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
E-mail : cs@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

August 25, 2026

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 40th 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 25, 2026 editions regarding Notice of 40th 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
DN: c=IN, o=Personal, postalCode=380005, l=Ahmedabad, st=Gujarat, street=F303 Savvy Solaris Motera, Ahmedabad City, Gujarat India 380005 Opp. Auda Garden, title=0934, 2.5.4.20=09f1ffe8cfb7b5d496c277ffe7f9c88d8882653b872974aa0d7423bcdc958c7c, serialNumber=b8804dd4aa7fc6b31f5f778791b576123e7b68989747b44593da42eef75215c9, email=shethnevil@yahoo.in, cn=Nevil Dharmeshkumar Sheth
Date: 2026.08.25 12:49:29 +05'30'

Nevil Sheth
Company Secretary &
Compliance Officer

Encl. : As Above

NEWSPAPER ADVERTISEMENT
Before the Central Government
Registrar of Companies, Ahmedabad

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009

In the matter of the Limited Liability Partnership Act, 2008, Section 13(3)

- AND -

In the matter of **EVERGREEN MERCANTILES LLP (LLPIN: ACT-3894)** having its registered office at **Room No. 313, Ratan Chambers Salabatpuramain Road, Near Ratan Cinema, Surat Textile Market, Surat - 395002, Gujarat, India.**

.... Petitioner

Notice is hereby given to the general public that the LLP proposes to make a petition to the Registrar of Companies, Ahmedabad under section 13(3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered Office from the state of **"Gujarat"** to the state of **"West Bengal"**. Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Ahmedabad, Ministry of Corporate Affairs, ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad - 380013, Gujarat, India, within 21 (twenty-one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of the Petitioner
EVERGREEN MERCANTILES LLP
Sd/-
VINEET AGARWAL
Date: 25.08.2026 **DESIGNATED PARTNER**
Place: Surat **DIN: 00587933**

Chola *Enter a better life*

Cholamandalam Investment and Finance Company Limited
Registered office at Chola Crest C-54 & 55,Super B-4, Thiru vi ka industrial Estate, Guindy, Chennai- 600032 **Branch Office :** 406 to 410, 4th Floor, "The One World", Opp. Synergy Hospital, Near Ayodhya Chowk, 150 Feet Ring Road, Rajkot-360005

POSSESSION NOTICE [Immovable Property [Rule 8(1)]

Whereas the undersigned being the Authorised Officer of **M/s Cholamandalam Investment and Finance Company Limited,** having its registered office having its **registered office at** Chola Crest, C 54 & 55, Super B-4, Thiru-vi-ka Industrial Estate, Guindy, Chennai 600032 and **branch office at** 406 to 410, 4th Floor, "The One World", Opp. Synergy Hospital, Near Ayodhya Chowk, 150 Feet Ring Road, Rajkot-360005 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13[12] read with Rule 3 of the Security Interest [Enforcement] Rules, 2002 issued a demand notice dated **19/03/2026** to **LAKHABHAI PRAVINBHAI TIDANI & SONALBEN LAKHABHAI TIDANI** hereinafter referred to as borrower and Co-Borrowers in **Loan A/c No. HE01MBI00000021219** to repay the amount mentioned in the notice being **Rs. 23,23,582/- (Rupees: Twenty Three Lakhs Twenty Thee Thousand Five Hundred Eighty Two Only) as on 19/03/2026** with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of the powers conferred on him under Section 13[4] of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **23RD day of August, 2026.**

The Borrowers' 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.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the property and any dealings with the said property will be subject to the charge of **M/s Cholamandalam Investment and Finance Company Limited,** for an amount of being **Rs. 23,23,582/- (Rupees: Twenty Three Lakhs Twenty Thee Thousand Five Hundred Eighty Two Only) as on 19/03/2026** and interest and charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

CONSTRUCTED RESIDENTIAL PROPERTY MEASURING 85-91 SQ. MTRS. SITUATED AT REVENUE SURVEY NO.228/2 P. PLOT NO.20 P. AT WANKANER DIST.MORBI IN THE STATE OF GUJARAT. BEING AT SN 228/2, PLOT NO.20/P, PANCHAVATI SOCIETY, PANCHASAR ROAD, WANKANER - 363621. **BOUNDED AS UNDER: NORTH:** PANCHASAR ROAD, **SOUTH:** PLOT NO.20 P, **EAST:** ROAD, **WEST:** PLOT NO.19.

Date : 23-08-2026 **Sd/- Authorized Officer,**
Place : Wakaner-Morbi **Cholamandalam Investment & Finance Co. Ltd**

Chola *Enter a better life*

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: " CHOLA CREST " C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600032. Branch Office : Cholamandalam Investment and Finance Company Limited, Unit No. 203, Lotus It Park, Road No. 16, Wagle Estate, Thane west, Maharashtra-400604.

DEMAND NOTICE UNDER SECTION 13[2] OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

You, the under mentioned Borrower/Mortgagor is hereby informed that the company has initiated proceedings against you under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and that the Notice under 13 (2) of the Act sent to you by Registered Post Ack. Due for Borrower/s has been returned undelivered. Hence, you are hereby called upon to take notice and pay the outstanding loan amount mentioned against the said account with interest accruing there from within 60 days from the date of this publication, failing which the company will proceed against you by exercising its right under Sub-Sec (4) of Section 13 of the Act by enforcing the below mentioned security to realize its dues with interests and costs. It is needles to mention that this notice is addressed to you without prejudice to any other remedy available to the company.

Sr. No.	Loan Account No. & Name and Address of the Borrower/s	Loan Amount (s)	Date of Demand Notice & Amount Outstanding
1.	Loan Account No.HE01ROB00000047698 **1. Satish Punabhai Chandpara (Applicant) , 2. Punabhai Vallabh Bhai Chandpara (Co-applicant) , 1 & 2 At:** A4-314,3rd Floor, Lok Bharati CHS Ltd, Marol Maroshi Road, Marol Andheri East-400059, Maharashtra **3. Labhuben Punabhai Chandpara (Co-applicant) , 1, 2 & 3 At :** C1-1301, Silver Luxria Vip Circle Utran Surat-394105, Gujarat **4. Ugam Impex Through Their Proprietor Satish Punabhai Chandpara (Co-applicant) ,** 74, Techno Park, Spiring Board MIDC, Cross Road, Seepz, Gate No.2, Andheri East- 400093, Maharashtra **1 & 4 At :** Shop No 45, Ground Floor, Varachha Road, Surat, Gujarat – 395006 **All 1 To 4 At:** Flat No.703, 7th Floor, Olive Apartment CHSL, 4th Road, Plot No.52, CTS No.253/g Of Bandra, Santacruz East-400055, Mumbai, Maharashtra	Rs 2,05,00,000.00	10/08/2026 Rs. 2,00,67,848.00 as on 10/08/2026 together with further interest at contractual rate of interest
	Schedule Of Property: All That Piece And Parcel Of Flat No.703, On The 7th Floor, Adm. 800 Sq.ft. Carpet Area, In The Building Known As "Olive Apartment" And Society Known As Olive Apartment CHSL, Constructed On Land Bearing Sub Plot No.10, Out Of The Bigger Plot No.52 Of Santacruz Town Planning Scheme No. III, CTS No.253G, 253 G/1, 253 G/2 & 253 G/3, Of Village- Bandra, Taluka - Andheri. Dist- Mumbai Suburban, Lying Being And Situate At 4th Road, Santacruz East, Mumbai - 400055.		

Date: 25/08/2026 **Authorized Officer,**
Place: Mumbai **Cholamandalam Investment and Finance Company Limited**

बैंक ऑफ इंडिया Bank of India BOI

Bhakti Nagar SME Branch : Samruddhi Bhavan, Opp. Bombay Garage Petrol Pump, 10, Bhaktinagar Station Road, Rajkot.

APPENDIX-IV [See Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorised Officer of the **Bank of India** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **08.05.2026** calling upon the Borrower / Guarantor / Mortgagor **1. Mr. Mayurbhai Manilal Patadiya, 2. Mithunbhai Manilal Patadiya** to repay the outstanding amount mentioned in the notice being **Rs. 5,23,894.25/- (Rupees Five Lakh Twenty Three Thousand Eight Hundred Ninety Four and Twenty Five Paisa Only)** Plus Interest thereon within 60 days from the date of notice / date of receipt of the said notice.

