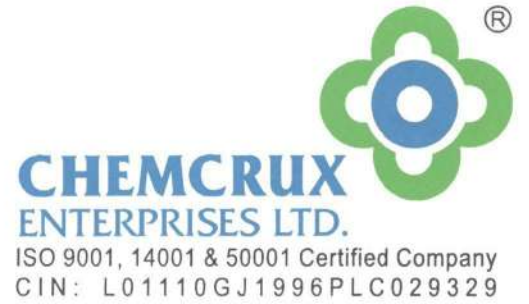


Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



29th July 2021

To,
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject Newspaper publication of AGM Notice pursuant to Reg. 47 of SEBI (Listing
Obligation and Disclosure Requirement) Regulations, 2015
Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

With reference to the above subject and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose the copy of newspaper advertisement published today i.e., July 29, 2021 in Business Standard (English edition) and in Loksatta Jansatta (Gujarati edition) intimating about the Notice of Annual General Meeting of the Company through Video conference, Book Closure, E voting, Record date and other related matters.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal
Company Secretary and Compliance Officer



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002 issued demand notices dated 27.04.2021 calling upon the Borrowers / Guarantors / Mortgagee **Mr.Himmatbhai Devshibhai Pipaliya, Mrs.Hansaben Himmatbhai Pipaliya & Mr.Jayesh Kumar Himmatbhai Pipaliya** to repay the amount mentioned in the notice being **Rs.21,19,742.84 (Rupees Twenty one lakhs nineteen thousand seven hundred forty two rupees and eighty four paisa)** as on **27.04.2021** with further interest from **28.04.2021** and other expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagee having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagee and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 23rd day of July of the year 2021.

The Borrowers / Guarantor / Mortgagee 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 Bank of Baroda for an amount of **Rs.21,19,742.84 (Rupees Twenty one lakhs nineteen thousand seven hundred forty two rupees and eighty four paisa)** as on **27.04.2021** and further interest from **28.04.2021** & other expenses thereon until the full payment.

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

Description of the Immovable Property

All the right, title and interest in immovable residential property Plot No.16, admeasuring area 62.51 sq.mtrs. of three Shubh Residency alongwith proportional undivided share admeasuring 36.30 sq.mtrs. in the common roads and cop of the said society of the land bearing block No.204, Revenue survey No.192/2 of moje,village,Jokha,Taluka,Kamrej,District- Surat,Gujarat.Pin-394180,belonging to **Mr.Himmatbhai Devshibhai Pipaliya**, (Borrower) and the boundaries as follows : North : Adj. Society Road, South : Adj. Plot No.17, East: Adj. Society Road, West : Adj. Plot No.15.

Date : 23/07/2021 | Place : Surat Authorised Officer, Bank of Baroda

CHEMCURX ENTERPRISES LIMITED

CIN: L01110GJ1996PLC029329

Regd. Off.: 330, TRIVIA Complex, Natubhai Circle,

Racecourse, Vadodara- 390007

Email: girishshah@chemcrux.com, Website: www.chemcrux.com

NOTICE OF 25TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, E-VOTING, RECORD DATE AND OTHER INFORMATION

NOTICE is hereby given that the Twenty Fifth(25th) Annual General Meeting of Members of **CHEMCURX ENTERPRISES LIMITED** (Company) will be held on Tuesday, August 24, 2021 at 02:00 P.M. (IST). Pursuant to Circular no. 02/2021 dated January 13, 2021 read with circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs, the AGM is being held through Video Conference (VC)/ Other Audio Visual Means(OAVM) facility being provided by National Securities Depository Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated January 15, 2021 read with circular dated May 12, 2020, members may kindly note that the AGM Notice and Annual Report for the year ended 31st March, 2021 is being sent today electronically, only to such members whose Email Id is registered with the Company's Registrar / Depository Participant (DP). Those members who have not registered their E-mail Id may kindly register with their DP or RTA Bigshare Services at www.bigshareonline.com.

Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from August 18, 2021 to August 24, 2021 (both days inclusive) for the purpose of AGM. The record date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Tuesday, August 17, 2021. The dividend amount shall be directly credited into the registered bank account of the members. Members may kindly check and register / update their bank details with their DP / RTA.

The Company will provide its Members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e., Tuesday, August 17, 2021, shall be entitled to e-voting. The remote e-voting shall commence on Saturday, August 21, 2021 at 09.00 a.m. (IST) and end on Monday, August 23, 2021 at 05.00 p.m.(IST). The e-voting will be disabled thereafter. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to evoting@nsdl.co.in or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. The notice of the AGM is also available at the website of the Company www.chemcrux.com, at the website of Stock Exchange www.bseindia.com and at the website of NSDL at www.evoting.nsdl.com. In case of any queries relating to e-voting, NSDL members may contact NSDL Helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.

Place: Vadodara For CHEMCURX ENTERPRISES LIMITED
Date : July 28, 2021 Dipika Rajpal (Company Secretary)

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act,) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorized Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower (s) / Guarantor (s) / Legal Heirs	Demand Notice Date and Amount	Description of secured asset (immovable property)
Mr. Ratnesh Vinodkumar Agrawal, South Gujarat Tempa Services, Mr. Rohanlal Javali Bohra (Prospect No. 758598)	21-July-2021 Rs. 4,44,999.00 (Rupees Four Lakh Forty Four Thousand Nine Hundred Ninety Nine Only)	All that piece and parcel of the property being: Property Plot No.304-(As per passing plan Plot No. A304), in "Mansi Residency", situated on the land bearing R.S. No. 194/1 & 194/2, Block No.195 of Village Bagumara, Taluka : Palsana, Dist. Surat, 394305, Gujarat, India

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

Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)

Place: SURAT Date: 29-07-2021

GOVERNMENT OF TAMILNADU

DEPARTMENT OF HANDLOOMS AND TEXTILES

TENDER NOTICE FOR PURCHASE OF POLYESTER TEXTURED YARN

Sealed tenders with two cover system in the prescribed format are invited only from the interested eligible parties for the Purchase of Polyester Textured Yarn for Distribution of Sarees and Dhooties scheme Pongal 2022.

Sl. No.	Variety of yarn	Required Quantity in MT	Required Earnest money deposit in (Rs.)	Sale period	Last date and time for receipt of tender	Date and time of opening of Tender	Supply Period
1.	80/34D Grey PTY	2195.00			29.07.2021		75 days
2.	80/34D Dyed PTY	2630.00			to 31.08.2021 upto 10.30 a.m	31.08.2021 at 12.45 p.m.	75 days
3.	155/34 D 250 TPM Dyed PTY	222.00	5,00,000/-				60 days
4.	150D Cotton Air Textured Yarn	482.00					60 days

Eligibility of the Tenderer and Other conditions are stipulated in the Tender Schedule. 1. The tender Schedule can be downloaded at **free of cost** from Government tender website www.tenders.tn.gov.in and used for bidding. 2. If requested to send through Post: By Demand Draft - Rs.5,700/- in favour of "Yarn Committee for FDS 2021" payable at Chennai City (inclusive of 12% GST).

Interested tenderers are requested to submit the tender schedule duly filled, in separate covers and it should be sent in a sealed envelope superscribing "Tender for Purchase of Polyester Textured Yarn" addressed to "The Joint Director(Uniforms) Tender Inviting Authority, 00 Commissioner of Handlooms and Textiles, Kuralagam, II Floor, Chennai - 600 108".

Pre Bid Meeting: There will be a pre bid meeting on 17.08.2021 at 11.00 am to 12.00 noon in the Conference Hall of the Office of the Commissioner of Handlooms and Textiles, Chennai-108.

