KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

Registered Add: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road, Ahmedabad-380006.

Contact: 079-22973199

Email: compliance.kjl@gmail.com Web site: www.kenvijewels.co

Date: September 08, 2023

To
The Corporate Relations Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 540953

Dear Sir / Madam,

Subject: Newspaper Advertisement of Notice of the "10th Annual General Meeting Ref.: Kenvi Jewels Limited (Scrip Code: 540953)

Dear Sir/Madam,

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the 10th" Annual General Meeting notice published in English language newspaper and in Regional language newspaper.

Please take the information in your record

Thanking You,

Yours Faithfully, For, KENVI JEWELS LIMITED

CHIRAGKUMAR VALANI

Managing Director [DIN: 06605257] **FINANCIAL EXPRESS**

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416 Registered Office: Office No 1816, Block-B, Navratna Corporate Park, Opp. Jayantilal Park, Ambli Bopal Road, Bopal Daskroi Ahmedabad GJ 380058

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS NOTICE is hereby given that the 30" Annual General Meeting ('AGM') of the Members of PANTH INFINITY LIMITED will be held on Friday, September 29, 2023 at 01:00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the business as set forth in the Notice of the AGM.

Website: www.panthinfinity.com | Email: info@panthinfinity.com

In accordance with the General Circular issued by the Ministry of Corporate Affairs & Securities & Exchange Board of India ('SEBI') have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

The Notice of the AGM along with the Annual Report 2022-23 has been sent on 6" September 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent & Depositories. The Annual Report for financial year 2022-2023 containing the Notice of AGM is available on the company's website at www.panthinfinity.com. The Notice convening the AGM is also available on the websites of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The details regarding the e-voting facility is provided below:

a. The remote e-voting facility would be available during the following period:

Cut-off date for determining the Members entitled to vote	Friday, 22nd September, 2023		
Commencement of e-voting period	Tuesday, 26th September, 2023 at 9:00 A.M		
End of e-voting period	Thursday,28th September, 2023 at 5:00 P.M.		
The e-voting will be disabled by NSDL af and the Members shall not be allowed to v	ter 5.00 P.M. on Thursday, 28th September, 20, vote beyond the said date and time.		

 b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ('Cut-Off Date'). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-/Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk,evoting@nsdl.co.in, as provided by NSDL.

c. Any person who acquires shares of the Company and becomes a Member of the

 d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR EVOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE

 For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to panthcompliance@gmail.com

2. For Demat shareholders, please provide Demat account details (NSDL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar Card) to panthcompliance@gmail.com. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to helpdesk.evoting@nsdl.co.in or contact at

By order of the board of directors For Panth Infinity Limited

Sendhabhai Amrutbhai Makvana Date: 05/09/2023 Managing Director Place: Ahmedabad DIN: 09756503

Ambitious Plastomac Company Limited

(CIN: L25200GJ1992PLC107000)

Regd. Office: 405, Royal Square, Near JBR Arcade, Science City Road, Sola, Ahmedabad-380060, Gujarat

E-mail: ambitiousplasto@gmail.com | Website: www.ambitiousplasto.com NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Ambitious Plastomac Company Limited will be held on Saturday, 30th September, 2023 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21 /2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular No 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred as "Circulars"), to transact the businesses set out in the Notice calling

In compliance with above mentioned Circulars, notice of 32nd AGM and Annual Report of the Company for the FY 2022-23, have been sent through electronic mode only to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 32nd AGM and Annual Report for the FY 2022-23 are also available on the Company's website at www.ambitiousplastomac.com and on the website of BSE Ltd at www.bseindia.com and on the website of Central Depository Services India Limited (CDSL) www.evotingindia.com.

the AGM without physical presence of members at a common venue.

Instructions for E-voting:

The Company has provided its members remote e-voting facility in compliance with the provisions of Section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, 23rd September 2023. The remote e-voting facility shall be open for three days, commencing at 10:00 a.m. on Wednesday, 27th September, 2023 and ending at 05:00 PM on Friday, 29th September, 2023 for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

- . Member holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No, Self-attested Copies of PAN & Aadhaar Card by email to ambitiousplasto@gmai.com;
- Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to ambitiousplasto@gmai.com; Alternatively shareholder / members may send a request to helpdesk evoting@cdslindia.com
- for procuring user id & password for e-voting by providing above mentioned documents. Members who have not registered their e mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:
- · Member holding shares in Physical mode are requested to send an email to ambitiousplasto@gmai.com along with necessary details like Folio no., Name of the Member and self-attested copy of PAN card and Aadhar Card for registering their email
- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

If you have any queries or issues regarding e-voting or participation at AGM, you can write an email to helpdesk.evoting@-cdslindia.com or contact at 022- 23058738 and 022-23058542/43. Book - Closure: Pursuant to Section 91 of the Act read with Rule 10 of the Companies

(Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from Saturday, 16th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM.

For Ambitious Plastomac Company Limited

Date: 06/09/2023 Poorvi Gattani Place: Ahmedabad Company Secretary and Compliance Officer

Form no INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR,

NORTH WESTERN REGION, MINISTRY OF CORPORATE AFFAIRS ROC BHAVAN, OPPO RUPAL PARK SOCIETY, BEHIND ANKUR BUS STOP, NARANGPURA, AHMEDABAD, GUJARAT-380013 IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13(4) OF COMPANIES ACT, 2013

AND RULE 30(5)(a) OF THE COMPANIES (INCORPORATION) RULES, 2014 AND

IN THE MATTER OF HEMATO-ONCOLOGY CLINIC (AHMEDABAD) PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT "VEDANTA", NEAR SAMVED HOSPITAL, COMMERCE COLLEGE ROAD, NAVRANGPURA, AHMEDABAD - 380009 APPLICANT COMPANY Notice is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Applicant Company in terms of the special resolution passed at the Annual General Meeting convened on 5 September 2023 to enable the Applicant Company to change its Registered office from the "State

of Gujarat" to the "State of Maharashtra". Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating he nature of his/her interest and grounds of opposition to the concerned Hon'ble Regional Director, North Western Region, ROC Bhavan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad, Gujarat - 380013, within 14 days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below

Registered Office: at "Vedanta", Near Samved Hospital, Commerce College Road, Navrangpura, Ahemdabad - 3800092

> For and on behalf of M/s HEMATO-ONCOLOGY CLINIC (AHMEDABAD) PRIVATE LIMITED

> > Dr. Bhavin Shah

Director

Date:7th SEPT, 2023

Kamrej Char Rasta Branch : Village-Navagam,

Bank of Baroda Nr. Navsarjan Society, Tal. Kamrej, Dist. Surat, Gujarat - 394185, Phone No. 0261-255600, 253600. pendix - IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the Bank of Baroda 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 dated 16.03.2022 calling upon the borrower Mr. Khatana Sanjay Kumar Ganeshbhai and Mrs. Gitaben Sanjaybhai Khatana & Its Guarantors Mr. Maheshbhai Ganesh Khatana and Mr. Sagarbhai Laxmanbhai Rabari to repay the amount mentioned in the notice being Rs. 16,10,667.70 + interest thereon plus interest reversal plus other charges 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 Physical Possession of the property described herein below in exercise of powers conferred on him under subsection (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 02"day of September of the year 2023.

The Borrower 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 Bank of Baroda, Kamrej Char Rasta Branch for an amount of Rs. 16,10,667.70 + interest thereon plus interest reversal plus other charges.

