July 13, 2024

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400051.

(SYMBOL/ISIN: SONUINFRA/INE0JZA01018)

Sub: Newspaper Advertisement – Notice of EOGM

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in Financial Express (English Edition) and in Financial Express (Gujarati Edition) on July 13, 2024 for information on completion of dispatch of Notice of EOGM and details on remote e-voting.

You are requested to kindly take the same on record.

Thanking You.

For and on behalf of Sonu Infratech Limited

Ramji Shrinarayan Pandey

Chairman & Managing Director

DIN: 02815473

IA/726(AHM)2021 IN CP(IB) 572 OF 2019

IA/1100(AHM)2022 IN CP(IB) 572 OF 2019 MS. BHAVI SHREYANS SHAH LIQUIDATOR OF M/S. CLS ENTERPRISES PRIVATE LIMITED

VERSUS

- 1. MR. MOHIT SHYAM SHARMA, SUSPENDED MANAGEMENT OF CLS ENTERPRISES PVT. LTD.
- 2. MR. ROHIT SHYAM SHARMA, SUSPENDED MANAGEMENT OF CLS ENTERPRISES PVT. LTD.
- 3. M/S.M PLANET
- 4. M/S. GLOBAL ENTERPRISES.

NOTICE OF NEXT DATE OF HEARING

An application under Section 66 read with Section 60 (5) of the Insolvency ar Bankruptcy Code, 2016 was filed by Ms. Bhayi Shreyans Shah liquidator of M/s. CLS Enterprises Private Limited before the Hon'ble National Company Law Tribunal, Ahmedabad Bench, which came to be last listed on 01.07.2024 and the said application is now fixed for hearing before the Hon'ble Adjudicating Authority, NCLT Ahmedabad on **20.09.2024.**

As per the directions issued by the Hon'ble Adjudicating Authority vide order dated 01.07.2024, the Respondents i.e., Mr. Mohit Shvam Sharma, Mr. Rohit Shavm Sharma, M/S. M Planet, through its authorized person, M/s. Global Enterprises, through its authorized person, are hereby directed to remain present either personally and/or through authorized person and/or through an advocate or

professional duly appointed by you, as may be advised, on 20.09.2024. TAKE NOTICE that in default of your appearance the matter will be heard and

determined in you absence in accordance with the provisions of law. DATE: 11.07.2024

PLACE: GANDHIDHAM

MS. BHAVI SHREYANS SHAH LIQUIDATOR OF CLS ENTERPRISES PRIVATE LIMITED



Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel: +91-22-61660001, Fax: +91-22-6713 2403 Website: www.kotak.com, E-mail: KotakBank.Secretarial@kotak.com

NOTICE TO THE MEMBERS ABOUT THIRTY-NINTH ANNUAL GENERAL MEETING AND INFORMATION ON ELECTRONIC VOTING

The Thirty-Ninth Annual General Meeting ("AGM") of the members of Kotak Mahindra Bank Limited ("Bank") will be held on Saturday, 3rd August, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC"), in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM

The Bank has availed services of National Securities Depository Limited ("NSDL"), to provide the VC facility for conducting the AGM. Members may attend/access the AGM by following the steps mentioned for 'Access to NSDL e-Voting System', in the Notice of the AGM. After successful login, Members will be able to see 'VC' link placed under 'Join Meeting' menu against the Bank's name in Shareholder/Member login of NSDL's website www.evoting.nsdl.com Members participating through the VC facility shall be reckoned for the purpos of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Integrate Annual Report 2023-24, comprising the standalone and consolidated audited financial statements for the financial year ended $31^{\rm st}$ March, 2024, along with Directors' Report and Auditors' Report and other documents require to be annexed thereto, have been sent on 12th July, 2024 to the members of the Bank whose email address is registered with the Bank / its Registrar and Transfer Agent / Depository Participants ("DP") (in case of demat holding). The aforesaid documents are also available on the Bank's website https://www.kotak.com/en/investor-relations/financial-results/annualreports.html, websites of BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively, and on the website of NSDL www.evoting.nsdl.com

The documents referred to in the Notice of the AGM are available for inspection through electronic mode, without any fee, by the members, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to KotakBank.Secretarial@kotak.com

