



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Regl.-47/2025-2026/3IX  
Date : 3<sup>rd</sup> September, 2025

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai: 400 001

**Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024**

Dear Sir/Madam,

**Sub: Publication/Advertisement in Newspapers for Notice of 33<sup>rd</sup> Annual General Meeting through VC/OAVM and information regarding registration of E-mail I'd, Meeting, Record Date for Dividend and Remote E-Voting information**

With regard to above, please find enclosed herewith copy of newspapers Advertisement/Publication regarding intimation to the Members for Notice of the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company to be held on Saturday, 27<sup>th</sup> September, 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM"), registration of E-mail I'd, Record Date for Dividend and Remote E-Voting information which has been published in Financial Express (English edition) and Financial Express (Gujarati edition) on 2<sup>nd</sup> September, 2025.

You are requested to take the same on record.

Thanking You.

Yours faithfully,  
**For Patels Airtemp (India) Limited**

**Nikhil M. Patel**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A6814)**



Encl: As above

✓ **Rakanpur Works :**  
805, 806, 807, 810, Rakanpur 382 722,  
Via : Sola - Bhadaj Village, Ta. : Kalol,  
Dist. : Gandhinagar, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

**Dudhai Works :**  
Survey No. : 100, Gam : Dudhai 382 715  
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

**Regd. Office :**  
5th Floor, Kalpana Complex,  
Nr. Memnagar Fire Station, Navrangpura,  
Ahmedabad - 380 009. Gujarat, India.  
Ph. : +91 79 27913694 / 95 / 96  
Fax : +91 79 27913693  
Email : project@patelsairtemp.co.in

ASME "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA  
ISO 9001 : 2015  
ISO 14001 : 2015  
ISO 45001 : 2018  
CIN NO. L29190GJ1992PLC017801

**SERVE BY RPAD/ASTI/AFFIXATION FAILING WHICH BY PAPER PUBLICATION FORM NO. 14. [See Regulation 33(2)]**

**DEBTS RECOVERY TRIBUNAL-I**  
Government of India,  
Ministry of Finance, Department of Financial Services  
4th floor, Bhikubhai Chambers, 18, Gandhinagar, Society, Nr. Kochrab Ashram, Ellisbridge, Ahmedabad-380 006.

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institution Act, 1993, for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan Sabarkantha (Himmatnagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 11 June, 2007)

(See Section 25 to 29 of the Recovery of Debts and Bankruptcy Act, 1993 read with Rule 2 of Second Schedule of the Income Tax Act-1961)

R.C. NO. 83/2016 O.A. NO. 358/2014  
M/s. ASREC (India) Ltd, Certificate Holder  
Vs. Certificate Debtor  
M/s. Maruti Agro Industries & Ors.

**DEMAND NOTICE**

To,  
CD No.1: M/s. Maruti Agro Industries, a partnership firm doing business at Survey No. 605-606, Dhokla Bavia Road, District Ahmedabad.  
CD No. 2: Pravinbhai Govindbhai Amin, C-101, Kushan Regency, CIMS Hospital Road, Off. Panchamul Bungalow, Science City, Ahmedabad.  
CD No. 3: Shri Ashishbhai Pravinbhai Amin, C-101, Kushan Regency, CIMS Hospital Road, Off. Panchamul Bungalow, Science City, Ahmedabad.  
CD No. 4: Nileshbhai Pravinbhai Amin, C-101, Kushan Regency, CIMS Hospital Road, Off. Panchamul Bungalow, Science City, Ahmedabad.

In view of the Recovery Certificate issued in O.A./M.A./Misc. I.A. /Exe. Pet/ No. 358/2014 passed by the Hon'ble Presiding Officer, DRT-I, Ahmedabad an amount of Rs. 13,30,49,979/- (Rupees Thirteen Crore Thirty Lak Forty Nine Thousand Nine Hundred Seventy Nine only) (as per interest certificate) is due against you. You are hereby called upon to deposit the above/below sum within 15 days of the receipt of this notice, failing which the recovery will be made as per rules.

In addition to the sum aforesaid you will be liable to pay:  
(a) Such interest & Cost as is 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, this 21st day of August, 2025.

Sd/-  
(Love Kumar), Recovery Officer-I  
DRT-I, Ahmedabad

**EURO INDIA FRESH FOODS LIMITED**  
(Formerly known as Euro India Fresh Foods Private Limited)  
Reg. office: A-221, Ichhapore GIDC, Mahira-Magdala Road, Surat-394510, Gujarat, India.  
CIN: L15400GJ2009PLC057789, Email ID: investor@euroindiafoods.com  
Website: www.euroindiafoods.com Phone: 0261-2913021/3041.

**AGM NOTICE**

The notice is hereby given that the 16th Annual General Meeting of the Members of EURO INDIA FRESH FOODS LIMITED will be held on Friday, September 26, 2025 at 11:00 A.M. at the registered office of the company at Plot No. A-221, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India, to Transact the Ordinary and Special Business as Set Out in the Notice of AGM.

**BOOK CLOSURE NOTICE**

All the Shareholders of the company are informed that the Register of Members and Share Transfer Books of the company shall remain closed from Saturday, the 20th day of September, 2025 to Friday, the 26th day of September, 2025 (both day inclusive) for the purpose of AGM. The Cutoff date for providing e-voting is Friday, the 19th day of September, 2025.

All the members are hereby informed that:

1. In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). In terms of relaxation granted by SEBI vide circulars resting with last circular dated October 03, 2024, sending hard copy of Annual Report for financial year 2024-25 to shareholders who have not registered their email ids with the Company/RTA/DPs has been dispensed with. The copy of the Integrated Annual Report is also available on the Company's website www.euroindiafoods.com. Members may download Notice of the 16th AGM and Annual Report 2024-25 from the below mentioned link: <https://euroindiafoods.com/>

2. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing electronic voting facilities from a place other than the venue of AGM ('remote e-voting') provided by Kfin Technologies Limited, on the resolution set forth in the AGM Notice. The details of remote e-voting are given below:

- The remote E-voting period shall commence on Tuesday, September 23, 2025 at 10.00 A.M. and shall end on Thursday, September 25, 2025 at 5.00 P.M. The remote E-voting module shall be disabled for voting thereafter.
- The voting right of the Members shall be in proportion to their shares of the Paid-up Equity Shares Capital of the Company as on the cutoff date being Friday, September 19, 2025.
- If any person becomes the Member of the Company after dispatch of AGM Notice but on or before the cutoff date i.e. September 19, 2025; may write for to requesting the User ID and Password on the Email ID: [evoting@kfin.tech](mailto:evoting@kfin.tech) or to contact KFinTech at toll free number 1-800-309-4001.
- Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.
- The Members who cast their vote electronically shall attain the AGM but shall not be entitled to cast their vote again.

Note: The meeting shall be conducted keeping in view the Government norms. In case of any queries or issue on remote e-voting, you may refer the FAQ's and e-voting manual available on Kfin Technologies Private Limited website.

EURO INDIA FRESH FOODS LIMITED  
Sd/-  
Jyoti Darshan Chauhan  
Company Secretary & Compliance Officer

Place: Surat  
Date: September 01, 2025

**Kogta Financial (India) Limited**  
CIN No. U5720RU1996PLC011406, Corporate Office: S-1 Gopabari, Near Ajmer Pula, Opp. Metro Pillar No. 143, Jaipur-302001, Rajasthan, India | Tel.: +91 141 6767067, Registered Office: Kogta House, Azad Mohalla, Bijanagar - 305624, Rajasthan, India | Email: info@kogta.in | www.kogta.in

**DEMAND NOTICE UNDER SEC 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.** The following borrowers & co-borrowers availed the below mentioned secured loans from Kogta Financial (India) Ltd. The loans of below mentioned borrowers & co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms & conditions of the respective loan agreements and had become regular, their loans were classified as NPA's as per the RBI guidelines. Amounts due by them to Kogta Financial (India) Ltd. are mentioned in the following table and further interest on the said amounts shall also be payable as applicable and the same will be charged with effect from their respective dates.