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 IMMOVABLE PROPERTY All that piece and parcel of Immovable Property bearing Plot No. 1, Admeasuring area

64.94 Sq. mtrs. of "Hans Residency" along with undivided proportionate share admeasuring 13.00 sq. mtrs. in the Common Roads and COP of the said society of housing project known as Satadhar Housing Society of the land bearing Black No. 51, Revenue Survey No. 34 of Village: Vav, Taluka: Kamrej, District: Surat. In the name of Mr. Sanjaykumar Ganeshbhai Khatana. Bounded by :- North : Adj. Society Internal Road, South: Adj. Plot No. 20, East: Adj. Plot No. 2, West: Adj. Society Internal Road.

Date: 02.09.2023, Place: Surat

Authorised Officer, Bank of Baroda



शेन्ट्रल जेंड ओड़ र्रन्डिया | Ghod Dod Road Surat Branch : सेन्ट्रल बैक ओफ इंडिया Harmain Garden Building, Ground Floor, Near Municipal School, Ghad Dad Boad CENTRAL BANK OF INDIA | Near Municipal School, Ghod Dod Road, Surat.

POSSESSION NOTICE

(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Central Bank of India, Ghod Dod Road Branch, Surat 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 Dated 30.05.2023 calling upon the Borrower / Co- Borrower (1). Mr. Bhaveshbhai Hardasbhai Paneliya, (2) Mrs. Nitaben Bhaveshbhai Paneliya, (3). Saudasbhai Vajubhai Paneliya to repay the amount mentioned in the notice being Rs. 24,02,799/- (Rupees Twenty Four Lakhs Two Thousand Seven Hundred Ninety Nine Only) Within 60 days from the date of receipt of the said notice.

The Borrower / Co-borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said [act] read with rule 8 of the said rules on this 05° day September of the Year 2023.

The Borrower / Co-borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Ghod Dod Road Branch, Surat for an Rs. 24,02,799/- (Rupees Twenty Four Lakhs Two Thousand Seven Hundred Ninety Nine only) and interest & other charges thereon with effect from 30.05.2023.

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 IMMOVABLE PROPERTY

All The Piece and Parcel of Immovable Property bearing Plot No. 293, Adm 60.22 sq. mtrs adm 72.00 sq Yards together with undivided Proportionate share of COP adm 33.77 sq. mtrs in "Nandani Residency Vibhag - 3" Situted on the land bearing Block No. 201, Hector 4-57 aare 83 sq. mtrs at Village: Velanja, Taluka - Kamrej,

Date: 05.09.2023 Place: Surat

Authorised Officer, Central Bank of India

VEERKRUPA JEWELLERS LTD.

CIN: L36910GJ2019PLC109894 Registered office: Shop No.7, Vrundavan Rasedency, Nr.Salyam School, Cop. Dhammath. Prathiu society. Naroda. Ahmedated 382330 GUJARAT, E-mail : compliance/serkrupa@gmail.com

NOTICE OF 4™ ANNUAL GENERAL MEETING

Notice is hereby given that the 4" Annual General Meeting (AGM) of the Members of Veerkrupa Jewellers Limited is scheduled to be held on Friday, 29" September, 2023 at 11:00 AM at the registered office of the company situated at Shop/7, Vrundavan Residency, Near Satyam School, Nr. Dharamnath prabhu Society, Ahmedabad - 382330, Gujarat to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2022-23 on 06" September, 2023 through electronic mode to those Members whose e-mail id is registered with the Company/Depositories and physical mode to all other members whose email addresses are not registered with the Company/Depositories. embers may note that the Notice and Annual Report 2023 will also be valiable on the Comp website www.veerkrupaiewellers.com and the websites of BSE and NSE respectively. The Annual report 2022-2023 alongwith notice is being sent to the members holding shares on the cut off date

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2" issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: The Book closure period shall commence on 23" September, 2023 and end on 29" September, 2023 (both days inclusive);

- 2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and
- will end at 05:00 p.m. on Thursday, September 28, 2023. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; The members will not be allowed to vote through remote e-voting beyond the period as specified.
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders

available at www.evoting.nsdl.com.underhelp.section.or.contact at 022-23058542/43.

FOR, VEERKRUPA JEWELLERS LIMITED

Place : Ahmedabad Date: 06/09/2023

sd/- Chirag Arvind Shah Managing Director (DIN: 08561827)

इंडियन बैंक 🦝 Indian Bank **△** \$HIRINING

Thaltej Branch, GF-14 Ayyana Complex, Hebatpur Road Thaltej Ahmedabad 380059 PH: 079-29707480,

Email: thaltej@indianbank.co.in APPENDIX-IV [Rule-8(1)]

POSSESSION NOTICE (For immovable property) Whereas The undersigned being the authorized officer of the Indian Bank. Thaltej Branch, Ahmedabad - 380004 under the Securitization 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 09/09/2022 calling upon the borrower Mr. Sunil Harshwardhan Sananse and Mr. Swapnali Sunil Sananse (Co-Borrower) to repay the amount mentioned in the notice being Rs. 52,89,480/- (Rupees Fifty Two Lakh Eighty Nine Thousand Four Hundred Eighty Only) as on 08/09/2022 with interest as

mentioned in notice, 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 Physical 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 5" day of September of the year 2023.

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 the Indian Bank for an amount Rs. 52,89,480/- (Rupees Fifty Two Lakh Eighty Nine Thousand Four Hundred Eighty Only) as on 08/09/2022 and interest thereon plus other charges.

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

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of NA land bearing Survey No. 10/2B/paiki, Final Plot No. 140 of TP Scheme No. 38 (Thaltej) in the Scheme Known as "SHAKTI 140", Flat No. A-1204, admeasuring 59.38 Sq Mtr of Carpet Area at Vill: Thaltej, Tal: Ghatlodiya in the District - Ahmedabad and Sub Registration Sub District of Ahmedabad – 9 (Bopal). Boundaries: East: Flat No. A-1203 West: Ramp and Alisan flat North: Flat No. B-1205 South: Flat No. A-12

Date: 05.09.2023 Place: Ahmedabad Sd/- Authorized Officer For Indian Bank

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964 REGD. OFFICE: Ground&FirstFloor,7 Nativarshyam Co Op. Ho S Ltd. Opp.Orchid Park Ramdevnagar Road, Satellite, Ahmedabad Phone: 9925266150

Email: compliancingveeram@gmail.com Web: www.veermasecuritieshtl.com NOTICE OF 12™ ANNUAL GENERAL MEETING

lotice is hereby given that the 12" Annual General Meeting (AGM) of the Members of Veeran Securities Limited is scheduled to be held on Friday, 29" September, 2023 at 01:00 PM through Video Conference ("VC") / Other Audio Visual Means ("OVAM) to transact the business as set out in the Notice of the 12" AGM, which is being circulated for convening the AGM. The Company has stready dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 12" AGM through electronic mode to the Shareholders whose email address are egistered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 12" AGM also available on the website of the company a www.veeramsecuritiesttd.com and on the website of National Depositories Services Limited

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2" issued by the institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic neans (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the nembers shall be in the proportion to the equity share held by them in the paid up equity share o the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: The Book closure period shall commence on 23rd September, 2023 and end on 29th September,

- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; The members will not be allowed to vote through remote a-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of
- . In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