The Borrowers / Mortgagor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor and the Public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **19th day of August of the year 2026.**

The Borrowers / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India** for an amount **Rs. 5,23,894.25/- (Rupees Five Lakh Twenty Three Thousand Eight Hundred Ninety Four and Twenty Five Paisa Only)** with further interest thereon as mentioned in the notice till the date of payment and incidental expenses, costs, charge incurred / to be incurred.

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

Description of the Property

Residential Flat No. 102, Admeasuring 70.01 Square Meters (Built up Area) on 1st Floor of Building known as Aadinath Apartment, Developed on Land of Old Lekh No. 173, City Survey Ward No. 8, City Survey No. 259 to 266, Sheet No. 167, located at Milpara - 4, Rajkot and **Bounded as under : North :** Common Passage & there after Flat No. 101, **South :** Property Others, **East :** Margin Space & there after 6.00 Mt. Road, **West :** Margin Space & there after Property of Others

Date : 19.08.2026, Place : Rajkot **Sd/- Authorised Officer, Bank of India**

PRUDENT ARC LIMITED

Registered & Corporate Office : 611, D Mall, Plot No. A-1, Netaji Subhash Place, Pitampura, New Delhi-110 034. Tel: +91-11-45320000 | Email Id: info@prudentarc.com, CIN: U74900DL2011PLC225445

POSSESSION NOTICE
(APPENDIX IV (See rule 8(1)) (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of Prudent ARC Limited - Trust No. 144/26 , having its registered office at 611, D Mall, Plot No. A-1, Netaji Subhash Place, Pitampura, New Delhi-110034, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002.on the day, month and year mentioned below.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Prudent ARC Limited - Trust No. 144/26 for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

SR NO	Loan Account No. /Name of the Borrower /Co-Borrowers	Details of Properties/ Address of Secured Assets to be Enforced	Demand Notice dated	Possession Date	Outstanding Amount
1	1) ASHAPURA AUTO GARAGE [Borrower] (2) ARVINDSINH CHAUHAN [Co-Borrower] (3) CHAUHAN KAJALBEN ARVINDBHAI [Co-Borrower] (4) Chauhan Kokilaben [Co-Borrower] (Loan A/c : UGNADMS0000056250)	ALL THAT PART AND PARCEL OF IMMOVABLE PROPERTY BEARING DISTRICT ANAND SUB DISTRICT ANAND MOJE MOGAR GRAM PANCHAYAT PROPERTY NO 2460,OLD PROPERTY NO. 1587,ADMEASURING AREA 504 SQ. FEET, (42*12), OWNED BY KOKILABEN DILIPSINH CHAUHAN, AND BOUNDED BY NORTH: HOUSE VIRENDRASINH RAULJI IS SITUATED, SOUTH: OPEN PLOT IS SITUATED, EAST: ROAD IS SITUATED, WEST: BHUTNATH MAHADEV MANDIR IS SITUATED.	03-04-2026	20.08.2026	Rs. 495529/- (Rupees Four Lakh Ninety Five Thousand Five Hundred Twenty Nine Only) as on 25/02/2026

Date - 20.08.2026, Place - Gujarat **Authorized officer, Prudent ARC Limited - Trust No. 144/26**

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pnb Housing Finance Limited

Regd: Off:- 9th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001. Ph.: 011-23357171, 23357172, 23705414, Web.: www.pnbhousing.com
Branch Office : Office no T-302, 3rd Floor, CP house above Croma, AV Road, Anand Gujarat-388001
Branch Office : Office no 101, Business Park, 1 opp Ratnam hospital, moti tanki chowk, Rajkot, Gujarat-360001

NOTICE UNDER SECTION 13 (2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE

We, the PNB Housing Finance Ltd. (hereinafter referred to as "PNBHFL") had issued Demand notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") By our Anand office Situated at Office no T-302, 3rd Floor, CP house above Croma, AV Road, Anand Gujarat-388001/ By our Rajkot office Situated at Office no 101, Business Park, 1 opp Ratnam hospital, moti tanki chowk, Rajkot, Gujarat-360001 . The said Demand Notice was issued through our Authorized Officer, to you all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing Assets as per the Reserve Bank of India/ National Housing Bank guidelines due to nonpayment of installments/ interest. The contents of the same are the defaults committed by you in the payment of installments of principals, interest, etc. The outstanding amount is mentioned below. Further, with reasons, we believe that you are evading the service of Demand Notice and hence this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the PNB HFL is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s) thereafter. **FURTHER you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.**

Loan Account Number(s)	Name of Borrower/Co-Borrower	Name & Address of Guarantor(s)	Property(ies) Mortgaged	Date of Demand Notice	Amount O/s as on date Demand Notice
HOU/ RANA/ 1124/ 5106047 B.O.: Anand	**Borrower: Mr./Ms. Dipakkumar Patel,** 07 Ambikanagar Near Rk Hall Anand, Anand, Gujarat, 388001,India, Anand,Gujarat,India,388001/5 Ambakrupa New Shreyashnagar Society Near Big Baz,Vidhyanagar Road Anand, Anand, Gujarat,388001,India, Anand,Gujarat, India, 388001/ Rs No 637 P, F P No 144, Newshreyashnagar Chsl, Plot No 05, Talanand Dist Anand, Gujarat, 38800/**Co-Borrower: Mr./Ms. Daxaben Patel** 5 Ambakrupa New Sreyansh Nagar Society, Vidyanagar, Road Anand, Anand, Gujarat, India, 388001/Rs No 637 P, F P No 144, Newshreyashnagar Chsl, Plot No 05, Talanand Dist Anand, Gujarat, 388001/**Mr./Ms. Patel Ravjibhai,**07 Ambikanagarr,Near Rk Hall Anand, Anand, Gujarat, 388001,India, Anand, Gujarat, India, 388001/5 Shreyash Nagar Society V V Nagar Road Anand, V V Nagar Road Anand, Anand, Gujarat, 388001, India, Anand, Gujarat, India, 388001/ Rs No 637 P, F P No 144, Newshreyashnagar Chsl, Plot No 05, Talanand Dist Anand, Gujarat, 388001/**Mr./Ms. Pritiben Patel** 7 Ambikanagar, Near Rk Hall Anand, Anand, Gujarat, 388001,India, Anand, Gujarat, India, 388001/ New Shreyas Nagar Vrundavan Ground Pase Vidyanagar, Vidyanagar, Road Anand, Anand, Gujarat, 388001, India, Anand, Gujarat, India,388001/Rs No 637 P, F P No 144, Newshreyashnagar Chsl, Plot No 05, Talanand Dist Anand, Gujarat, 388001	NA	Rs No 637 P, F P No 144, Newshreyashnagar Chsl, Plot No 05, Talanand Dist Anand, Gujarat, 388001	06th Aug 2026	Rs. 27,82,000.00 (Rupees Twenty Seven Lakhs Eighty Two Thousand Only)
HOU/ RRJK/ 0623/ 1129409 B.O. Rajkot	**Borrower: Mr./Ms. Gopalbhai Bhimjibhai Sarvaiya,** Mayani Nagar 4, Chandreshnagar, Opp.Vande Matram School,Main Road, Rajkot, Gujarat, India, 360004. / Ramesh Enterprise,Shop No 3,Opp Shiv Pan,Gokulnagar Main Road, Rajkot, Gujarat, India, 360004. / Flat No.102, Pavan Complex, Chandreshnagar, Main Road, Rajkot, Rajkot, Gujarat, 360004/**Co-Borrower: Mr./Ms. Hirben Sarvaiya** Mayani Nagar 4,Chandreshnagar,Opp.Vande Matram School,Main Road, Rajkot, Gujarat, India,360004. / Flat No.102, Pavan Complex, Chandreshnagar, Main Road, Rajkot, Rajkot, Gujarat, 360004.	NA	Flat No.102, Pavan Complex, Chandreshnagar, Main Road, Rajkot, Rajkot, Gujarat, 360004.	06th Aug 2026	Rs. 13,84,425.03 (Rupees Thirteen Lakhs Eighty Four Thousand Four Hundred Twenty Five And Three Paisa Only)

PLACE : Gujarat | DATE : 25.08.2026 **SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED**