- Information and instructions for remote e-voting and e-voting during AGM: In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), the MCA Circulars and Regulation 44 of the SEBI Listing Regulations read with circular of SEBI on e-voting Facility provided by Listed Entities dated December 9, 2020, Secretarial Standard on General Meetings (SS-2) and any amendments thereto, the Bank is providing e-voting facility to all its members to enable them to cast their vote on the matters listed in the Notice by electronic means and business will be transacted through such voting ("e-voting"). The Bank has engaged the services of NSDL for providing e-voting facility to the Eligible Members, enabling them to cast their vote electronically, in a secured manner.
- The manner of e-voting / logging in the AGM by (a) individual Member holding equity shares of the Bank in demat mode, (b) Members other than individuals holding equity shares of the Bank in demat mode, (c) Members holding equity shares of the Bank in physical mode and (d) Members who have not registered their e-mail address, is explained in the instructions, as provided in the Notice of the AGM. iii) The remote e-voting facility shall be available during the following period:
- o Commencement of remote e-voting: Tuesday, 30th July, 2024 (from 9:00 a.m. IST) o End of remote e-voting: Friday, 2nd August, 2024 (till 5:00 p.m. IST) The remote e-voting will not be allowed beyond the aforesaid date and time
- and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period (iv) The facility for e-voting shall also be made available to those members, who
- will be present in the AGM through VC facility and have not cast their vote through remote e-voting.
- (v) Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC but shall not be entitled to cast their vote again.
- (vi) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Saturday, 27th July, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- (vii) Voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-off Date, subject to applicable
- laws, including the Banking Regulation Act, 1949. (viii) Every Folio / Client ID will have only one login-id irrespective of the number
- (ix) Any person who acquires shares and becomes a member of the Bank after the Notice is sent through e-mail and holds shares as of the Cut-off date. i.e., Saturday, 27th July, 2024, may obtain the user ID and password for e-voting by sending a request at evoting@nsdl.com. However, if such person is already registered with NSDL for remote e-voting, then such person may use the existing user ID and password for casting vote.
- If any member has forgotten the user ID and/or password, the same can be reset by using 'Forgot User Details/Password' or 'Physical User Reset

Password' option available on www.evoting.nsdl.com case of any guery/grievances related to the facility of remote e-voting / voting by electronic means or if members need any assistance before or during the AGM, such Member may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available in the download

section of www.evoting.nsdl.com.

PROCEDURE FOR (I) REGISTRATION OF E-MAIL ADDRESS FOR OBTAINING THE NOTICE OF AGM, INTEGRATED ANNUAL REPORT 2023-24 AND THE USER ID / PASSWORD FOR E-VOTING/ATTENDING AGM AND (II) UPDATION OF BANK ACCOUNT MANDATE FOR RECEIPT OF DIVIDEND IS, AS BELOW:

Type of Holding	Procedure
Physical Holding	For registration of e-mail address and/or updation of Bank Account details, please send a written request in Form ISR-1 (available at https://www.kotak.com/en/investor-relations/investor-information/investor-info.html) to the RTA of the Bank, i.e., KFIN at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 (Unit: Kotak Mahindra Bank Limited), providing Folio Number, name of the member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card) and AADHAAR (self-attested copy of Aadhaar card). Additionally, please provide a self-attested copy of the cancelled cheque leaf bearing the name of the first holder/bank statement duly attested by the Bank Manager (along with the details of 9-digit MICR Code Number and 11-digit IFSC), for updating bank account details.
Demat Holding	Please contact your DP and register your e-mail address and bank account details in your demat account, as per the process advised/forms made available by your DP.

