



5th September, 2022

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub.: Newspaper publication of Notice of the 11th Annual General Meeting of the Company & Book Closure

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the 11th Annual General Meeting of the Company & Book Closure published in "Financial Express" (English) and "Gujarat Guardian" (Gujarati) newspaper dated 5th September, 2022 as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **STARLINEPS ENTERPRISES LIMITED**

Swati Somani

SWATI SOMANI
Company Secretary & Compliance Officer
ACS No.: 68472



Encl: As above

STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat

☎ 0261-2600343 ☎ +91-7043999030 ✉ info@starlineps.com 🌐 www.starlineps.com

ATUL AUTO LIMITED www.atulauto.co.in
 (CIN: L5110G1988PLC019999)
 Regd. Office: 8B National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat INDIA 360024. Ph. 02827235500. E-Mail: investorrelations@atulauto.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Fourth Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 27, 2022 at 11.00 AM (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and allowed by circular no. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No 02/2021 dated January 13, 2021 and circular No 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI ('Circulars').

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 03, 2022. These documents are also available on the Company's website - www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

- All the businesses as stated in the Notice of 34th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09.00 AM (IST) on September 24, 2022 and will end at 5.00 PM (IST) on September 26, 2022. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 20, 2022.
- In case a person has become a member of the Company after dispatch of AGM Notice, 2022 or before the cut-off date i.e. September 20, 2022, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request to evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 224 430 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
- In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned toll free number or send request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
 - The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting.
 - The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
 - The 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of
ATUL AUTO LIMITED
 (Paras J Viramanga)
 Company Secretary & Compliance Officer

Place : Shapur (Dist. Rajkot)
 Date : 03-09-2022

STARLINE'S ENTERPRISES LIMITED
 (formerly known as Starline Precious Stone Limited)
 (CIN: L36910GJ2011PLC065141)
 Reg. Off: Shop - F1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatin Khana, Athwa Gate, Surat-395001, Gujarat. Phone No.: 0261-2600343, Mob.: +91-7043899030
 Email: info@starlineps.com, Website: www.starlineps.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 11TH ANNUAL GENERAL MEETING of the Members of STARLINE'S ENTERPRISES LIMITED (Formerly known as Starline Precious Stone Limited) will be held on Monday, the 26th September, 2022 at 12.30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), to transact the business mentioned in the Notice of the 11th Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2022.

The Annual Report for the Financial Year 2021-22 containing the Notice has been sent on 3rd September, 2022 to all the Members whose names appear on the Register of the Company as on 26th August, 2022. Please note that there will be no dispatch of physical copies of notices to the members of the Company as per MCA and SEBI circulars regarding relaxation granted for dispatch of physical copies. These documents are also available on the website of the Company and web-link of same is [http://www.starlineps.com/investors-Relations/Annual-Reports/Annual%20Report%2021-22.pdf](http://www.starlineps.com/investors-Relations/Annual-Reports/Annual%20Report%202021-22.pdf) and on the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com> and on the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, 23rd September, 2022 (9:00 a.m.) and end on Sunday, 25th September, 2022 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 19th September, 2022.
- Any person who acquires Equity Shares of the Company and becomes a Member after 3rd September, 2022, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 19th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@starlineps.com.
- Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evoting.nsdl.com> or contact Mr. Ketan Patel, Authorised official of NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013; at e-mail: ketanumarp@nsdl.co.in Telephone No.: 022-24994200 & Toll Free No.: 1800-222-990.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2022 to 26th September, 2022 (both days inclusive).