PUBLIC NOTICE FOR E-AUCTION CUM SALE

Sale of Immovable property mortgaged to IIFL Home Finance Limited (IIFL HFL) **Corporate Office at Plot No.98, Udyog Vihar, Phase–IV, Gurgaon-122015. (Haryana) and Branch Office at:- Office No. 701, 7th Floor, 21st Centuary Business Center, Near Udhna Darwaja, Ring Road, Surat 395002/ 5th Floor, 508,509, 7x The Business Hub, Opp. K J Polytechnic College, Bholav, Bharuch Gujarat-392001** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on **"AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS"** for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the **website: www.iiflonehome.com**

Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price
Mr. Kailash Udaylal Jain, Jain Graphics Mr. Dinesh Udaymal Guglia, Mrs. Kantaben Kailashbhai Jain **(Prospect No. 782336)**	**04/12/2025 Rs. 1017873.00** (Rupees Ten Lakh Seventeen Thousand Eight Hundred and Seventy Three Only) **Bid Increase Amount** **Rs.20000.00/-** (Rupees Twenty Thousand Only)	All That Part And Parcel Of The Property Bearing : Plot No-439, Nilkanth Residency Tatithaiya, Palsana, Surat, 394315, Gujarat, india Area Admeasuring (In Sq. Ft.): Property Type: Land_area, Carpet_area, Super_built_up_area Property Area: 432.00, 260.00, 260.00	**07/06/2026** **Total Outstanding As On Date 10/08/2026** **Rs.1274388.80/-** (Rupees Twelve Lakh Seventy Four Thousand Three Hundred Eighty Eight and Eighty Paise Only)	**Rs.996000.0/-** (Rupees Nine Lakh Ninety Six Thousand Only) **Earnest Money Deposit (EMD)** **Rs.99600.00/-** (Rupees Ninety Nine Thousand Six Hundred Only)
Mr. Samdhan Ramish Pardi Mrs. Maya Samadhan Pardi **(Prospect No. 890682)**	**04/12/2025 Rs. 1055990.00** (Rupees Ten Lakh Fifty Five Thousand Nine Hundred and Ninety Only) **Bid Increase Amount** **Rs.25000.00/-** (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing: All that piece and parcel of property bearing Plot No.341 admeasuring 40.15 sq.mtrs together with undivided proportionate share in road and COP admeasuring 23.78 sq.mtrs at Rudraksh Residency, situated on the land bearing Block No.367 (Rev. S. No. 351/1) of village Kareli, Sub District Taluka Palsana, 394310 AREA ADMEASURING (IN SQ. FT.): Property Type: Land_Area, Built_Up_Area Property Area: 432.00, 365.00	**03/06/2026** **Total Outstanding As On Date 10/08/2026** **Rs. 1306943.79/-** (Rupees Thirteen Lakh Six Thousand Nine Hundred Forty Three and Seventy Nine Paise Only)	**Rs.1027000.0/-** (Rupees Ten Lakh Twenty Seven Thousand Only) **Earnest Money Deposit (EMD)** **Rs.102700.00/-** (Rupees One Lakh Two Thousand Seven Hundred Only)
Mr. Bharatbhai Kantibhai Vaghela Mr. Kantibhai Ramabhai Vaghela Mr. Rajesh Kantibhai Vaghela, Mrs. Ambaben Kantibhai Vaghela, Mrs. Shobhaben Rajeshbhai Vaghela **(Prospect No.928666)**	**04/12/2025 Rs.1295927.00** (Rupees Twelve Lakh Ninety Five Thousand Nine Hundred and Twenty Seven Only) **Bid Increase Amount** **Rs.25000.00/-** (Rupees Twenty Five Thousand Only)	All That Part And Parcel Of The Property Bearing : Plot No-73 Mahek Residency-2 Block No-285 Moje Sivan Olpad Surat 394130 Area Admeasuring (in Sq. Ft.): Property Type: Land_area, Saleable_area, Super_built_up_area Property Area: 691.00, 414.00, 414	**01/06/2026** **Total Outstanding As On Date 10/08/2026** **Rs. 1583936.95/-** (Rupees Fifteen Lakh Eighty Three Thousand Nine Hundred Thirty Six and Ninety Five Paise Only)	**Rs.1268000.0/-** (Rupees Twelve Lakh Sixty Eight Thousand Only) **Earnest Money Deposit (EMD)** **Rs.126800.00/-** (Rupees One Lakh Twenty Six Thousand Eight Hundred Only)
Mr. Panchamram Yadav Mrs. Kanchan **(Prospect No. IL10261638)**	**08/01/2026 Rs. 2347396.00** (Rupees Twenty Three Lakh Forty Seven Thousand Three Hundred and Ninety Six Only) **Bid Increase Amount** **Rs.25000.00/-** (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing : Plot No. 334, Dream City, Survey No.130, Jitali Road, Nr.Sun City, Village Dadhal, Taluka Ankleshwar, District Bharuch, Gujarat, 393001 AREA ADMEASURING (IN SQ. FT.): Property Type: Land_Area, Built_Up_Area Property Area: 1125.00, 1008.00	**07/06/2026** **Total Outstanding As On Date 10/08/2026** **Rs. 2676885.59/-** (Rupees Twenty Six Lakh Seventy Six Thousand Eight Hundred Eighty Five and Fifty Nine Paise Only)	**Rs.2234000.0/-** (Rupees Twenty Two Lakh Thirty Four Thousand Only) **Earnest Money Deposit (EMD)** **Rs.223400.00/-** (Rupees Two Lakh Twenty Three Thousand Four Hundred Only)

Date of Inspection of property	EMD Last Date	Date/ Time of E-Auction
07/09/2026,11:00 hrs -14:00 hrs	09/09/2026, till 5pm	11/09/2026,11:00 hrs.-13:00 hrs.

Mode Of Payment :- EMD payments are to be made vide online mode only. To make payments you have to visit https://www. iiflonehome.com and pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction.
For Balance Payment - Login https://www.iiflonehome.com >Select "My Bid" > Click on Pay Balance Amount

Terms and Conditions:-

1. For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www. iiflonehome.com , well in advance and has to create the login account, login ID and password. Intending bidders have to submit the payment of the EMD prior to participation. Upon payment, bidders are required to submit the electronically signed E-Tender Form/Bid Form (E-Sign) using their Aadhaar Number.
2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, costs associated with the conveyance or transfer of the land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
5. The purchaser has to pay TDS applicable to the transaction/payment of sale amount and submit the TDS certificate with IIFL HFL.
6. Bidders are advised to go through the website https: // www.iiflonehome.com for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
7. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- auction.hl@iifl.com, Support Helpline no.1800 2672 499.
8. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no.1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email:- care@iiflonehome.com
9. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
10. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
11. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
12. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/Auction, the decision of AO of IIFL-HFL will be final.

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place: Gujarat, Date: 25/08/2026 **Sd/- Authorised Officer, For IIFL Home Finance Ltd.**

JM Financial

JM Financial Asset Reconstruction Company Limited
Corporate identify Number : U67190MH2007PLC74287
Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025.
Website – www.jmfinancialarc.com
Contact Person: 1. Piramal Finance Ltd - 022-69482444 2. Jyoti Sawant - 022 - 6224 1676

E-Auction Sale Notice – Subsequent Sale

That Piramal Capital and Housing Finance Ltd have assigned a pool of Loan (including below mentioned Loans) together with underlying security interest created thereof along with all the rights, title and interest thereon under Section 5 (1) (b) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") vide an assignment agreement dated March 29, 2023 ("the Assignment Agreement") in favour of JMFARC (JM) (herein referred as Assignee) acting in its capacity as trustee of JMFARC – Aranya – Trust. It is to notify that PCHFL is authorized and appointed to act as Service provider / Collection agent to facilitate all operational and procedures processes vide Assignment / Service Agreement.

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Secured Creditor under the **SARFAESI Act, 2002** for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on **'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis'**. Particulars of which are given below:

Loan Code / Branch / Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address _final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (24-08-2026)
Loan Code No.: 06400008548, Rajkot (Branch), Jayantibhai Manubhai Dhanani (Borrower), Shobhna Jayntilal Dhanani (Co Borrower 1) Udaybhai Manubhai Dhanani (Co Borrower 2) Trupti Udaybhai Dhanani (Guarantor 1) Rajeshbhai Manubhai Dhanani (Guarantor 2) Bhavnaben R Dhanani (Guarantor 3)	Dt: 29-10-2019, Rs. 39891030/-, (Rs. Three Crore Ninety Eight lakh Ninety One Thousand Thirty only)	All The piece and Parcel of the Property having an extent :- Cs No. 1159+1160, Sabras Fast Food, Nr Bhidbhanjan Mahadev Temple, Nr Sarthi Complex, Liliya Road Amreli Amreli Gujarat 365601	Rs. 41000000/-, (Rs. Four Crore Ten lakh only)	Rs. 4100000/-, (Rs. Forty One lakh only)	Rs. 88437179/-, (Rs.Eight Crore Eighty Four lakh Thirty Seven Thousand One Hundred Seventy Nine Only)

DATE OF E-AUCTION: 18-09-2026, FROM 11.00 A.M. TO 1.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 17-09-2026, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in https://www.jmfinancialarc.com/Home/Assetsforsale OR https://www.bankauction.in.