For KOTAK MAHINDRA BANK LIMITED

Avan Doomasia Company Secretary (FCS 3430)

Place: Pune

umbai, July 12, 2024

SONU सोनु ईन्डाटेड Gिमीटेड CIN: U45500GJ2017PLC099276

રજિસ્ટર્ડ ઓફિસ: પ્લેટિનમ્ 404, 4થો માળ, પાર્ક કોલોની, જોગર્સ પાર્ક સામે, જામનગર-361008, ગુજરાત, ભારત. સં**પર્ક નંબર**: +0288 2555089 ઈ**-મેલ**: info@sonuinfratech.com, **વેબસાઈટ**: https://sonuinfratech.com/

નોટિસ

આથી સૂચના આપવામાં આવે છે કે સોનુ ઇન્ફ્રાટેક લિમિટેડના સભ્યોની વિશેષ સામાન્ય સભા સોમવાર, 05 ઓગસ્ટ, 2024 ના રોજ સાંજે 4:00 વાગ્યે, કંપનીની રજિસ્ટર્ડ એફિસમાં પ્લેટિનમ 404, ચોથા માળે, પાર્ક કોલોની, જોગર્સ પાર્ક સામે, જામનગુર-361008, જામનગર, ગુજરાત, ભારત. નીચેના વ્યવસાયનો વ્યવહાર કરવા માટે યોજાશે.

ઠરાવનું વર્શન

નં. કંપનીની અધિકૃત શેર મૂડીમાં વધારો કરવા અને કંપનીના એસોસિએશનના મેમોરેન્ડમમાં તેના પરિજ્ઞામે સુધારો

પ્રેફરન્શિયલ બેસિસ પર ઇક્વિટી શેરમાં કન્વર્ટિબલ વોરંટના મુદ્ધને મંજૂર કરવા વિશેષ સામાન્ય સભાની સૂચના સ્પષ્ટીકરણ નિવેદન સાથે સભ્યોને ઇલેક્ટ્રોનિક સ્વરૂપમાં તેમના ડિપોઝિટરી સહભાગીઓ (ઇલેક્ટ્રોનિક શેરહોલ્ડિંગના કિસ્સામાં)/કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (ભૌતિક શેરહોલ્ડિંગના કિસ્સામાં) સાથે નોંધાયેલ ઈમેલ-આઈડી પર મોકલવામાં આવે છે. જે સભ્યોના ઈમેલ આઈડી નોંધાયેલા નથી, અમે શેરધારકોને તેમના ઈમેલ આઈડી ડિપોઝીટરીઝ/આરટીએ સાથે શક્ય તેટલી વહેલી તકે અપડેટ કરવા વિનંતી કરીએ છીએ. આ સૂચના કંપનીની વેબસાઈટ https://sonuinfratech.com/ અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL') www.evoting.nsdl.com પર પણ જોઈ શકાશે.

રિમોટ ઈ-વોટિંગ:

કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઈના પાલનમાં ત્યાં બનાવેલા નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ના નિયમન 44 સાથે વાંચવામાં આવે છે, કંપનીએ વ્યવહાર કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા ઓફર કરી છે. નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) દ્વારા કારોબાર કરો જેથી સભ્યો ઈલેક્ટ્રોનિક રીતે તેમના મત આપી શકે. ઈ-વોટિંગની સુવિધા માટે કંપની દ્વારા NSDL સાથે જરૂરી વ્યવસ્થા કરવામાં આવી છે. અધિનિયમને અનુરૂપ વિગતો નીચે મુજબ છે.

- ઈ-વોટિંગ સમયગાળો ગુરુવાર, ઓગસ્ટ 01, 2024 (સવારે 9:00) ના રોજ શરૂ થશે અને રવિવાર, 04 ઓગસ્ટ, 2024 (સાંજે 5:00) ના રોજ સમાપ્ત થશે ત્યારબાદ, ઈ-વોટિંગ મો.શુલ નિષ્ક્રિય થઈ જશે.
- સભ્યોના મતદાન અધિકારો કટ-ઓફ તારીખે શુક્રવાર, જુલાઈ 29, 2024ની કંપનીની ચૂકવણી કરેલ મૂડીના તેમના હિસ્સાના પ્રમાણમાં હશે. એકવાર સભ્ય દ્વારા મત આપવામાં આવે, તે પછીથી તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં.
- કોઈપશ વ્યક્તિ કે જે નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખે શેર ધરાવીને કંપનીના સભ્ય બને છે, તે NSDLને ઈ-મેલ આઈડી એટલે કે evoting@nsdl.co.in પર યુઝર આઈડી અને પાસવર્ડ માટે વિનંતી કરી શકે છે. જો સભ્ય પહેલાથી જ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલ હોય, તો સભ્ય રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મૃત આપવા માટે વર્તમાન યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે. વપરાશકર્તા આઈડી અને પાસવર્ડને લગતી વિગતવાર પ્રક્રિયા પણ વિશેષ સામાન્ય સભાની સૂચનામાં પ્રદાન કરવામાં આવી છે.