Contact: Joint Director (Uniforms)

Telephone: 044-25388715, Fax: 044-25351177, Mobile: 9360318278,

Email Id: tenderwing2020@gmail.com

DIPR/2239/Tender/2021 Joint Director (Uniforms)/Tender Inviting Authority

IDFC FIRST Bank Limited

(erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)

CIN : L65110TN2014PLC097792

Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV (Rule 8(1))

POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited) under the Securitization 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 a demand notice dated 11.05.2019 calling upon the borrower, co-borrowers and guarantors 1. Ravindrasinh R Vaghela, 2. Rajdeep Auto Agency, 3. Gitanen Ravindrasinh Vaghela, to repay the amount mentioned in the notice being **Rs. 15,84,020.83/- (Rupees Fifteen Lakh Eighty Four Thousand Twenty And Paise Eighty Three Only)** as on 10.05.2019 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken/Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 27th day of July 2021.

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 IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited) for an amount of **Rs. 15,84,020.83/- (Rupees Fifteen Lakh Eighty Four Thousand Twenty And Paise Eighty Three Only)** and interest 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.

All the piece and parcel of the property consisting of Freehold Immovable Property being Gram Panchayat Mikat No.152, admeasuring 70.23 Sq. Mtrs at Nava Taluka Kalai in the District of Gandhinagar and Registration Sub District of Kalai.

Sd/-

Date : 27-07-2021 Authorised Officer

Place : Gujarat IDFC First Bank Limited

Loan Account No. : 11225104 & 11535164 (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)

Gandhinagar Branch : "Purnima", Opp. T.V. Station, Gandhinagar, Junagadh - 362001. Tel No. : 0285 - 2673652 Email : gandhinagar.rajkot@bankofindia.co.in

POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of the BANK OF INDIA under the Securitization 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 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.04.2021 calling upon the borrower **Shri Hareeshbhai Laxmanbhai Galiyal & Mrs. Pujanbhai Hareeshbhai Galiyal** to repay amount mentioned in the notice (1) Rs. 17,00,541.52 (Rs. Seventeen Lakh Five Hundred Forty One and Paise Fifty Two) + unchanged interest w.e.f dated 31.03.2021 @ Base Rate presently 8.80 % p.a. compounded with monthly rests and other charges and (2) Rs. 32,218/- (Rs. Thirty Two Thousand Two Hundred Eighteen) + unchanged interest w.e.f. dated 31.03.2021 @ RBLR presently 8.65 % p.a. compounded with monthly rests with in 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on this 23rd day of JULY 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **BANK OF INDIA - GANDHIGRAM BRANCH** for an amount (1) **Rs. 17,00,541.52 (Rs. Seventeen Lakh Five Hundred Forty One And Paise Fifty Two)** and interest thereon, (2) **Rs. 32,218/- (Rs. Thirty Two Thousand Two Hundred Eighteen)** and interest thereon.

DETAILS OF SECURED ASSETS

EQM of residential house constructed on land sq. mts. 17-60 of Plot No. 67 paiki bearing Sub-Plot No. 67/A and land sq. mts. 42-40 of Plot No. 68 paiki bearing Sub Plot No. 68/C, total land sq. mts. 60-00 of Plot No. 67/A and 68/C of N.A. land of R.S. No. 55 paiki situated in Josphura locality in the city of Junagadh. EAST : 6.00 Mtrs. wide road, WEST : House constructed on land of Plot No. 53 paiki (53/B) and 53 paiki (53/A) and 54 paiki (54/F), NORTH : House constructed on land of Plot No. 67 paiki (67/B), SOUTH : House constructed on land of Plot No. 68 paiki (68/B).

Sd/-

Date : 23.07.2021, Place : Junagadh Authorised Officer, Bank of India



Branch Office: ICICI Bank Limited, 1st Floor, Geet Prabha Building Near Nirmal Hospital Cross Road, Opp. Civil Hospital Ring Road, Surat- 395001.

