



## ***Chartered Capital And Investment Limited***

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029  
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

**August 30, 2025**

**BSE Limited**

25th Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 511696

Dear Sir/Madam,

**Sub: Publication of Newspaper Advertisement regarding Notice of 39<sup>th</sup> AGM,  
E-voting and Book Closure details**

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) newspapers in August 30, 2025 editions regarding Notice of 39<sup>th</sup> Annual General Meeting, information relating to e-voting and Book Closure of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Chartered Capital and Investment Limited**

Nevil  
Dharmeshkumar  
Sheth

Digitally signed by Nevil  
Dharmeshkumar Sheth  
Date: 2025.08.30 12:42:39  
+05'30'

**Nevil Sheth**

*Company Secretary &  
Compliance Officer*

Encl. : As Above



**Phoenix ARC Private Limited**  
Registered Office: 3rd Floor, Wallata Tower (earlier known as Shiv Building), 139/140/8/1, Crossing of Sahar and Western Express Highway, Vile Parle (East), Mumbai - 400 057

**Demand Notice Under Section 13(2) of the SARFAESI ACT, 2002.**

You the below mentioned borrower, co-borrower has availed loan's facility (ies) from Mottal Oswal Home Finance Limited more particular described hereunder by mortgaging your immovable property (secureties). In consequence to your default(s), your loan account(s) have been classified as non-performing assets and later vide separate deeds of assignments mentioned below, the same have been assigned to/favour of Phoenix ARC Private (acting as trustee of various Trusts described as mentioned below) (Phoenix) along with all rights, title, interests, benefits, dues receivable from you as per the document executed by you to avail the said loan(s) with the underlying security interest created in respect of immovable property for repayment of the same. Phoenix has, pursuant to the said assignment and for the recovery of the outstanding dues, issued demand notice dated 05-09-2025 under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of service upon you.

Details of the trusts, borrower, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under section 13(2) and amount claimed there on are given as under:

Name of Trust	Loan Account Number / Name of Borrower/Co-Borrower	Details of Secured Asset(s)	Principal Outstanding as on 31-07-2025	Overdue EMIs+ Other Charges as on 31-07-2025	Total Outstanding as on 31-07-2025
Phoenix Trust - FY 20-9	LXRAJ00314-150001985 / Borrower: Vimeshbhai Shabbubhai Gajera Co-Borrower: Shabbubhai Gajera	Flat No 302 3Rd Floor F-Wing Built Up Area 32-89 Sqm., Vraj Villa Vardh Rajkot Gujarat-360405 East- Open To Sky And Margin Area Followed By Applicable Government. West- Passage And Flat No. F-304 And F-305 North- Flat No. F-301 South- Open To Sky And Margin Area Followed By Building-E	Rs. 7,01,425/-	Rs. 20,89,539/-	Rs. 27,70,964/-

You the borrower and co-borrowers/guarantors are therefore called upon to make payment of the above-mentioned demanded amount with further interest as mentioned hereinabove in full within 60 (sixty) days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act whereby if you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place : Gujarat  
Date : 30.08.2025

For Phoenix ARC Private Limited  
Authorized Officer,

**Phoenix ARC Private Limited**  
Regd. Office: 3rd Floor, Wallata Tower 139-140/8/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057 Tel: 022- 6849 2509 Fax: 022- 6721 2313  
CIN: U67190MH2007PTC168303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in

**E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited pursuant to assignment of debt by Mottal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited -Assignor) will be sold on "AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website : www.phoenixarc.co.in as per the details given below