Name of Borrowers & Co-borrowers/ Mortgageor	Outstanding as per 13(2) Notice Date/ Loan Account No./ Date of NPA	Details of Secured Assets
<b>1. MR. BHAVIKUMAR RAMJI BHAJI PRAJAPATI</b> (Applicant/Mortgagor) S/O MR. RAMJI BHAJI PRAJAPATI 78, KAOURIYA, THAKORVAS AT PO VANASAN TA SIDHPUR, DIST PATAN, GUJARAT - 384151 MOBILE NO. 7984935336	RS.2180601/- (Rupees Twenty One Lakh Eighty Thousand Six Hundred One Only) as on 11.07.2025/ Notice Date: 19.07.2025/ 0000117405/ 03.09.2021	<b>SCHEDULE OF THE MORTGAGED IMMOVABLE PROPERTY</b> All that piece and parcel of Property Mikat No. 445 of Prajapati Vas, which is situated in Vanasan Tal Sidhpur, Dist. Patan, Gujarat, Admeasuring 675 Sq. Ft. (62.73 Sq. Mtrs.), Owned by Mr. Bhavikumar Ramjibhai Prajapati. Bounded as under - East - House of Ramjibhai, South - House of Arundhathi Nayi.
<b>2. MRS. GEETABEN BHAVIKUMAR PRAJAPATI</b> (Co-Applicant) W/O MR. BHAVIKUMAR PRAJAPATI 78, KAOURIYA THAKORVAS AT PO VANASAN, SIDHPUR, PATAN, GUJARAT - 384151 MOB. NO. 7984935336	RS.2180601/- (Rupees Twenty One Lakh Eighty Thousand Six Hundred One Only) as on 11.07.2025/ Notice Date: 17.07.2025/ 0000084630/ 04.07.2025	<b>SCHEDULE OF THE MORTGAGED IMMOVABLE PROPERTY</b> All that Piece and Parcel of Property being Residential Plot No. 9 Shiv Sagar, Mikat No. 351 and 352 admeasuring about 148.69 Sq. MT. along with construction standing on Block No. 38 situated on Mouje Koli Bhanrathna, Taluka Kamrej, Sub Dist. And Dist. Surat, Gujarat. Which is situated at Shiv Nagar Koli Bhanrathna Kamrej Surat.
<b>3. MR. PRADIPKUMAR RAMESHBHAI PRAJAPATI</b> (Guarantor) S/O MR. RAMESHBHAI SHIVAR BHAJI PRAJAPATI PRAJAPATI VAS AT VANASAN, TA SIDHPUR, PATAN, GUJARAT 384151 MOB - 9913393958	RS.2180601/- (Rupees Twenty One Lakh Eighty Thousand Six Hundred One Only) as on 11.07.2025/ Notice Date: 17.07.2025/ 0000084630/ 04.07.2025	<b>SCHEDULE OF THE MORTGAGED IMMOVABLE PROPERTY</b> Bounded as Under - East: Hansaben Kuberbhai, West: Dipakbhai Govindbhai, North: House of Dipakbhai, South: Adjin Road.

Since the notices sent to you on the address in which you originally reside/carry on business/personally works for gain have returned to us, we are constrained to cause this notice to be published. You are hereby called upon u/s 13(2) of the above Act to discharge the above mentioned liability with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days of this notice failing which the KFL will be exercising all or any of the rights u/s 13(4) of the above Act. 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. You are also put to notice that as per terms of Sec 13(13) of the above Act, you shall not transfer by sale, lease or otherwise the aforesaid secured assets.

Date: 01.09.2025, Place: GUJARAT  
Authorised Officer, Kogta Financial (India) Limited

**POSSESSION NOTICE**  
THE SECURITY INTEREST ENFORCEMENT RULES, 2002, RULE 8 (1)

Whereas (For immovable property) The undersigned being the authorized officer of the Central Bank of India, Ankleshwar GIDC Branch, Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07.10.2024 calling upon the Borrowers Mr. Shriprakash Lalbahadur Yadav (Borrower), Mrs. Nitudevi Shriprakash Yadav (Co-Borrower) to repay the amount mentioned in the notice being Rs. 8,44,479/- (In words: Eight Lakh Forty Four Thousand Four Hundred Seventy Nine Only) with interest as mentioned in notice, within 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/guarantor 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/her under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 31st August of the year 2025.

The borrower/guarantor 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 Central Bank of India Ankleshwar GIDC Branch Surat, for an amount of Rs. 8,44,479/- (In words: Eight Lakh Forty Four Thousand Four Hundred Seventy Nine Only) as on 07.10.2024 and interest thereon plus, other Charges.

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**  
Plot No. 29 adm. 630 Sq. Mtr Land Paiki West Side Land, Sub Plot No. 29A, Revenue Survey No. 121/3B Paiki, Baijraj Nagar, Vill- Andada, Sub-District: Ankleshwar, Dist: Bharuch. Owned By: Mr. Shriprakash Lalbahadur Yadav Mrs. Nitudevi Shriprakash Yadav

Bounded by:  
• East : Plot No. 29 Paiki, Plot No. 29-B • West : Internal Road  
• North : Internal Road • South : Plot No. 30. Sd/-  
Date : 31.08.2025 Authorised Officer,  
Place : Ankleshwar Central Bank of India

**HINDUJA LEYLAND FINANCE**  
Corporate Office: 27 A, Developed Industrial Estate, Guindy, Chennai - 600032  
Registered Office: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
Website: www.hindujaleylandfinance.com | CIN: U65993MH2008PLC384221

**PUBLIC AUCTION SALE NOTICE CUM TENDER FOR SALE OF SECURED ASSET UNDER RULE 8 (6) and 9 (1)**

Pursuant to possession taken hereunder by Authorized Officer of the below mentioned secured asset in exercise of the power conferred upon him under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of secured debts of **Hinduja Leyland Finance Ltd.**, for the outstanding amount mentioned here in below in further interest thereon along with cost and charges due from borrowers / co-borrowers. OFFERS are invited by the undersigned in sealed covers for purchase of purchase of immovable property, as described hereunder, which is in the physical possession, as on 'AS IS Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', as per the brief Particulars of which are given below: -

Name of the Borrower & Co-Borrower & Loan Account No.	Amount Outstanding (in Rupees)	Reserve Price (RP) Earnest Money Deposit (EMD) (10% of RP)
1) M/s Shree Radhe Trading Company (Borrower)	Rs.98,38,653/- (Rupees Ninety-Eight Lakhs Thirty-Eight Thousand Six Hundred Fifty-Three only as on 14-10-2024) + Further Interest + Statutory Expenditure + Legal Expenses + Incidental Charges till the date of payment.	Rs. 33,85,638/- (Rupees Thirty-Three Lakhs Eighty-Five Thousand Six hundred Thirty-Eight only)
2) Mr. Ashishkumar Upendrakumar Shah (Co-Borrower)		
3) Mrs. Sangitaben Ashishkumar Shah (Co-Borrower)		

Loan Account No. : GJAGAH01477

Date of Property Inspection and Time : 13.09.2025 between 12:00 PM to 02:00 PM.  
Auction Date & Time of opening Tenders : 18.09.2025 @ 15:00 Hrs

**Description of Property-1 : SCHEDULE OF THE PROPERTY :** All that piece and parcel of immovable property bearing PLOT No. 93, paiki Eastern side admeasuring 261.80 Sq. Mtrs. out of 525.27 Sq. Mtrs. and Construction thereon admeasuring 100 Sq. Mtrs. (Built-Up Area) as a member of NAVJIVAN CO-OPERATIVE HOUSING SOCIETY LTD. Situated at land bearing survey no. 933 paiki (Survey no. 312/A/1, 315/1, 315/2, S-955/1, 955/2, 954, 319/2/1, 319/2/2, 319/2/3, 318, 317 & 311) etc. of Mouje Village MAHEMDABAD, Taluka Mahemdabad, in the District of Kheda & Registration Sub-District of Mahemdabad. Owned by Ashishkumar Upendrakumar Shah and Sangitaben Ashishkumar Shah and boundaries as under;  
**North: Plot No.92, South: Society Road, East: Plot No.93/2, West: Plot No.93**

