



Date: 07-09-2022

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

Sub: Submission of Newspaper clippings - Advertisement of Notice of AGM, Book Closure & E-voting

Further to our letter dated 6th September, 2022 submitted therewith Notice of Annual General Meeting and Annual Report, we are enclosing herewith clippings of Newspapers Advertisement published on 7th September, 2022 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

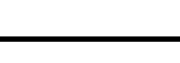
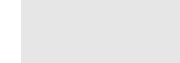
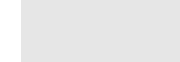
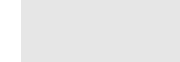
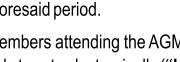
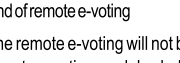
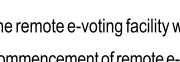
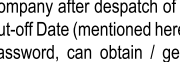
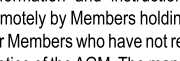
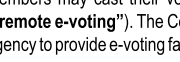
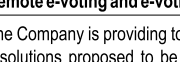
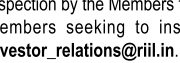
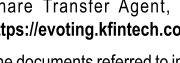
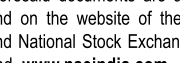
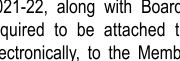
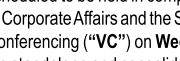
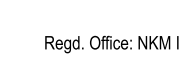
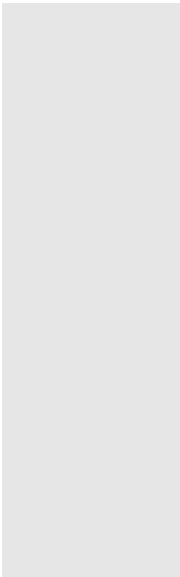
FOR TRANSWIND INFRASTRUCTURES LIMITED