Sl. No.	Borrower(s) / Co-Borrower (s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of Bid
1.	LAN: LXKAD00617-180051604 Branch: Adajan Borrower: Abdulla Mohammedjall Ansareo Co-Borrower: Shabanam Abdulla Ansareo	03-09-2024 For Rs: 19,06,046/- (Nineteen Lakh Six Thousand & Forty Six Only)	Plot No 298 R.S.No 108/1 107 109 116 Block No 59/A Shree Nikanthi Residency Syatala Oplad Surat Gujarat 394130.	Reserve Price: Rs.4,25,000/- (Four Lakh Twenty Five Thousand Only) EMD: Rs. 42,500/- (Forty Two Thousand Five Hundred Only) Last date of EMD Deposit: 05-10-2025
2.	LAN: LXSUR00216-170026541 Branch: Sarat Borrower: Sonukumar Anil Kumar Gupta Co-Borrower: Rohit Anil Kumar Gupta	03-09-2024 For Rs: 14,80,929/- (Fourteen Lakh Eighty Thousand Nine Hundred & Twenty Only)	G/1 Devnarayan Residency Harshat Park Society Vishaj 1 Plot No. A/2 Karkodara Surat 00 Harshat Park Soc: 384327 Surat Gujarat	Reserve Price: Rs.3,50,000/- (Three Lakh Only) EMD: Rs. 35,000/- (Fifty Thousand Only) Last date of EMD Deposit: 05-10-2025

**Terms and Conditions of E-Auction:** 1. The Auction is conducted as per the further terms and Conditions of the Bid document and as per the procedures set out therein. Bidders may visit to the Web Portal: [www.auctionbazar.com/](https://www.auctionbazar.com/) or our e-Auction Service Provider, M/s. ARCA EMART PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Deepak Kanhaiya Thakur 8976706310 & / Sateesh Jyengar 9833801159, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 83709 69656, E-mail ID: [contact@auctionbazar.com](mailto:contact@auctionbazar.com). 2. All the intending purchasers/bidders are required to register their name in the portal mentioned above as [www.auctionbazar.com/](https://www.auctionbazar.com/) and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. 3. For participating in the e-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PANCARD, Board Resolutions in case of Company and Address Proof or or before the Last date for submission of EMD mentioned above. Intending purchasers/bidders are required to submit separate EMDs for each of the Items/Properties detailed herein above. 4. At any stage of the auction, the Authorized Officer may accept/reject/cancel the bid/offer or postpone the auction without assigning any reason thereof and without any prior notice. 5. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her title fees as per the applicable law. 6. The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put on auction and claimings/claims affecting the secured assets, including statutory dues, etc. prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/due. 7. The prospective/intending bidder shall furnish an undertaking that he/she is not dis-qualified as per provisions of Sec.29 (A) of Insolvency and Bankruptcy Code, 2016 and failure to furnish such undertaking along with the KYC documents, shall automatically disqualify or he/she bid will be rejected.

Place: GUJARAT  
Date : 30.08.2025

Sd/-Authorized Officer  
Phoenix ARC Private Limited

**STRESSED ASSET MANAGEMENT BRANCH**  
2nd Floor, Deena Shopping Complex, Umanpura Chauraha, Ashram Road, Ahmedabad-380014  
M.: 8478937447, E-Mail : [arab@ahmedabad@indianbank.co.in](mailto:arab@ahmedabad@indianbank.co.in)

**Letter to Borrower/Guarantor Communicating the Decision/Approval of Willful Defaulter Identification Committee Classifying as Willful Defaulter**

Ref.No.: SAM/AMD/2025-2696 Date : 18.08.2025

To,

- M/s Vaccine Solutions Erstwhile M/s Shree Panjwani Agencies (Borrower Firm)  
3rd Floor, 307, Time Square, 150 feet Ring Road, Rajkot, Gujarat 360006
- Mrs. Dimpleben Hareeshbhai Panjwani (Proprietor, Borrower & Mortgagor)  
202, Shyam, Dwarka Building, Behind Swaminarayan Temple, Madhapar Chokdi, Jamnagar Road, Rajkot, Gujarat 360006
- Mrs. Dimpleben Hareeshbhai Panjwani (Proprietor, Borrower & Mortgagor)  
Panjwani House, Residential House above Shree Panjwani Agencies, Sadar Bazaar, Rajkot Pin - 360001
- Mr. Hareeshbhai Sevakram Panjwani (Guarantor & Mortgagor)  
202, Shyam, Dwarka Building, Behind Swaminarayan Temple, Madhapar Chokdi, Jamnagar Road, Rajkot, Gujarat - 360006
- Mr. Hareeshbhai Sevakram Panjwani (Guarantor & Mortgagor)  
Panjwani House, Residential House above Shree Panjwani Agencies, Sadar Bazaar, Rajkot Pin - 360001