**Terms and Conditions of Auction**  
The Property is being sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" Condition. Interested parties may send their tenders addressed to the "Authorised Officer (A.O.)" M/s. Hinduja Leyland Finance Limited., by Post - RPAD / Hand Delivery for purchasing the said property in a sealed cover superscribed as "Offer for Auction Sale of Property A/c. M/s Shree Radhe Trading Company, Mr. Ashishkumar Upendrakumar Shah, Mrs. Sangitaben Ashishkumar Shah, Contract No. "GJAGAH01477" along with a D.D for 10% of the tender amount being the EMD (Earnest Money Deposit) favoring M/s. Hinduja Leyland Finance Limited., payable at Chennai, which is refundable if the tender is not successful. The tender should reach us latest by 17-09-2025 before 14:00 hours at M/s. Hinduja Leyland Finance Ltd., 3rd Floor IFFCO Bhavan, Near Pintoo Garments, Shivranjani cross road, Ahmedabad-380015 (Branch / Regional Office Address).

- Sealed quotations by Post - RPAD / Hand delivery shall be accepted till 17-09-2025 till 14:00 hrs only and the same will be opened at 15:00 hours on the 18-09-2025 at: M/s. Hinduja Leyland Finance Ltd., 3rd Floor IFFCO Bhavan, Near Pintoo Garments, Shivranjani cross road, Ahmedabad-380015.
- The prospective bidders may satisfy themselves about condition of assets /value / title / measurements etc., by visiting the property before submitting their offer. All the details of the property provided are as per information received by the A.O and so the A.O is not responsible for any deviation in the information, responsible for any charge, lien, encumbrance, property tax or any other dues to the Govt., or anybody in respect of the property under sale.
- Intending bidders may contact the Authorised Officer (Dipankar Bid-9049002276) / (Sujit Singh-7046525222) on any working day during office hours and before last day of receipt of the tender for inspection of property.
- Tenderer(s)/Offeror(s)/ Bidder(s) /Purchaser(s) are requested to deal only with the Authorized Officer of Hinduja Leyland Finance Limited and should not deal with any other person.
- Immovable property shall not be sold below Reserve Price, tenders / bids received below the Reserve Price will be rejected.
- The highest tender will be announced after the covers are opened and sale is subject to final approval of Hinduja Leyland Finance.
- The Authorized Officer reserves the right to conduct inter-se bidding / further negotiations amongst the bidders. The highest bidder amongst them after inter-se bidding / negotiations shall be declared as successful bidder. The Bidders may improve their further offers in multiple of Rs.25,000/- (Rupees Twenty Five Thousand only).
- In case the successful bidder fails to pay the balance amount of the Sale consideration within 30 days after the intimation that the sale has been knocked down in his favor, the entire deposit of EMD made by him/her shall be forfeited by the Authorized Officer without any further notice.
- The successful bidder would bear the Charges / Fee payable for conveyance such as Stamp Duty Registration Fee etc., as applicable as per law.
- The Authorized Officer has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale/auction and also modify any terms and conditions of the sale without any prior notice and/or assigning any reasons.
- Successful bidder/purchaser will deduct TDS @1% on sale proceeds as per Sec. 194 (1-A) of the Income Tax, 1961 & deposit the same by furnishing the challan in Form 26QB and submit the original receipt of TDS Certificate to Hinduja Leyland Finance Ltd. (Rs.50.00 Lacs and above property).
- Any dispute / difference arising out of sale of the immovable secured assets offered for sale shall be subject to the exclusive jurisdiction of Courts /Tribunals at Chennai only.
- Words and expressions used herein above shall have the same meaning respectively assigned to them in the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rules framed there under.

Date : 02.09.2025  
Place : Mahemdabad  
Authorised Officer  
For Hinduja Leyland Finance Limited

**Patels Airtemp (India) Limited**  
Registered Office : 5th Floor, Kalpana Complex, Near Memnagar  
Fire Station Navrangpura, Ahmedabad - 380009  
CIN : L29190GJ1992PLC017801 E-mail : share@patelsairtemp.com  
Phone : +91-2764286634/35 Fax : +91-2764286301, Website: www.patelsairtemp.com

**NOTICE OF 33RD ANNUAL GENERAL MEETING, REGISTRATION OF EMAIL, DIVIDEND, RECORD DATE AND REMOTE E-VOTING INFORMATION**

**33RD ANNUAL GENERAL MEETING**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Patels Airtemp (India) Limited ("the Company") will be held on Saturday, 27th September, 2025, at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM included in the Annual Report for the year 2024-25 which has been sent by e-mail to those members whose e-mail address are registered/updated with the Company/Depository Participants / Depositories/ Registrar & Transfer Agent (RTA), Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) vide their various circulars allowed conducting AGM through VC/OAVM without physical presence of Members at a common venue. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars. However, at the request of the members, the physical copy of the Annual Report will be sent through post/courier. Members can attend the AGM through VC/OAVM only. The Instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting at the AGM are provided in the Notice of the AGM.

Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the AGM and the Annual Report are available on the website of the Company at [www.patelsairtemp.com](http://www.patelsairtemp.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Notice of AGM will also be disseminated on the website of Central Depository Services (India) Limited ("CDSL") viz. <https://www.evotingindia.com>. Link for download of Annual Report 2024-25 is [https://www.patelsairtemp.com/pdf/annual-reports/PAT\\_33RD\\_AR\\_2024\\_25.pdf](https://www.patelsairtemp.com/pdf/annual-reports/PAT_33RD_AR_2024_25.pdf)

**REGISTRATION OF EMAIL**

For Members holding shares in physical form, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.patelsairtemp.com](http://www.patelsairtemp.com)) duly filled and signed along with requisite supporting documents or send scan copy of a signed request letter mentioning your folio number, complete address, email address and mobile number to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving Licence, Passport, Bank Statement, Aadhaar) supporting the registered address of the Member, by email to the Company's email address at [share@patelsairtemp.com](mailto:share@patelsairtemp.com) or at RTA's e-mail address at [bssahd@bighshareonline.com](mailto:bssahd@bighshareonline.com). For Members holding shares in demat form, please update your email address through your respective Depository Participant/s with whom, you have maintained your demat account.

A letter will be sent by the Company providing the web-link including the exact path where complete details of the Annual Report including Notice of AGM is available to those Members, whose email address are not registered with the Company or its Registrar and Transfer Agent (RTA) or with their respective Depository Participant/s. The Company shall send physical copy of the 33rd Annual Report for FY 2024-25 to those Members who request for the same at Company's email address at [share@patelsairtemp.com](mailto:share@patelsairtemp.com) mentioning their Folio No./DP ID and Client ID.

**DIVIDEND**

Members may note that the Board of Directors at their Meeting held on 24th May, 2025 have recommended a Dividend of Rs. 3.00 per share of Rs. 10/- each (i.e. 30%) for the year ended 31st March, 2025. The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them in due course of time. To avoid delay in receiving dividend, shareholders are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with the Company's email address [share@patelsairtemp.com](mailto:share@patelsairtemp.com) (where the shares are registered in physical mode). SEBI has mandated that with effect from 1st April, 2024, dividend to physical security holders, shall be paid only through electronic mode.

**TAX ON DIVIDEND**

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard and also mailed to the members vide mail dated 12th August, 2025. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to [share@patelsairtemp.com](mailto:share@patelsairtemp.com).

**RECORD DATE**

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI Listing Regulations, The Company has fixed and notified 19th September, 2025 as the Record Date for the purpose of ascertaining the members, who will be entitled to receive Dividend for the year ended 31st March, 2025, if approved by the shareholders at the AGM.