વધુ માહિતી માટે, કુપા કરીને કંપનીની વેબસાઇટ અને NSDL પર ઉપલબ્ધ મીટિંગની સૂચનાનો સંદર્ભ લો. સોનુ ઇન્ફ્રાટેક લિમિટેડ માટે

સહી/-રામજી શ્રીનારાયજ્ઞ પાંડે

ચેરમેન અને મેનેજિંગ ડિરેક્ટર

તારીખ: 12 જુલાઈ, 2024 સ્થળઃ જામનગર

SAHYADRI INDUSTRIES LIMITED

CIN: L26956PN1994PLC078941 Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037 Tel: +91 20 2644 4625/26/27. Fax: + 91 20 2645 8888 Email ID: info@silworld.in, Website: www.silworld.in

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 09th August, 2024 at 03:30 P.M. through /ideo Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated December 08, 2021, Circular No. 02/2022 dated 05th May, 2022, and General Circular No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ MD/CIR/P/ 2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 to transact the business as listed in the Notice of AGM dated 25th May, 2024.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2023-24 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories Members holdings shares in dematerialized form, are requested to register leir e-mail addresses and mobile numbers with their relevant depo through depository participants and the Members holding shares in Physica orm, are requested to register/update the KYC details in prescribed Form No. ISR-1 and other relevant Forms with Link InTime India Private Limited at rnt.helpdesk@linkintime.co.in in compliance with SEBI Circular dated 3rd November, 2021. The Members may download prescribed Forms from the Company's website at www.silworld.in or from RTA's website at www.linkintime.co.in.

The Members may note that the Notice of the AGM and Annual Repor 2023-24 will also be available on the Company's website www.silworld.in rebsites of the Stock Exchanges i.e. BSE Limited at www. bseindia.com and NSE(I) Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility "Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company wi remain closed from 3rd August, 2024 to 9th August, 2024 for determining the entitlement to Dividend that may be declared at the 30th Annual Genera

The dividend, if approved, by the Members at the AGM, will be paid electronical o Members who have updated their bank account details for receiving dividence through electronic means. For Members who have not undated their bank account details, Warrants/ DD will be sent to them in prescribed time limit SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read With SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physica form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Link InTime India Private Limited (where the shares are registered in physica

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ('TDS') at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

The Shareholders are requested to update their PAN with the Company/Link InTime India Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are equested to submit/upload the documents in accordance with the applicable rovisions of the Income Tax Act, 1961 with Link InTime India Private Limited at rnt.helpdesk@linkintime.co.in or to company at cs@silworld.in or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 9th August, 2024. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.silworld.in. No communication on the tax determination/deduction shall be entertained after 9th August, 2024.

FOR SAHYADRI INDUSTRIES LIMITED

Satyen Patel Managing Director DIN: 00131344



રીજનલ ઓફિસ, અમદાવાદ : ધી સાઉથ ઇન્ડિયન બેંક લિં, રીજનલ ઓફિસ, અમદાવાદ ૪૧૫, ચોથો માળ, સાકાર - VII, નેહરૂ બ્રીજ જંકશન,

आश्रम रोड, नवरंगपुरा, अमहावाह, गुक्शत - उ८०००६ क्षोन नं. ०७६-२५५८५००, ५७००, ઈમેલ : ro1018@sib.co.in