Place: Ahmedabad Date: 06/09/2023

FOR. VEERAM SECURITIES LIMITED sd/- Mahendra Ramniklal Shah Managing Director (DIN: 03144827)

KENVI JEWELS LIMITED

Registered Add: Shop No. 121 & 122 Super Mail Complex, Nr Lai Bunglow, CG Road, Ahmedabad-380008 Phone: 079-22973199 Email: compliance.kji@gmail.com Web: www.kenvijewels.com NOTICE OF 10" ANNUAL GENERAL MEETING

lotice is hereby given that the 10" Annual General Meeting (AGM) of the Members of KENVI JEWELS LIMITED is scheduled to be held on Friday, 29° September, 2023 at 04:00 PM. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the following businesses. As set out in the Notice of 10" AGM, Which is being circulated for convening the AGM The company already dispatched the Annual Report for the financial report 2022-23 along with the notice convening 10° AGM, through electronic mode to the shareholder whose email addresse are registered with the company and / or Depositories in accordance with the circulars issue by the ninistry of corporate Affairs and Securities and Exchange Board of India. The Annual Report along With the notice of 10" AGM also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com

Remote e-voting and e-voting during AGM

As Per Section 108 of the CompaniesAct, 2013 read with Rule20 of the Companies (Managemen and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2" issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: The Book closure period shall commence on 23" September, 2023 and end on 29" September,

- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; The members will not be allowed to vote through remote e-voting beyond the period as specified
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in
- the Notice of AGM to exercise their voting rights; The Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM but shall not be entitled to cast their vote again
- The Board has appointed Mrs. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting

In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdi.com.under.help.section.or.contact.at 022-23058542/43.

Place : Ahmedabad Date: 06/09/2023

FOR, KENVI JEWELS LIMITED sd/- CHIRAGKUMAR VALANI Managing Director (DIN: 06605257)

U. H. ZAVERI LIMITED

Registered office: GF/2, Marish Complex, Indrajit Tenaments, Opp-Diemond Mili, Nikol Road, Ahmedabad - 382350, Gujarat Phone: +91-79-22703991 Email id-uhzl.compilance@gmail.com Web: www.uhzaveri.in

NOTICE OF 6™ ANNUAL GENERAL MEETING

lotice is hereby given that the 6" Annual General Meeting (AGM) of the Members of U. H. ZAVERI LIMITED is scheduled to be held on Friday, 29th September, 2023 at 03:00 p.m. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the following businesses. As set out in the Notice of 10th AGM, Which is being circulated for convening the AGM. The company already dispatched the Annual Report for the financial report 2022-23 along with the notice convening 6" AGM, through electronic mode to the shareholder whose email addresses are egistered with the company and / or Depositories in accordance with the circulars issue by the inistry of corporate Affairs and Securities and Exchange Board of India. The Annual Report along With the notice of 6" AGM also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com

Remote e-voting and e-voting during AGM

the Notice of AGM to exercise their voting rights;

As Per Section 108 of the CompaniesAct, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2" issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the nembers shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 23" September, 2023 and end on 29" September, 2023 (both days inclusive): The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and
- will end at 05:00 p.m. on Thursday, September 28, 2023. . Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; . The members will not be allowed to vote through remote e-voting beyond the period as specified
- . Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
- . The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting . In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently

Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders

available at www.evoting.nsdl.com under help section or contact at 022-23058542/43. FOR, U. H. ZAVERI LIMITED

sd/- Hitesh M. Shah Place: Ahmedabad Managing Director (DIN: 07907609) Date: 06/09/2023

11:00 AM, at the registered office of the company situated at FF/02, 413/1 Kalp Bhakti House, No Narayan Society, B/h Axis Bank, C G Road, Ahmedabad Ashram Road P.O City Taluka Ahmedabad GJ 380009 to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2022-23 on 06" September 2023 through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs. The Annual Report along with the notice of 13" AGM also available on website of the compan www.bhaktijewellery.comand also in the website of NSDL.

BHAKTI GEMS AND JEWELLERY LIMITED

FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad

Ashram Road P.O City Taluka Ahmedabad GJ 380009.

Email: compliancebhakti@gmail.com Web: www.bhaktijewellery.com

NOTICE OF 13™ ANNUAL GENERAL MEETING

GEMS AND JEWELLERY LIMITED is scheduled to be held on Friday, 29th September, 2023 at

As Per Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2 ssued by the Institute of Company Secretary of India, the Company is providing facility to all it Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: . The Book closure period shall commence on 23" September, 2023 and end on 29" September

The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and

will end at 05:00 p.m. on Thursday, September 28, 2023. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; The members will not be allowed to vote through remote e-voting beyond the period as specified

Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;

The Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM but shall not be entitled to cast their vote again. The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting

n case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders

available at www.evoting.nsdl.com.underhelp.section.or.contact at 022-23058542/43.

Place: Ahmedabad Date: 06/09/2023

FOR, BHAKTI GEMS AND JEWELLERY LIMITED sd/- Akshay Sevantilal Mehta Managing Director (DIN: 02986761)

MEERA INDUSTRIES LIMITED

CIN: L29298GJ2006PLC048627 Regd. Off: Plot No. 2126, Road No.2, G.I.D.C., Sachin-394 230, Surat, Gujarat, India | Tel.: 0261-2399114 E-mail: cs@meeraind.com | Website: www.meeraind.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Meera Industries Limited will be held on Friday, 29th September, 2023, at 04:00 p.m. through Video Conference (VC), Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23. ong with the Notice convening AGM, through electronic mode to the Shareholders whose email address are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice will also be made available on the website of the Company at www.meeraind.com and also on the website of the respective Stock Exchanges at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23" September, 2023 to Friday, 29" September, 2023 (both days inclusive) for the purpose of 17° AGM of the Company.

Remote e-voting and e-voting during AGM

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 facilities to cast their vote on all the resolutions as set out in the Notice of AGM using electronic voting system (remote e-voting) provided by NSDL. The voting rights of the shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Friday, 22" September, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, 26th September, 2023 at 09:00 a.m. IST and will end on Thursday, 28" September, 2023 at 05:00 p.m. IST. The remote e-voting module shall be disabled by NSDL thereafter. During this period the shareholders may cast their votes electronically.

Those shareholders, who shall be present in the AGM through VC/OAVM facility and has not cast their votes on resolution through remote e-voting shall be and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The shareholders who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. In case of any queries, 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 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote a-voting or e-voting, please contact to Mr. Sachin Kareliya, National Securities Depository Limited, 402 (4th Floor), Heritage Horizon, Opposite Hotel Dev Corporate, Off C.G Road, Navrangpura, Ahmedabad-380009 at the designated email id: evoting@nsdl.co.in or Sachink@nsdl.co.in or at telephone number 079-For Meera Industries Limited

Date: 06/09/2023 Place: Surat

यूनियन बैंक 🕼 Union Bank

Hill Road Bandra (531561) Mumbai : A/28A, Gulsherabad Bldg, Ramdas Nayak Marg. Post Box No.6661, Bandra (west),

Company Secretary & Compliance Officer

Bhavisha K. Chauhan

Mumbai-400050. (for Immovable Properties) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the Union Bank of India, 28A, Ramdas Nayak Marg, Nr. Bandra Medical Store, Hill Road, Bandra (West), Mumbai - 400050 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act) 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14.06.2023 calling upon the Borrower Mr. Mukesh Ratilal Makwana Alias Mukeshkumar Ratilal Makwana & Mrs. Hetal Mukesh Makwana to repay the amount mentioned in the notice being Rs. 26,34,838.08 (Rupees: Twenty Six Lakhs Thirty Four Thousand Eight

date of receipt of the said notice. The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and public in general that the undersigned has taken Symbolic Pessession 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 on this 02st day of September of the year 2023.