**E-VOTING INFORMATION**

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) read with MCA and SEBI Circulars, the Company is providing remote e-Voting facility to its Members in respect of the business/resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.

The procedure for e-voting is available in the Notice of 33rd AGM as well as in the e-mail sent to the Members by CDSL along with the Notice of AGM and Annual Report.

- The Ordinary and Special Resolutions as set out in the Notice of the AGM will be transacted through voting by electronic means.
- The cut-off date for the purpose of remote e-voting, voting at the AGM and for participation in AGM shall be 20th September, 2025.
- The remote e-voting period begins on Wednesday, 24th September, 2025 (9.00 a.m. IST) and ends on Friday, 26th September, 2025 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.
- 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 shall be entitled to avail the facility of remote e-voting, e-voting at the AGM and participating in the AGM through VC/OAVM facility.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date 20th September, 2025 may obtain the login details and password/sequence number by sending a request at [investor@bighshareonline.com](mailto:investor@bighshareonline.com). and [bssahd@bighshareonline.com](mailto:bssahd@bighshareonline.com). However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.
- The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The Company has appointed Mr. Punit S. Lath, Practicing Company Secretary (COP No: 11139 & Membership No. 26238) as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

In case of any members have any queries or issues regarding remote e-voting, e-voting at AGM and participating in AGM through VC/OAVM may refer the Frequently Asked Questions ("FAQs") and voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Please also contact Mr. Rakesh Dalvi, Manager of CDSL on Toll Free No. 1800225533.

This Notice is also available on the Company's website [www.patelsairtemp.com](http://www.patelsairtemp.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

For Patels Airtemp (India) Limited  
Sd/-  
Date: 2nd September, 2025 (Nikhil M. Patel)  
Place: Rakanpur (Dist: Gandhinagar) Company Secretary & Compliance Officer

**Form No. URC-2**  
Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at CRC, Manesar that SHAYONA LAND CORPORATION may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares with name SHAYONA CONSTRUCTIONS LIMITED as approved by CRC.
- The principal objects of the company is "To carry on the business of real estate development, including the purchase, sale, acquisition, disposal, leasing, and dealing in land, plots, buildings, and all kinds of immovable properties; to develop, construct, and deal in residential houses, commercial complexes, industrial sheds, townships, infrastructure facilities, and all types of civil construction projects; to undertake land development, layout planning, and other infrastructure works; to act as general merchants, traders, commission agents, and contractors; to carry out works contracts and other developmental activities related to land, buildings, and business properties; and to undertake the design, construction, and development of Digital Experience Centres, Museums, and similar establishments on a turnkey or other basis."
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 101, Om Shayona Arcade Nr. Shayona Silver Estate Gota, Ahmedabad - 382482
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code -122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 2nd September 2025 at Ahmedabad

Name(s) of Applicant  
Sd/-  
Sureshbhai Ranchhodhbhai Patel  
Sanjaybhai Ranchhodhbhai Patel

**APPENDIX IV-A**  
Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(b) and Rule 9(1) 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 to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 19.09.2025 from 08.00 PM. to 06.00 PM. for recovery of Rs. 1,07,92,693/- (Rupees One Crore Seven Lakh Ninety Two Thousand Six Hundred Ninety Three only) pending towards the Loan Account No. HLAPAH0291098, by way of outstanding principal, arrears (including accrued late charges) and interest till 21.08.2025 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 22.08.2025 along with legal expenses and other charges due to the Secured Creditor from APURVA SURESH SETH (PROPRIETOR, MOTHER INSTITUTE OF ELECTRONIC TECHNOLOGY) and SONAL APURVA SETH.

The Reserve Price of the Immovable Property will be Rs. 23,95,000/- (Rupees Twenty Three Lakh Ninety Five Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 2,39,500/- (Rupees Two Lakh Thirty Nine Thousand Five Hundred only) i.e. equivalent to 10% of the Reserve Price.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

PROPERTY SITUATED IN GUJARAT STATE AT REGISTRATION DISTRICT RAJKOT, SUB DISTRICT RAJKOT, WITHIN THE LIMITS OF RAJKOT MUNICIPAL CORPORATION, ON CANAL ROAD, "SATYANARAYAN NIWAS" IN VIBHAG - C OF THE BUILDING KNOWN AS "GAYATRI", OFFICE NO. 302 HAVING BUILT - UP AREA OF 17.49 SQ. MTRS., GALLERY 3.7 SQ. MTRS., OFFICE NO. 303 HAVING BUILT - UP AREA OF 21.94 SQ. MTRS., GALLERY 9.2 SQ. MTRS., OFFICE NO. 303 HAVING BUILT - UP AREA OF 17.74 SQ. MTRS., GALLERY 3.67 SQ. MTRS., OFFICE NO. 305 HAVING BUILT - UP AREA OF 20.1 SQ. MTRS., GALLERY 3.53 SQ. MTRS., AND OFFICE NO. 306 HAVING BUILT - UP AREA OF 22.70 SQ. MTRS. THE OFFICE NOS. 302, 303, 304, 305 AND 306 ARE BOUNDED AS UNDER:

BOUNDARY OF OFFICE NO. 302:  
NORTH : OFFICE NO. 301 SOUTH : OFFICE NO. 303  
EAST : ROAD WEST : COMMON PASSAGE

BOUNDARY OF OFFICE NO. 303:  
NORTH : OFFICE NO. 302 SOUTH : ROAD  
EAST : ROAD WEST : OFFICE NO. 304

BOUNDARY OF OFFICE NO. 304:  
NORTH : COMMON PASSAGE SOUTH : ROAD  
EAST : OFFICE NO. 303 WEST : OFFICE NO. 305

BOUNDARY OF OFFICE NO. 305:  
NORTH : OFFICE NO. 306 AND COMMON PASSAGE  
SOUTH : ROAD  
EAST : OFFICE NO. 304  
WEST : OTHERS PROPERTY

BOUNDARY OF OFFICE NO. 306:  
NORTH : OPEN TO SKY SOUTH : OFFICE NO. 305  
EAST : COMMON PASSAGE WEST : OTHERS PROPERTY

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. [www.sammaancapital.com](http://www.sammaancapital.com); Contact No : 0124-6910910, +91 7006541024; E-mail id : [auctionhelpline@sammaancapital.com](mailto:auctionhelpline@sammaancapital.com). For bidding, log on to [www.auctionfocus.in](http://www.auctionfocus.in).

Sd/-  
AUTHORIZED OFFICER  
SAMMAAN CAPITAL LIMITED  
(Formerly known as  
INDIABULLS HOUSING FINANCE LTD.)

Date : 25.08.2025  
Place : RAJKOT

**HINDUJA LEYLAND FINANCE**  
Corporate Office: 27 A, Developed Industrial Estate, Guindy, Chennai - 600032  
Registered Office: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
Website: www.hindujaleylandfinance.com | CIN: U65993MH2008PLC384221

**PUBLIC AUCTION SALE NOTICE CUM TENDER FOR SALE OF SECURED ASSET UNDER RULE 8 (6) and 9 (1)**

Pursuant to possession taken hereunder by Authorized Officer of the below mentioned secured asset in exercise of the power conferred upon him under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of secured debts of **Hinduja Leyland Finance Ltd.**, for the outstanding amount mentioned here in below in further interest thereon along with cost and charges due from borrowers / co-borrowers. OFFERS are invited by the undersigned in sealed covers for purchase of purchase of immovable property, as described hereunder, which is in the physical possession, as on 'AS IS Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', as per the brief Particulars of which are given below: -