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Date : 25.08.2026 | Place: Gujarat **Sd/- (Authorised Officer), (Aranya - Trust)**

Chartered Capital And Investment Limited
Regd. Office : 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380 006.
CIN: L45201GJ1986PLC008577 | Ph. : 079-2657 5337
Email : cs@charteredcapital.net | Website:www.charteredcapital.net

NOTICE OF 40th 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 Monday, September 11, 2026 to Thursday, September 17, 2026 (both days inclusive) for the purpose of 40th Annual General Meeting ("AGM") of the company to be held on Thursday, September 17, 2026 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of Section 108 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:

a) Annual Report for FY 2025-2026 including Notice of 40th AGM has been sent to all the members whose email Id is registered with Company/Depository Participants ("DP") on their email id on August 24, 2026. In terms of Ministry of Corporate Affairs ("MCA") General Circular dated September 22, 2025 & other relevant circulars issued by MCA & SEBI, the Annual Report for FY 2025-2026 along with Notice of the AGM has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ DP and holding shares as on the cut-off date for the dispatch. Accordingly, hard copies of the Annual Report will not be sent to any member. Members, whose email id is not registered with the Company/DP, may write to cs@charteredcapital.net for obtaining the soft copy of the Annual Report and Notice of AGM.
b) A letter providing the web-link, including the exact path for accessing the Annual Report for the financial year 2025-26, was dispatched on August 24, 2026, to those Members who had not registered their e-mail addresses with the Company, Registrar and Transfer Agent (RTA) or Depositories.
c) The remote e-voting period will commence on Monday, September 14, 2026 at 9:00 a.m. and will end on Wednesday, September 16, 2026 at 5:00 p.m. The remote e-voting shall not be allowed beyond 5.00 p.m. on September 16, 2026. The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Detailed instructions including process and manner for e-voting are given in the AGM Notice.
d) Annual Report for FY 2025-2026 including Notice of AGM is available on the Company's website www.charteredcapital.net and Notice of the AGM is also available on the NSDL's website www.evoting.nsdl.com.
e) Members are requested to note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 10, 2026) shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
f) 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. Thursday, September 10, 2026, may cast their votes electronically by following the instructions and process of e-voting as provided in the Notice of the AGM.
g) 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.
h) 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 or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in. For any sort of query or information including e-voting, the shareholders may also contact Mr. Nevil Sheth, Company Secretary at the registered office address of the Company or write an email to cs@charteredcapital.net or call him at Tel: 079- 2657 5337, 2657 7571.

For Chartered Capital And Investment Limited
Sd/-
Place: Ahmedabad **Nevil Sheth**
Date: August 24, 2026 **Company Secretary**

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isarc

INDIA SME Asset Reconstruction Company Limited

(Subsidiary of Authum Investment & Infrastructure Limited ("AIIL")
CIN: U67190MH2008PLC181062
Registered Office: The Ruby, 11th floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar West, Mumbai – 400 028

PUBLIC NOTICE FOR E-AUCTION CUM SALE (Appendix – IV A) (Rule 8(6))

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) **("SARFAESI Act")** read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 **("the Rules").**

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to India SME Asset Reconstruction Company Limited (acting in its capacity as Trustee of **ISARC-2025 -2026 -3 Trust ("ISARC")** as assignee of Fedbank Financial Services Ltd vide Assignment Agreement dated 26th September 2025 (hereinafter referred to as **"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" and "No recourse" basis on 09th Oct 26**, for recovery of an amount aggregating to **Rs. 14,25,531/- (Rupees Fourteen Lakhs Twenty-Five Thousand Five Hundred & Thirty-One only) as on 06th Aug 26** due to ISARC together with further interest, incidental expenses, costs, charges, etc. thereon, due and payable to ISARC from **Mr. Azazhusen Musabhai Bavaka** (collectively referred to as "Borrower /Guarantors/Mortgagors") and from **Mr. Musabhai Kashmbhai Bavanka, Mrs. Roshanben Musabhai Bavanka & Mrs. Nasimben Ajajhusen Bavnka (hereinafter referred to as "the Co-borrower /Mortgagors")**

Detailed description of the Immovable Assets, inspection date, reserve price and Earnest Money Deposit [EMD] shall be as follows:

Description of Property	Reserve Price	EMD
All The Piece And Parcel Of Immovable Property A Commercial Shop Bearing City Survey No. 243/1: City Survey Ward No. "Savarkundla-1", Sheet No.13, Building Know As "Shree Ram Corporation On Land Area Admeasuring 20-48 Sq. Mtrs. Of Shop No.39 Village: Kundla; Taluka Savarkundla, Dist.- Amreli Of Gujarat State And Bounded As Follows As: North: Road; South: Private Chawl;East: Shop No. 40; West: Open Space Of Shree Ram Corporation All The Piece And Parcel Of Immovable Property A Commercial Shop Bearing City Survey No. 243/1; City Survey Ward No. "Savarkundla - 1", Sheet No. 13, Building Known As "Shree Ram Corporation"; Constructed On Land Area Admeasuring 16-72 Sq. Mtrs. Of Shop No. 40 Of Village: Kundla; Taluka: Savarkundla, Dist. Amreli Of Gujarat State. North: Road; South: Private Chawl; East: Shop No. 41; West: Shop No. 39. Owned By: Mr. Azazhusen Musabhai Bavaka	**Rs. 7,20,000/- (Rupees Seven Lakh Twenty Thousand Only)**	**Rs. 72,000/- (Rupees Seventy-Two Thousand Only)**

Date and Time of Inspection of property:- On 03rd Oct 26, between 11:00 to 03:00 (time)

The Last Date, time for Submission of EMD:- On 08th Oct 26, up to 5.00 P.M through online mode only on website www.bankeauction.com

Date and Time of E-Auction:- On 09th Oct 26, from 11:00 to 01:00 (time). with auto – extension of five minutes each in the event of bids placed in the last five minutes
Auction will be conducted ''Online'' through the ISARC'S-approved service provider C1 INDIA PVT LTD, Udyog Vihar, Phase 2, Gulf Petrochem building No. 301 Gurgaon Haryana. Pin 122015. Help Line No. +91-124-4302020/21/22/23/24 or +91 9594597555, Help Line e-mail ID: Support@bankeauctions.com, For bidding, log on to Website https://www.bankeauctions.com

Contact person/Contact Number : Mr. Sagar Chaudhari. Mob: 9904738950

For detailed terms and conditions of the sale, please refer to the link provided on website of India SME Asset Reconstruction Company Ltd. i.e. **www.isarc.in**

SD/-
Authorized officer,
India SME Asset Reconstruction Company (ISARC) Limited
Date : 25.08.2026 **(Subsidiary of Authum Investment & Infrastructure Limited ("AIIL")**
Place : Gujarat **Acting in its capacity as trustee of ISARC-2025 -2026 -3 Trust.**

SANDESH
THE SANDESH LIMITED

Registered Office: Sandesh Bhavan, Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad - 380054 (Gujarat-India) | **CIN:** L22121GJ1943PLC000183
Phone No.: 079-40004000 | **Email:** cs@sandesh.com | **Website:** www.sandesh.com

NOTICE OF EIGHTY-THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE calling the **Eighty-Third Annual General Meeting ("AGM")** of the Members of **The Sandesh Limited ("the Company")**, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI")**, through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM")** on **Tuesday, September 15, 2026, at 02:00 P.M. IST**, along with the Annual Report for the Financial Year **("FY")** 2025-26 have been sent on August 24, 2026, electronically, to those members who have registered their email IDs either with the Company, MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent **("RTA")** of the Company, Depositories, or with the Depository Participants. Further, a letter providing the web-link, including the exact path, wherein the Annual Report and the Notice of the AGM for the FY 2025-26 are available, is being sent to those members whose e-mail address is not registered with the Company, RTA, Depositories, or with the Depository Participants.