Hundred Thirty Eight and Eight Paisa Only) with Interest within 60 days from the

The Borrower / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Union Bank of India for an amount Rs. 26,34,838.08 and interest thereon.

The Borrower's, Guarantor's, Mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the

DESCRIPTION OF THE IMMOVABLE PROPERTIES 1. Flat No. 501 on Fifth Floor Adm About 150.00 Sq. Yards, I.e. 125.42 Sq. Mtrs Along-With Undivided Share of Land Along-With Right To Use And Enjoy Common Amenities And All Other Common Rights Including Roads, Common Places, Common Parking Space Ect, Situated in The Scheme Known as AAVISHKAR APARTMENT Constructed on The N.A. Land Bearing Revenue Survey No.350 Paiki of Final Plot No. 37 Paiki Land Adm 1150 sq Mtrs Of Town Plannig Scheme No. 1 Being, lying And Situated At Mouje-Vejalpur, Taluka-Ahmedabad City (West), District-Ahmedabad In The Registration Sub-Dist of Ahmedabad-10(Vejalpur). Bounded by :- North : Margin

& Then 12.00 Mtrs. Wide T.P. Scheme Road, South: Stair & Lift, East: Passage +

Common wall with Flat No. 502, West: Margin & Then Adjoing Plot (FP No. 36).

Flat No. 502 on Fifth Floor Adm About 145.00 Sq. Yards, I.e. 121.24 Sq. Mtrs Along-With Undivided Share of Land Along-With Right To Use And Enjoy Common Amenities And All Other Common Rights Including Roads, Common Places, Common Parking Space Ect, Situated in The Scheme Known as AAVISHKAR APARTMENT Constructed on The N.A. Land Bearing Revenue Survey No.350 Paiki of Final Plot No. 37 Paiki Land Adm 1150 sq Mtrs Of Town Plannig Scheme No. 1 Being, lying And Situated At Mouje-Vejalpur, Taluka-Ahmedabad City (West), District-Ahmedabad In The Registration Sub-Dist Of Ahmedabad-10(Vejalpur). Bounded by :- North Margin & Then 12.00 Mtrs. Wide T.P. Scheme Road, South: Passage, East: Common wall wath Flat No. 503, West: Common wall with Flat No. 501.

3. Flat No. 503 On Fifth Floor Adm About 150.00 Sq. Yards, I.e. 125.42 Sq.Mtrs Along-With Undivided Share of Land Along-With Right To Use And Enjoy Common Amenities And All Other Common Rights Including Roads, Common Places, Common Parking Space Ect, Situated in The Scheme Known as AAVISHKAR APARTMENT Constructed on The N.A. Land Bearing Revenue Survey No. 350 Paiki of Final Plot No. 37 Paiki Land Adm 1150 sq Mtrs Of Town Plannig Scheme No. 1 Being, lying And Situated At Mouje-Vejalpur, Taluka-Ahmedabad City (West), District-Ahmedabad In The Registration Sub-Dist Of Ahmedabad-10(Vejalpur). Bounded by :- North : Margin & Then 12.00 Mtrs. Wide T.P. Scheme Road, South: Common wall with Flat No. 504, East: Margin & Then Common Plot, West: Passage + Common wall with

Place: Ahmedabad Union Bank of India

Flat No. 502.

Date: 02.09.2023



liotice is hereby given that the 13" Annual General Meeting (AGM) of the Members of BHAKT

Authorised Officer,



વાંકાનેર, મેરબી - ૩૧૩૧૨૨ ગુજરાત. શ્રી મનોજભાઈ કરશનભાઈ વીલપરા (કાયરેક્ટર/જાપીનદાર/ગીરોદાર) દાર નં. ૫૮, લાલપર મોરબી - ૩૧૩૧૪૧ શ્રી ફિલેશભાઈ સમજીભાઈ વિલયસ (કાયરેક્ટર/પામીનદાર) દાર તં. ૫૪, લાલપર, મેઇન બજાર, લાલપર, મોરબી - 3535૪૧ શ્રી રાજેશભાઈ શીવલાલ વીલપરા (કામરેક્ટર/જામીનદાર)

લાલપર - ૧, ૫૦ જૂના ગામ, લેક્ટ સાઇક મેદીન બજાર, લાલપર, મોરબી - ૩૬૩૬૪૧ શ્રી વિપુત્ત મનસુખભાઈ કાનાની (મીરોદાર/૧૧મીનદાર) र्वतम अवन्तिष्ठ पार्ड, जोवकारा मार्ग, 'श्वकृत क्षेत्र पार्डो, शक्डोट - ३९०००व. श्री साथकुलाई कुवालाई चारोख (गीरोहार/ 'समीनहार)

ફરોટ નં. ૪૦૧, જ્યામ પેરોસ શીવ શકિત પાર્ક, સ્વાપર, મોરબી - ૩૬૩૬૪૧ કી હરેવાભાઈ રણછોકભાઈ ઘારોલા (જામીનદાર) ામ પેલેસ બી-૫૦૩ કેનાલ રોક, વસ્ત્રાનંદ એપાર્ટમેન્ટ સામે, ચનુંદા કેરી પાસે, મોરબી - ૩૬૩૬૪૧ श्री धनक्षाम नारकालाई रोतंड (मीरोडार/पामीनडार)

૧૧, કમાલા પાર્ક - ૧, હાઉર્સીંગ બોર્ડ પાછળ, સમાકંચે, મોરબી - ૩૬૩૬૪૧ વિષય: ગામ: મેટલ, તાલુકા - વાંકાનેર, મોરબી થી ફેક્ટરી ઓફિસથી

તમારી અંગત ચીજ-વસ્તઓ (ખરોઠવી) પ્રાપ્ત કરવી

ਵੇਸ ਰਸੀ ਵਾਲੀ ਲੀ ਤੇ ਤੇਲ ਕੰ. CRMA 84 of 2023 ਸਰਕੀਬ CJM Dt. 29-84-2023, ઈન્ડરન્ટ્રીચલ જમીન અને ફેક્ટરી બિલ્કીંગ સાથે પ્લાન્ટ અને મશીનરી, ફેક્ટરી જમીન અને બિલ્કીંગ સર્વે નં. પ્રપ્રી૧, સર્વે નં. પ્રપ્રી–૨ અને સર્વે નં. પ્રક્રપી૧, ગામઃ માટેલ, તાલુકા – લંકાનેર, મોરબી નો પ્રત્યક્ષ કબજો સરફેર્સી એક્ટ, ૨૦૦૨ ની જોગવાઈ મુજબ કોર્ટ કમિશનર દ્વારા તા. ૦૬– ૦૮-૨૦૨૩ ના રોજ લેવામાં આવ્યો છે અને ત્યારબાદ, તે પંજાબ નેશનલ બેંકના અધિકૃત

અધિકારીને ટ્રાન્સફર કરવામાં આવ્યું હતું. પ્રત્યક્ષ કબન્નો લેવા દરમિયાન એવું જોવા મળે છે કે ઉપરોક્ત જગ્યામાં કેટલીક વસ્તુઓ મળી આવી હતી. આથી, તમને વિનંતી કરવામાં આવે છે કે આ નોદીશના દિન ૭ (શાત) ની અંદર આ આર્ટીકલોને ઉપરોક્ત જગ્યામાંથી દૂર કરો, જો તેમ કરવામાં નિષ્ફળ જશો તો બેંક તમારા જોખમ અને જવાબદારી પર તેનો નિકાલ કરશે. જેની નોંધ લેવી. તેની ઈન્વેન્ટરી તમારી સાથે પહેલાં થી જ શેર કરવામાં આવી છે.