By Order of the Board of Directors
STARLINE'S ENTERPRISES LIMITED
 (formerly known as Starline Precious Stone Limited)
 Sd/-
 Swati SOMANI
 Company Secretary & Compliance Officer
 ACS No. - 96472

Place: Surat
 Date: 03/09/2022

KATHIAWAR INDUSTRIES LTD.
 (CIN: U91110G1944PLC000778)
 Regd. Office: At & Post Village Sherbaug, Taluka Malia Hatina, Junagadh (Gujarat). M. 09825124996 E-mail: vamacons1@gmail.com

NOTICE OF ANNUAL GENERAL MEETING OF KATHIAWAR INDUSTRIES LIMITED FOR REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 78th Annual General Meeting (AGM) of the members of the Kathiawar Industries Limited will be held on Saturday 24th September, 2022 at 12:00 P.M. at Hotel Marudhar and Garden Restaurant, Survey No. 76/p/4, Junagadh-Veraval Highway Road, Gadu(Sherbaug), Junagadh, Gujarat, India the following businesses to transact the business as set out in the Notice of Extra Ordinary General Meeting. Please note that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Amendment Rules, 2015 the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on all the Resolutions set forth in the Notice convening the Annual General Meeting scheduled to be held on Saturday 24th September, 2022 at 12:00 noon.

The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing e-voting facilities to the Shareholders.

- The Special businesses set out in the Notice AGM may be transacted through voting by electronic means and by taking poll at the Annual General Meeting.
- The cut-off date for the purpose of determining the eligibility to vote by electronic means or at AGM is Sunday, 18th September, 2022. A member, whose name appears in the Register of Members/Beneficial Owners as at the close of the business hours on the cut-off date i.e., Sunday, 18th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting.
- Date of commencement of e-voting: Wednesday 21st September, 2022 from 09.00 A.M.
- Date of end of e-voting: Friday, 23rd September, 2022 till 05.00 P.M. (E-voting through electronic mode shall not be allowed beyond 05.00 P.M.)
- Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Any person, who acquires shares of the company and becomes member of the Company after dispatch of the notice of the AGM and holding share as of the cut-off date i.e. is Thursday 1st September, 2022 may obtain the login ID and password by sending request at evoting@nsdl.co.in however if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may be note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot papers shall be made available at the venue of AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and d) A person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cutoff date i.e. is Sunday, 18th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies(Management and Administration) Rules 2014 read with Amendment Rules, the Register of Members and Share transfer books shall remain closed from Wednesday 21st September, 2022 to Saturday 24th September, 2022 for the purpose of AGM.

In case of any queries, you may refer the Frequently asked questions (FAQ's) for members and remote e-voting user manual for members available at download section of www.evoting.nsdl.com or call on toll free no. : 1800-222-990.

Certified to be True Copy
 By Order of the Board of Directors
KATHIAWAR INDUSTRIES LIMITED
 Sd. Naresh S. Radia
 Director (DIN: 02276146)

Date: 03-09-2022
 Place: Gadu Sherbaug

SOUTH INDIAN Bank
 Ahmedabad Regional Office:
 4th floor, Sakar VII, Nehru Bridge Junction, Ashram Road, Navrangpura, Ahmedabad, Gujarat - 380 009.
 Phone: 079 - 2755 5600, 5700, 1600
 E-mail: esbi@siib.co.in

POSSESSION NOTICE
 (For immovable property)