The Annual Report of the Company for the FY 2025-26, including the Notice convening the AGM, is available on the website of the Company, i.e.,www.sandesh.com, and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice convening the AGM is also available on the website of National Securities Depository Limited **("NSDL")**, an agency for providing the facility of e-voting and conducting AGM through VC/OAVM at www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to cs@sandesh.com mentioning their Folio Number/DP ID and Client ID.

Remote e-voting and e-voting during the AGM:
The Company is providing a remote e-voting facility **("remote e-voting")** and the facility of voting through the e-voting system during the AGM **("e-voting")** to all its members to enable them to cast their votes on all resolutions as set out in the Notice of the AGM. Members of the Company holding shares as on the **cut-off date, i.e., Wednesday, September 09, 2026**, shall be entitled to cast their votes. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again. 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 shall also be entitled to cast their votes.

Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode, and for members who have not registered their email address, have been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date; (b) members who have forgotten the User ID and Password, can obtain/generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	**09:00 A.M. IST on Saturday, September 12, 2026**
End of Remote e-voting :	**05:00 P.M. IST on Monday, September 14, 2026**

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Joining the AGM through VC/OAVM:
The information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are explained in the Notice convening the AGM.

For the details relating to e-voting/remote e-voting, please refer to the Notice of the AGM. In case you have any queries or issues regarding remote e-voting/e-voting, you may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com, under the Help section, or you can contact NSDL on: 1800-1020-990 or 1800 22 4430 or by sending a request to evoting@nsdl.co.in.

Manner of registering/updating e-mail address/mobile number/bank details:
(a) Members holding shares in physical mode, who have not registered/updated their e-mail address, mobile number and/or bank details are requested to register/update the same by submitting Form ISR-1 (available on the website of the Company i.e. www.sandesh.com and on the website of the RTA i.e. www.mcsregistrars.com) duly filled and signed along with requisite supporting documents to RTA at MCS Share Transfer Agent Limited (Unit: The Sandesh Limited), 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380009 (Gujarat-India).
(b) Members holding shares in dematerialised mode, who have not registered/updated their e-mail address, mobile number and/or bank details are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

By order of the Board of Directors
Sd/-
Date: August 25, 2026 **Hardik Joshi**
Place: Ahmedabad **Company Secretary and Compliance Officer**

Chola *Enter a better life*

Cholamandalam Investment and Finance Company Limited
Corporate Office : "CHOLA CREST", C 54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India.

DEMAND NOTICE UNDER SECTION 13[2] OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

1	Name of Borrower(s) & Address A	Secured Assets B
	1.NISHANT MAHESHBHAI PATEL (APPLICANT), C-102.SIDHDHARTH HOU SOC, AFIL TOWER, OPP PANCHRATNA TOWER SARTHANA. L.H.ROAD SURAT, GUJARAT, 395006. **2. NISHANT MAHESH BHAI PATEL (APPLICANT),** SHOP NO.UG-24 PANCH RATNA TOWER, L.H ROAD .AFFILE TOWER, NAVAGAM, SURAT, GUJARAT, 395006. **3. BHAVIKA NISHANT PATEL (CO-APPLICANT)** , C-102.SIDHDHARTH HOU SOC, AFIL TOWER, OPP PANCHRATNA TOWER SARTHANA.L.H.ROAD SURAT, GUJARAT, 395006. **4.SAVITABEN MAHESHBHAI PATEL (CO-APPLICANT),** C-102.SIDHDHARTH HOU SOC, AFIL TOWER, OPP PANCHRATNA TOWER SARTHANA.L.H.ROAD SURAT, GUJARAT, 395006. **5.PRISHA JEWELS, REP.BY ITS PROPRIETOR, NISHANT MAHESHBHAI PATEL (CO-APPLICANT),** SHOP NO.UG-24 PANCHRATNATOWER, L.H ROAD .AFFILE TOWER, NAVAGAM, SURAT, GUJARAT, 395006.	ALL THAT ENTIRE THE PROPERTY BEARING PLAN SHOP NO. B-101 TO B-106 ON THE 1ST FLOOR, AS PER PASSING PLAN TOTALLY ADMEASURING 98.95 SQ. MTS., & (AS PER S.M.C. PLAN SHOP NO. 1 TO 6) ON THE 1ST FLOOR TOTALLY ADMEASURING 95.60 SQ. MTS., ALONG WITH UNDIVIDED SHARE IN THE LAND OF "INDRAPRASTH COMPLEX-B", SITUATED AT REVANUE SURVEY NO. 88/1+2, BLOCK NO. 62 & CITY SURVEY NO. 546, T. P. SCHEME NO. 64 (DUMBHAL), FINAL PLOT 79, 80, AS PER 7/12 TOTALLY ADMEASURING 9004 SQ. MTS., PIKI NORTHERN SIDE 4000.00 SQ. MTS., OF MOJE MAGOB, CITY OF SURAT, OWN BY PATEL NISHANT MAHESHBHAI. **BOUNDRIES AREAS UNDER;** EAST:- BUILDING MARGIN, WEST: ENTRY 45 MTS. WIDE T. P. ROAD, NORTH: ADJ. SOCIETY ROAD, SOUTH: AD. PASSAGE

Date of Loan C	Account Number D	Loan Amount E	Date of Demand Notice F	Outstanding Amount G	NPA Date H
30/10/2024	HE01TSU00000090925	Rs. 75,00,000.00	13/08/2026	Rs.73,79,506.00 as on 13/08/2026 together with further interest at contractual rate of interest.	03/08/2026
05/12/2024	HE01TSU00000095982	Rs. 41,00,000.00	13/08/2026	Rs.40,75,429.00 as on 13/08/2026 together with further interest at contractual rate of interest.	03/08/2026
				TOTAL OUTSTANDING Dues(in Rs.) 1,14,54,935.00	

The Under signed is the Authorised Officer of **Cholamandalam Investment & Finance Company Limited** hereinafter called the secured creditor, under Rule 2[a] of the security Interest [Enforcement] Rules framed under the Securitisation and Reconstruction of Financial Assets and Enformcement of Security Interest Act, 2002. In pursuant to Name of **Borrower's / Co - Borrower's / Guarantor's & Address mentioned in column[A] Secured Assets in column [B] Date of Loan in column [C] Account Number in column [D] Loan Amount in column [E] Date of Demand Notice in Column [F] Outstanding amount in Column [G] NPA Date in Column [H]. Towards the due repayment of loan, equitable mortgage by deposit of title deeds of the assets in column [G] was created by the borrowers.**

On persistent default in repayment of the loan amount the loan accounts of the borrowers have been classified by the secured creditor as **Non Performing Asset column (H)** accordance with the directions and guidelines issued by the Reserve Bank of India. Consequently notice under Sec. 13[2] of the Act was also issued to each of the borrowers on the dated mentioned in column **[F]**, which have been returned undelivered. I state the under section 13[8]of the Securitisation Act, you can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

In view of the above ,the above named borrowers are called upon to discharge in full their liabilities towards the Secured Creditor by making the payment of the entire outstanding indicated in Column **[G]** above including up to date interest, costs and charges within 60 days from the date of notice, failing which, the creditor shall be entitled to take possession of the Secured Asset and shall also take such other actions as is available to the Secured Creditor in law. In the absence of full discharge of dues even agree the transfer of secured assets the secured creditor reserves its right to proceed against the borrowers before a Sole Arbitrator ,in terms of the Loan Agreement. In addition the above named borrowers shall not alienate by way of transfer, sale lease or otherwise or create third party interest or dealing with the Secured Asset in column **[B]** mentioned against the name of the each borrowers in any manner except with specific prior written permission of the secured creditor.

