SHILCHAR TECHNOLOGIES LIMITED

Regd.Office : Near Muval Sub Station, Padra Jambusar Highway, Gavasad, Vadodara - 391430, Gujarat, India. Phone No. +91 7624090901/2, Email : info@shilchar.com Website : shilchar.com
CIN : L29308GJ1986PLC008387

EXTRACT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	[Unaudited] Quarter ended 30th June, 2024	[Audited] Quarter ended 31st March, 2024	[Unaudited] Quarter ended 30th June, 2023	[Audited] Year ended 31st March, 2024
1	Total income from Operations (Net)	11,037.64	10,889.96	6,978.80	40,971.16
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary items)	3,210.71	3,410.78	2,177.38	12,332.47
3	Net Profit / (Loss) for the period before tax (after exceptional and / or Extraordinary items)	3,210.71	3,410.78	2,177.38	12,332.47
4	Net Profit / (Loss) for the period (After Tax, Exceptional and / or Extraordinary items)	2,397.77	2,501.81	1,638.06	9,188.81
5	Total Comprehensive Income for the period (Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax)	2399.78	2503.26	1639.95	9195.95
6	Paid-up Equity share capital of Rs. 10 each	762.68	762.68	381.34	762.68
7	Reserve (Excluding Revaluation Reserve) as shown in the Audited Balance of the previous year.	-	-	-	20,196.15
8	Earnings per share of Rs.10/- each for continuing and discounted operations)				
	A. Basicc	31.44	32.80	42.96	120.48
	B. Diluted	31.44	32.80	42.96	120.48

NOTE : (1) The above unaudited results were reviewed by Statutory Auditors, recommanded by Audit Committee and approved by Board of Directors. (2) The activities of the Company relate to only one segment i.e. Transformers & Parts. (3) The figures for the quarter ended 31st March, 2024 are the balancing figurebetwen the audited figures in respect of the full financial year ended 31st March, 2024 and year to date unaudited figures upto 03rd quarter ended 31st December, 2023. (4) The above is an extract of the detailed format of Quarter Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated quarterly financial results are available on stock exchange website www.bseindia.com and on Company's website:www.shilchar.com.

By order of the Board of Directors
For **SHILCHAR TECHNOLOGIES LIMITED**
Sd/-
ALAY SHAH (MANAGING DIRECTOR) (DIN 00263538)

Date : 12th August, 2024
Place : Bil, Vadodara

पंजाब नैशनल बैंक punjab national bank

Bharuch Branch, Bharuch

Appendix-IV [See Rule 8(1)] **SYMBOLIC POSSESSION NOTICE** (For immovable Property)

Whereas, The undersigned being the authorized officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 Issued a Demand Notice Dated 05.06.2024 Calling upon the Borrower/Guarantor/Mortgagor **Mr Solanki Bhavnaben Devendrasinh** to repay the amount mentioned in the notice being **Rs. 9,50,658.45 (Rupees Nine Lakhs Fifty Thousand Six Hundred Fifty Eight and Forty Five Paisa Only) as on 30.04.2024** with Further Interest and charges at the contracted rate until payment in full within 60 days from the date of Notice/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 **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **06th Day of August of the year 2024.**

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 the Punjab National Bank for an amount **Rs. 9,50,658.45 (Rupees Nine Lakhs Fifty Thousand Six Hundred Fifty Eight and Forty Five Paisa Only) as on 30.04.2024** with future interest and charges at the contracted rate until payment in Full.

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 secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that property Situated at plot No. AA/14, Sanidhya Bunglows, Village -Bholav, Bharuch (Gujarat), Revenue Survey no.50 & 51 paiki Surya Narayan Paiki Plot no.1511 to 1518 and 1536 to 1540, Plot Area 92.75 Sq.Mts and G F area 71.56 Sq.Mts F.F.60.40 Sq. Mtrs. & built up area 998 Sq. ft. Boundaries: East: Plot No-AA/13, West: Plot No-AA/15, North: Plot No-AA/03, South: Public Road.