Whereas, the undersigned being the Authorised Officer of The South Indian Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 22-06-2022 u/s 13(2) of the Act calling upon the borrower, **M/s. Muan Jewels Pvt Ltd.** Having Registered Office At-Plot No.695, Block-B, Ground to Third floor, B/S Diwali Baug, French Garden, Athwagate, Surat, Gujarat-395007. **Also At**, CS695, Dumas Main Road, Near Dhiraaj Sons, Athwagate, Surat, Gujarat-395001, and **Guarantors, 1) Mr Baharali Anverali Shaikh**, 12/2732, Aganowad, Vanki Bardi, Saiyedpura, Gujarat-395003. **Also At**, 12/2661, Vanki Bardi, Kavina Street, Bibi Ni Wadi, Saiyedpura, Surat, Gujarat-395003, and **2) Mr Saharali Anvarali Shaikh**, 12/2877-78, Bibi Ni Wadi, Parsi Agiyari, Saiyedpura, Surat, Gujarat-395003. **Also At**, 12/2661, Vanki Bardi, Kavina Street, Bibi Ni Wadi, Saiyedpura, Surat, Gujarat-395003, and **3) Mr Kausarali Anvarali Shaikh**, 12/2668, Bibi Ni Wadi, Waki Bardi, Saiyedpura, Surat, Gujarat-395003. **Also At**, 12/2661, Vanki Bardi, Kavina Street, Bibi Ni Wadi, Saiyedpura, Surat, Gujarat-395003, and **4) Mr Zoherali Anvarali Shaikh**, 12/2720, Aganowad, Parsi Agiyari, Saiyedpura, Surat, Gujarat-395003. **Also At**, 12/2661, Vanki Bardi, Kavina Street, Bibi Ni Wadi, Saiyedpura, Surat, Gujarat-395003, and **5) Mr Imanali Baharali Shaikh**, CS695, Dumas Main Road, Near Dhiraaj Sons, Athwagate, Surat, Gujarat-395003. **Also At**, 12/2661, Vanki Bardi, Kavina Street, Bibi Ni Wadi, Saiyedpura, Surat, Gujarat-395003, and **6) Mrs Muktezzabi Baharali Shaikh**, 12/2732-A, Aganowad, Parsi Agiyari, Saiyedpura, Surat, Gujarat-395003. **Also At**, 12/2661, Vanki Bardi, Kavina Street, Bibi Ni Wadi, Saiyedpura, Surat, Gujarat-395003, and **7) Mrs Samsulnahr Saharali Shaikh**, 12/2877-78, Bibi Ni Wadi, Parsi Agiyari, Saiyedpura, Surat, Gujarat-395003. **Also At**, 12/2661, Vanki Bardi, Kavina Street, Bibi Ni Wadi, Saiyedpura, Surat, Gujarat-395003, and **8) Mrs Sarifabi Kausarali Shaikh** @ **Shaikh Sarifabbi K**, 12/2668, Bibi Ni Wadi, Parsi Agiyari, Saiyedpura, Surat, Gujarat-395003. **Also At**, 12/2661, Vanki Bardi, Kavina Street, Bibi Ni Wadi, Saiyedpura, Surat, Gujarat-395003, and **9) Mrs Masturabbi Zoherali Shaikh** @ **Shaikh Masturabbi Z**, 12/2877-78, Bibi Ni Wadi, Parsi Agiyari, Saiyedpura, Surat, Gujarat-395003. **Also At**, 12/2661, Vanki Bardi, Kavina Street, Bibi Ni Wadi, Saiyedpura, Surat, Gujarat-395003, and **10) Mrs Zannatul Ferdousi U**, 12/2732, Bibi Ni Wadi, Parsi Agiyari, Saiyedpura, Surat, Gujarat-395003. **Also At**, 12/2661, Vanki Bardi, Kavina Street, Bibi Ni Wadi, Saiyedpura, Surat, Gujarat-395003, to repay the amount mentioned in the notice being **Rs 16,26,18,020.20 Rupees Sixteen Crore Twenty Six Lakh Eighteen Thousand Twenty And Paise Twenty)** as on 21-06-2022 with further interest and costs within 90 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 30th day of August 2022

The borrowers in particular and the public in general is hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of The South Indian Bank Ltd. for an amount of **Rs. 16,26,22,966.07 (Rupees Sixteen Crore Sixty Five Lakh Twenty Two Thousand Nine Hundred Sixty Six And Paise Seven Only)** as on 29.08.2022, and interest and costs thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Item No. 1: All that part and parcel of property in the name and style as 'Muan Jewels' measuring 590.30 Sq. Meters along with most storied building thereon and all other constructions, improvements, easementary rights existing and appurtenant thereon situated at Athwagate, Diwalibaug Area, Main Road, Surat in Ward No 13(Athwa) under Sy Nos. 13/2 & 14 Old City Sy Nos. 3 & 2 Part, City Sy. Nondh No.695 of Sub District City Choryasi, Surat District and owned by **Mr Baharali Anverali Shaikh, Mr Saharali Anvarali Shaikh, Mr Kausarali Anvarali Shaikh and Mr Zoherali Anvarali Shaikh**, more fully described in Sale Deed No. 272/13 dated 21.02.2013 of Sub Registrar Office Surat and bounded on:
 North: C.T.S No.701 & 702, East: C.T.S No.696
 South: Road, West: C.T.S No.694(Dhiraaj Megha Store)