Dear Sir,

M/s Vaccine Solutions has availed Credit facilities from our Rajkot Branch. The account turned into NPA on 30.04.2022. The total outstanding balance as on 02.06.2025 is Rs. 2.07 Cr. The acts of omission or commission by the Borrower, Proprietor & Guarantor which lead the account to the default was examined as per the guidelines laid down in the RBI Guidelines by the Willful Defaulter Identification Committee (WDIC) on 23.09.2024.

**Background:**  
The Willful Defaulter Identification Committee (WDIC) in its meeting held on 23.09.2024 had examined the proposal and considered the following information and records placed before them:

**Grounds of Willful Default:**

Relevant clause of para 3 (1)(i) of the Reserve Bank of India (Treatment of Willful Defaulters and Large Defaulters) Directions, 2024	Evidence of willful default disclosing the acts of omission and/or commission by the Borrower / Promoter(s) Director(s) Guarantor(s) for the classification as willful Defaulter
<b>Siphoning of Funds:</b>	The firm has submitted stock statement dated 10.03.2022 duly signed by the authorised signatory declaring the value of stocks and book debts of Rs. 229.05 lacs. However, the turnover in the account since then up to till date is only Rs. 0.92 lacs. The firm also informed vide letter dated 22.03.2024 the unit is closed and no stocks are available. The above facts clearly establish that the funds have not been utilised for the specific purpose for which finance was availed and borrower has siphoned off the funds.

The WDIC observed that irregularities/default(s) in the conduct/operation of account (s) & non-compliance of terms & conditions of sanction fall within one or more of the condition(s) set out in para 3 (1)(i) of the said RBI Directions and accordingly approved to issue Show Cause Notice (SCN) to the Borrower, Firm M/s Vaccine Solutions (Erstwhile Shree Panjwani Agencies) and its proprietor Mrs. Dimple Hareeshbhai Panjwani and guarantor Mr. Hareesh Sevakram Panjwani, calling upon him for their submission against evidence of default observed.

In accordance with the principles of natural justice, the SCN was issued vide letter dated 12.11.2024 by Rajkot Branch. As the SCN was not delivered, the same was published in newspapers namely Financial Express for English and in Financial Express (Gujrati) for vernacular language on 19.12.2024. In response to the show cause notice, no reply was received from the Borrower firm and its proprietor against the SCN. The outcome of servicing of SCN was placed to the WDIC for further deliberation.

**Willful Defaulter Identification Committee held the meeting on 07.07.2025 consisting members as under:**

- Mr. Ashok Patnaik, Chief General Manager, Chairperson
- Mr. Himanshu Kansal, General Manager, Member
- Mr. Amit Chaudhari, General Manager, Member

**Order passed by Willful Defaulter Identification Committee (Stage II):**  
Supporting documents evidencing / disclosing the acts of omission and commission of willful default and the Show Cause Notice dated 12.11.2024 are placed before WDIC through Note No. 426 dated 02.06.2025. The Committee has examined the following documents:

- Sanction letters
- Stock statement as on 10.03.2022 submitted by borrower,
- Visit Report dated 22.03.2024,
- Show Cause Notice dated 12.11.2024.

Committee observed that borrower Firm M/s Vaccine Solutions (Erstwhile Shree Panjwani Agencies) and its proprietor Mrs. Dimple Hareeshbhai Panjwani and guarantor Mr. Hareesh Sevakram Panjwani have not replied against the Show Cause Notice despite of notice served to them by way of publication in newspapers (i.e. Financial Express (English) and Financial Express (Gujrati)), as such it is clear that borrower firm and Proprietor have nothing to submit in their defence and it is tantamount to acceptance of the charges.