પઝેશન નોટીસ

આથી, નીચે સહી કરનાર **દા સાઉથ ઇન્ડિયન બેંક લિ ના** અધિકૃત અધિકારીએ સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્શીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ અધિનિયમ - ૨૦૦૨ તથા સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) ૩લ્સ. ૨૦૦૨ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ મળેલ સત્તાની રૂએ ડીમાન્ડ નોટીસ હેઠળ તા. ૨૨.૦૪.૨૦૨૪ ના રોજ કલમ ૧૩(૨) હેઠળ માંગણી નોટીસ જારી કરીને ઉધારકર્તાઓ : (૧). શ્રી ગોરવ એસ રાજપુત (પ્રોપ્રાઈટર - મે. જી આર ન્યુટ્રીશન), ૧૦૪, શાલીન કોમ્પ્લેક્ષ, ફરકી ની ઉપર, રામબાગ ચાર રસ્તા, મણીનગર, અમદાવાદ - ૩૮૦૦૦૮ **અને અહીં પણ** : ૦૩, ગ્રાઉન્ડ ફલોર દુકાન, બક્ષરધાર - ૨, સચીન ટાવર ની સામે, ૧૦૦ ફુટ રીંગ રોડ, અમદાવાદ - ૩૮૨૪૪૫ **અને અહી[ં] પણ** : ૩૩, ગોકુલ પાર્ક સોસાયટી, ગોરના કુવા પાસે, કંસ બસ સ્ટેન્ડ, ઘોડાસર, વટવા, અમદાવાદ ૩૮૨૪૪૦ અને જામીનદાર (૨). રાજપુત નિર્મલાબેન @ નિર્મલાબેન સુરેન્દ્રસિંહ રાજપુત, ૧૦૪, શાલીન કોમ્પ્લેક્ષ, ફરકી ની ઉપર, રામબાંગ ચાર રસ્તા, મણીનગર, અમદાવાદ - ૩૮૦૦૦૮ **અને અહીં** uer : ફલેટ નં. બી/૧૨એ, શાંતિનાથ એપાર્ટમેન્ટ, ચોથો માળ, સાંરગ મેમ્બર્સ એસોસીયેશન, સૃષ્ટિ બંગ્લોઝની પાસે, ૧૩૨ રીંગ રોડ, સેટેલાઈટ, જોધપુર, અમદાવાદ **અને અહીં પણ** : ૩૩, ગોકુલ પાર્ક સોસાયટી, ગોરના કુવા પાસે, કંસ બસ સ્ટેન્ડ, ઘોડાસર, વટવા, અમદાવાદ - ૩૮૨૪૪૦ ને નોટીસમાં જણાવેલ ૨કમ રૂા. ૮૪,૬૯,૩૩૦.૪૯ (રૂા. ચોર્ચાસી લાખ ઓગણસિત્તેર હજાર ત્રણસો ત્રીસ અને **ઓગણપચ્ચાસ પૈસા પુરા)** વત્તા તા. ૧૯.૦૪.૨૦૨૪ ના રોજ થી ચડત વ્યાજ, પીનલ વ્યાજ અને કોસ્ટ વગેરે આ નોટીસ મળ્યાની તારીખ થી ૬૦ દિવસની અંદર પરત ચુકવવા જણાવ્યું હતું.

ઉધારકર્તા ઉપરોક્ત રકમ ચુકવવામાં કસુરવાર થતાં આથી ઉધારકર્તા અને જાહેર જનતાને નોટીસ ગાપવામાં આવે છે કે અધિનિયમ ૧ ૩ની પેટા કલમ (૪) હેઠળ રૂલ ૮ સાથે મળેલી સત્તાની રૂએ અધિકૃત અધિકારીએ **તા. ૧૨.૦૦.૨૦૨૪** ના રોજ નીચે જણાવેલ મિલકતોનો **સાંકેતિક કબજો** લઇ લીધેલ છે. ઉધારકર્તાને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ જાતનો વ્યવહાર

ત કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ સ્થાયી મિલકત અંગે કરેલો કોઈપણ વ્યવહાર **દાી સાઉથ** ઈન્ડિયન બેંક લિ ની રકમ રૂા. ૮૮,૦૮,૬૨૯.૫૩ (રૂા. ઈઠયાસી લાખ આઠ હજાર છસ્સો <mark>ઓગણત્રીસ અને ત્રેપન પૈસા પુરા)</mark> તા. ૧૧.૦૭.૨૦૨૪ ના સુધીનું, એકાઉન્ટ - **મે. જી આર ન્યુદ્રીશન (પ્રોપ્રાઇટર - શ્રી ગોરવ એસ રાજપુત)**, નરોડા શાખા માટે ચડત વ્યાજ, પીનલ વ્યાજ અને કોસ્ટ સાથેના બોજાને આધીન રહેશે.

