

Ref. No. : PAT/SD/Regl.-47/2023-2024/26VIII

Date : 26<sup>th</sup> August, 2023

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 intimation to the Members of Notice of 31<sup>st</sup> Annual General Meeting through VC/OAVM and information regarding registration of E-mail I'd.**

With regard to above, please find enclosed herewith copy of news papers Advertisement /Publication intimation to the Members for Notice of the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, 23<sup>rd</sup> September, 2023, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") and information regarding registration of E-mail I'd which has been published in Financial Express (English Edition) and Financial Express (Gujarati Edition) on 26<sup>th</sup> August, 2023.

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

ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA  
CIN NO. L29190GJ1992PLC017801



PATELS AIRTEMP (INDIA) LIMITED

(CIN: L29190GJ1992PLC017801)

Regd. Off: 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad-380009

Ph. No.: +91-79-27913694/95/96 Fax No.: +91-79 27913693

Email Id: share@patelsairtemp.com Website: www.patelsairtemp.com

NOTICE TO THE MEMBERS OF 31ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND INFORMATION REGARDING REGISTRATION OF E-MAIL

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, 23rd September, 2023, 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 which will be circulated to the members for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (referred to as "SEBI Circular"), allowed conducting Annual General Meeting through VC / OAVM without the physical presence of Members at a common venue.

The Notice of the AGM along with the Annual Report for the year 2022-23 will be sent electronically to all those members whose email ids are registered with the Company/Depositories/ Depository Participants/ Registrar & Transfer Agent (RTA) in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may also note that the Notice of the AGM and the Annual Report will be available on the Company's website at www.patelsairtemp.com and on the website of BSE Limited at www.bseindia.com and the AGM Notice will also be disseminated on the website of CDSL at www.evotingindia.com. Physical copy of AGM Notice and Annual Report, at the request of the Member, 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 the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and in case of shares held in physical form by email to the Company's email address at share@patelsairtemp.com or at Registrar & Transfer Agent's e-mail address at bssahd@bigshareonline.com for validating / updating their e-mail address and mobile nos. including address and bank details and can obtain Notice of AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by submitting Form ISR-1 (available on the website of the Company) alongwith scanned copy of the following documents (a) signed request letter mentioning your name, folio number, e-mail address, mobile no. and complete address; (b) self attested scanned copy of the PAN Card; and (c) self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company. The facility for e-voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the meeting through e-voting. The login credentials for casting votes through e-voting shall be made available to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The Helpline details of the person who may be contacted by the Member needing assistance with the use of technology, before or during the AGM shall be the same person mentioned for remote e-Voting and reproduced here under for convenience:

Name of Official - Mr. Rakesh Dalvi, Designation - Manager, Central Depository Services (India) Limited, Address - 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (East), Mumbai - 400 013, E Mail ID - helpdesk.evoting@cdsiindia.com, Toll Free No. 1800225533.

For Patels Airtemp (India) Limited Sd/- Nikhil M. Patel Company Secretary & Compliance Officer (Membership No. A6814)

Date : 25th August, 2023 Place: Rakanpur, (Dist: Gandhinagar)

Branch: MOTI DAMAN BRANCH MAIN ROAD, MOTI DAMAN, DIST-DAMAN UT OF DAMAN & DIU-395220 DAMAN. APPENDIX IV (See Rule 8(1)) POSSESSION NOTICE (Immovable Property). 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...

Branch: LAVACHHA BRANCH GRAM PANCHAYAT SANDH TALUKA TALUKA VAPI DIST-VAJSAD GUJARAT-395193. APPENDIX IV (See Rule 8(1)) POSSESSION NOTICE (Immovable Property). 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...

JANA SMALL FINANCE BANK (A scheduled commercial bank) Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shanganli Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Table with 10 columns: Sr. No., Loan Account Number, Name of Original Borrower/Co-Borrower/ Guarantor, Date of 13-2 Notice, Date of Possession, Present Outstanding balance as on 23.08.2023, Date & Time of Inspection of the property, Reserve Price in INR, Earnest Money Deposit (EMD) in INR, Date and Time of E-Auction, Last date TIME & Place for submission of Bid. Includes details for 10 different loan accounts and their respective property descriptions.