क्षिलय सिंह शहोड (अधिहृत अधिहारी) पंचाल लेशनत लेंह અંત્રેજી અને ગુજરાતી જાહેરાતમાં તકાવતની સ્થિતિમાં કાવદાકીય બાબતો માટે અંત્રેજી જાહેરાત માન્ય મારાત

VEERKRUPA JEWELLERS LTD. CIN: L36910G.(2019FLC109894

Registered office: Stop No.7, Viundovo Resolvery, Nr.Salyan School, Opp. Dharmooft, Probles society, Nanda, Ahmedated 382330, GUU49AT, E-mail: complance-serings@gmei.com

NOTICE OF 4™ ANNUAL GENERAL MEETING Notics is hereby given that the 4* Annual General Meeting (AGM) of the Mambers of Veerkrupe Jewellers Limited is scheduled to be held on Friday, 25* September, 2023 at 11:00 AM at the registered office of the company situated at Shop(7, Vrundavan Residency, Near Satyam School, Nr. Dharamnath prabhu Soclety, Ahmedahad - 382330, Gujarat in thesect the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2022-23 on 06* September, 2023 through electronic mode to those Members whose e-mail at its registered with the CompanyDepositories and physical mode to all other members whose e-mail addresses are not registered with the CompanyDepositories. Members may note that the Notice and Annual Report 2023 will also be valiable on the Company's wobelle verw veerfurpelersellers.com and the websites of BSE and NSE respectively. The Annual report 2022-2023 alongwith notice is being sant to the members holding shares on the out off data. report 2022-2023 alongwith notice is being sent to the members holding shares on the cut off data 22" September 2023;

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all Members to cast their vote on air resolutions to be set forth in the Notice of the AGM by electronic means (accentibed levels and electronic means (accentib means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday. September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below.

The Book closure period shall commence on 23th September, 2023 and end on 29th September

. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;

. The members will not be allowed to vote through remote e-voting beyond the period as specified

Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the out-off data may follow steps member in the Notice of AGM to exercise their voting rights;

The Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM but shall not be entitled to cast their vote again.

The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequenti Asked Questions (FAQs') for Shareholders and e-voting user manual for Shareholder available at www.nvoting.nsd.com under help section or contact at 022-23066542/43. FOR, VEERKRUPA JEWELLERS LIMITED

sd/- Chirag Arvind Shah Place : Ahmedabad Managing Director (DIN: 08561827) Date: 06/09/2023

BOMBAY SUPER HYBRID SEEDS LIMITED

BOMBAY SUPER HYBRID SEEDS LIMITED CIN:- L01132GJ2014PLC080273

Registered Office: Shreenathji Industrial Estate plot No.11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat Contact No.: +91 9638967796 Web: www.bombaysuperseeds.com, E-Mail: Info@Bombaysuper.in

NOTICE OF 9TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the Nineth (9th) Annual General Meeting (hereinafter called AGM) of the Company will be held on Saturday, the 30th Day of September, 2023 at 04.00 p.m. at registered office of the company at Shreenathji Industrial Estate plot No.11, National Highway 8-8, Near Kuvadva GIDC, Kuvadva, Rajkot: 360023, Gujarat to transact the business as set out in the Notice of 9th AGM.

Electronic Copies of the Notice of 9th AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company www. bombaysuperseeds.com, national stock exchange of India Limited www.nseindia.com.

A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/authority, as applicable

In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of CDSL through their evoting India platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:

The business stated in the notice of 9th AGM may be transacted through voting by electronic means;
The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 A.M. and ends on Friday, September 29, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter;

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023.

The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. Friday, September 22, 2023 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of

The members may note that: Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;

The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;

The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and; The 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 only shall be entitle to avail the facility of remote e-voting as well as voting at AGM.

Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Sunday, September 24, 2023, to Saturday, September 30, 2023 [Both days inclusive] for the purpose of Annual General Meeting for the financial year ended on March 31, 2023.

The Company has appointed CS Vilay Anadkat as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of RTA and communicated to the Stock Exchange where the Company's shares are listed.

By corter of the Report of Directors

Place: Kuvadva, Rajkot Date: September 07, 2023

By order of the Board of Directors (Mr. ArvindKumar Kakadia)

(Managing Director) (DIN: 6893183)

of the RTA at https://instavote.linkintime.co.in.

UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN:- U01100GJ2017PLC099597 Registered Office: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT, GUJARAT -360023 Web: www.usaseedslimited.com, E-Mail:Info@usalimited.in

NOTICE OF 6th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION Notice is hereby given that the sixth (6th) Annual General Meeting (hereinafter called AGM) of the Company will be held on Friday, the 29th Day of September, 2023 at 04.00 p.m. at registered office of the company at PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE,

NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT (Gujarat) India to transact the business as set out in the Notice of 6th AGM. Electronic Copies of the Notice of 6th AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company www.usaseedslimited.com, national stock exchange of India Limited www.nseindia.com and

2. A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

3. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Link Intime India Private Limited through their insta Vote platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:

. The business stated in the notice of 6th AGM may be transacted through voting by electronic means; b. The remote e-voting shall commence on Tuesday, September 26, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at

05:00 PM. The remote e-voting module shall be disabled by Link Intime India Private limited thereafter:

c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023. d. The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. Friday, September 22,2023 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.

in case of any Queries relating to remote e-voting, member/ beneficial owner may contact Link Intime India Private limited through sending e-mail to enotices@linkintime.co.in

Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at enotices@linkintime.co.in or write us at cs@usalimited.com

The members may note that; Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;

The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote

iii. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and; ly. The 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 only shall be entitle to avail the facility of remote e-voting as well as voting at AGM.

 Pursuant to Regulation 42 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, and section 91 of the Companies Act. 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, September 23, 2023, to Friday, September 29, 2023 [Both days inclusive] for the purpose

of Annual General Meeting for the financial year ended on March 31, 2023. i. The Company has appointed D M A A and Associates as the Scrutinizer for overseeing/conducting the voting process in a fair and

The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's

website, website of link Intime and communicated to the Stock Exchange where the Company's shares are listed. By Order of the Board For, Upsurge Seeds of Agriculture Limited, Place: Kuvadava, Rajkot

Arvindbhai J. Kakadia (Managing Director)

બંધન બેંક લિમિટેક

Date: Sep. 07, 2023

Bank રીજનલ ઑફિસઃ નેતાજી માર્ગ, મીઠાખળી છ રસ્તા પાસે, એલિસબ્રિજ, અમદાવાદ-ક. ફોનઃ ૯૧-૭૯-૨૬૪૨૧૬૭૧ એલિસબ્રિજ, અમદાવાદ-ક. ફોનઃ ૯૧-૭૯-૨૬૪૨૧૬૭૧-૭૫