**KANCHAN GOYAL
COMPANY SECRETARY**

<div>ટ્રાન્સવિન્ડ ઇન્ફ્રારટ્ક્ટર્સ લીમીટેડ</div> <div> <div> CIN: L45203GJ1997PLC032347 </div> </div>
<div> <div>રજીસ્ટર્ડ ઓફીસ : ૭૪, ન્યુ ગોર્ડ ટાવર-૭૧, ૧૧૯ દેરાસર સામે,</div> <div>એસ.સી. હાથેલ, ચલતેજ, અમદાવાદ-૩૮૦૦૧૫</div> <div>ઇમેઇલ: cs@transwind.in ફોન : ૦૭૯-૨૬૮૪૮૮૯</div> </div>
રપમી એનુએમની નોટીસ, બુક બંધ અને રિમોટ ઈ-વોટીંગ માહિતી
<p>આથી નોટીસ આપવામાં આવે છે કે કંપનીની રપમી વાર્ષિક સામાન્ય સાભા (એનુએમ) શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાંજે ૦૫.૦૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિડિયુઅલ માધ્યમો (ઓએવીએમ) મારફત એનુએમ બોલાવતી રપમી ઓગસ્ટ, ૨૦૨૨ની નોટીસમાં જણાવેલા કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ તેમજ એનુએમ બોલાવતી નોટીસ ક્રંત્ક ઇલેક્ટ્રોનિક પદ્ધતિ માફ્ય જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની અને/અથવા ડિપોઝિટરી પાસે રજીસ્ટર્ડ છે તેમના કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાએલ પરિપત્ર તારીખ પમે, ૨૦૨૦ સાથે વંચાતા તેના પરિપત્રો તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૧૫ જુન, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧ અને ૦૧ મે, ૨૦૨૨ અને તેથી પરિપત્ર તારીખ ૧૨ મે, ૨૦૨૦ મુજબ મોકલેલ છે. વાર્ષિક અહેવાલ તેમજ એનુએમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ www.transwind.in અને નેશનલ સિક્યોરીટી ડિપોઝિટરી લીમીટેડની વેબસાઇટ એટલે કે www.evoting.nsdl.com અને નેશનલ સ્ટોક એક્સ્ચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ www.nseindia.com ઉપર પણ ઉપલબ્ધ છે.</p> <p>કંપની કાચદા, ૨૦૧૩ સાથે વંચાતા તે હેઠળ બનેલ નિયમો અને સેબી (એલઓડીઆર) નિયમનો, ૨૦૧૫ મુજબ વલ્લુમાં નોટીસ આપવામાં આવે કે રજીસ્ટર્ડ ઓફ મેમ્બર્સ શેર ટ્રાન્સફર બુક્સ રજ સપ્ટેમ્બર, ૨૦૨૦ થી ૩૦ સપ્ટેમ્બર, ૨૦૨૨ સુધી (બંને દિવસ સહીત) કંપનીની રપમી એનુએમના હેતુસર બંધ રહેશે. કંપની કાચદા, ૨૦૧૩ની કલમ ૧૦૮ સાથે વંચાતા કંપની (સ્યારસાધન અને પ્રજ્ઞાસન) નિયમો, ૨૦૧૩ના નિયમન ૨૦ અને સેબી (એલઓડીઆર) નિયમનો, ૨૦૧૫ના નિયમન ૪૪ મુજબ, કંપની તેના સભ્યોએ જણાવેલ નોટીસના તમામ કરવાો પર રીમોટ ઈ-વોટીંગ અને એનુએમના સમગ્ર ઇ-વોટીંગ મારફત તેમના મત આપવાની સવલત પુરી પાડી રહી છે. કંપની કાચદા, ૨૦૧૩ અને તે હેઠળ બનેલ નિયમોની જોગવાઈઓ અન્વયે આવશ્યક વિગતો નીચે આપેલ છે:</p>
<p>૧. ક્રંત્ક ઇમેઇલથી એનુએમની નોટીસ મોકલવા/પુર્ણ કર્યાની તારીખ</p> <p>૦૬ સપ્ટેમ્બર, ૨૦૨૨</p>
<p>૨. રીમોટ ઈ-વોટીંગના ચાલુચાની તારીખ</p> <p>૨૭ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંચાે ૯.૦૦ વાગ્યે</p>
<p>૩. રીમોટ ઈ-વોટીંગ પુર્ણ કરવાની તારીખ અને સમય</p> <p>૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ ૫:૦૦ વાગ્યે</p>
<p>૪. રીમોટ ઈ-વોટીંગની ઉમેદવારના હકો નક્કી કરતી કટ-ઓફ તારીખ</p> <p>૨૩ સપ્ટેમ્બર, ૨૦૨૨</p>
<p>૫. એનુએમની નોટીસ ઇમએઇલ કર્યા પછી શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને જેમના નામ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ/ ડિપોઝિટરીઓ દ્વારા સંચાલિત વાર્ષિક/માસિક/ના વિવેકનમાં નોંધાએલ છે તેઓ જે એનુએમની નોટીસમાં જણાવ્યા મુજબની પ્રક્રિયા અનુસરીને રીમોટ ઈ-વોટીંગ મારફત તેમના મતમાં મદદલ નહીં કરીને ઉપયોગ કરી શકે.</p> <p>૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંચાે ૫:૦૦ વાગ્યાપછી</p>
<p>૬. રીમોટ ઈ-વોટીંગની મંજૂરી થવાની નહી</p> <p>૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંચાે ૫:૦૦ વાગ્યાપછી</p>
<p>૭. એનુએમ (વીસી/ઓએવીએમ) દરમિયાન કરવાો પર ઈ-મત આપવાની સીત</p> <p>રેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લીમીટેડ (એનએસડીએલ) www.evoting.nsdl.com</p>
<p>૮. ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ અને વીસી/ઓએવીએમ વેટરિંગ પ્રદાતા</p> <p>નેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લીમીટેડ (એનએસડીએલ) www.evoting.nsdl.com</p>
<p>૯. રીમોટ ઈ-વોટીંગ સાથે સંકળાયેલ કોષ્ટાપા પ્રશ્નો અને કોઇ અન્ય પુછપરછ માટે સાચો www.evoting.nsdl.com ના ડાઉનલોડ સેક્શન ઉપર ઉપલબ્ધ સમગ્રો માટેના ફીક્વેન્સી આરડ્ડ કનેકશન્સ(એફએસએસ)નો યોજ શકો છો અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૧૦૨૦ ૮૯૦/૧૮૦૦-૨૨૪૩-૨૩૦ (ઉપર કોલ કરી શકો છો અથવા એનએસડીએલ, ડેડલાઇ, એવિંગ, ચોથો માળ, કમ્પલ મિલ્ડ કાઉન્સ, નેશનલ ટેલિપ્રાઇ માર્ગ, લોરાર પાલલ, મુંબઈ-૪૦૦ ૦૧૩૦ ને evoting@nsdl.co.in ઉપર અરજી મોકલી શકે છે અથવા ટેલીફોન નંબર પર કોલ કરી શકે છે.</p>
<p style="text-align: center;">બોર્ડ ઓફ ડાયરેક્ટરના હકમથી ટ્રાન્સવિન્ડ ઇન્ફ્રારટ્ક્ટર્સ લીમીટેડ વતી સહી/- કંચન ગોચલ</p>
<p>સ્થળ : અમદાવાદ તારીખ : ૦૭/૦૯/૨૦૨૨</p>
<p style="text-align: center;">કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફીસર</p>