DEBTS RECOVERY TRIBUNAL-II (Government of India, Ministry of Finance) 3rd floor, Bhikhubhai Chambers, Nr. Kochrab Ashram, Paldi, Ahmedabad, Gujarat.

FORM NO. 22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1) (2) of the Second Schedule to the Income Tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

R. P./R.C. No. 469/2016 E-AUCTION/SALE NOTICE O. A. No. 461/2015

Certificate Holder Bank: State Bank of India

Certificate Debtors: Ms. Kalpesh Cotton & Others.

C.D. No. 1: Ms Kalpesh Cotton Industries Pvt. Ltd., Factory at: Survey No.3/1, Paikae and 12/1 Paikae, Hadadad, Paliyad Road, Botad, Distt. Botad, Office: Kabsrupani Wadi, Paliyad Road, Botad - 364710.

C.D. No. 2: Shri Vimal Pravinchandra Parekh, Tenement No. L/36, Gujarat Housing Board, 124 LIG Scheme, Paliyad Road, R S No.675, Tal. & Distt. Botad.

C.D. No. 3: Shri Kalpesh Pravinchandra Parekh, Tenement No. L/36, Gujarat Housing Board, 124 LIG Scheme, Paliyad Road, R S No.675, Tal. & Distt. Botad.

C.D. No. 4: Shri Mehul Pravinchandra Parekh, Tenement No. L/36, Gujarat Housing Board, 124 LIG Scheme, Paliyad Road, R S No.675, Tal. & Distt. Botad.

C.D. No. 5: Shri Vipul Pravinchandra Parekh, Tenement No. L/36, Gujarat Housing Board, 124 LIG Scheme, Paliyad Road, R S No.675, Tal. & Distt. Botad.

C.D. No. 6: Smt. Rekhaben Vimalkumar Parekh, CD. No. 5 & 6 Residing at : Tenement No. L/36, Gujarat Housing Board, 124 LIG Scheme, Paliyad Road, R S No.675, Tal. & Distt. Botad.

C.D. No. 7: Ms M.P. Industries Pvt.Ltd., Tenement No.L/36, Gujarat Housing Board, 124 LIG Scheme, Paliyad Road, R S No.675, Tal. & Distt. Botad.

The aforesaid CDs No. 1 to 7 have failed to pay the outstanding dues of Rs. 8,03,67,696.00 (Rupees Eight Crore Three Lakh Sixty Seven Thousand Six Hundred Ninety Six only) as on 13/07/2015 including interest in terms of judgment and decree dated 04/10/2016 passed in O.A.No. 461/2015 as per order dated 18.08.2023 the under mentioned property (s) will be sold by public e-auction in the aforesaid matter. The auction sale will be held through "online e-auction" https://www.bankauctions.com

Table with 4 columns: Lot No., Description of Property, Reserve Price Rounded off, EMD 10% or rounded off. Lists 6 lots with their respective descriptions and prices.

Note: In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993(as amended in the year 2016).

EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

Table with 2 columns: Beneficiary Bank Name, Beneficiary Bank Address, Beneficiary Account No., IFSC Code. Details for State Bank of India SARC, Ahmedabad.

- 1. The bid increase amount will be Rs. 1.00 Lac for lot no. 1 & Rs. 10,000/- For lot no. 2 to 6 each.
2. Prospective bidders may avail online training from service provider C1 India Pvt. Ltd. (Tel Helpline No. 7291981124 / 1125 / 1126 and Mr. Bhavik Pandya (Mobile No. 886682937), Helpline E-mail ID : support@auctiontiger.net and for any property related queries may contact Mr. Jayesh Rathod, (Mob No. 7600038900).

SCHEDULE OF AUCTION

Table with 2 columns: Inspection of property, Last date for receiving bids alongwith earnest money and uploading documents including proof of payment made, e-auction. Details regarding the auction schedule.

Recovery Officer-I Debts Recovery Tribunal-II, Ahmedabad