Date:06.08.2024- Place: Bharuch **Authorised Officer - Punjab National Bank**

SBI

State Bank of India - Silvassa (06586)
Nisharg, Apartment , NR Yogi Hospital, Silvassa.
Email : sbi.06586@sbi.co.in

POSSESSION NOTICE (For immovable Property)

Whereas, The undersigned being the Authorized Officer of the State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 and in exercise of powers conferred under Section13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 05/06/2024 calling upon the **Mr. Mishra Satyanarayan Kantaprasad (Borrower) and Mrs. Mishra Sarladevi Satyanarayan (Guarantor)** to repay the amount mentioned in the notice being **Rs.23,78,918/-** + Intrest (Charges) (Twenty Three Lakh Seventy Eight Thousand Nine Hundred Eighteen + Intrest (Charges)) with interest, cost, charges, etc, 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/ guarantors and the public in general that the undersigned has taken the **Symbolic possession** of the properties described herein below in exercise of powers conferred upon me under Section 13(4) of the said Act read with Rule 8 of the said rules on this **06/08/2024.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with theproperties will be subject to the charge of the State Bank Of India, Silvassa, Nisharg, Appartment, NR Yogi Hospital for an amount of **Rs.23,78,918/-** + Intrest (Charges) (Twenty Three Lakh Seventy Eight Thousand Nine Hundred Eighteen + Intrest (Charges)) mentioned in the notice and further interest thereon.

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 the Property

Flat No: 105, Building No A, K.P Vihar, Survey No 400/1, Opp. Essar Petrol Pump, Dadra , Dadra Nagar Haveli 396230

Date : 06/08/2024
Place : Silvassa

Authorized Officer & Chief Manager, State Bank of India.

बैंक ऑफ़ बड़ौदा Bank of Baroda

E-AUCTION SALE NOTICE

ROSARB, Surat City Region, 3rd Floor, Baroda Sun Complex, Ghod-Dod Road, Surat. Tel : 0261-2294305/04/03/01, 9499555022

Sr.No.1 to 27 Dt. : 06/09/2024
Sr.No.28 to 30 Dt. : 20/09/2024
Time : 2:00 to 6:00 PM

E-Auction Sale Notice for Sale of Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) / Mortgagor and Guarantor (s) that the below described immovable / movable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on **"As is where is", "As is what is", "Whatever there is"** and **"Without recourse"** basis for recovery of dues in below mentioned account/s, liability of any dues identified will be upon the purchaser but not upon the Banker.