<div>ફોર્મ નં. ચુઆરસી-૨</div> <div> <div> કાચદાના અધ્યાય ૨૧ ના ભાગ ૧ </div> </div>
(કંપની કાચદા, ૨૦૧૩ની કલમ ૩૭૪(બી) અને કંપનીઓ (નોંધણી માટે અધિકૃત) નિયમો, ૨૦૧૪ ના નિયમ ૪ (૧) હેઠળ નોંધણી અંગે નોટીસ આપતી જાહેરત
<p>૧. આથી કંપની કાચદા, ૨૦૧૩ ની પેટા કલમ (૨) અનુસાર નોટીસ આપવામાં આવે છે કે, “મેમ્બર્સ યુનાઇટેડ વોલફ્રમ” ભાગીદારી કંપની કાચદા, ૨૦૧૩ ના અધ્યાય ૨૧ ના ભાગ ૧ હેઠળ શેરો દ્વારા લીમીટેડ કંપની તરીકે નોંધણી કરાવી શકે છે, જેની અરજી રજીસ્ટ્રારને સેન્ટ્રલ રજીસ્ટ્રેશન સેન્ટર (સીઆરસી) ઇન્ટિયન ઇન્વેસ્ટીયુટ ઓફ કોર્પોરેટ અફેર્સ (આઇઆઇસીએ), પ્લોટ નં. ૬, ૭, ૮, સેક્ટર ૫, આઇએમટી માનેસર, વિંધો ગુરગોઈ (હરિયાણા) વિન કોડ-૧૨૦૦૫૦ માટે કરવા વિચારી રહી છે.</p> <p>૨. કંપનીના મુખ્ય કામકામે નીચે મુજબ છે: મેટલ પાવર, ટૂલ્સ અને ઘાંગરડેન, કોવોલ્ટના ઇન્વેસ્ટમેન્ટીસ અને અન્ય ઉત્પાદનોની ઉત્પાદન, ખરીદ, વેચાલ અને નિલાસ કરવાી.</p> <p>૩. જણાવેલ કંપનીના મેમ્બેરેડના અને આર્ટિકલ્સ ઓફ એસોસિએશનના લેખોની વકલ રજીસ્ટર્ડ ઓફીસ: બ્લોક નં. ૦૭૩, (જુનો નં. ૭૧૯/એ), ફેરફારી રેક્યારાઇવ પાર્ક પાસે, માહુવેજ, કોડબા, સુરત, ગુજરાત-૩૮૪૧૨૫ ખાતે તપાસી શકાશે.</p> <p>૪. આથી સૂચના આપવામાં આવે છે કે આ સૂચના પ્રકાશિત થયાની તારીખથી ૨૫ દિવસની અંદર કોષ્ટાપ વ્યક્તિ આ અરજી સામે વાંધો હોય તે વ્યક્તિ લેખિતમાં તેનો વાંધો રજીસ્ટ્રારને સેન્ટ્રલ રજીસ્ટ્રેશન સેન્ટર (સીઆરસી), ઇન્ટિયન ઇન્વેસ્ટીયુટ ઓફ કોર્પોરેટ અફેર્સ, (આઇઆઇસીએ), પ્લોટ નં. ૬, ૭, ૮, સેક્ટર ૫, આઇએમટી માનેસર, ગુરગોઈ, (હરિયાણા) વિન કોડ -૧૨૨૦૫૦ ખાતે જણાવી શકે છે અને જેની એક નકલ કંપનીને તેની રજીસ્ટર્ડ ઓફીસે મોકલાવની રહેશે.</p> <p style="text-align: center;">યુનાઇટેડ વોલફ્રમના વતી આ માટે સહી/- ૧. અધિકૃત ગામી (ભાગીદાર) ૨. શ્રુતિ ગામી (ભાગીદાર) સ્થળ: સુરત</p>
<p>તારીખ: ૦૭.૦૯.૨૦૨૨</p>