Name of the Borrower & Co-Borrower & Loan Account No.	Amount Outstanding (in Rupees)	Reserve Price (RP) Earnest Money Deposit (EMD) (10% of RP)
1) M/s Shree Radhe Trading Company (Borrower)	Rs.98,38,653/- (Rupees Ninety-Eight Lakhs Thirty-Eight Thousand Six Hundred Fifty-Three only as on 14-10-2024) + Further Interest + Statutory Expenditure + Legal Expenses + Incidental Charges till the date of payment.	Rs. 33,85,638/- (Rupees Thirty-Three Lakhs Eighty-Five Thousand Six hundred Thirty-Eight only)
2) Mr. Ashishkumar Upendrakumar Shah (Co-Borrower)		
3) Mrs. Sangitaben Ashishkumar Shah (Co-Borrower)		

Loan Account No. : GJAGAH01477

Date of Property Inspection and Time : 13.09.2025 between 12:00 PM to 02:00 PM.  
Auction Date & Time of opening Tenders : 18.09.2025 @ 15:00 Hrs

**Description of Property-1 : SCHEDULE OF THE PROPERTY :** All that piece and parcel of immovable property bearing PLOT No. 93, paiki Eastern side admeasuring 261.80 Sq. Mtrs. out of 525.27 Sq. Mtrs. and Construction thereon admeasuring 100 Sq. Mtrs. (Built-Up Area) as a member of NAVJIVAN CO-OPERATIVE HOUSING SOCIETY

# ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨ સપ્ટેમ્બર, ૨૦૨૫

૧૫



## માસ્ટેક લીમીટેડ

CIN : L71440GJ1982PLC005215

**રજી. ઓફીસ:** ૮૦૪/૮૦૫, પ્રેસીડેન્ટ હાઇવે, સી.એન. વિલાવાસ પાર્ક, આંબાવાડી સર્કલ પાસે, આંબાવાડી, અમદાવાદ - ૩૮૦ ૦૦૬, ગુજરાત.

**ફોન:** +૯૧-૭૯-૪૮૫૫-૬૩૨૪ **ઇમેઇલ:** investor\_grievances@mastek.com, **વેબસાઇટ:** www.mastek.com

### કંપનીના ઇક્વિટી શેરહોલ્ડરોની જાણકારી માટે

**૪૩ મી વાર્ષિક સામાન્ય સભાની નોટીસ, સીમેટ-ઈ-વોટીંગની માહિતી અને અંતિમ ડિવિડન્ડની ચુકવણી**

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૪૩ મી વાર્ષિક સામાન્ય સભા (એજુએમ) મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યે વીસી/ઓએવીએન મારફત એજુએમની નોટીસમાં જણાવેલ કારણપત્ર હાવા માટે યોજાશે. કંપનીએ એજુએમની નોટીસ સમય નાણાકીય વર્ષ (એફડીઆઇ) ૨૦૨૪-૨૫ ની સંબંધે અહેવાલ કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) જનરલ સરક્યુલર નં. ૦૮/૨૦૨૪ તારીખ ૧૦ સપ્ટેમ્બર, ૨૦૨૪ સાથે વાંચાતા આ સંબંધમાં જારી કરાયેલ જૂના પરિપત્રો અને સેબી/ઓએવીએન સરક્યુલર નં. SEBI/HO/CFD/CFD-POD-2/P/CR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ અનુસાર શુક્રવાર, ૨૯ ઓગસ્ટ, ૨૦૨૫ ના રોજ સભ્યો જેમના ઈમેઇલ આઇડી કંપની અથવા રજીસ્ટર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) અથવા નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) /સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ લીમીટેડ (સીડીએસએલ), એક સાથે (ડિપોઝીટરી તરીકે દર્શાવેલ છે)માં રજીસ્ટર્ડ છે તેમના ઈલેક્ટ્રોનિક રીતે મોકલેલ છે.

આ ઉપરાંત, સેબી (સિસ્ટીંગ ઓબીગેશન્સ અને ડિસ્કલોઝરી રીકવયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સેબી સિસ્ટીંગ નિયમનો) ના નિયમન ૩૬(૧)(બી) અનુસાર, વાર્ષિક અહેવાલ મેળવવા માટે વેબ-લિંક પુરી પાડતો પગ જે સભ્યોએ તેમના ઈમેઇલ આઇડી રજીસ્ટર કરાવેલ નથી તેમને મોકલેલ છે.

૪૩મી એજુએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ [www.mastek.com](http://www.mastek.com) અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઈ લીમીટેડની [www.bseindia.com](http://www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ એન્ડ ઇન્ડિયા લીમીટેડ ની [www.nseindia.com](http://www.nseindia.com) ઉપર ઉપલબ્ધ છે અને નોટીસ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ)ની વેબસાઇટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ઉપર ઉપલબ્ધ છે. એમની કલમ ૧૦૮ સાથે વાંચતા કંપની (વ્યવસ્થાપન અને પ્રણાસન) નિયમો, ૨૦૧૪ (સમખાત્તર સુધારાઓ) ના નિયમ ૨૦, ઇન્વેસ્ટિગેટ ઓફ કંપની સેકેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સામાન્ય સભાઓ અંગેના સેકેટરીયલ સ્ટાન્ડર્ડ્સ-૨ અને સેબી (સિસ્ટીંગ ઓબીગેશન્સ અને ડિસ્કલોઝરી રીકવયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ( સુધારાઓ) ના નિયમન ૪૪ અનુસાર, કંપની એજુએમમાં પાસ કરવાના ઠરાવો મત આપવાના તેમના હક્કનો ઉપયોગ કરવા માટે સભ્યોને રીમેટ ઈ-વોટીંગની સવલત પુરી પાડતા આનંદ અનુભવે છે. ઈલેક્ટ્રોનિક મતદાન પદ્ધતિનો ઉપયોગ કરીને સભ્યોએ મત આપવાની સવલત અને વીસી/ઓએવીએમ સવલત મારફત ૪૩મી એજુએમમાં ભાગ લેવા માટે તેમજ એજુએમ દરમિયાન ઈ-વોટીંગની સવલત એનએસડીએલ દ્વારા પુરી પાડવામાં આવશે. રીમેટ ઈ-વોટીંગનો સમઘાણના નીચે મુજબ છે:

<b>રીમેટ ઈ-વોટીંગની શરૂઆત</b>	<b>શનિવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯.૦૦ વાગ્યે</b>
<b>રીમેટ ઈ-વોટીંગની અંતિમ</b>	<b>સોમવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યે</b>

રીમેટ ઈ-વોટીંગ મોડ્યુલ્યુ સોમવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી બંધ કરવામાં આવશે.

રીમેટ ઈ-વોટીંગ અને ૪૩મી એજુએમમાં મતદાન મારફત મતદાન માટે સભ્યોની લાયકાત નક્કી કરતી કટ ઓફ તારીખ મંગળવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૫ છે. જે વ્યક્તિનું નામ કટ ઓફ તારીખ એટલે કે મંગળવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ રજીસ્ટર એન્ડ ફર્મ્સ અને ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાભી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે કટને ૨૯ જ સીમેટ ઈ- વોટીંગ તેમજ એજુએમમાં ઈ-વોટીંગની સવલત મેળવવા માટે હક્કદાર ગણાશે. (એ) એજુએમની નોટીસની સ્વાનગી પછી કંપનીના ડાયરેક્ટરો અને કટ-ઓફ તારીખ (એટલું ઉપર જણાવેલ) ના રોજ શેરહોલ્ડરો ધરાવતી કોર્પોરેટ વ્યક્તિઓ, (બી) જે સભ્યો તેમના યુરર આઇડી અને પાસવર્ડ ભૂલી ગયા છે, તેઓ યુરર આડી અને પાસવર્ડ બનાવી શકે છે, તેમજ તેઓ એજુએમની નોટીસમાં જણાવેલ છે.

સભ્યો જેમણે રીમેટ ઈ-વોટીંગથી તેમના મત આપ્યા છે તેઓ ૪૩મી એજુએમમાં ભાગ લઈ શકે છે પરંતુ ફરીથી તેમના મત આપવા માટે હક્કદાર ગણાશે નહીં.