ભૌતિક કબજા અંગેની નોટિસ દા સિક્યુરિટાઈકેશન એન્ડ રિકન્સ્ટ્રકશન ઑફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની કલમ ૧૩(૧૨) ફેકળ આપવામાં આવેલી સત્તાઓ, કે જેનો અર્થ દા સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના નિયમ ૩ માં આપવામાં આવ્યો છે, તે સત્તાઓનો ઉપયોગ કરતાં નોટિસ આપવામાં આવે છે કે, અધિકૃત અધિકારીએ, અહીં જણાવેલાં ખાતાંનાં દેવાદારોને ડિમાન્ડ નોટિસ પાઠવી હતી અને તેમાં તે નોટિસ મબ્યાની તારીખથી ૬૦ દિવસની અંદર, રકમ ભરપાઈ કરી દેવા માટે જણાવ્યું હતું. દેવાદાર આ રકમ ભરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે , નીચે સહી કરનાર વ્યક્તિએ,ઉપરોક્ત ધારાની કલમ ૧૩ની પેટા કલમ (૪) જેનો અર્થ ઉપરોક્ત ધારામાં નિયમ ૮ માં આપવામાં આવ્યો છે –તે મુજબ તેં વ્યક્તિ (નીચે સહી કરનાર) ને મળેલી સત્તાનો ઉપયોગ કરીને, તેછે અહીં નીચે જે મિલકતનું વાર્છન આપવામાં આવ્યું છે, તે મિલકતનો ભૌતિક કબજો લઈ લીધો છે. આથી, ખાસ કરીને દેવાદાર અને જાહેર જનતાને ચેતવવામાં આવે છે કે તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવણર કરવી નહીં અને છતાં જે તે મિલકત અંગે કોઈ પણ પ્રકારનો વ્યવણર કરવામાં આવશે તો તે અંગેની રકમ, વ્યાજ, ખર્ચ અને શુલ્ક બાબતે, બેંકને આધીન રહેશે. સિક્સોર્ડ એસેટ રીડીમ કરવા/પરત મેળવવા માટે ઉપલબ્ધ સમયના સંદર્ભે

કાયદાની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઈઓ તરફ કરજદાર/ગીરો મૂકનારનું ધ્યાન દોરવામાં આવે છે. મોર્ટગેજ મિલકતનું વર્ણન (સિક્ચોર્ડ એસેટ) 54105 દેવાદારનું નામ, લોન ખાતા નં. ભૌતિક કબજા અંગેની डिभान्ड नोटिसनी तारीज नोटिसनी तारीज नोटिसनी तारीज મજબ બાકી રકમ તમામ ચલ અને અચલ સંપત્તિ, જે આર.એસ. નં. ૧/૧, પ્લોટ નં. ૧૫, શિવ પૂજન રો કાઉસ, કોર્ટ સામે, જીટોડીયા રોડ, થી કૃષ્ણકુમાર નાયર 90.3.9099 03.06.4043 3.90,22,348/-૧૦.૦૩.૨૦૨૨ના રોજ શ્રીમતી વાસંતી કૃષ્ણ નાયર આણંદ-૩૮૮૦૦૧ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ સોસાયટી આંતરિક રોઠ, દક્ષિણઃ માર્જિન પછી લાગૂ સર્વે નંબર ૧/૩, પૂર્વઃ પ્લોટ નં. ૧૪, પશ્ચિમઃ સોસાયટી આંતરિક રોડ 3.5,99,840.06 200030200009625 ०४.०૯.२०२३ना रोष રથળઃ આશંદ અધિકૃત અધિકારી

અમદાવાદ, ગુરુવાર, તા. ૭ સપ્ટેમ્બર, ૨૦૨૩

यूगियन बैंक 🕼 Union Bank

Silvill andher

લિવ રોક બોલ (પક્ષપક્ષ) મુંબર્થ : એ/ર૮એ, ગુલશેરાભાદ વિલહીંગ, રામદાસ નાયક માર્ગ. પોસ્ટ લોક્સ ને. કક્ક્યસ લાંકા (પરિક્રમ),

પઝેશન નોટીસ આથી નીચે સહી કરનાર ચુનિયન લેંક ઓફ ઇન્કિયા, ૧૮એ, રામદાસ નાયક માર્ગ, લાંદા મેકીકલ સ્લોરની પાસે, કિલ રોક, ભાંદા (પશ્ચિમ), મુંબઇ - ૪૦૦૦૫૦ ના અધિકૃત અધિકારીશીએ સિક્પોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્કોર્સમેન્ટ ઓક સિક્યુરીટી ઈન્ટરેસ્ટ (અપિનિયમ) ૨૦૦૨ (પ૪ ઓક ૨૦૦૨) તથા સિક્યોરીટી ઈન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૩ સહિત કલમ ૧૩(૧૨) અંતર્ગત મળેલ સત્તાની રૂએ તા. ૧૪.૦૬.૧૦૨૭ ના રોજ ડીમાન્ડ નોટીસ ઉધારકર્તા 🛍 મુકેશ રતિવાલ મકવાણા કિંફેં મુકેશકુમાર રતિલાલ મકવાણા અને શ્રીમતી હેતલ મુકેશ મકવાણા ને

ઉપારકર્તા ઉપરોક્ત રકમ ચુકવવામાં કસુરવાર થતાં આથી ઉપારકર્તા તથા જાહેર જનતાને નોટીસ આપવામાં આવે છે કે અધિનિયમની કહામ ૧ ૩ ની પેટા કહામ (૪) તથા ઉક્ત નિયમો હેઠળના નિયમ ૮ અંતર્ગત મળેલ સત્તાની રૂએ અધોહસ્તાશરક્તીએ તા. ૦૨.૦૯.૨૦૨૩ ના રોજ

જારી કરીને નોટીસમાં જણાવેલ ટ્રા. ૨૬,૩૪,૮૩૮.૦૮ (ટ્રા. છવ્લીસ લાખ યોત્રીસ હજાર આઠસો

આડબીસ અને આઠ પૈસા પુરા) વત્તા વ્યાજ સાથે ૬૦ દિવસની અંદર બાકી રકમ સહિત ચુકવવા

નિમ્નલિખિત મિલકતનો સાંકેતિક કલ્પને લઇ લીધો છે. ઉધારકર્તાને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલ્કતો અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સહરહુ મિલ્કતો અંગે કરેલો કોઈપણ વ્યવહાર **યુનિયન લૉક ઑફ ઇન્ડિયા** ની રકમ રૂદ **રક,૩૪,૮૩૮.૦૮** અને વ્યાજ વગેરેના બોજા સહિત

અહીં ઉધારકર્તાઓ, જામીનદારો, મોગેજર્રીનું ધ્યાન આકરુષ્ટ કરવામાં આવે છે તે જણાવેલ સમય મર્યાદામાં પેટા કલમ (૮) તથા કલમ ૧૩ સરફેસી એક્ટ હેઠળ તમો તમારી સુરક્ષિત મિલકતના બાકી હોણાં ભરપાઈ કરી પાછી મેળવી શકો છો.