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<div><div>SBCF</div></div>	<div><div>એસબીએફસી ફાઇનાન્સ પ્રાઇવેટ લીમીટેડ</div><div>(પૂર્વી સ્થાલ વિજયને ફિનકેટરી ઇન્ડિયા પ્રાઇવેટ લીમીટેડ)</div><div>રજીસ્ટર્ડ ઓફીસ: બુનિદ નં.૧૦૩, પહેલો માળ, સી એન્ડ ની રસ્બેર, સંપત્ત કોમ્પ્લેક્સ, ગામ ચલ્લા, સહેલી-કુર્લા રોડ, અંધેલી (પુર્વ), મુંબઈ-૪૦૦૦૧૯</div></div>	
<div><div>કબજા નોટીસ</div><div>(સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૨) મુજબ)</div></div>		
<div>એસબીએફસી ફાઇનાન્સ પ્રાઇવેટ લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇગેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ મળતી સત્તાઓનો ઉપયોગ કરીને નીચે જણાવેલ દેવાદારો/સહ-દેવાદારોએ માંગણા નોટીસ જારી કરી જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર નોટીસમાં જણાવેલ રકમ ચુકવવા જણાવ્યું હતું.</div>		
<div>દેવાદાર/સહ-દેવાદારો રકમની ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર/સહ-દેવાદારોને નોટીસ આપવામાં આવે છે કે જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૮ સાથે વંચાતી જણાવેલ એક્ટની કલમ ૧૩ (૪) હેઠળ તે/તેણીને મળતી સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ મિલકતનો કબજો નીચે જણાવેલ તારીખોએ લઇ લીધો છે. ખાસ કરીને દેવાદાર/સહ-દેવાદારો અને જાહેર જનતાને આથી મિલકત સાથે કોઇ સોદો ન કરવા સાથ્થ કરવામાં આવે છે અને મિલકત સાથેનો કોષ્ટાપ સોદો એસબીએફસી ફાઇનાન્સ પ્રાઇવેટ લીમીટેડના ચાર્જને આધીન રહેશે.</div>		
<div>દેવાદારોનું નામ અને સરનામું અને માંગણા નોટીસની તારીખ</div>	<div>મિલકત(નો) ની વિગત અને કબજાની તારીખ</div>	<div>કબજા નોટીસમાં માંગણાની રકમ (રૂપિયામાં)</div>
<div>૧. પુર્વા એન્ટરપ્રાઇઝીસ, શોપ નં. ૬૧-૧૧, આઉટડો કલોર, શ્રીનાથપુ કોમ્પ્લેક્સ, રામસોરીની, રઘુવીર ચાર રસ્તા પાસે, સુરત, ગુજરાત-૩૮૪૧૦૭ ૨. વિજય રામગુભાઇ ખલાસી, ૩. અપેક્ષાબેન વિજયભાઇ ખલાસી, અને ૪. શાનીબેન રામગુભાઇ ખલાસી, નં. ૨ અને નં. ૪ નું સરનામું : પ્લોટ નં. ૯ અને ૧૦, આત્મીય પાર્ક સોસાયટી, ઉત્તરાણ ફાટક પાસે, ઉત્તરાણ, સુરત, ગુજરાત-૩૮૪૧૦૭ માંગણા નોટીસની તારીખ : ૬ મે, ૨૦૨૨</div>	<div>પ્લોટ નં. ૯ અને ૧૦, કુલ સેપ્તફળ આશરે ૧૨૩.૪૦ ચો.મી., પ્લોટ એરિયા તેમજ કુલ બાંધકામ સેપ્તફળ ૧૧૧.૪૦ ચો.મી., “આત્મીયપાર્ક રો હાઉસ સોસાયટી” ખાતેની સોસાયટી, બિન-ખેતીલાયક જમીનનો રેવન્યુ સર્વે નં. ૨૧૪/૧, બ્લોક નં. ૨૦૬, કુલ જમીનનું સેપ્તફળ ૧૩૫૫૭ ચો.મી., ગામ-ઉત્તરાણ, તાલુકો-સુરત, સિટી-વિંધો સુરત ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. મિલકતની ચલુ:સીમા : પુર્વ : પ્લોટ નં. ૮, પશ્ચિમ : રોડ, ઉત્તર : વાડો, દક્ષિણ : રોડ કબજાની તારીખ : ૬ સપ્ટેમ્બર, ૨૦૨૨</div>	<div>રૂ. ૯૯,૯૨,૯૮૮/- (રૂપિયા નવ્વ્યાવું લાખ બાવુ હજાર નવસો ઇઠ્ઠાંસી પુરા) ૬ મે, ૨૦૨૨ મુજબ</div>
<div>સિક્યુર્ડ એસેટ પરત મેળવાવા માટે ઉપલબ્ધ સમયમર્યાદા અંગે એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ઘ્યાન દોરવામાં આવે છે.</div> <div>સ્થળ : સુરત</div> <div>તારીખ : ૦૭/૦૯/૨૦૨૨</div>		
<div>સહી/- અધિકૃત અધિકારી એસબીએફસી ફાઇનાન્સ પ્રાઇવેટ લીમીટેડ</div>		

