે છે. જો કે, જો આવી વ્યક્તિ પહેલાથી જ ઈ-વોટિંગ માટે CDSL સાથે નોંધાચેલ હોય, તો તેમના મત આપવા માટે વર્તમાન વપરાશકર્તા ID અને પાસવર્ડનો ઉપયોગ કરી

હારા પોતાનો મત આપ્યો નથી તેઓ સભામાં મતદાન કરી શકશે. અને મીટીંગની નોટીસ <u>દ</u> નોટીસમાં ઉલ્લેખિત ઈ-એજીએમમાં મતદાન માટેની પ્રક્રિયાની વિગતો. શેર ટ્રાન્સફર બુક્સ ગુરુવાર, રસ્મી સપ્ટેમ્બર, ૨૦૨૨ થી ગુરુવાર, રલ્મી સપ્ટેમ્બર,

અભ્યને રિમોટ ઈ-વોટિંગ હારા AGM નોટિંગમાં નિર્દારિત ભિયતેએ પર ઈલેક્ટોનિક રીતે

૨૨ સુધી, બંને દિવસો સહિત બંધ રહેશે. કોઈપણ પ્રશ્નો/ ફરિયાદના કિસ્સામાં સભ્યો/ લાભકારી માલિકો નીચેના સરનામે સંપર્ક

inward.ris@karvy.com (२) **สเขตเลข โดคเวเ** 079-22772921 | **ย-มิต** inf.galaglobal@gmail.com

સ્થળ : અમદાવાદ તા.: ૦૯-૦૯-૨૦૨૨ બોર્ડ ઓફ ડિરેક્ટર્સ માટે અને વતી, વિશાલ ગાલા (મેનેજીંગ ડિરેક્ટર) (DIN: 00692090)

BHAKTI GEMS AND JEWELLERY LIMITED

CIN: L36910GJ2010PLC060064

Regd. Office: 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad-380009 Gujarat Phone: +91 079-26421702 Email: compliancebhakti@gmail.com, Web: www.bhaktijewellery.com NOTICE OF 12TH ANNUAL GENERAL MEETING Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members

of BHAKTI GEMS AND JEWELLERY LIMITED is scheduled to be held on Thursday, 29th September, 2022 at 11:00 a.m. at the registered office of the company situated at 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P,

C.G.Road, Ahmedabad-380009 Gujaratto transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report, for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021and SEBI Circular dated May 12, 2020 read with circular January 15, 2021 December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretaria Standards on General Meeting ("SS-2")issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies

Act, 2013 and rules made thereunder are given below: 1. The Book closure period shall commence on 23rd September, 2022 and end on

29th September, 2022 (both days inclusive);

2. The remote e-voting period will commence at 09:00 a.m. on Monday, Septembe 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022. 3. Cut-off date for determining rights of entitlement of e-voting is Thursday

September 22, 2022: 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; Shareholder acquiring the share of the company and becomes the members of

the company after sending of the Notice and holding Shares as of the cut-off

date may follow steps mention in the Notice of AGM to exercise their voting

6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote

The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43

For, BHAKTI GEMS AND JEWELLERY LIMITED

Date: 07/09/2022

Akshay S mehta Managing Director DIN: 02986761

વેચાણ નોટીસનો સુધારો

અધિકૃત અધિકારી મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાયનાન્સ કંપની લિમિટેડ

C. G. Road, Ahmedabad-380009 Phone No.: 079-40052056 Email: compliance.pjl@gmail.com Website: www.palmjewels.com

December 08, 2021 and May 05, 2022.

1. The Book closure period shall commence on 24th September, 2022 and end on

3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 23, 2022;

Equipments Limited ('the Company') will be held on Friday, September 30, 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4 Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013

for providing e-voting facility to Shareholders.

or evotina@linkintime.co.in. The Members who have cast their vote by remote evoting prior to AGM may

Resolutions Proposed in the Notice: For Physical shareholders- please provide necessary details like Folio No.

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35 / 1-2-3-4, Village – Zak,

નોંધ : આ ઉપર જણાવેલ લોનના દેવાદાર / જામીનદારો / ગીરવેદારોને ઉપર જણાવેલ તારીખ અને અન્ય વિગતો અનુસાર આ વેચાણ ચોજવા અંગેની નોટીસ પણ છે.

એસડી/-ઉમંગ ગોસલીયા મેનેજાંગ ડિરેકટર Din No. : 05153830

Place: Ahmedabad

The electronic copy of Notice and Annual Report have been sent to all the

attested scanned copy of AADHAR Card) by email to Company / RTA For Demat shareholders- please provide Demat account details (CDSL-16

> For and on behalf of LOYAL EQUIPMENTS LIMITED