Sd/- Authorized Officer,
Date : 13/08/2026 **Cholamandalam Investment and Finance Company Limited**

SMAART TECH SERVICES LIMITED

(Formerly Known as Sharp India Limited)

Registered Office : Gat no. 686/4, Koregaon Bhima, Taluka - Shirur, Dist. Pune - 412 216

Phone No. : 02137- 670000, **Website :** www.smaarttechservices.com

CIN : L26409MH1985PLC036759

Email id : cs@smaarttechservices.com

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation of our previous advertisement dated 16th February 2026, 15th April, 2026 & 16th June SEBI vide Circular no. HO/38/13/11(2)2026- MIRSD-POD/ I/3750/2026 dated January 30, 2026, has opened a special window for physical security holders for re-lodgment of physical transfer of securities which were lodged prior to April 01, 2019 with original share certificate and rejected for some reason or for fresh lodgement of transfer deeds executed before April 01, 2019 with original share certificate. Special window is open from **05 /02/2026 to 04/02/2027.** Further the securities shall be issued in demat mode only with lock-in for the period of one year. The copy of above SEBI circular is available on the website of Company at https://www.smaarttechservices.com/media/original/BSE_Intimation_04_02_26-SEBI_circular_special_window_from_05_02_2026_to_04_02_2027.pdf

You may contact RTA, MUFG Intime India Private Limited for attending these requests by sending email at pune@in.mpms.mufg.com or to company at investor@smaarttechservices.com. This is for your information.

Smaart Tech Services Limited
(Formerly Known as Sharp India Limited)
Sd/-
Chandranil Belvalkar
Company Secretary
Membership No. A24015

Place : Pune
Date : 25.08.2026

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

K SUGAR C AND P IND COR

Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600 006
CIN: L15421TN1995PLC033198
Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617
e-mail: secretarial@kcpsugar.com / Website: www.kcpsugar.com

Dear Member(s),

1. It is hereby informed that the 31st Annual General Meeting of the Company will be convened on Thursday, the 24th September 2026 at 11:00 AM (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued from time to time without the physical presence of the Members at a common venue.
2. The Notice of the 31st AGM and the financial statements for the year ended 31st March 2026 ("Annual Report") will be sent only by mail to all those Members, whose email Ids are registered with the Company / Registrar and Transfer Agent of the Company (RTA) or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz., **www.kcpsugar.com** and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com**
3. The 31st AGM Cut-off date for eligible shareholders to cast their vote and attend AGM and receive dividend is 17/09/2026, book closure dates shall be 18/09/2026 to 24/09/2026 (both days inclusive).
4. Members holding shares in physical form who have not registered their email IDs with the Company/ RTA/ Depository can register for obtaining soft copies of the Notice of the 31st AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to **einward@integratedindia.in**:
   a) signed request letter mentioning your name, folio number, complete address, email IDs to be registered;
   b) scanned copy of the share certificate (front and back);
   c) self-attested scanned copy of PAN; and
   d) self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAAR, Supporting the registered address of the Member.
5. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders who have not registered their e-mail ID with the Company / Depositories.
6. Members holding shares in physical form who have not updated their mandate for dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to addition to the documents mentioned in para 4 above by e-mail to einward@integratedindia.in:
   a) Name and branch of bank in which dividend is to be received and bank account type;
   b) Bank account number allotted by your bank after implementation of Core Banking Solutions;
   c) 11 digit IFSC code; and
   d) self-attasted scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
7. Members holding shares in demat form are requested to update their e-mail IDs with their Depository.
8. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat / electronic form for availing inherent benefits of dematerialisation.
9. The Company has also made arrangements through NSDL & CDSL for sending SMS to shareholders on their registered mobile numbers in the demat account to initiate the process of email ID updation. Members are requested to avail this facility and update their e-mail IDs accordingly.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA and SEBI Circulars as states above.

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
T.KARTHIK NARAYANAN
Company Secretary

Place: Chennai
Date: 24/08/2026

GUJARAT INDUSTRIES POWER CO. LTD.

P.O.: Ranoli - 391 350, District : Vadodara
Phone No.: (0265) 2232768, Fax No.: (0265) 2230029.
Email : investors@gipcl.com, Website : www.gipcl.com
CIN : L99999GJ1985PLC007868

NOTICE OF THE 41ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO - VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Members of the Company will be held through Video Conferencing (VC) / Other Audio Visual means (OAVM) on Saturday, 19th September, 2026 at 11:30 a.m. (IST) pursuant to and in compliance with General Circular No. 03/2025 dated 22/09/2025 issued by the Ministry of Corporate Affairs (MCA) read with other Circulars issued by MCA in this regards (Collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03/10/2024 issued by the Securities and Exchange Board of India (SEBI) read together with other Circulars issued by SEBI in this regards (Collectively referred to as "SEBI Circulars") and any other applicable laws and circulars, to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

Pursuant to above, the link for accessing AGM Notice and the Annual Report for the year 2025-26 including the Audited Financial Statements for the year ended 31st March, 2026 is being sent by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA) / Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 41st AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

Intimation of Book Closure :

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 12th September, 2026 to Saturday, the 19th September, 2026 (both days inclusive) for the purpose of 41st Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31st March, 2026 to be declared at 41st Annual General Meeting.

Instructions for joining 41st AGM, remote e-voting and e-voting during the AGM :

1. Members holding shares either in dematerialized mode or physical mode, as on cut-off date i.e. Friday, 11th September, 2026 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM;
3. The remote e-voting period commences on Wednesday, the 16th September, 2026 at 09:00 a.m. (IST) and ends on Friday, 18th September, 2026 at 05:00 p.m. (IST). The remote e-voting will be disabled by CDSL on Friday, 18th September, 2026 after 05:00 p.m.;
4. Voting rights will be reckoned on the shares registered in the name of the Members as on Friday, the 11th September, 2026 (cut-off date);
5. The Notice of the 41st AGM & the Annual Report for the year 2025-26 are available on the Company's website www.gipcl.com, Stock Exchanges website www.bseindia.com & www.nseindia.com and on CDSL website at www.evotingindia.com. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Number, Bank Account details and nomination are request to register/ intimate the same with their Depository Participants, if the shares are held by them in electronic form and in case of members holding shares in physical form, are requested to submit dully signed application forms along with supporting documents to the Company or Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Vadodara. The applicable Service Request Forms are available on Company's website at www.gipcl.com and on the website of the RTA at https://in.mpms.mufg.com
6. All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

Tax Deducted at Source (TDS) On Dividend :

a. Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders.
b. Members not liable to pay income tax need to submit a declaration to avail the benefit of non-deduction of tax at source by uploading the declaration together with relevant documents on the link https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html on or before 10th September, 2026. Members may refer to the notice of the AGM for detailed instructions in this regard.

For, Gujarat Industries Power Company Limited
Sd/-
CS Shalin Patel
Company Secretary & Compliance Officer

Date : 24th August, 2026
Place : Vadodara

kotak
Kotak Mahindra Bank

રીજનલ ઓફીસ : કોટક મહીન્દ્રા બેંક લી., ૯મો માળ, બી–વિંગ, વિવાન સ્ક્વેર, જોધપુર ચાર રસ્તા, સેટેલાઇટ, અમદાવાદ, ગુજરાત – ૩૮૦૦૧૫, **સંપર્ક નં.:** +૯૧ ૯૪૨૯૯૧૯૮૧૮, **ઈ-મેલ આઈડી:** punit.makhecha@kotak.com

કબજા નોટીસ (સ્થાવર મિલકત માટે)

(સિક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ ના પરિશિષ્ટ ૪ સાથે રુલ ૮ (૧) વંચાણે લેતા)

આથી, કોટક મહીન્દ્રા બેંક લી.,ના નીચે સહી કરનાર અધિકૃત અધિકારીએ બેંકીંગ કંપની, બેંકીંગ રેગ્યુલેશન એક્ટ, ૧૯૪૯ ની વ્યાખ્યામાં જેની રજીસ્ટર્ડ ઓફીસ : ૨૭બીકેસી, સી ૨૭, જી બ્લોક, બાંદ્રા કુર્લા કોમ્પલેક્ષ, બાંદ્રા (પૂર્વ), મુંબઈ – ૪૦૦૦૫૧ અને શાખા ઓફીસ અમદાવાદ સ્થિત સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨, તથા નિયમ ૯ અંતર્ગત વંચાણે લેતાં **તા. ૨૮.૦૧.૨૦૨૬** ના રોજ ઉધારકર્તા **(૧) શ્રીમતી રેખા રમેશચંદ્ર જોશી** - મૃતક ઉધારકર્તાના કાયદેસરના વારસદાર **શ્રી રમેશ ચંદ્ર** (સહ–ઉધારકર્તા / ગિરવેદાર)ને નોટીસમાં દર્શાવેલી રકમ **રૂા. ૧૯,૨૯,૧૪૧.૨૧/-** (રૂા. ઓગણીસ લાખ ઓગણત્રીસ હજાર એકસો એકતાળીસ અને એકવીસ પૈસા ફક્ત) **તા. ૨૦.૦૧.૨૦૨૬** ના રોજથી નોટીસમાં જણાવ્યા મુબજ નોટીસની તારીખથી ૬૦ દિવસોની અંદર ચુકવવા જણાવેલ.