स्वावर भिक्ततोलुं वर्धन ૧. ફલેટ નં. ૫૦૧, ચોથો માળ, જેનું આશરે શેત્રફળ ૧૫૦.૦૦ રકે. વાર્ડ એટલે કે ૧૨૫.૪૨ સ્કે.મી. અવિભાજીત હકક અને હિસ્સા સાથેની જમીન પર ક્રોમન સુવિધાઓ અન્ય ક્રોમન હકક સાથે, રોડ, કોમન જગ્યા, કોમન પાર્કીંગ, જગ્યા વગેરે સાથે, જે સ્થિત આવિષ્કાર એપાર્ટમેન્ટ તરીકે ઓળખાતી યોજના હેઠળ, બીન ખેતીલાયક જમીનનો બાંધકામ કરેલ જમીનનો રેવન્યુ સર્વે નં. ૩૫૦ પૈકી, ફાઈનલ પ્લોટ નં. ૩૭ પૈકી, જમીનનું ક્ષેત્રફળ ૧૧૫૦ સ્કે.મી., ટાઉન પ્લાનિંગ સ્ક્રીમ નં. ૧, મોજે - વેજલપુર, તાલુકો - અમદાવાદ સીટી (પશ્ચિમ), જીલ્લો - અમદાવાદ, રજ્રસ્ટ્રેશન સબ જ્રલ્લો - અમદાવાદ - ૧૦ (વેજલપુર). ચતુઃસીમા :- ઉત્તરે : માર્જીન પછી ૧૨.૦૦ મી, પહોલો ટીપી સ્ક્રીમ રોડ, દક્ષિણો : સીડી અને લીક્ટ, પૂર્વે : જગ્યા અને કોમન દિવાલ પછીનો કલેટ નં. ૫૦૨, **પશ્ચિમે** : માર્જન અને પછી જોડેનો પ્લોટ (એફપી નં. ૩૬). ૨. ક્લેટ નં. ૫૦૨, ચોથો માળ, જેનું આશરે ક્ષેત્રફળ ૧૪૫.૦૦ સ્કે. યાર્ડ એટલે કે ૧૨૧.૨૪ રકે.મી. અવિભાજીત હકક અને હિસ્સા સાથેની જમીન પર કોમન સુવિધાઓ અન્ય કોમન હકક સાથે, રોડ, કોમન જગ્યા, કોમન પાર્કીંગ, જગ્યા વગેરે સાથે, જે સ્થિત આવિષ્કાર એપાર્ટમેન્ટ તરીકે ઓળખાતી યોજના હેઠળ, બીન ખેતીલાયક જમીનનો બોધકામ કરેલ જમીનનો રેવન્યુ સર્વે નં. ૩૫૦ પૈકી, કાઈનલ પ્લોટ નં. ૩૭ પૈકી, જમીનનું ક્ષેત્રકળ ૧૧૫૦ સ્કે.મી., ટાઉન પ્લાનિંગ સ્ક્રીમ નં. ૧, મોજે - વેજલપુર, તાલુકો - અમદાવાદ સીટી (પશ્ચિમ), શબ્લો - અમદાવાદ, રજીસ્ટ્રેશન સબ જીલ્લો - અમદાવાદ - ૧૦ (વેજલપુર). ચતુઃશીમા :- ઉત્તરે : માર્જન પછી

ફલેટ નં. ૫૦૩, પશ્ચિમ : જગ્યા અને કોમન દિવાલ પછીનો ફલેટ નં. ૫૦૧. ફ્લેટ નં. ૫૦૩, ચોથો માળ, જેનું આશરે ક્ષેત્રફળ ૧૫૦.૦૦ રકે. યાર્ડ એટલે કે ૧૨૫.૪૨ રકે.મી. અવિભાજીત હકક અને પ્રિસ્સા સાથેની જમીન પર કોયન સુવિધાઓ અન્ય કોયન તકક સાથે, રોડ, કોમન જગ્યા, કોયન પાર્કીંગ, જગ્યા વગેરે સાથે, જે સ્થિત આવિષ્કાર એપાર્ટમેન્ટ તરીકે ઓળખાતી યોજના હેઠળ, બીન ખેતીલાયક જમીનનો બાંધકામ કરેલ જમીનનો રેવન્યુ સર્વે નં. ૩૫૦ પૈકી, કાઈનલ પ્લોટ નં. ૩૭ પૈકી, જમીનનું ક્ષેત્રકળ ૧૧૫૦ સ્કે.મી., ટાઉન પ્લાનિંગ સ્ક્રીમ નં. ૧, મોજે - વેજલપુર, તાલુકો - અમદાવાદ સીટી (પશ્ચિમ), જીલ્લો - અમદાવાદ, રજીસ્ટ્રેશન સબ જીલ્લો - અમદાવાદ - ૧૦ (વેજલપુર). ચતુઃસીમા :-ઉત્તરે : માર્જન પછી ૧૨.૦૦ મી, પહોળો ટીપી સ્ક્રીમ રોડ, દક્ષિણે : કોમન દિવાલ પછીનો ફ્લેટ નં. પO૪, પૂર્વે : માર્જન અને પછી ક્રોમન દિવાલ, પ્ર**વિદ્યો** : જગ્યા અને ક્રોમન દિવાલ પછીનો કલેટ નં. ૫૦૨.

૧૨.૦૦ મી, પહોળો ટીપી સ્કીમ રોડ, દક્ષિતો : જગ્યા, પૂર્વે : જગ્યા અને કોમન દિવાલ પછીનો

तारीभ : ०२.०६.२०२३ SIDIBHRS: 10095

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OSBI

State Bank of India Central Recruitment & Promotion Department Corporate Centre, Mumbai Phone: 022-22820427; email: crpd@sbi.co.in

Engagement of Apprentices in SBI under Apprenticeship Act 1961 (Advertisement No. CRPD/APPR/2023-24/17)

Applications are invited from Indian citizens for Engagement of Apprentices in State Bank of India.

Number of Apprentices: 6160

Eligibility criteria (age, educational qualification, fees, etc.) and other details are available under Advertisement No. CRPD/APPR/2023-24/17 on Bank's website https://bank.sbi/careers OR https://www.sbl.co.in/careers OR https://apprenticeshipindla.org OR https://nsdcindla.org/apprenticeship OR http://bfsissc.com

Candidates are advised to go through the detailed advertisement ensuring their eligibility and other details before applying and remitting fees.

DATE FOR FILLING ONLINE APPLICATION: 01.09.2023 to 21.09.2023

For any query, please write to us through link "CONTACT US" "Post Your Query" which is available on Bank's website URL https://bank.sbi/careers/post-your-query OR https://www.sbl.co.in/careers/post-your-query

Place: Mumbai Date: 01.09.2023 General Manager (RP&PM)

NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT Plot No. C-24, G Block, Bandre-Kurla Complex, Bandra (E), Mumbai 400051 G20 Te

Engagement of Chief Economist on Contract

NABARD, an all India Apex Organisation, wholly owned by Government of India, invites ONLY online applications from Indian citizens having necessary qualification and experience for engagement as Chief Economist on contract

Fees/ Intimation Charges would be available from 09 September 2023 to 30 September 2023 on NABARD website. For details related to Education Qualification, Experience, Job Profile/ Key Responsibilities, Age, Application Fee, Selection

The Online Application, Registration & Payment of Online Application

Procedure, Remuneration, Service Conditions, etc. please visit https://www.nabard.org. Chief General Manager

Date: 06 September 2023 Human Resource Management Department. नाँव बढ़े >> तो देश बढ़े www.nabard.org Taking Rural India >> Forward



Phone No.0217-2744770 Email-registrar@sus.ac.in

Punyashlok Ahilyadevi Holkar Solapur University, Solapur invites applications in the prescribed format from the eligible candidates for the following Statutory posts. Advt. No.: PAHSUS/Estt/2023/159