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POSSESSION NOTICE - (for immovable property) Rule 8(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) 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, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower 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 Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL HFL for an amount as mentioned herein above with interest thereon.

*The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Surat BRANCH				
Mr. Prabhakar Samal & Mrs. Swamalata Prabhakar Samal (Prospect No. IL10034239)	All that piece and parcel of: Plot No. 382, Area Admeasuring 44.59 Sq.Mtrs, Sarthi Township, Tantibhaya, Palsana Surat -394305, Surat, Gujarat, India. 394305	(Rupees Fifteen Lakh Ninety Four Only)	21-May-2022	03-Sep-22

For further details please contact to Authorised Officer at Branch Office: Office No.701, 7th Floor, 21st Century Business Center, Near Udhna Darwaja, Ring Road, Surat - 395002 or Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.

Place: Surat Date: 07/09/2022

Sd/- Authorised Officer, For IIFL Home Finance Limited

DEMAND NOTICE

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) 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, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower 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 Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL HFL for an amount as mentioned herein above with interest thereon.

*The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
Mr. Prabhakar Samal & Mrs. Swamalata Prabhakar Samal (Prospect No. IL10034239)	30-Aug-2022 Rs. 54,26,805.00/- (Rupees Fifty Four Lakh Twenty Six Thousand Eight Hundred and Five Only)	All that piece and parcel of the property being: Shop No. 112, admeasuring 34.04 Sq. Mtrs., construction property paid undivided share of 75% property, at and in "Sindh Commercial Co-Op Market Association Ltd." Bakubarkana Co-Op. Market, Chokha Bazar Kalapur, Kalapur Chakla, Ahmedabad Gujarat, India-380001.
Mr. Hiraabhai Mithabhai Rathod, Mr. Chirag Hirabhai Rathod & Mrs. Rasilaben Hirabhai Rathod (Prospect No. IL10111918)	30-Aug-2022 Rs.17,92,694.00/- (Rupees Seventeen Lakh Ninety Two Thousand Six Hundred Ninety Four Only)	All that piece and parcel of the property being: Plot No. 1202, Glorius Kot, admeasuring 604 Sq. Ft., Kanwad Road, At Metoda, Tal-Lodhika, Rajkot, Gujarat, India-360021.

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: Ahmedabad Commerce House, 4th Floor, Commerce House 4, Nr Shell Petrol Pump, Annandargard Road, Pralahadnagar, Ahmedabad-380051 / Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Phase-IV, Gurgaon, Haryana.

Place: Gujarat, Date: 07-09-2022

Sd/- Authorised Officer, For IIFL Home Finance Ltd.