Item No. 2: All that part and parcel of property measuring 246-65-83 Sq. Meters along with construction of ground floor plus two floors having a built up area of about 9941.37 Sq. Ft. and all other constructions, improvements, easementary rights existing and appurtenant thereon situated at Saiyedpura Aganowad Area in Ward No.12, Saiyedpura under City Sy. Nondh No.2732 of Sub District Taluka Choryasi, Surat District and owned by **Mr Baharali Anverali Shaikh, Mr Saharali Anvarali Shaikh, Mr Kausarali Anvarali Shaikh and Mr Zoherali Anvarali Shaikh**, more fully described in Sale Deed No. 14183/2006 dated 20.12.2006 of Sub Registrar Office Surat and bounded on:
 North : Wall of Adjoining Property, East: Street Road
 South: Street Road, West: House No 12/2733

Date : 30.08.2022
 Place : Surat
 Authorised Officer
 The South Indian Bank Ltd.

AU SMALL FINANCE BANK LIMITED
 INFORMATION NOTICE

The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property (mentioned in the below table) which is going to be sold by **AU Small Finance Bank Ltd. (A Scheduled Commercial Bank)** through auction proceeding under SARFAESI Act, 2002, otherwise the movable assets would be transferred to any rented location at their own cost and they will also be liable for any damage caused during the shifting, if it is not removed within 7 days. For other queries contact: **Mr. Umang Shaileshkumar Shah- 8980013758 or at nearest branch.**

Loan A/c No.	Name of Borrower/Co-Borrower/ Mortgagee/Guarantor/	Detail of Mortgaged Property
L9001060100259248	Khodabhai Dhanjibhai Darji S/O Dhanjibhai Sendarham Darji (Borrower), Smt. Sunben Khodabhai Darji W/O Khodabhai Dhanjibhai Darji (Co-Borrower), Dhanjibhai Sendarham Darji (Co-Borrower & Mortgagee)	Property No. 317, Assessment Sr. No. 317 (Gamthan), Ta. & Dist.- Mehsana-384421, Gujarat Admeasuring 43.86 Sq. Mtr. & 11.24 Sq. Mtr.
L9001060100255559	Upendrakumar Amratlal Mevada S/O Amratlal Mevada (Borrower & Mortgagee), Smt. Manjulaben Upendrabhai Mevada W/O Upendrabhai Mevada (Co-Borrower),	Milkat No. 2/16, Suthar Vas, Maharwada, Tehsil Unjha, Dist. Mehsana, Gujarat Admeasuring 21.76 Sq. Mtr.
L9001060100638050	Dilipkumar Chaudhary S/O/W/O/Do Bhaikhabhai (Borrower), Ramaben Bhaikhabhai Bhutadiya (Co-Borrower), Ramaben Bhaikhabhai Bhutadiya	Property Situated At Plot No. 06, Milkat No. 869, Bhutadia Vas, Opp. Praman School, Te.- Vadgam, Dist.- Banaskantha, Gujarat Admeasuring 62.70 Square Metre
L9001060100376336	Pareshbhai Shingala S/O/W/O/Do Parshottambhai (Borrower), Vilashben Shingala (Co-Borrower), Rajendra Shingala (Co-Borrower) Hanshaben Rajshottambhai (Co-Borrower) Pureshottambhai Harjibhai Shingala	Property Situated At House No B/46, Rameshwarpur Co. Op Housing Society Survey No 1067/68 Mouje Naroda, Tal-Asarva, Ahmedabad Gujarat. Admeasuring 116.69 Square Metre
L90010601211771141	Aaisa (Borrower), Salimkhan Jabir Khan Pathan (Co-Borrower), Reshimabanu Salimkhan Pathan (Co-Borrower)	Property Situated At House Gram Panchayat M No 42 113 S R No 145 Paiki Plot No A4 Residential Deodar Deodar Banaskantha Gujarat Admeasuring 76.42 Sq. Yrd
L9001071019904482	Manishkumar Kalidas Parmar S/O Kalidas (Borrower), Sonalben Manishbhai Parmar W/O/D/O/S/O Manishbhai (Co-Borrower), Parmar Manishkumar	Property Situated At Gram Panchayat Milkat No 125, Survey No 2926, Krushnagar, Randheja, Near Dr. Ambedkar Statue, Vidhyapith Road, Gandhinagar, Gujarat Admeasuring 900 Sqft
L9001060100649005	Kalpekshumar Natvaral Khandhara (Borrower), Natvaral Parsotam Khandhara (Co-Borrower), Savitaben Natvaral Khandhara (Co-Borrower)	Property Situated At House No-974/30, Block-1, At-Saklana, Ta.-Vadgam, Dist.-Banaskantha, Gujarat Admeasuring 705 Sq Ft.