Sr.N	o. Name o	f the Post	No. of Posts	Category
1	Examin	r, Board of ation and luation	One	Unreserved
Deday	completed	application	n form alo	no with al

enclosures, shall be sent to the 'The Registrar, Punyashlok Ahilyadevi Holkar Solapur University, Solapur-Pune Highway, Kegaon, Solapur- 413 255 (M.S.), India* so as to reach the same on or before 5:30 p.m. on 05/10/2023. Further details and prescribed application form can be downloaded from the University website http://su.digitaluniversitv.ac and http://www.sus.ac.in link of Employment Opportunities from 05/09/2023. The

same is hosted on Govt. of Maharashtra website www.maharashtra.gov.in sd/-(Yogini Ghare) Date- 05/09/2023 Registrar

NOTICE OF 12TH ANNUAL GENERAL MEETING lotice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Veeram Securities Limited is scheduled to be held on Friday, 23° Septamber, 2823 at 01:80 PM through Securities I. Imited is scheduled to be netd on Finday, 23" septamber, 2423 at 01;39 PM strough Video Conference (*VC7). Coher Audio Visual Means (*OVAM) to transact the business as set out in the Notice of the 12" AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 12" AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Criculers issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 12" AGM also available on the website of the company at www.vecaragorstiestiff com and or, the website of Matingal Depositories Savings Limited view.veeramsecuritieshtd.com and on the website of National Depositories Services Limited

VEERAM SECURITIES LIMITED

CIN: Lasticog_25/1PLCe64864

REOD. OFFICE: GroundSFirstFloor,7 Nethorshyani Co Oo. Ho S Ltd.

Opp.Onthid Port, Ramdevragor Road, Salellia, Ahmedatad Phone: 9625286150

Email: compliancing/renam@gmail.com Wab: www.veamasecurtilestid.com

NSDL) at www.evoling.nsdl.com. As Par Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Manageme and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") scued by the Institute of Company Secretary of India, the Company is providing feelilify to all Members to east their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voling) by using electronic voling system provided by the NSDL. The voling rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cul-off date"). The details are required ursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

The Book closure period shall commence on 23rd September, 2023 and end on 29° September

2023 (both days inclusive);

 The remote e-voting period will commence at 09:00 a.m. on Tuesday. September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.
 Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; The members will not be allowed to vote through nameters-voting beyond the period as specified above,

Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps member in the Notice of AGM to exercise their voting rights; The Members who have cast their vote by remote e-voting prior to the AGM may also attend/perticipate in the AGM but shall not be entitled to cast their vote again. The Board has appointed Mis. Neelam Somani & Associates. Practising Company Secretar

to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions (FACe) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdi.com under help section or contact at 022-23058542/43. FOR, VEERAM SECURITIES LIMITED

sd/- Mahendra Ramniklal Shah

Managing Director (DIN: 03144827)

BHAKTI GEMS AND JEWELLERY LIMITED

CBN : L399400,X2010FF,C000064 FF/02, 413/1 Kalp Bhakii House, Nr Namyan Society, Bh Aois Bank, C G Road, Ahmedabad Ashram Road P.O. City Telt.ka Ahmodated GJ 390019.
Email::compliancethakti@grasil.com Web::www.bhaktijeveslery.com

NOTICE OF 13™ ANNUAL GENERAL MEETING Notice is hereby given that the 13° Annual General Meeting (AGM) of the Members of BHAKTI GENS AND JEWELLERY LIMITED is scheduled to be held on Friday, 23° September, 2023 at 11:00 AM, at the registered office of the company situated at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, Bih Axis Bank, C G Road, Ahmedabad Ashram Road P.O City Taluka Ahmedabad GJ 36009 to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2022-23 on 05° September, 2023 through electronic mode to the Members whose e-mail is it a registered with the Company/Depostories in accordance with the droular issued by Ministry of Corporate Affairs. The Annual Report along with the notice of 13° AGM also available on website of the company www.haktijewellery.comand size in the website of NSDL.

www.phakujewetery.comand.siso in the website of NSUL.

As Per Section 108 of the Companies Aut.2013 road with Rule 20 of the Companies (Management and Administration) Rules, 2014. Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to test their vote or all rescribbons to be set forth in the Notice of the AGM by stochronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "out-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and not less made determined are given below.

1. The Book closure prefer shall companies Act, 2013 and not less made of on 26" Sentember of the 2023 and on on 26" Sentember 2023 and on on 27" Sentember 2023 and 27" Sentember 2023 and 27" Sentember 2023 and 27" S

The Book closure period shall commence on 23" September, 2023 and end on 29" Septemb The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.

 The members will not be allowed to vote through remote e-voting beyond the period as specified Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;

Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;

participate in the AGM but shall not be entitled to cast their vote again The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting

i. The Members who have cost their vote by remote e-voting prior to the AGM may also attend

Place : Ahmedabad

MSDL) at www.evoting.risdl.com

तारी**भः ०७/०**६/२०२३

note e-voting and e-voting during AGM

Date: 06/09/2023

Place : Ahmedabad

n case of any queriesignevances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nadi.com.under.help.section.or.comtact.et/022-23056542/43. FOR, BHAKTI GEMS AND JEWELLERY LIMITED sd/- Akshay Sevantilal Mehta Managing Director (DIN: 02986761)

KENVI JEWELS LIMITED

Registered Add: Shop No. 121 & 122 Super Mail Complex, Nr Lei Bunglow, CG Road. Annuclated-20006 Phone: 079-22973199 Email: compliance Missernal.com Web: www.kerwijeweis.com

Notice is hereby given that the 10" Annual General Meeting (AGM) of the Members of KENVI JEWELS LIMITED is scheduled to be held on Friday, 29" September, 2023 at 04:00 PM. through Video Conferencing ("VC"). (Other Audio Visual Means ("OWM") to transact the following businesses. As set out in the Notice of 10" AGM. Which is being direulated for convening the AGM. The company already dispatched the Annual Report for the financial report 2022-23 along with the notice convening 10" AGM, through electronic mode to the shareholder whose email addressee. re registered with the company and for Depositories in accordance with the circulars issue by the inistry of corporate Affairs and Securities and Exchange Roard of India. The Annual Report along ith the notice of 10° AGM also available on the website of National Depository services limited.

Remote a-vioting and a-vioting during AGM
As Per Soction 108 of the Companies AdJ, 2013 read with Rule 20 of the Companies (Managament and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarias Standards on General Meeting (SS-27) issued by the Institute of Company Secretary of India, the Company is providing Sacility to all its Members to cast their vote on all resolutions to be sel forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL, The voting rights of the members shall be in the proportion to the eguly share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "out-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and nales made thereunder are given below:

1. The Provision of the Companies Act, 2013 and nales made thereunder are given below:

The Book closure period shall commence on 23" September, 2023 and end on 29" September The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end st 05:00 p.m. on Thursday, September 28, 2023. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;

The members will not be allowed to vote through remote e-voting beyond the period as specified Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;

The Members who have cast their vote by remote a voting prior to the AGM may also attemparticipate in the AGM but shall not be entitled to cast their vote again. The Board has appointed M/s. Neelam Someni & Associates, Practising Company Secretary to act as the Sorutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Askad Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nedi.com under help section or contact at 022-2305854243. FOR KENVI JEWELS LIMITED

Place : Ahmedahad sd/- CHIRAGKUMAR VALANI Managing Director (DIN: 06605257) Date: 06/09/2023