એજુએમમાં હાજર રહેનાર સભ્યો જેમણે રીમેટ ઈ-વોટીંગ મારફત તેમના મત આપ્યા નથી તેઓ એજુએમ દરમિયાન એનએસડીએલની ઈલેક્ટ્રોનિક વોટીંગ સીસ્ટમથી મત આપી શકશે. કટ-ઓફ તારીખના રોજ જે વ્યક્તિ શેર હોલ્ડર સીડી તેમણે આ એજુએમની નોટીસને ફક્ત માહિતીના હેતુસર લેવાની રહેશે.

ઇલેક્ટ્રોનિક માધ્યમથી મતદાન સંબંધિત કોઈપણ પુષ્કરચના કિસ્સામાં [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ના ડિજિટલ સેક્શન પર ઉપલબ્ધ સભ્યો માટેના ફીકવન્ડરી આરક્સ કલેક્શન (એફએક્યુએસ) અને ઈ-વોટીંગ યુરર મેન્યુઅલ પોતા વિનંતી છે અથવા +૯૧ ૨૨ ૪૮૮ ૭૦૦૦ ઉપર કોલ કરવો અથવા [evoting@nsdl.com](mailto:evoting@nsdl.com) ને અરજી મોકલવી.

બોર્ડ ઓફ ડાયરેક્ટર્સે શ્રી પ્રણાત મેહતા (મેમ્બરશીપ નં. એસીએસ ૫૮૪૭), પી. મેહતા એન્ડ એસોસિયેટ્સ, વ્યવસાયિક કંપની સેકેટરીની ન્યાયાધી અને પારદર્શક પદ્ધતિમાં ઈ-વોટીંગ પ્રક્રિયાને સ્ક્રૂટીલાઇઝ કરવા માટે સ્ક્રૂટીલાઇઝર તરીકે નિમણૂક કરી છે.

કંપનીનો બોર્ડ ઓફ ડાયરેક્ટર્સે ૧ જુલાઈ, ૨૦૨૫ ના રોજ જાહેરાતે તેમની સભામાં નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે રૂ. ૫ના ઈક્વિટી શેર દીઠ રૂ. ૧૬ના અંતિમ ડિવિડન્ડની ભલામણ કરી છે, જે સભ્યો દ્વારા આગામી ૪૩મી એજુએમમાં મંજૂર થવા તો, એજુએમની તારીખી ૩૦ ડિસેમ્બરની સંદર્ભે હક્કદાર સભ્યોને ચુકવવામાં આવશે.

ફીઝિકલ સ્વરૂપે શેર હોલ્ડીંગ ધરાવતા સભ્યો, જેમણે આરટીએમાં બેંક એકાઉન્ટ વિગતો, ઈ-મેઇલ એડ્રેસ અને મોબાઇલ નંબર (કેવાસસ) સુધારાવેલ નથી, તેઓને બેંક આઈડેન્ટિફિકેશન-૧, ફોર્મ આઈએસઆર-૨ અને બેંકએચ-૩ (કંપનીની વેબસાઇટ- ઉપર ઉપલબ્ધ) તેમજ આ ફોર્મમાં જણાવેલ આવશ્યક એટેચમેન્ટો કેરિંગ ટેકનોલોજીઝ લીમીટેડ, ચુનિટ: માર્કેટિંગ, ડેવલોપમેન્ટ ટાઇપ ઓ, પેટા ૩૨-૩૨, લાંબાઈબી, કમ્પાસિયનલ ડિસ્ટ્રીક્ટ, નાનાકંપેટ, સેલનાબાદ-૫૦૦૦૨૩, ટેલ: +૯૧ ૪૦-૬૭૫૬ ૧૫૪૬, ટોલ ફ્રી નં. : ૧૮૦૦ ૪૨૫૮ ૯૯૮, ઈમેઇલ: [shareward.ris@kfintech.com](mailto:shareward.ris@kfintech.com) ઉપર પુરા પાડવા વિનંતી છે. ડિમીટીસલાઇઝર સ્વરૂપે શેર હોલ્ડીંગ ધરાવતા સભ્યો જેમણે તેમના કેવાસસ, ઈમેઇલ એડ્રેસ અને બેંક એકાઉન્ટ વિગતો રજીસ્ટર્ડ/સુધારા કરાવેલ નથી તેમને તેમના ડિપોઝીટરીઝ જ્યાં તેઓ તેમના ડિમેટ એકાઉન્ટનો સંચાલન કરે છે તેમની પાસે તે રજીસ્ટર/સુધારો કરાવવા વિનંતી છે.

### ફીઝિકલ શેરોની ટ્રાન્સફર અરજીઓ ફરી દાખલ કરવા માટે સ્પોશીયલ વિન્ડો ખોલવામાં આવી છે

સેબી સરક્યુલર નં. SEBI/HO/MIRSD/MIRSD-PO/PIR/2025/97 તારીખ ૦૨ જુલાઈ, ૨૦૨૫ અન્વયે આથી પાછા કરવામાં આવેલ છે સેબી સ્પોશીયલ વિન્ડો ટ્રાન્સફર કીઝે જે ઓગ્રિપલ, ૨૦૧૯ની ડેડલાઇન પહેલા દાખલ કરાઈ હતી અને જે દરતાઓને/પ્રક્રિયાની પામી અને અન્ય કારણો સર ૨૯ કરાઈ હતી/પરત કરાઈ હતી/સ્વીચાઈ ન હતી તે ટ્રાન્સફર કીઝે ફરી દાખલ કરવા માટે ૧ ખોલવામાં આવી છે. સી-લોન્ગેટ ઓગ્રિપલ, ૨૦૨૫ થી ૬ જાન્યુઆરી, ૨૦૨૬ સુધી એટલે ૬ મહિનાના ગાળા માટે મુખી રહેશે. શેર હોલ્ડરો જે લોકો ૩૧ માર્ચ, ૨૦૨૫ ( ટ્રાન્સફર કીઝે ફરી દાખલ કરવાની જૂની ડેડલાઇન) ની જૂની ડેડલાઇન પૂરી ગયા છે તેઓને કંપનીના આરટીએ- કેફન ટેકનોલોજીઝ લીમીટેડને તેમના ઉપર જણાવેલ સરનામાં પર જરૂરી દરતાલેખો પુરા પાડવા વિનંતી છે.

આ સમઘાળના દરમિયાન, ટ્રાન્સફર માટે ફરી દાખલ કરાયેલ સિક્યોરીટીઝ (જે તારીખ મુજબ કંપની/આરટીએ પાસે પહોંચતે છે તેવી અરજીઓ સહીત) એક વખત આરટીએને તેમના દરતાલેખો કમ્પ્યુટર પ્રમાણે થશે પછી, ફક્ત ડિમેટ સ્વરૂપે જારી કરવામાં આવશે. લોજરનું ડિમેટ એકાઉન્ટ ઈલેક્ટ્રોનિક રૂપરિતિ છે અને આરટીએમાં ટ્રાન્સફર માટે દરતાલેખો ફરી દાખલ કરતી વખતે કલાઈન્ટ મારફત લીટર (સીએમએલ) અને ટ્રાન્સફર દરતાલેખો અને શેર સર્ટીફિકેટો પુરા પાડવા.

### ઈન્વેસ્ટર એગ્રીમેન્ટ અને પ્રોટેક્શન ઓફ ઓશોરીટી, કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા ૧૦૦ ઈલેક્ટ્રોનિક મેમ્બર નિવેશકની જાણ

વિસ્તૃત ઝુંબેશનો હેતુ શેરહોલ્ડરો જેમના ડિવિડન્ડ ચુકવવાના/દાવો કરવાના બાકી છે તેમના સુધી પહોંચવાનો છે. શેરહોલ્ડરોને રજીસ્ટર અને ટ્રાન્સફર એજન્ટ અથવા ડિપોઝીટરીઓ પાસે પાન, નોમિનેશન વિગતો, સંપર્ક વિગતો (પોસ્ટલ સરનામું, મોબાઇલ નંબર) એક એકાઉન્ટ વિગતો, નમુનાકૃપા સહી સુધારવા પ્રોટેક્શન કરવામાં આવે છે, જેથી આઈપીએફ ઓશોરીટીમાં નવચુકવાયેલ/દાવો ન કરાયેલ ડિવિડન્ડનો ટ્રાન્સફર ટાળી શકાય.