PUBLIC NOTICE - TENDER CUM AUCTION FOR SALE OF SECURED ASSET

(See proviso to rule 8(6))
Notice for sale of Immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Shine Enterprise (Borrower) Baboo Mohamed Galiya (Proprietor)/ Azra Baboo Galiya (Co-borrower) 624651001580	Flat No. 302, 3rd Floor of Royal Residency, Near Dhanmore Complex, Causeway Road, R.S. No. 305, F.P. No. 30, Rander, Surat- 395509. Super Built up area 1845 Sq. Ft.- Free Hold Property.	Rs. 11,23,34,220/- (as on June 30, 2021)	Rs. 84,00,000/- or Rs. 40,00,000/-	August 13, 2021 From 11:00 AM To 02:00 PM	August 27, 2021 From 11:00 AM Onwards

The online auction will be conducted on website (URL Link- <https://disposahub.com>) of our auction agency M/s NexXen Solutions Private Limited. The Mortgagees/ noticee are given a last chance to pay the total dues with further interest till August 26, 2021 before 04:00 PM else this secured asset will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, 1st Floor, Geet Prabha Building Near Nirmal Hospital Cross Road, Opp. Civil Hospital Ring Road, Surat- 395001 on or before August 26, 2021 before 03:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before August 26, 2021 before 04:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, 1st Floor, Geet Prabha Building Near Nirmal Hospital Cross Road, Opp. Civil Hospital Ring Road, Surat- 395001 on or before August 26, 2021 before 05:00 PM Earnest Money Deposit DD/P.O should be from a Nationalised/ Scheduled Bank in favour of "ICICI Bank Limited" payable at Surat.

For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Bank Limited on 7304914237/7573024297 or M/s NexXen Solutions Private Limited on 9710029933/ 9810029926/01244233933.

Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s

Date: July 29, 2021

Place: Surat

Authorized Officer

ICICI Bank Limited

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act,) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorized Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower (s) / Guarantor (s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
Mr. Sahil Salimbhai Humani, M. Shalabhai (Dharmabhai Humani, Mrs. Yasminben Shalabhai Humani), (Prospect No. 899190 & 918701)	23-July-2021 Prospect No. 899190 Rs.10,61,775/- (Rupees Ten Lakh Six One Thousand Seven Hundred Seventy Five Only) Prospect No. 918701 Rs. 91,587/- (Rupees Ninety One Thousand Five Hundred Eighty Seven Only)	All that piece and parcel of the property being Plot No.6 Paldi, admeasuring 822 sq. ft., No. No.479/B Paldi City, Survey Ward No.1, City Survey Number/1578 Lamigara Pechal, Bursathi Park,Sheet No.2, Saveranagar, Pincode:363001, Gujarat, India
Mr. Dipinbhai Vallabhbhai Varia, Mrs. Bhagyavaten Dipinbhai Varia, Magic Maths, (Prospect No. 740157 & 942977)	23-July-2021 Prospect No. 740157 Rs.14,08,378/- (Rupees Fourteen Lakh Eight Thousand Three Hundred Thirty Eight Only) Prospect No. 942977 Rs. 145,437/- (Rupees One Lakh Forty Five Thousand Four Hundred Thirty Seven Only)	All that piece and parcel of the property being Plot No.44, Building A, 4 th Floor, measuring 37.97 sq. mtrs., Yagna Rats, Revenue Survey No.12 Paldi 2, Town Planning Scheme No. 49, Final Plot No. 17/A, Paldi Western side plots, Near Dhanmore Complex, Dhanmore Cross Road, Katargam, Surat, 395004, Gujarat, India

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office:- 1st Floor, Above Axis Bank Almera Chamber Milan Cinema Road, Surendranagar - 363002/Or Branch Office :- Office No.701, 7th Floor, 21st Century Business Center, Near Udhna Darwaja, Ring Road, Surat - 395002/Or Corporate Office :- IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana.