સરફેસી કાયદાની કલમ ૧૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે મુકરર મિલકત છોડાવવા માટે ાળવા પાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

નિર્મલાબેન સુરેન્દ્રસિંહ રાજપુત ના નામનો તમામ ભાગ અને હિસ્સા સાથેની મિલકત (ફલેટ) બી ૧૨/એ, ચોથો માળ, શાંતિનાથ એપાર્ટમેન્ટ, સારંગ મેમ્બર એસોસીએશન, સૃષ્ટિ બંગ્લોઝની પાસે, ૧૩૨ રીંગ રોડ, સેટેલાઈટ, જોધપુર, પ્લિન્થ વિસ્તાર નું ક્ષેત્રફળ ૧૦૦.૩૩ સ્કે.મી., સામાન્ય વિસ્તારો અને સુવિધાઓ તમામ અધિકારો, નીચેની જમીનમાં અવિભાજીત હિસ્સા સાથે બિલ્ટ જમીન, સર્વે નં. ર૯૬ માં જમીન પર બાંધવામાં આવેલ (જુનો સર્વે નં. ૩૯૧), રેવન્યુ સર્વે નં. એફપી નં. ૨૫૦, ટીપી સ્ક્રીમ નં. ૫, ગામ - જોધપુર (જુના ગામ વેજલપુર), તાલુકો - વેજલપુર, જીલ્લો - અમદાવાદ અને અન્ય તમામ સંબંધિત અધિકારો અને તેના પર સુધારાઓ સાથે. સબ રજીસ્ટાર ઓફિસ, અમદાવાદ - ૪, પાલડી ના વેચાણ ડીડ નં. ૨૪૦૫/૨૦૦૬, તારીખ: ૨૭.૦૩.૨૦૦૬ ના કન્વેયન્સ ડીડમાં વર્ણન કરેલ. **ચતુઃસીમા**ઃ- **ઉત્તરે**ઃ ફલેટ નં. ૧૪, **દક્ષિણે**ઃ ખુલ્લો પ્લોટ, **પૂર્વે**ઃ ખુલ્લો પ્લોટ, **પશ્ચિમે**ઃ ફલેટ નં. ૧૫ અને ૧૬.

સ્થળ : અમદાવાદ

અધિકૃત અધિકારી, ધી સાઉથ ઈન્ડિચન બેંક લિ



AMJ LAND HOLDINGS LIMITED

CIN: L21012MH1964PLC013058 Registered Office : Thergaon, Pune – 411033. Tel.: 020-30613333 Fax: 020-40773388 Website: www.amjland.com, E-mail: admin@amjland.com

[FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)]

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"). The Rules, inter alia, contain the provision for transfer of all such share(s) in respect of which dividend(s) has not been paid or claimed by the Shareholders for Seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

Pursuant to the said rules, the Company has already sent an individual communication letters to those the Shareholders who had not claimed the dividends for Seven consecutive years starting from the financial year 2016-17 and whose shares were liable to be transferred to IEPF, are requested to claim the same and the details of Shareholders whose shares were liable to be transferred to IEPF authority have been uploaded on the website of the Company at www.amjland.com.

The Shareholders are requested to note that in case the Company/Registrar and Transfer Agent does not receive any communication from the concerned Shareholders by 17th August, 2024, the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares, including all benefits accruing on such shares to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the Shareholders and no liability shall lie against the Company in respect of equity

Henceforth onwards, if any Dividend declared by the Company on such shares shall be credited to IEPF authority. No claim shall lie against the company in respect of such Dividend on the shares Transferred to IEPF. The Shareholders may claim the amount of dividend and shares transferred to IEPF authority, by making an application to IEPF authority in e-form-IEPF-5 as per the rules. The said form is available on the website of the IEPF authority viz., $\underline{www.iepf.gov.in}.$

in case of any queries or any clarification/assistance in this regard, the concerned Shareholders are requested to contact to the Company/ KFin Technologies Limited.