### શેરહોલ્ડરોએ ભ્રષ્ટ્ર ધરાવતી પ્રક્રિયા:

શેરહોલ્ડરોએ તેમના કેવાસસી આરટીએને તેમના નીચે જણાવેલ કેવાસસી દરતાલેખો પુરા પાડવા વિનંતી છે.

**ઇલેક્ટ્રોનિક સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા શેરહોલ્ડરો :** કલાઈન્ટ મારફત લીટરની સ્વામ્યશીલ નક્કલ, તમામ પાન, સરનામું અને ઈમેઇલ આડી, ડિમેટ એકાઉન્ટના રજીસ્ટર્ડ ડિમેટ અને બેંક એકાઉન્ટ વિગતો. ચુકવણી ફંડના સીધા ક્રેડીટના માર્ગે ડિમેટ એકાઉન્ટના રજીસ્ટર્ડ બેંક એકાઉન્ટમાં કરવાની રહેશે.

**ફીઝિકલ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા શેરહોલ્ડરો :** ઇન્વેસ્ટર સર્વિસ રીકવરેટ ફોર્મ આઈએસઆર-૧, ફોર્મ આઈએસઆર-૨, અને ફોર્મ નં. એસએચ૩૧ (નોમિનેશન ફોર્મ) અહીં આપેલ સુચનાઓ મુજબ ચોગ્ય રીતે ભરીને તેમજ સહાયક દરતાલેખો તેમજ એકાઉન્ટ હોલ્ડર તરીકે તમારા નામ જણાવતો/રીપોર્ટ કરવાના કોલેક્ટર કેસ

આ ઝુંબેશને સફળ બનાવવા માટે, ૬ નવેમ્બર, ૨૦૨૫ સુધી તમારા દરતાલેખો જમા કરવા વિનંતી છે.

માસ્ટેક લીમીટેડ વતી આ માટે

સહી-

સીના રાજે

તારીખ: ૦૧.૦૯.૨૦૨૫

સ્થાન: મુંબઈ

કમ્પલાયન્સ અધિકારી

## CAPRI GLOBAL કેપરી ગ્લોબલ હાઈસીંગ ફાયનાન્સ લિમીટેડ

૨૭૪૨૨ અને કોર્પોરેટ ઓફિસ : ૫૦૨, ટાવર - એ, પેનિનગ્રામ બિઝનેસ પાર્ક, સેન્ટ્રાલ પાલ્કા માર્ગ, શેઠ પટેલ, મુંબઈ - ૪૦૦૦૧૩. ઓફિસ સરનામું : નવમો માળ, બીબીસી ટાવર, બો ગાર્ડની સામે, એશીયા બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૯.

### કબજા નોટીસ (પરિશિષ્ટ- ૪) (સ્વાચર મિલકત માટે)

આથી, કેપરી ગ્લોબલ હાઈસીંગ ફાયનાન્સ લિમીટેડ (CGHFL) ના નીચે સ્થાપિત અધિકૃત અધિકારીને સિક્યોરીટીઝ એન્ડ રીકવરમેન્ટ એન્ડ ફાયનાન્સિયલ એન્ડેસ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૧) હેઠળ મળેલી સામાન્ય સિક્યોરીટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ તથા નિયમ ૩ અંતર્ગત ઉપકારકાંઓ / જામીનદારોને માંગના નોટીસ જારી કરીને નોટીસ મળ્યાની તારીખથી ૬૦ દિવસોની અંદરની બાકી રકમ સાથે ચુકવવા જણાવેલ. ઉપકારકાંઓ સરક્યુલર રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ઉપકારકાંઓ / જામીનદારો તથા જાહેર જનતાને જણાવવામાં આવે છે કે સિક્યોરીટી ઈન્વેસ્ટમેન્ટ નિયમો, ૨૦૦૨ ની કલમ-૧૩ ની પેટા કલમ (૪) અંતર્ગત નિયમ ૮ સાથે યોગ્યતા બતાવી આપેલી સામાન્ય રૂબરૂ અથવા સિક્યોરીટી ઈન્વેસ્ટમેન્ટ નીચે જણાવેલ મિલકતનો કબજો લઈ લીધો છે. "સરકારી કાયદાની કલમ ૧૩ ની પેટા કલમ ૮ ની અંગ્રેજી પ્રત્યે ઉપકારકાંઓ મુદ્દત નિયમન હોવાવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે." ઉપકારકાંને વિશેષ રૂપથી તથા જાહેર જનતાને જાણી સરક્યુલર મિલકત અંગે કોઈપણ જાનનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સરક્યુલર સ્વાધી મિલકત અંગે કરેલી કોઈપણ વ્યવહાર "CGHFL" ની રકમ ની બાકી રકમ અને ચકત સાથે સાથે બોજાને આધીન રહેશે.