On perusal of the stock statement dated 10.03.2022 duly signed by the authorised signatory declaring the value of stocks and book debts of Rs. 229.05 lacs. However, the turnover in the account since then up to till date is only Rs. 0.92 lacs. The firm also informed vide letter dated 22.03.2024 the unit is closed and no stocks are available. The above facts clearly establish that the funds have not been utilised for the specific purpose for which finance was availed and borrower has siphoned off the funds. Hence, it can be fairly concluded that the borrower and guarantor have siphoned of the funds and the funds have not been utilized for the specific purpose for which finance was availed.

Hence, after deliberation and examining the documents evidencing willful default, Willful Defaulter Identification Committee is satisfied that an event of default has occurred and recommends for making a proposal to Willful Defaulter Review Committee (WDRC) for classifying the Borrower Firm M/s Vaccine Solutions (Erstwhile Shree Panjwani Agencies) and its proprietor Mrs. Dimple Hareeshbhai Panjwani and guarantor Mr. Hareesh Sevakram Panjwani as willful defaulter under Clause 3(1)(i)(C) the borrower has siphoned off the funds availed under the credit facility from lender in terms of Reserve Bank of India (Treatment of Willful Defaulters and Large Defaulters) Directions, 2024.

In view of the above, we hereby inform you the decision taken by WDIC to make a proposal before WDRC to classify you as "Willful Defaulter". This decision of WDIC is to be reviewed / confirmed by WDRC constituted under the RBI circular which will comprise of Executive Director & 2 Chief General Manager / General Manager. The WDRC will offer an opportunity of personal hearing to the Borrower Firm M/s Vaccine Solutions (Erstwhile Shree Panjwani Agencies) and its proprietor Mrs. Dimple Hareeshbhai Panjwani and Guarantor Mr. Hareesh Sevakram Panjwani.

The Borrower Firm M/s Vaccine Solutions (Erstwhile Shree Panjwani Agencies) and its proprietor Mrs. Dimple Hareeshbhai Panjwani and guarantor Mr. Hareesh Sevakram Panjwani, if aggrieved, by this decision, may submit their representation / request for Personal Hearing in writing before WDRC of the bank within a period of 15 days from the date of receipt of this intimation. Please note that in case no representation / request for said personal hearing is received within the stipulated period, it will be construed as you are not interested in availing the opportunity of personal hearing or if the WDRC is not satisfied with the representation/submission made by you in person or in writing (as the case may be), then WDRC of the Bank will pass a reasoned order to classify you as Willful Defaulter and on such classification by WDRC, your photograph shall be published and your name as willful defaulter shall be reported to RBI, CIBIL and other Credit Information Companies in terms of RBI guidelines and the Bank may also take appropriate legal action as per applicable law.

**This communication is issued with the approval of Willful Defaulter Identification Committee of the Bank.**

Name of Branch Manager : Mahipal Singh Rajpurohit  
Scale : Chief Manager  
Designated Officer  
For Willful Defaulter Identification Committee (WDIC)

**SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.**  
Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)  
Ph.: 0124-4212530/31/32, E-Mail : [customerservice@shubham.co](mailto:customerservice@shubham.co) Website : [www.shubham.co](http://www.shubham.co)

**DEMAND NOTICE**

Notice U/S 13(2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT')

It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing Development Finance Company Limited having its registered office at 608 - 609, 6th Floor, Block - C Ansal Imperial Tower, Community Centre, Naraina Vihar, New Delhi- 110028. (hereinafter called 'SHDFCL') and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under:

S. No.	Loan No./Borrower(s) Name	Applicant Address	Demand Notice Date & Amount	Secured Asset
1	Loan No. OARL2304000005061794 Bharathbhai Parshotambhai Solanki, Vijaykumar Bharathbhai Solanki, Leela Ben Solanki	Near Ramdev Mandir Bhat Ramdev Mandir -382428	11-08-2025 & ₹ 15,89,400/-	Unit No.647 Harijan Vas Mouje Bhat Ta Gandhinagar Dist Gandhinagar, Gujarat-382428. Area -569 Sq.Ft. & Boundaries - East - Adj. Property, West - Road, North - Adj. Property of Chotubhai Solanki, South - Adj. Property of Shankaribhai Solanki
2	Loan No. OARL2401000005076918 Manju Kanwar, Manohar Singh	House No. 503 1 Akroti Apan Nari Astali Highway Vatva Ahmedabad, Gujarat 382440	11-08-2025 & ₹ 13,48,304/-	Flat No 203 Block-F Second Floor Rashmi Vihar Survey No 386 387/ 2, 1524 & 1525 Final Plot No (51+52/2/2) and 52/2/1 Paiki (51+52/2/2) TPS No 79 Mouje Vatva Ta Vatva Dist Ahmedabad, Gujarat -382440 Area -335.16 Sq.Ft. Boundaries - East - Flat No. 204, West - Open Plot, North - Block E, South - Flat No. 202
3	Loan No. OJUN2310000005070945 Shakil Nazirbhai Garana, Najma Najir Garana	Near Laisha Bapu Ni Daragaha, Baharpura, Dhoraji, Rajkot, Gujarat - 360410	11-08-2025 & ₹ 12,07,842/-	Flat No. 1, First Floor, 'Manav Complex Mail' Sheet No.47.5, C.S. No.1175, 1176, And 1177, C.S. Sheet No. 56, C.S.No.2668, Dhanikotha Road, Ta Dhoraji & Dist Rajkot, Gujarat- 360410. Area -464.13 Sq.Ft. Boundaries - East - Adj. Passage and Naveru, West - Adj. Other's Property, North - Adj. Common Passage and Main Door of the Flat and Shops of the Complex, South - Adj. Other's Property
4	Loan No. OJUN2402000005078504, Shakil Nazirbhai Garana, Najma Najir Garana	Near Laisha Bapu Ni Daragaha, Baharpura, Dhoraji, Rajkot, Gujarat - 360410	11-08-2025 & ₹ 9,77,280/-	Residential Building Situated in Dhoraji, City S. Sheet No.47/5, C.S. No.1175, 1176, And 1177, C.S. Sheet No. 56, C.S.No.2668, Manav Complex Mail, Second Floor, Flat No.4, Tal. Dhoraji & Dist. Rajkot Gujarat 360410. Area -464.13 Sq.Ft. Boundaries - East - Adj. Passage and Naveru, West - Adj. Other's Property, North - Adj. Common Passage and Main Door of the Flat and Shops of the Complex, South - Adj. Other's Property
5	Loan No. ORAJ2408000005088891 Sachin Shaileshkumar Arjanbhai, Lilaben Arjanbhai Chauhan, Gulaohan Arjanbhai Gelahbhai	Satnam Apartment Pachal Navlihari Road Loins Nagar Morbi Gujarat - 363641	11-08-2025 & ₹ 9,57,304/-	Plot No.69 Paiki Land, Section -2 of Revenue Survey No. 20 Area Known as Lions Nagar Near Ranchhod Nagar Off Navlihari Road, Ta & Dist Morbi Gujarat - 363641. Area -600 Sq.Ft. Boundaries - East - Plot No.70, West - Road, North - Remaining Part of Plot No. 69, South - Remaining Part of Plot No. 69
6	Loan No. OJUN2402000005078920 Sama Riyaz Sama, Hamidaben Hushenbhai Sama	Khawaza Nagar Khamdrol Road Junagadh Gujarat - 362901	11-08-2025 & ₹ 7,18,569/-	Residential Building Situated in Junagadh, Survey No.61/1 & 61/2, 'Shri Harkrushna Nagar' Plot No.41 P East Side, Tal. & Dist. Junagadh Junagadh Gujarat 362002. Area -486 Sq.Ft. Boundaries - East - Adj. Property of Plot No. 41/Paika, West - Adj. Property of Plot No. 40, South - Adj. 6-00 Mts. wide Road
7	Loan No. ONRD1812000005016895 Rahul Kumar P Bhat, Rina Rahul Kumar Bhat	303 A Ward Near Sindhi Primary School Kuber Nagar Ahmedabad City Ahmedabad Gujarat - 382340	11-08-2025 & ₹ 7,21,834/-	House No: 303, Ward-A, City Survey No: 6297, City Survey No: 9041, Municipal Tenement no: 0225-05-0456-0002-E, Mouje: Sardarnagar, Taluka: Asarva, District: Ahmedabad, Gujarat - 382475. Area -999 Sq.Ft. Boundaries - East - Road, West - Road, North - Road, South - C-Survey No.6296
8	Loan No. GSRT1908000005025231 Ramanand Radheshyam Yadav, Reetu Ramanand Yadav	Plot No.203 2nd Floor Name Nagar Nr Ganesha Nagar Pandesara Nr Police Colony Surat Gujarat -394221	11-08-2025 & ₹ 6,57,751/-	Flat No.404, Hari Villa -2, Building C-2 'Fourth Floor' Constructed on Pvt. Plot No. C/1, C/2 Saivatika Row House Vihap-2 Moje Gam Bagumara, Surat, Gujarat -394305. Area -449 Sq.Ft. Boundaries - East - Open space, West - Flat No.405, North - Open Space, South - Flat No. 403
9	Loan No. OJUN2403000005080593 Sachin Babubhai Choradia, Nilmalaben Babubhai Choradia	Prathamik Shala Samne Manekwada, Rajkot, Gujarat - 360030	11-08-2025 & ₹ 6,06,110/-	House No.225 At Manekwada, Tal Kotda Sangani Dist Rajkot, Gujarat - 360030. Area -900 Sq.Ft. Boundaries - East - Road, West - Property of Keshubhai Lajji Chauhan, North - Road of Mota Mandva, South - House of Manji Harji
10	Loan No. OGUJ2008000005029211 Thakor Alpeshkumar Ramtaji, Mahulkumar Ramtaji Thakor, Thakor Ramtaji Somaji	22/7 Thakor Vas Chiloada Mota Gandhinagar Gujarat -382355	11-08-2025 & ₹ 4,74,735/-	Property No.22/7 in the Area Known as 'Thakor Vas', Situated at Mouje Chiloada (D) Ta & Dist Gandhinagar, Gujarat-382355. Area -390 Sq.Ft. Boundaries - East - House of Rameshji Shivaji Thakor, West - Public Road, North - House of Diwanben Thakor, South - House of Baldevji Ramaji Thakor