ઉપરોક્ત ઉધારકર્તા રકમ ચુકવવામાં કસુરવાર થતાં આથી ખાસ કરીને ઉપર જણાવેલ ઉધારકર્તા અને સામાન્યત: જાહેર જનતાને નોટીસ થી જણાવવામાં આવે છે કે અધિનિયમ ૧૩(૪) ની સાથે ઉક્ત નિયમોના નિયમ ૯ ને વંચાણે લેતા આપેલી સત્તાની રૂએ **તા. ૨૨.૦૮.૨૦૨૬**ના રોજ અધોહસ્તાક્ષરીએ નીચે જણાવ્યા મુજબની મિલકતનો **પ્રત્યક્ષ કબજો** લીધેલ છે.

ઉધારકર્તા / સહ–ઉધારકર્તા / ગિરવેદારને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ મિલકત અંગે કરેલો કોઈપણ વ્યવહાર **કોટક મહીન્દ્રા બેંક લીમીટેડ**, શાખાનું સરનામું – ૨જો માળ, અદામાસ પ્લાઝા, ૧૬૬/૧૬, સીએસટી રોડ, કોલિવેરી ગામ કુંચી કુર્વે નગર, કાલિના સાંતાક્રુઝ (પૂ.), મુંબઈ – ૪૦૦૦૯૮ની બાકી **રૂા. ૧૯,૨૯,૧૪૧.૨૧/-** (રૂા. ઓગણીસ લાખ ઓગણત્રીસ હજાર એકસો એકતાળીસ અને એકવીસ પૈસા ફક્ત) **તા. ૨૦.૦૧.૨૦૨૬** ના રોજ, લોન ખાતા નં. **HF39972165 & HF39999480** માં બાકી લેણાં, તેના પરના કરાર દરે લાગુ આગામી વ્યાજ અને અન્ય ચાર્જીસ વગેરે સહિત **તા. ૨૧.૦૧.૨૦૨૬** થી આજ તારીખ સુધી બોજાને આધીન રહેશે.

સ્થાવર મિલકતની વિગત

મિલકત આવેલ ફ્લેટ નં. ૧૦૬ (સી/૧૦૬), બ્લોક નં. સી, ૧લો માળ (બ્રોશર પ્રમાણે) (પ્લાન પ્રમાણે બ્લોક નં. સી પૈકી ઉત્તર તરફે ગ્રાઉન્ડ ફ્લોર) ક્ષેત્ર. ૭૫ સ્કે.યાર્ડ એટલે કે ક્ષેત્ર. ૬૨.૭૦ સ્કે.મીટર્સ સુપર બિલ્ટ અપ એરિયા બાંધકામ અને ક્ષેત્ર. ૨૩.૮૮ સ્કે.મીટર્સ "વિનાયક સિટી" તરીકે જાણીતી સ્કીમની જમીનમાં અવિભાજીત ભાગ જે સર્વે નં. ૯૪/૧ ખાતે સ્થિત મોજે ચાંદલોડિયા, તાલુકા: સાબરમતી, ડિસ્ટ્રીક્ટ: અમદાવાદ અને સબ ડિસ્ટ્રીક્ટ: અમદાવાદ – ૮ (સોલા) ખાતે આવેલ સમગ્ર મિલકત જેની ચર્તુ:સીમા: ઉત્તરે: આંતરિક રોડ, દક્ષિણે: કોમન પેસેજ, પૂર્વે: ફ્લેટ નં. સી/૧૦૫, પશ્ચિમે: ફ્લેટ નં. સી/૧૦૭.

તારીખ : ૨૨.૦૮.૨૦૨૬, સ્થળ : અમદાવાદ સહી/- અધિકૃત અધિકારી, કોટક મહીન્દ્રા બેંક લી.

ચાર્ટર્ડ કેપિટલ એન્ડ ઈન્વેસ્ટમેન્ટ લિમિટેડ

રજી. ઓફીસ: ૭૧૧, મહાકાન્ત, વી.એસ. હોસ્પિટલ સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬.
CIN: L45201GJ1986PLC008577 | **ફોન:** ૦૭૯-૨૬૫૭૫૩૩૭,
ઈ-મેઈલ: cs@charteredcapital.net, **વેબસાઈટ:** www.charteredcapital.net

૪૦ મી વાર્ષિક સાધારણ સભા, ઈ-વોટિંગ માહિતી અને બુક બંધ રેહવાની નોટિસ

આથી નોટિસ આપવાનામાં આવે છે કે કંપનીઝ એક્ટ ૨૦૧૩ ની કલમ ૯૧ અને સંબંધિત નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ સેબી (એલ.ઓ.ડી.આર.) રેગ્યુલેશન) ના રેગ્યુલેશન ૪૨ અન્વયે ૪૦ મી વાર્ષિક સાધારણ સભા (એજીએમ) ગુરુવાર તા. ૧૭ મી સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧ :૩૦ કલાકે વિડીયો કોન્ફરન્સિંગ ("વીસી") અન્ય ઓડીઓ વિઝયુઅલ માધ્યમ (ઓએવીએમ) દ્વારા યોજવામાં આવશે તે હેતુસર કંપનીની રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફરબૂક શુક્રવાર તા. ૧૧ મી સપ્ટેમ્બર, ૨૦૨૬ થી ગુરુવાર તા. ૧૭મી સપ્ટેમ્બર, ૨૦૨૬ (બન્ને દિવસો સહીત) બંધ રહેશે.

કંપનીઝ એક્ટ ૨૦૧૩ ની કલમ ૧૦૮ અને સંબંધિત નિયમોની જોગવાઈઓ અને સેબી (એલ.ઓ.ડી.આર.) રેગ્યુલેશન્સ ના રેગ્યુલેશન ૪૪ સાથે વાંચતા નોટિસમાં જણાવેલ બધા જ પ્રસ્તાવિત ઠરાવો પર ઇલેક્ટ્રોનિક ઢબે મત આપી શકે તે માટે રિમોટ ઈ-વોટિંગ તેમજ એજીએમ દરમિયાન ઈ-વોટિંગ સુવિધા તેના બધા સભાસદોને આપતા કંપની હર્ષ અનુભવે છે. આ હેતુ માટે, કંપની એ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની સેવાઓનો લાભ લીધો છે. સૌ સભાસદને આથી જણાવાય છે કે:

(એ) નાણાકીય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ ૪૦ મી એજીએમ ની નોટિસ સહીત જે સભ્યોના ઇ-મેઈલ આઈડી કંપની/ ડિપોઝિટરી પાર્ટીસિપેન્ટ્સ (ડી.પી.) સાથે નોંધાયેલ છે તેમને ઇ-મેઈલ દ્વારા ૨૪ ઓગષ્ટ, ૨૦૨૬ ના રોજ મોકલવામાં આવેલ છે. એમસીએ પરિપત્ર તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ અને સેબી પરિપત્ર અને સંબંધિત પરિપત્રો ની દ્રષ્ટિએ, નાણાકીય વર્ષ ૨૦૨૫ - ૨૬ નો વાર્ષિક અહેવાલ એજીએમ નોટિસ ની સાથે જે સભ્યોના ઇ-મેઇલ સરનામાં કંપની/ડી.પી. સાથે નોંધાયેલા છે અને કટ-ઑફ તારીખે શેર ધરાવે છે તેમને ફક્ત ઇલેક્ટ્રોનિક માધ્યમ દ્વારા જ મોકલવામાં આવ્યા છે. તેથી કોઈ પણ સભ્ય ને વાર્ષિક અહેવાલ ની ફિઝિકલ કોપી મોકલવામાં આવી નથી. સભ્યો કે જેની ઇ-મેઇલ આઈડી કંપની / ડી.પી. સાથે રજીસ્ટર થયેલ નથી તેઓ cs@charteredcapital.net પર વાર્ષિક એહવાલ તથા એજીએમ નોટિસની સોફ્ટ કોપી મેળવવા માટે લખી શકો છો.