ઉપકારકાંઓ / જામીનદારોનું નામ	સિક્યોર્ડ એન્ડેસનું વર્ણન (સ્વાચર મિલકત)	ડિમાન્ડની તારીખ અને રકમ	પરોક્ષની તારીખ
Loan Account No. LNHLMVA000051757 (Old) / 50300000827202 (New) ઇ મુલ્યવા સાથા, શ્રી શ્રીવલ મહેતા મુખ્યમંત્રી ઈઈ શ્રી મહેતા કૃષિલ હસ્તમુખભાઈ ઈઈ શ્રી મહેતા કૃષિલ હસ્તમુખભાઈ ઈઈ મહાદેવ ટ્રેડીંગ કો., શ્રી અશોકભાઈ રેવાશંકરભાઈ મહેતા, ઈઈ મહેતા અશોકભાઈ રેવાશંકરભાઈ, શ્રીમતી ગીતાબેન અશોકભાઈ મહેતા, ઈઈ મહેતા ગીતાબેન અશોકભાઈ	તમામ ભાગ અને ડિસ્કા સાથેની મિલકતની જમીન અને નિવેશનો ધરનો સીટી સર્વે નં. ૧૧૬૪/ખી, જમીનના એરીયાનું લેન્ડગ્રાફ ટ.૩.૩૩ સ્કે.ની. (આઈ-૩ કલાર અને પહેલા માળ), પુષ્કિમ શેરી, સાંમનાથ પેટ્રોલિયમ, ગાંધી ચોકની સામે, કોટીવાર, અમરેલી જિલ્લો, મું ગામ અને તાલુકો - પાંખા, જલ્લા - અમરેલી, ગુજરાત - ૩૬૫૫૦૦. યતુસીમા - ઉત્તર: સી.એસ. નં. ૧૧૬૬, ૧૧૬૫, ૧૧૬૮ જમીન, નુટબાઈ રાજની મિલકત, દક્ષિણ: સી.એસ. નં. ૧૧૬૭, ૧૧૬૮, ૧૧૬૯, ૧૧૭૦, ૧૧૭૧, ૧૧૭૨, ૧૧૭૩, ૧૧૭૪, ૧૧૭૫, ૧૧૭૬, ૧૧૭૭, ૧૧૭૮, ૧૧૭૯, ૧૧૮૦, ૧૧૮૧, ૧૧૮૨, ૧૧૮૩, ૧૧૮૪, ૧૧૮૫, ૧૧૮૬, ૧૧૮૭, ૧૧૮૮, ૧૧૮૯, ૧૧૯૦, ૧૧૯૧, ૧૧૯૨, ૧૧૯૩, ૧૧૯૪, ૧૧૯૫, ૧૧૯૬, ૧૧૯૭, ૧૧૯૮, ૧૧૯૯, ૧૨૦૦, ૧૨૦૧, ૧૨૦૨, ૧૨૦૩, ૧૨૦૪, ૧૨૦૫, ૧૨૦૬, ૧૨૦૭, ૧૨૦૮, ૧૨૦૯, ૧૨૧૦, ૧૨૧૧, ૧૨૧૨, ૧૨૧૩, ૧૨૧૪, ૧૨૧૫, ૧૨૧૬, ૧૨૧૭, ૧૨૧૮, ૧૨૧૯, ૧૨૨૦, ૧૨૨૧, ૧૨૨૨, ૧૨૨૩, ૧૨૨૪, ૧૨૨૫, ૧૨૨૬, ૧૨૨૭, ૧૨૨૮, ૧૨૨૯, ૧૨૩૦, ૧૨૩૧, ૧૨૩૨, ૧૨૩૩, ૧૨૩૪, ૧૨૩૫, ૧૨૩૬, ૧૨૩૭, ૧૨૩૮, ૧૨૩૯, ૧૨૪૦, ૧૨૪૧, ૧૨૪૨, ૧૨૪૩, ૧૨૪૪, ૧૨૪૫, ૧૨૪૬, ૧૨૪૭, ૧૨૪૮, ૧૨૪૯, ૧૨૫૦, ૧૨૫૧, ૧૨૫૨, ૧૨૫૩, ૧૨૫૪, ૧૨૫૫, ૧૨૫૬, ૧૨૫૭, ૧૨૫૮, ૧૨૫૯, ૧૨૬૦, ૧૨૬૧, ૧૨૬૨, ૧૨૬૩, ૧૨૬૪, ૧૨૬૫, ૧૨૬૬, ૧૨૬૭, ૧૨૬૮, ૧૨૬૯, ૧૨૭૦, ૧૨૭૧, ૧૨૭૨, ૧૨૭૩, ૧૨૭૪, ૧૨૭૫, ૧૨૭૬, ૧૨૭૭, ૧૨૭૮, ૧૨૭૯, ૧૨૮૦, ૧૨૮૧, ૧૨૮૨, ૧૨૮૩, ૧૨૮૪, ૧૨૮૫, ૧૨૮૬, ૧૨૮૭, ૧૨૮૮, ૧૨૮૯, ૧૨૯૦, ૧૨૯૧, ૧૨૯૨, ૧૨૯૩, ૧૨૯૪, ૧૨૯૫, ૧૨૯૬, ૧૨૯૭, ૧૨૯૮, ૧૨૯૯, ૧૩૦૦, ૧૩૦૧, ૧૩૦૨, ૧૩૦૩, ૧૩૦૪, ૧૩૦૫, ૧૩૦૬, ૧૩૦૭, ૧૩૦૮, ૧૩૦૯, ૧૩૧૦, ૧૩૧૧, ૧૩૧૨, ૧૩૧૩, ૧૩૧૪, ૧૩૧૫, ૧૩૧૬, ૧૩૧૭, ૧૩૧૮, ૧૩૧૯, ૧૩૨૦, ૧૩૨૧, ૧૩૨૨, ૧૩૨૩, ૧૩૨૪, ૧૩૨૫, ૧૩૨૬, ૧૩૨૭, ૧૩૨૮, ૧૩૨૯, ૧૩૩૦, ૧૩૩૧, ૧૩૩૨, ૧૩૩૩, ૧૩૩૪, ૧૩૩૫, ૧૩૩૬, ૧૩૩૭, ૧૩૩૮, ૧૩૩૯, ૧૩૪૦, ૧૩૪૧, ૧૩૪૨, ૧૩૪૩, ૧૩૪૪, ૧૩૪૫, ૧૩૪૬, ૧૩૪૭, ૧૩૪૮, ૧૩૪૯, ૧૩૫૦, ૧૩૫૧, ૧૩૫૨, ૧૩૫૩, ૧૩૫૪, ૧૩૫૫, ૧૩૫૬, ૧૩૫૭, ૧૩૫૮, ૧૩૫૯, ૧૩૬૦, ૧૩૬૧, ૧૩૬૨, ૧૩૬૩, ૧૩૬૪, ૧૩૬૫, ૧૩૬૬, ૧૩૬૭, ૧૩૬૮, ૧૩૬૯, ૧૩૭૦, ૧૩૭૧, ૧૩૭૨, ૧૩૭૩, ૧૩૭૪, ૧૩૭૫, ૧૩૭૬, ૧૩૭૭, ૧૩૭૮, ૧૩૭૯, ૧૩૮૦, ૧૩૮૧, ૧૩૮૨, ૧૩૮૩, ૧૩૮૪, ૧૩૮૫, ૧૩૮૬, ૧૩૮૭, ૧૩૮૮, ૧૩૮૯, ૧૩૯૦, ૧૩૯૧, ૧૩૯૨, ૧૩૯૩, ૧૩૯૪, ૧૩૯૫, ૧૩૯૬, ૧૩૯૭, ૧૩૯૮, ૧૩૯૯, ૧૪૦૦, ૧૪૦૧, ૧૪૦૨, ૧૪૦૩, ૧૪૦૪, ૧૪૦૫, ૧૪૦૬, ૧૪૦૭, ૧૪૦૮, ૧૪૦૯, ૧૪૧૦, ૧૪૧૧, ૧૪૧૨, ૧૪૧૩, ૧૪૧૪, ૧૪૧૫, ૧૪૧૬, ૧૪૧૭, ૧૪૧૮, ૧૪૧૯, ૧૪૨૦, ૧૪૨૧, ૧૪૨૨, ૧૪૨૩, ૧૪૨૪, ૧૪૨૫, ૧૪૨૬, ૧૪૨૭, ૧૪૨૮, ૧૪૨૯, ૧૪૩૦, ૧૪૩૧, ૧૪૩૨, ૧૪૩૩, ૧૪૩૪, ૧૪૩૫, ૧૪૩૬, ૧૪૩૭, ૧૪૩૮, ૧૪૩૯, ૧૪૪૦, ૧૪૪૧, ૧૪૪૨, ૧૪૪૩, ૧૪૪૪, ૧૪૪૫, ૧૪૪૬, ૧૪૪૭, ૧૪૪૮, ૧૪૪૯, ૧૪૫૦, ૧૪૫૧, ૧૪૫૨, ૧૪૫૩, ૧૪૫૪, ૧૪૫૫, ૧૪૫૬, ૧૪૫૭, ૧૪૫૮, ૧૪૫૯, ૧૪૬૦, ૧૪૬૧, ૧૪૬૨, ૧૪૬૩, ૧૪૬૪, ૧૪૬૫, ૧૪૬૬, ૧૪૬૭, ૧૪૬૮, ૧૪૬૯, ૧૪૭૦, ૧૪૭૧, ૧૪૭૨, ૧૪૭૩, ૧૪૭૪, ૧૪૭૫, ૧૪૭૬, ૧૪૭૭, ૧૪૭૮, ૧૪૭૯, ૧૪૮૦, ૧૪૮૧, ૧૪૮૨, ૧૪૮૩, ૧૪૮૪, ૧૪૮૫, ૧૪૮૬, ૧૪૮૭, ૧૪૮૮, ૧૪૮૯, ૧૪૯૦, ૧૪૯૧, ૧૪૯૨, ૧૪૯૩, ૧૪૯૪, ૧૪૯૫, ૧૪૯૬, ૧૪૯૭, ૧૪૯૮, ૧૪૯૯, ૧૫૦૦, ૧૫૦૧, ૧૫૦૨, ૧૫૦૩, ૧૫૦૪, ૧૫૦૫, ૧૫૦૬, ૧૫૦૭, ૧૫૦૮, ૧૫૦૯, ૧૫૧૦, ૧૫૧૧, ૧૫૧૨, ૧૫૧૩, ૧૫૧૪, ૧૫૧૫, ૧		