The Secretarial Department AMJ LAND HOLDINGS LIMITED Regd. Off.: Thergaon, Pune 411 033.

Tel.: 020-30613333 Email: admin@amjland.com / secretarial@pudumjee.com

Registrar and Transfer Agent: KFin Technologies Limited Unit: AMJ Land Holdings Limited

Karvy Selenium Tower B. Plot 31-32. Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Toll Free No.: 1800-3094-001 Email: einward.ris@kfintech.com

For AMJ LAND HOLDINGS LIMITED

Place: Pune Date: 12th July, 2024

of duplicate certificate(s).

17 28135581 Paresh Natverlal

Indira Natverla

Shrihari Wavchal Company Secretary & Nodal Officer



TATA POWER (Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites Expression of Interest for Fire Fighting System Management Services at Mundra Thermal Power station, Mundra, Gujrat Details of pre-qualification requirements, bid security, purchasing of tender documen etc. may be downloaded from the tender section of our website URL

https://www.tatapower.com/tender/tenderlist.aspx).
Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by 23rd July 2024.

CreditAccess[©]

CREDITACCESS GRAMEEN LIMITED

No. 49, 46th Cross, 8th Block, Jayanagar, Bengaluru - 560070 Tel: +91 80 22637300| Fax: +91 80 26643433 Email: cs@cagrameen.in; Website: www.creditaccessgrameen.in CIN: L51216KA1991PLC053425

NOTICE For the attention of Equity Shareholders of CreditAccess Grameen Limited

n compliance with General Circular numbers 20/2020, 10/2022 and 09/2023 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by the SEBI, the Company is conducting Annual General Meeting (AGM) through VC or OAVM on Monday, August 12, 2024 at 11:00 A.M. (IST).

The AGM Notice along with Annual Report for FY 2023-24 will also be available on the website of the Company at www.creditaccessgrameen.in, Stock Exchange websites www.bseindia.com and www.nseindia.com and on the website of KFin Technologies imited ('KFin'), the Company's Registrar & Share Transfer Agents (RTA) at https://evoting.kfintech.com/.

Manners of registering / updating email addresses:

- . Shareholders holding shares in dematerialized form and who have not registered updated their email address may get their email address and mobile number registered with their respective Depository Participants.
- Members holding shares in physical form are requested to update their email address and contact details by sending Form no. ISR-1 and respective details to einward.ris@kfintech.com.
- Alternatively members may send an e-mail request at the email id einward.ris@kfintech.com along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for receiving the Annual report, Notice of AGM and the remote e-voting

Manner of casting e-voting:

instructions.

Members holding shares in physical form as well as dematerialized form, as on the cut-off date i.e. August 05, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of RTA ('remote e-voting'). The Company has availed the services of KFin for facilitating e-voting and conducting the

AGM. The Members are requested to note that the detailed procedure for casting remote e-voting and e-voting during the AGM shall be provided in the Notice calling AGM.

Manner of providing Mandate for receiving dividend, if declared: Members holding shares in physical form and who have not updated their mandate for receiving the dividends directly in their bank accounts through ECS or any other means are requested to send the following documents to our RTA - KFin: Form No. ISR-1 duly filled and signed by the holders and details relating to the bank account viz. Name of the Bank, Bank Account Number, IFSC code, MICR Code, copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly, selfattested copy of the PAN Card, self-attested copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, to enable the Company to make the paymen

of dividend through electronic mode. Members holding shares in dematerialized form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories and the Company will not entertain any direct request from such Members for change /addition /deletion in such bank details. The Members holding shares in dematerialized form are requested to update their Electronic Bank Mandate with their respective Depositor

Participant(s). TDS Intimation:

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 1 April 2020 and the Company is required to deduct tax at source ('TDS' from the dividend paid to the Members at prescribed rates under the Income-tax Act, 196 (1T Act). In general, to enable compliance with TDS requirements, Members are requested to provide and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants and for getting the Tax Exemption on the Dividence Amount, shareholders are requested to visit the RTA's website at https://ris.kfintech.com/form15/ or may send an email to RTA with the complete set of Tax Exemption Documents at einward.ris@kfintech.com. A detailed information relating to TDS has already been disseminated to shareholder on July 10, 2024 and the same is also available on the website of the Company at www.creditaccessgrameen.in and Stock

Exchanges. Book closure:

Folio No.

Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, in relation to the AGM of the Company, the register of members will be closed from July 27, 2024 untill the day of the AGM.

Shares Certificate Nos

for CreditAccess Grameen Limited

Place: Bengaluru Date: July 12, 2024

M. J. Mahadev Prakash Company Secretary & Chief Compliance Office

(L) Reliance

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021 Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue and the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue and the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue and the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue and the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue and the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue and the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue and the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue and the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the company are stated to have been lost or misplaced and the c

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24709019 Reena Malik 5931535-535 127152571-620 127152621-670 5931536-536 6017189-189 100280923-932 40 100 7830232-233 151898976-075 7830243-243 8594942-942 151899526-575 74406679-718 8594942-942 133845710-719 8595983-983 60225539-558 8595983-983 62794029-038 8595983-983 8595983-983 139847735-746 145679724-731 8964899-899 17257454-458 8964899-899 43293385-398 8964899-899 83024167-186 8964900-900 50636113-117 8964900-900 50636273-277 8964900-900 138221870-881 8964900-900 138222203-21-8964901-901 63040279-298 8964901-901 65400579-598 145031433-433 8964901-901 145678827-835 600 62233414-414 2187337029-628 108701910-910 117225459-508 9624350 S Radha Krishnan Nair 1200 66913484-484 6897353129-328 30733525 Saahil Desai 66624028-028 6870333767-23 Nisha Desai 4843924 Sanjay Digambar Khot 1123132-132 26588945-958 84708271-308 5149010-011 132 51598747-750 1184145740-871 25 25 14549626-626 389875550-574 67610059 Sharada Dev 51059928-928 1168745053-077 62555317-317 2214769024-073 66831503-503 6890429450-549 105950333 Suman B Shenov 58543600-600 1628870571-615 62452587-587 66705704-704 6879913836-925 6120790-795 8031655-661 9634932 Syed Abdul Cade 300 350 111208609-908 161930920-269 80123108 Vimla Singh 25 50841905-906 1163791504-543 1247929595-634 53309356-357 57190336-336 190311415-454 57190336-336 191198936-945 57190337-337 191198916-935 57190337-337 191198946-955 62266971-971 2189973390-54 160 320 6859082655-974 66473424-424 20283628-653 20795531 Vina Mitesh Shah 822552-552 5538521-521 10205083-083 183402104-113 52397318-319 1219675356-41 56 112 62332582-582 2194960100-21 224 66565874-874 6865802800-023 12411 Total

The Public is hereby warned against purchasing or dealing with these securities any way Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate

certificate(s) in respect of the aforesaid securities. for Reliance Industries Limited

Savithri Parekh Date : July 12, 2024

Company Secretary and Compliance Officer

142682890-894

2197881233-287

2228397217-271



SONU INFRATECH LIMITED

CIN: U45500GJ2017PLC099276

Registered office: Platinum 404, 4th Floor, Park Colony, Opp. Joggers Park, Jamnagar-361008 Gujarat, India. Contact No.: + 0288 2555089, E-mail ID: info@sonuinfratech.com. Website: https://sonuinfratech.com/

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the SONU INFRATECH LIMITED will be held on Monday, August 05, 2024 at 4:00 PM. at the Registered Office of the Company at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar-361008, Jamnagar, Gujarat, India, to transact the following business.

Item No.	Description of the Resolution			
1	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY			
2	TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS			

The Notice of EOGM along with Explanatory Statement is sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice may also be accessed on the website of the company at https://sonuinfratech.com/ and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

REMOTEE-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, August 01, 2024 (9:00 A.M.) and ends on Sunday, August 04, 2024 (5:00 P.M.) Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paidup capital of the Company as on the cut-off date Friday, July 29, 2024.
 Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the email ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the EOGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

FOR SONU INFRATECH LIMITED Sd/-

Ramji Shrinarayan Pandey Chairman & Managing Director

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Date: July 12, 2024

Place: Jamnagar