Date : 03/09/2022
 Place : Ahmedabad
 Authorised Officer
 AU Small Finance Bank Limited

TATA CAPITAL HOUSING FINANCE LIMITED
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN No.: U57190MH2008PLC187552

DEMAND NOTICE

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to as 'Obligors')/ Legal Heir(s)/Legal Representative(s) (s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/ Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in Column (D) till the date of payment and/or realisation, read with the loan agreement and other documents/ writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due Rs. as on below Dates	Date of Demand Notice	Date of NPA
9021602	Late Daxesh Avantilal Shah Through its Legal Heirs :- (A) Mrs. Hemaben Daxeshbhai Shah W/o Late Daxesh Avantilal Shah & (B) Mr. Rushabh Daxesh Shah S/o Late Daxesh Avantilal Shah, Mrs. Hemaben Daxeshbhai Shah W/o Late Daxesh Avantilal Shah	as on 24-08-2022, an amount of Rs. 12,78,154/-	24-08-2022	10-May, 2022
TCHHL02 690001000 71718	Mr. Yogendra Giri, Mrs. Ranju Giri	as on 09-08-2022, an amount of Rs. 6,86,512/-	09-08-2022	08-July, 2022
TCHHL06 420001000 03343	Mr. Ramesh kumar Baldev Bhai Rajput, Mrs. Kumud Ramesh Kumar Rajput	as on 08-08-2022, an amount of Rs. 11,59,918/-	08-08-2022	04-July, 2022

Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- All the rights, piece & parcel of Immovable property bearing Plot/Flat No. 101, as per passing plan Ground Floor (parking upper floor) admeasuring 183.95 Sq. Mtrs., undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as 'PRANGAN APPARMENT- 2', in The Kalamvadi Co-op Housing Society Sub Plot No 2 constituted on non-agricultural land for residential use bearing R having T.P. Scheme No. 26. Final Plot no. 1, Paiki Site at Moje Village: Vasna & Elisbridge, Taluka: Ahmedabad, District: Ahmedabad of Gujarat. Bounded as follows:- East by: Kalamvadi Society No.1, West by: Side Merging after Sub Plot No.3, North by: Prangan Apartment Front Margin and Road, South by: Sharda Society

Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- All the rights, piece & parcel of Immovable property bearing Plot No. 41, Unit B of which area Admeasuring is 52-50 Sq. Mtrs., along with the 125-64 Sq. Yrd of undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as 'Ghanshyam Park', constructed on non-agricultural land for Residential use bearing Revenue Survey No.774, Situated at Village Varsamed, Taluka Anjar, Dist.- Kutch, Bounded as follows:- East: Plot No. 68, West : 6.10 mtr Vide Road, North- Plot No. 40 Paiki Unit-A, South: Plot No.42.

Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- All the rights, piece & parcel of Immovable property bearing Flat No. C-402 on the Fourth Floor, of which area Admeasuring is 55.18 Sq. Mtrs., along with the 19.87 Sq. Mtrs of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as 'SAHAJ RESIDENCY', constructed on non-agricultural land for Residential use bearing Final Plot No. 391/1 & 394/1/1, of Town and Planning Scheme No.69 (Droff) (Land of Old Survey No.391/1 and 394/1/1) situated, lying and being at Mojeje Chandkheda, Taluka Sabarmati, Old Taluka: Ahmedabad, City West in the Registration District of Ahmedabad and Sub District of Ahmedabad-2 (Ward), Bounded as Follows:- East: Flat No. C-401, West: Flat No. C-403, North: Flat No. C-405, South: Block No. B.

"with further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/ Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

DATE : 05-09-2022, Sd/- Authorised Officer
 PLACE: Ahmedabad For TATA CAPITAL HOUSING FINANCE LIMITED

GALAXY AGRICO EXPORTS LIMITED
 REGD. OFF / Factory : Jaikishan Ind. Estate, Survey No. 236, B/H Marudhar Weigh Bridge, Veraval (Shapur), Dist. Rajkot, Tel. 02827-252676 Fax : 02827-254371
 E-mail : info@galaxyagrico.com Web : www.galaxyagrico.com CIN: L01110G1944PLC021368

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 28th Annual General Meeting (AGM) of Members of the Company will be held on Friday, 30th September, 2022 at 11.00 AM. At 236 Jai Kishan Industrial Estate, Behind Marudhar Weigh Bridge, Veraval-Shapur (390024) Gujarat (India) to transact the ordinary and special businesses mentioned in the notice as contained in the Annual Report of the Company for the Financial Year 2021 - 22. Members of the Company are hereby informed that the Company has completed the dispatch of Notice of the AGM.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Service Limited (CDSL), on all resolutions set forth in the Notice. The date of completion of dispatch of Notices is 05th September, 2022. The Company has sent e-mail through CDSL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company and have been provided by the Depositories.

Pursuant to the 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Members are provided with the following information:

- The remote e-voting process commences on Tuesday 27th September, 2022 (9:00 a.m. IST) and ends on Thursday 29th September, 2022 (5:00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 29th September, 2022. The voting rights of the members, entitled to participate in the remote e-voting process shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Thursday, 21st September, 2022.
- Any person, who acquires shares of the Company and become member of the company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday 21st September, 2022, may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or ITA of the Company. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;
- The Members are also informed that:
 - The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 - The 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 vote again in the meeting.
 - A Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.
 - A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting/ Voting at the AGM through ballot paper.
- The Notice of the AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed modes and the same is also available on the website of the company at www.galaxyagrico.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

2. In case of queries/grievances connected with e-voting, Members/Beneficial owner may contact CDSL: Mr. Nilesh Dalwadi, email: ahmedabad@nslindia.com, Phone No.: (079) - 2646 5179; or Members may contact Mr. Manoj Shah (Whole time Director) at the Registered Office of the Company at Jai Kishan Industrial Estate, Behind Marudhar Weigh Bridge, Veraval-Shapur (390024) Gujarat (India) Phone : 02827-252676, email: mike@galaxyagrico.com Mr. H. B. Kalbura & Associates, Chartered Accountant, Rajkot has been appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24th, 2022 to Friday, September 30th, 2022 (both days inclusive) for the said AGM of the Company. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

By Order of the Board,
GALAXY AGRICO EXPORTS LIMITED
 Sd/-
 Manoj Harsukhlal Shah
 WHOLE-TIME DIRECTOR DIN : 02173383

Date: 05-09-2022
 Place: Rajkot