TRANSWIND INFRASTRUCTURES LIMITED

Reg. Office: 74, Newyork Tower - A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad-380054

CIN: L45203GJ1997PLC032347 Email: cs@transwind.in Phone: 079-26854899

NOTICE OF THE 25TH AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on **Friday, the 30th September, 2022 at 05.00 p.m.** IST through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 25th August, 2022 convening the AGM. The Company has sent the Annual Report 2021-22 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.transwind.in and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive), for the purpose of 25th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facility to cast their vote by "Remote e-voting" as under and also "e-voting" at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	08th September, 2022
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 27th September, 2022
3	Date & Time of end of Remote e-voting	5.00 p.m. on 29th September, 2022
4	Cut-off date for determining rights of entitlement of Remote e-voting	23rd September, 2022
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 29th September, 2022
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	National Securities Depository Limited ("NSDL") www.evoting.nsdl.com
9	In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 980 / 1800-224-430 or send a request to NSDL, Trade World, A Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or at telephone number.	

By order of the Board of Directors
For Transwind Infrastructures Limited

Sd/-
Date: 07.09.2022

Place : Ahmedabad

Kanchan Goyal
Company Secretary & Compliance Officer

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(1) of the Companies Act, 2013 and Rule 4 (1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of Section 368 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, & Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050 that **M/s. UNITED WOLFRAM** a Partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.

2. The principal objects of the company are as follows:
To manufacture, purchase, sale & exports of metal powders, tools and intermediates of tungsten, cobalt, and other products.

3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the registered office at **Block No. 773 (OLD NO. 716A), NEAR FAIRDEAL TEXTILE PARK, MAHVEJ, KOSAMBA, SURAT, GUJARAT-394125**

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, & Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office, for & on behalf of **UNITED WOLFRAM** Sd/-

1. ABHISHEK GAMI (Partner)
2. SHRUTI GAMI (Partner)
Date : 07.09.2022 | Place : Surat

Public Notice For E-Auction For Sale Of Immoveable Properties

Sale of Immoveable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98,Udyog Vihar, Phase-IV,Gurgaon-122015 (Haryana) and Branch Office No.701, 7th Floor, 21st Century Business Center, Near Udhna Darwaja, Ring Road, Surat - 395002 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 properties pursuant to the notice issued US 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" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com.

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immoveable property/ Secured Asset	Date of Physical Possession	Reserve Price	Date of Inspection of property
1.Mr. Ravishankar Gupta	19-Jun-2021 Rs. 11,37,536/- (Rupees Eleven Lakh Thirty Seven Thousand Five Hundred Thirty Six Only)	All that part and parcel of the property bearing Block No. 93, Plot No. 419, measuring Super Built Up Area 236 sq ft., Garden Valley Jolwagam, Tal-Palsana, Surat, 394305, Gujarat, India.	27-Aug-2022	Rs.10,07,100/- (Rupees Ten Lakh Seven Thousand One Hundred Only)	30-Sep-2022 1100 hrs -1400 hrs.
2.Mrs. Radha Gupta			As On Date		EMD Last Date
(Prospect No 771294 & 942837)			30-Aug-2022 Rs.12,92,503/- (Rupees Twelve Lakh Ninety Two Thousand Five Hundred Three Only)	Earnest Money Deposit (EMD)Rs. 1,00,710/- (Rupees One Lakh Seven Hundred Ten Only)	03-Oct-2022 till 5 p.m. Date/Time of E Auction 07-Oct-2022 1100 hrs-1300 hrs.

Mode of Payment: All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT. The accounts details are as follows: a) Name of the account: IIFL Home Finance Ltd., b) Name of the Bank: Standard Chartered Bank Ltd., c) Account No:-5310506294, d) IFSC Code:-SCEL0036025 or through Payment Link: <https://quickpay.iiflfinance.com>

TERMS AND CONDITIONS:-

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- 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.
- 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.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- Bidders are advised to go through the website <https://www.bankauctions.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: support@bankauctions.com, Support Helpline Numbers: @7291981124/25/26 and any property related query Mr.Jitendra.Gupta@91-999968223 Email: jitendra.gupta@iifl.com
- 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.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- 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.
- 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.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE 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:- Surat, Date:07-Sep-2022

Sd/- Authorised Officer, IIFL Home Finance Limited

Public Notice For E-Auction For Sale Of Immoveable Properties

Sale of Immoveable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (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 Century Business Center, Near Udhna Darwaja, Ring Road, Surat - 395002 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 properties pursuant to the notice issued US 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" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com.