Place : Gurgaon  
Date : 29-08-2025

Authorized Officer  
Shubham Housing Development Finance Company Limited

**ANJANI SYNTHETICS LIMITED**  
CIN:L1171GJ1984PLC007048

Registered Office: 221 (Maliya), New Cloth Market Q's Raipur Gate, Ahmedabad, Gujarat, India, 380002  
Website: [www.anjanisynthetics.com](http://www.anjanisynthetics.com), E-Mail: [accounts@anjanisynthetics.com](mailto:accounts@anjanisynthetics.com)

**PUBLIC NOTICE**

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of Anjani Synthetics Limited will be held on **Thursday, 25<sup>th</sup> day of September, 2025 at 04:30 P.M.** through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/PICR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance with the above stated circulars. The members holding shares as on the cut-off date including those who have not received the electronic copy of the Annual report of the Company due to non-availability of e-mail ID are requested to give the same registered by following the below mentioned process for receiving the e-communication from the Company:

- Members holding shares in Physical mode are requested to send an email to [secretarial.anjanisynthetics@gmail.com](mailto:secretarial.anjanisynthetics@gmail.com) along with necessary details like Folio no., Name of the Member, and self-attested copy of PAN card and Aadhar Card for registering their email addresses.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at <https://anjanisynthetics.com/> and the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com)

By order of the Board of Directors  
For, Anjani Synthetics Limited  
Sd/-  
Vasudev Agarwal  
Chairman & MD  
DIN No. 01491403