Place: Surendranagar, Surat Date: 29-07-2021

Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)

Government of India (MINISTRY OF FINANCE)
DEBTS RECOVERY TRIBUNAL - II
3rd Floor, Bhikhubhai Chambers, Nr. Kochrab Ashram, Paldi, Ahmedabad-380006. Phone : 079-26579343 • Tele Fax: 079-26579341
Form No. 14 {See Regulation 33(2)}

RP/RC No. 86/2019 O. A. No. : 973/2018
CENTRAL BANK OF INDIA, Certificate Holder Bank
V/s.
M/s. MAA ENTERPRISE Certificate Debtors

DEMAND NOTICE

To, C/D No. 1 M/s. Maa Enterprise Prop. Mr. Yogesh R. Makani, Plot No. 61, Pandesara GIDC, Bhestan, Surat. Also at: M/s. Maa Enterprise Prop. Mr. Yogesh R. Makani, Flat No. C/202, Vraj Darshan Residency, Vraj Chowk, Samandegam, Surat. C/D No. 2 Mr. Vipulbhai Balubhai Patel (Guarantor) Plot No. B/34/2, Laxmi Narayan Society, A.K. Road, Surat.

In view of the Recovery Certificate issued in O.A. No. 973/2018 passed by the Hon'ble Presiding Officer, Debts Recovery Tribunal-II, Ahmedabad an amount of **Rs. 56,76,489/- (Rs. Fifty Six Lacs Seventy Six Thousand Four Hundred Eighty Nine Only)** including interest as on 11/07/2018 and further interest from 12/07/2018 plus cost of Rs. 84,000/- is due against you.

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

In addition to the sum aforesaid you will be liable to pay.

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

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

Given under my hand and the seal of the Tribunal, (Jatin D. Gore) Recovery Officer Debts Recovery Tribunal-II, Ahmedabad. this day, 20/07/2021
Next Date : 31.08.2021

NAVAKAR BUILDERS LIMITED (CIN : L45200GJ1992PLC017761)
Regd. Office: 304, Circle P, Near Prahalad Nagar, S.G. Highway, Ahmedabad - 380051. Telefax : (079) 48484095, Email id : navkarbuilders@yahoo.co.in Website : www.navkarbuilders.com

Notice of Postal Ballot / E-voting

NOTICE is hereby given that the Company is seeking approval of its members by way of Special Resolution in respect of the following matters:

- Increase the Authorised Share Capital of the Company and consequential amendment in the Capital Clause in the Memorandum of Association of the Company,
- Issue convertible Equity Warrants to person(s) belonging to Promoter as well as Non-Promoter Category on Preferential Basis;
- Change the Name of the Company.
- Increase the limits for intercorporate Investments, Loans and Guarantees under section 186 of the Companies Act, 2013 to Rs. 100 crores, subject to approval of members.
- Increase the Borrowing limits of the Company to Rs. 100 Crores, subject to the approval of members.
- Seek approval of members for authority creation of charge on movable and immovable property of the company in respect of any borrowings.

1. In this regard, the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL)orby Postal Ballot Form.

2. The Postal Ballot Notice has been dispatched to members by permitted mode. The dispatch of Postal Ballot Notice has been completed on Wednesday, July 28, 2021. 3. The remote e-voting period commences on Saturday, July 31, 2021 (9:00 A.M) and ends on Sunday, August 29, 2021 (5:00 P.M). The remote e-voting facility shall be forthwith disabled after expiry of the said period.

4. Postal Ballot Form received after Sunday, August 29, 2021 will be strictly treated as if the reply from the member has not been received.

5. During this period, only those Members whose names appear in the Register of Members maintained by the Depositories, as on the Cut-off Date i.e. Friday, July 23, 2021 shall be entitled to cast their votes.

6. In case you have any queries or issues regarding e-voting, you may refer to 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. The

સાદરા તારાખ: ૨૮-૦૭-૨૦૨૧