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immoveable property/ properties	Date of Physical Possession	Reserve Price
1. Mr. Pramodkumar B Prajapati	26-Jun-2021 Rs.12,94,370/- (Rupees Twelve Lakh Ninety Four Thousand Three Hundred Seventy Only)	All that part and parcel of the property bearing Plot No-101, admeasuring 40.19 sq meters V K Residency, Haladhana Kamrej, Haladhara , Surat, 394305, Gujarat, India	28-Aug-2022	Rs.11,79,100/- (Rupees Eleven Lakh Seventy Nine Thousand One Hundred Only)
2. Mrs. Minani Pramod Prajapati (Prospect No. 789955 & 919853)			As On Date 30-Aug-2022	
			30-Aug-2022 Rs.12,94,370/- (Rupees Twelve Lakh Ninety Four Thousand Three Hundred Seventy Only)	Earnest Money Deposit (EMD) Rs.1,17,910/- (Rupees One Lakh Seventy Nine Thousand Nine Hundred Ten Only)

Mode Of Payment :- All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT. The accounts details are as follows: a) Name of the account: IIFL Home Finance Ltd., b) Name of the Bank: Standard Chartered Bank Ltd., c) Account No:-5310506294, d) IFSC Code:-SCEL0036025 or through Payment Link: <https://quickpay.iiflfinance.com>

Terms and Conditions:-

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- 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.
- 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.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- Bidders are advised to go through the website <https://www.bankauctions.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: support@bankauctions.com, Support Helpline Numbers: @7291981124/25/26 and any property related query Mr.Jitendra.Gupta@91-999968223 Email: jitendra.gupta@iifl.com
- 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.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- 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.
- 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.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE 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 :- Surat

Date : 07-Sep-2022

Sd/- Authorised Officer, IIFL Home Finance Limited

Aavas FINANCIERS LIMITED

(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLC034297)

Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the Loan Account Became NPA therefore The Authorised Officer (AO) Under section 13 (2) Of Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table. According to the Notice if the Borrower does not deposit the Amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice sent to the borrower/guarantor has not been served, copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expenses within 60 days, otherwise under the provisions of section 13 (4) and 14 of the said Act, the AO is free to take possession of the Security as given below.

Name of the Borrower	Date and Amount of Demand Notice Under Section 13(2)	Description of Mortgaged property
Mr. HARSHADKUMAR C SONI, Mrs. NUTANBEN H SONI, Mr. CHANDRAKANT BHOGILAL SONI (A/C No.) LNA0803621-220202292	05 Sep 2022 ₹ 1,73,773/- 03 Sep 2022	SHOP No. G/8, ON GROUND FLOOR, IN KALAYATAN ASSOCIATION, SURVEY NO. 350/PAUKI OF T.P. SCHEME NO. 2 OF F.R. NO. 124, RANIP, TAL. SABARMATI, AHMEDABAD, GUJARAT Admeasuring 13.94 Sq. Mtrs

Place : Jaipur Date : 07.09.2022

Authorised Officer Aavas Financiers Limited

EQUITAS SMALL FINANCE BANK LTD

Corporate Office: No.789, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)

Whereas the undersigned being the Authorized Officer of M/s. Equitas Small Finance Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the below mentioned Borrowers to repay the total outstanding amount mentioned in the notice being within 60 days from the date of receipt of the said notice. Since the below mentioned Borrowers having failed to repay the below stated amount within the stipulated time, notice is hereby given to the below mentioned 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 said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The Borrowers in particular and the public in general are hereby cautioned not to deal with the schedule mentioned properties and any dealings with the properties will be subject to the charge of M/s. Equitas Small Finance Bank Limited and further interest and other charges 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.

Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch : Bhavnagar LAN No. EMFBVNR0012439 Borrowers: 1. Mr. Katiariya Panjmal Ishvarmal 2. Mrs. Katiariya Harshaben Panjmal	All the Piece and parcel of bearing residential property Flat No.6664 admeasuring Sq.mtrs.51.00 (Sq.ft.548.76) Gujarat Housing Board-M.I.G.192 known as "Shiv Ranjani Society",Gaytinagar, Bhavnagar area of Revenue Survey No.772 of Village: Tarsamya, Taluka & District: Bhavnagar North by: Flat No.6665, South by: Open Space, East by: Flat No.6663 and North, West by: Open Space, Measurement: sq.mtrs., 51.00(sq.ft. 548.76) Situated at within the Sub-Registration District of Bhavnagar and Registration District of Bhavnagar.	28-05-2022 & Rs.5,63,101/-	05.09.2022

Date : 07.09.2022
Place : Bhavnagar

Authorised Officer
Equitas Small Finance Bank Limited.