Place: Ahmedabad  
Date: 29<sup>th</sup> September, 2025

**Chartered Capital and Investment Limited**  
Office: 212, Market, Opp. V.S. Hospital, Bhatnagar, Ahmedabad - 380 006.  
CIN: L45201GJ1984PLC008577 | Ph.: 879-2657 5337  
Email: [ca@charteredcapital.net](mailto:ca@charteredcapital.net) | Website: [www.charteredcapital.net](http://www.charteredcapital.net)

**NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both days inclusive) for the purpose of 39th Annual General Meeting ("AGM") of the company to be held on Monday, September 22, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of Section 48 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically using remote e-voting system as well as e-voting during the AGM, on all proposed resolutions set forth in the Notice. For this purpose, the Company has availed the services of National Securities Depository Limited (NSDL). All the members are informed that:

- Annual Report for FY 2024-2025 including Notice of 39th AGM has been sent to all the members whose email IDs are in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 15, 2025) shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 15, 2025, may cast their votes electronically by following the instructions and process of e-voting as provided in the Notice of the AGM.
- Members are requested to note that a member may attend & participate in the AGM even after exercising his right to vote through remote e-voting. However he/she shall not be entitled to cast their vote again.
- In case of any queries or you need any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For any sort of query or information including e-voting, the shareholders may contact Mr. Neel Shah, Company Secretary at the registered office address of the Company or write an email to [cs@charteredcapital.net](mailto:cs@charteredcapital.net) or call him at Tel: 079-26575337, 26575751.

For Chartered Capital and Investment Limited  
Sd/- Neel Shah  
Company Secretary

Place: Ahmedabad  
Date: August 30, 2025

**AXIS SOLUTIONS LIMITED**  
(Formerly known as "Asya Infosoft Limited")  
CIN No.: L4321GJ1985PLC029849

Plot No. 107 to 112, Road No. 687, Kathwada GIDC, SP Ring Road, Ahmedabad - 382430, Gujarat, India | Tel.: +91 9990906354 | Email ID: [info@axisindia.in](mailto:info@axisindia.in) | Website: [www.axisindia.in](http://www.axisindia.in)

**Notice of 40th Annual General Meeting and E-voting Information**

Pursuant to Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2"), the Notice calling the 40th Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, 23rd September, 2025 at 03.30 PM. IST through Video Conferencing ("VC") other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Act, rules framed thereunder, various General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time including General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2024 dated 19th September, 2024 and various Circular(s) issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time including Circular No. SEBI/HO/CFD/CFD-PoD-2/PICR/2024/133 dated 3rd October, 2024, along with the Annual Report for the financial year 2024-25 have been sent on 29th August, 2025 through electronic mode to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copy of the Notice of the 40th AGM and the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. A letter providing the web-link of the Annual Report has been sent to those shareholders whose email addresses are not registered. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website [www.axisindia.in](http://www.axisindia.in), website of the Stock Exchange (i.e. BSE Limited) at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM to enable its Members to cast their vote by electronic means for the business as set forth in the Notice of AGM.

A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 16th September, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, 20th September, 2025 (09.00 a.m. IST) and will end on Monday, 22nd September, 2025 (05.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled by voting by CDSL after 05.00 p.m. IST on 22nd September, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date i.e. Tuesday, 16th September, 2025. The detailed procedure/instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the notes forming part of the AGM Notice.

The Board of Directors of the Company have appointed Mr. Utkash Shah Practising Company Secretary (Membership No. F12526, COP-26241) to act as the Solutizer for conducting remote e-voting and e-voting process at the AGM in a fair and transparent manner. Only those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 40th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner in which the persons who became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut-off date can obtain/generate the User ID/Password has been provided in the AGM Notice. Members whose Email IDs are not registered, may refer Notes to the AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Davi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Malafat Mall Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai-400013 at e-mail: [helpdesk.evoting@cdsindia.in](mailto:helpdesk.evoting@cdsindia.in) or call on toll free no. 1800 27 09911.

For, Axis Solutions Limited  
(Formerly Known as 'Asya Infosoft Limited')  
Sd/-  
Dipesh A. Panchal  
Company Secretary

Date: 29.08.2025  
Place: Ahmedabad