(બી) નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે વાર્ષિક અહેવાલ મેળવવા માટેના ચોક્કસ માર્ગ સહિત વેબલિંક પ્રદાન કરતો પત્ર ૨૪ ઓગસ્ટ, ૨૦૨૬ ના રોજ એવા સભ્યોને મોકલવામાં આવ્યો હતો જેમણે કંપની, રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (RTA) અથવા ડિપોઝિટરીઝમાં તેમના ઈ-મેલ સરનામાં નોંધાવ્યા ન હતા.

(સી) રિમોટ ઈ-વોટિંગનો સમયગાળો સોમવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને બુધવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. રિમોટ ઈ-વોટિંગ ૧૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી માન્ય રહેશે નહીં. ઈ-વોટિંગની સુવિધા AGM દરમિયાન પણ ઉપલબ્ધ કરાવવામાં આવશે અને VC દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યો જેમણે પહેલાથી જ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ AGM દરમિયાન તેમના અધિકારનો ઉપયોગ કરી શકશે. ઈ-વોટિંગ માટેની પ્રક્રિયા અને રીત સહિતની વિગતવાર સૂચનાઓ AGM નોટિસમાં આપવામાં આવી છે.

(ડી) નાણાકીય વર્ષ ૨૦૨૫-૨૦૨૬ માટે વાર્ષિક અહેવાલ, જેમાં વાર્ષિક સામાન્ય સભાની સૂચનાનો સમાવેશ થાય છે, કંપનીની વેબસાઇટ www.charteredcapital.net પર ઉપલબ્ધ છે અને વાર્ષિક સામાન્ય સભાની સૂચના NSDLની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

(ઈ) સભ્યોને વિનંતી છે કે જે વ્યક્તિનું નામ કટ-ઓફ તારીખ (એટલે કે ૧૦ સપ્ટેમ્બર, ૨૦૨૬) ના રોજ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાયેલું છે તે જ AGM દરમિયાન રિમોટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

(એફ) કોઈપણ વ્યક્તિ જે વાર્ષિક સામાન્ય સભાની સૂચના મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે ગુરુવાર, ૧૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ શેર ધરાવે છે, તે વાર્ષિક સામાન્ય સભાની સૂચનામાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ પ્રક્રિયાનું પાલન કરીને ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકે છે.

(જી) સભ્યોને નોંધ લેવા વિનંતી કે રિમોટ ઈ-વોટિંગ મારફત મત અધિકાર વાપર્યા બાદ પણ સભ્ય એજીએમ માં ભાગ લઇ શકશે પણ તે/તેણી ફરીથી મત આપવા હકદાર રહેશે નહિ.

(એચ) કોઈપણ પ્રશ્નોના કિસ્સા માં, શેરહોલ્ડરો માટે વારંવાર પુછાતા પ્રશ્નો (એફ.એ.ક્યુ.) નો સંદર્ભ લઇ શકો છો અને ઈ-વોટિંગ વપરાશ કરતા માર્ગદર્શિકા શેરહોલ્ડરો માટે ડાઉનલોડ વિભાગ માં www.evoting.nsdl.com પર ઉપલબ્ધ છે. જે શેર હોલ્ડરો/સભ્યોને એજીએમ પેહલા અથવા દરમ્યાન સહાયની જરૂર હોય તેઓ ૦૨૨-૪૮૮૬૭૦૦૦ પર સંપર્ક કરી શકે છે અથવા વિનંતી મિસ પલ્લવી મહાત્રે ને evoting@nsdl.co.in પર મોકલી શકે છે. કોઈ પણ પ્રકાર ના પ્રશ્નો અથવા માહિતી માટે ઈ-વોટિંગ સહીત શેરહોલ્ડરો શ્રીમાન નેવિલ શેઠ ની, કંપની સેક્રેટરી ને કંપની ની રજીસ્ટર ઓફિસ ના સરનામે અથવા ઈ-મેઈલ cs@charteredcapital.net અથવા ફોન નંબર: ૦૭૯-૨૬૫૭૫૩૩૭, ૨૬૫૭૭૫૭૧ પર સંપર્ક કરવો.

ચાર્ટર્ડ કેપિટલ એન્ડ ઈન્વેસ્ટમેન્ટ લિમિટેડ વતી
Sd/-
નેવિલ શેઠ
કંપની સેક્રેટરી

સ્થળ: અમદાવાદ
તા. ઓગષ્ટ ૨૪, ૨૦૨૬

JIYA ECO-PRODUCTS LIMITED

Jiya Eco
STEP TOWORDS GREEN WORLD

CIN: L01111GJ2011PLC068414
Regd. Office: Survey No. 202/2/1, Navagam (G), Taluka Vallabhipur, Bhavnagar- 364313, Gujarat, India
Contact No. : +91-9552503161
Email: jiyaeco1@gmail.com Website: www.jiyaeco.co.in

NOTICE OF 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of JIYA ECO-PRODUCTS LIMITED ("the Company") is scheduled to be held on **Tuesday, 15th September 2026, at 11:00 A.M. (IST)** at Bungalow No 36/B,C.T.S. No. 994 & 945 (S. No. 117 & 118) Madhavbaug, Shivtirth Nagar, Kothrud, Pune, Maharashtra, India, 411038, India to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 9th September, 2026 to Tuesday, 15th September, 2026, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 15th AGM and the Annual Report for the Financial year 2025-26 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have dispatched the physical copies to those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Bigshare Services Private Limited or with their respective Depository Participant(s). The Notice of the 15th Annual General Meeting along with the Annual Report for the Financial year 2025-26 are also available on the Company's website www.jiyaeco.co.in and on the website of the Stock Exchange on which the Company's shares are listed viz. Bombay Stock Exchange of India Limited www.bseindia.com and website of Bigshare Services Private Limited https://ivote.bigshareonline.com.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares as on 11th September, 2026 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

1. Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2025-26: Monday, 24th August, 2026
2. The remote e-voting period commences on Saturday, 12th September, 2026 at 9:00 A.M. (IST) and ends on Monday, 14th September, 2026 at 5.00 P.M. (IST).
3. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 11th September, 2026, may obtain the login ID and password by sending a request to jiyaeco1@gmail.com or nithin@bigshareonline.com However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote, If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on https://ivote.bigshareonline.com. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
3. The members are also informed that;
   a. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
   b. The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vole(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
   c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 11th September, 2026 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
   d. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company /R & T Agent/DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at https://ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

By order of the Board of Directors
For Jiya Eco-Products Limited
Sd/-
Mayura Tagare
Company Secretary

Place: Pune
Date : 24th August, 2026

Since 1893
Amrutanjan
Pure Healthy Essence

Amrutanjan Health Care Limited

CIN: L24231TN1936PLC000017

Regd. Office: No.103 (Old No. 42-45), Luz Church Road, Mylapore, Chennai 600 004
Tel : 044-2499 4465 Website : www.amrutanjan.com

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub:- Transfer of Equity Shares of Amrutanjan Health care Limited to the Investor Education and Protection Fund (IEPF)

Ref: MCA notification dated 13.10.2017 and General Circulars dated 11.06.2017 & 16.10.2017

Notice is hereby given to those shareholders of Amrutanjan Health Care Limited, under Rule 6(3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules"), whose shares are liable to be transferred to the Demat Account of the IEPF Authority. Ministry of Corporate Affairs (MCA), Government of India, had notified the Rules providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid /unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, on which the Final dividend declared during the financial year 2018-19 remains unpaid / unclaimed for seven consecutive years, are due for transfer to the Demat Account of the IEPF Authority. In accordance with Rule 6(3), the Company has sent individual communication to those shareholders by informing them about the transfer of their shares to the IEPF Authority. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed shares are also placed on the website of the Company **www.amrutanjan.com.**

Shareholders to whom the intimation has been sent (in case of non-receipt of intimation please see the website of the Company for the names of the shareholders), may use this as their last opportunity and claim their shares within the specified time viz., before **9 October 2025.**

The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in demat form. Shareholders, holding shares in physical form, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat account. Subsequent dividends on such shares shall also be credited to the IEPF.

In case of queries on this subject matter, shareholders may please contact our Registrar and Share Transfer Agent **M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002. Phone: 044 28460390/ Fax: 044 28460129/ e-mail: investor@cameoindia.com**

For Amrutanjan Health Care Limited
Sd/-
Gagan Preet Singh
General Manager - Legal
Company Secretary and Compliance Officer

Place: Chennai
Date: 25 -08- 2026