BAJAJ FINANCE LIMITED

CORPORATE OFFICE: 3rd FLOOR, PANCHSHIL TECH PARK, VIMAN NAGAR, PUNE-411014, MAHARASHTRA.
Branch Office:- The Imperial Heights, B-Wing, 5th Floor, 150 Feet Ring Rd, opp. Big Bazar, Rajkot, Gujarat 360005

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Finance Limited and as a consequence the loan(s) have become Non Performing Assets (N.P.A.s) . Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known address, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s) / Co-Borrower(s) / Guarantor(s) & Addresses	Address of the Secured/Mortgaged Immovable Asset / Property to be enforced	Demand Notice Date and Amount
Branch : RAJKOT (LAN No. 416AP23647726 and 416AP75054783) 1. ZALA HOSPITAL (Through its Proprietor/ Authorised Signatory/ Managing Director) (Borrower) At: PARTAP ROAD NEAR PUL DARWAJA WANKANER RAJKOT GUJARAT -363621 2. RAJESH KUMAR ANILKANT ZALA (Co-Borrower) 3. MALATI RAJESH KUMAR ZALA (Co-Borrower) 2 & 3 At: Santichhaya Partap Road Near Pul Darwaja Wankaner Rajkot Gujarat -363621	All that piece and parcel of the Non-agricultural Property described as: SANTICHHAYA "ZALA HOSPITAL" NEAR BANDHU, SAMAJ BUILDING NR. PUL DARWAJA, CITY SURAT No. 1126, 1127, 1128, SHEET No. 13 PRATAP ROAD WANKANER RAJKOT WANKANER, GUJARAT-363621, AS: SIPAI JAJAI BUILDING, WEST : ROAD & VONKILA, North : PRATAP ROAD & ENTRANCE OF BANPU SAMAJ HOSPITAL	23rd August 2022 Rs. 1,84,79,166/- (Rupees One Crore Eighty Four Lac. Seventy Nine Thousand One Hundred Eighty Six Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers (Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Finance Limited has the charge.

Date: 07-09-2022 Place:- GUJARAT

Authorized Officer Bajaj Finance Limited

AksharChem (India) Limited

Regd. Office : "Akshar House", Chhatral Kadi Road, Indrad - 382 715, Mehsana
Tel : +91 2764 233007/08/09/10 Fax : +91 2764 233550
Website: www.aksharchemindia.com, E-mail: cs@aksharchemindia.com, CIN: L24110GJ1989PLC012441

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of AksharChem (India) Limited ("the Company") is scheduled to be held on **Wednesday, 28th day of September, 2022**, at the Registered Office of the Company at "Akshar House", Chhatral Kadi Road, Indrad - 382 715, Mehsana, Gujarat at 11.00 A.M. to transact the ordinary and special business as set out in the AGM Notice.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 22, 2022 to Wednesday, September 28, 2022** (both days inclusive) for payment of dividend and AGM of the Company. The dividend, if declared by the members, will be paid within thirty days of declaration by members to those members whose name appears:

- in respect of shares held in physical form, to those members whose names appear in the Register of Members of the Company on Wednesday, September 21, 2022, after giving effect to all valid share transfer documents lodged with the Company on or before Wednesday, September 21, 2022.
- in respect of shares held in electronic form, to those beneficial owners whose names appear in the statements of beneficial ownership furnished by NSDL and CDSL as at the end of business on Wednesday, September 21, 2022.

Electronic copies of the Notice of AGM together with the Annual Report for the Financial Year 2021-22 have been sent via email, to all the Members, whose email IDs are registered with the Company/Depository Participant(s) on September 06, 2022. The same is also available on the website of the Company at www.aksharchemindia.com and the website of BSE Limited i.e. www.bseindia.com and on website of NSE limited i.e. www.nseindia.com. Members are requested to