Sr. No.	Borrowers/ Guarantors/ Mortgagors	Description of Property	Dues in lacs + Int. & Charges (Less Recovery if any)	Res.Price EMD (In lacs)	Nature of Property	Possession Type
1.	M/s. Rivan Textiles Chirag Govardhanbhai Vaghani	Unit/Office No. C.H.-402 admeasuring about 1541.00sq.fts. i.e. 143.16 sq. meters. super built up area & 1256.40 sq. ft. i.e. 116.82 sq. mtrs. built up area & 047.00 sq. ft i.e. 97.35 sq. mtrs. carpet area (the said shop is identified as Tenement No. 07D-21-9111-0-001 in S.M.C. records) on the 4th floor of building known as "Belgium Chamber" of Silver Plaza Complex together with undivided proportionate share of land underneath the.said building situated in "Silver Plaza Complex" constructed on land bearing Nondh No. 4824/A of City Survey Ward No. 7, in ring road area of the city, Taluka Surat city and District Surat	110.51 + int. & legal Charges	37.45 / 3.75	Shop	Physical
2.	M/s. Riya Textiles, Chirag Govardhanbhai Vaghani	Unit/Office No.C.H.-404 admeasuring about 493.00 sq.fts. i.e. 45.80 sq. meters. super built up area & 402.29 sq. ft. i.e. 37.37 sq. mfrs. built up area & 335.24 sq. ft i.e. 31.14 sq. mtrs. carpet area (the said shop is identified as Tenement No. 07D-21-9115-001 in S.M.C. records) on the 4th floor of building known as "Belgium Chamber" of Silver Plaza Complex together with undivided proportionate share of land underneath the said building situated in "Silver Plaza Complex" constructed on land bearing Nondh No. 4824/A of City Survey Ward No. 7, in ring road area of the city, Taluka Surat city and District Surat	110.51+ int. & legal Charges	11.98 / 1.20	Shop	Physical
3.		Unit/Office No.C.H.-406 admeasuring about 493.00sq.fts. i.e. 45.80 sq. meters. super built up area & 402.29 sq. ft. i.e. 37.37 sq. mtrs. built up area & 335.24 sq. ft i.e. 31.14 sq. mtrs. carpet area (the said shop is identified as Tenement No. 07D-21-9121-001 in S.M.C. records) on the 4th floor of building known as "Belgium Chamber" of Silver Plaza Complex together with undivided proportionate share of land underneath the said building situated in "Silver Plaza Complex" constructed on) and bearing Nondh No. 4824/A of City Survey Ward No. 7, in ring road area of the city, Taluka Surat city and District Surat		11.98 / 1.20	Shop	Physical
4.		Unit/Office No. C.H.-408 admeasuring about 493.00sq.fts. i.e. 45.80 sq. meters. super built up area & 402.29 sq. ft. i.e. 37.37 sq. mtrs. built up area & 335.24 sq. ft i.e. 31.14 sq. mtrs. carpet area (the said shop is identified as Tenement No. 07D-21-9125- 001 in S.M.C. records) on the 4th floor of building known as "Belgium Chamber" of Silver Plaza Complex together with undivided proportionate share of land underneath the said building situated in "Silver Plaza Complex" constructed on land bearing Nondh No. 4824/A of City Survey Ward 10. 7, in ring road area of the city, Taluka Surat city and District Surat		11.98 / 1.20	Shop	Physical
5.		Unit/Office No.C.H.-410 admeasuring about 500.00sq.fts. i.e. 46.45 sq. meters. super built up area & 407.00 sq. ft. i.e. 37.90 sq. mtrs. built up area & 340.00 sq. ft i.e. 31.59 sq. mtrs. carpet area (the said shop is identified as Tenement No. 07D-21-9131- 001 in S.M.C. records) on the 4th floor of building known as "Belgium Chamber" of Silver Plaza Complex together with undivided proportionate share of land underneath th said building situated in "Silver Plaza Complex" constructed on land bearing Nondh No. 4824/A of City Survey Ward No. 7, in ring road area of the city, Taluka Surat city and District Surat		12.15 / 1.22	Shop	Physical
6.	M/s Priyansh Textiles Jainika Chirag Vaghani, Chirag Govardhanbhai Vaghani and Chetnaben Sanjay Vasani	Unit/Office no.C.H. 428 (Tenament No. 07D- 21-9185-0-001 as per SMC records) with super built up area admeasuring about 742 sq. ft. i.e. 68.93 sq. mtrs. and admeasuring about 605.47 sq. ft. i.e. 56.24 sq. mtrs. Built area & 504.56 sq.ft. i.e. 46.87 sq. mtrs. Carpet area on the 4th floor of Belgium Chamber of Silver Plaza complex constructed on land bearing nondh No. 4824/ A of city survey ward No. 7 situated at Ring Road area, District Surat	86.69 + int. & legal Charges	18.03 / 1.80	Shop	Physical
7.		Unit/Office No. C. H. 424 (Tenament No. 07D- 21-4511-0-001 as per SMC records) with super built up area admeasuring about 493 sq. ft. i.e. 45.80 sq. mtrs. and admeasuring about 402.29 sq. ft. i.e. 37.37 sq. mtrs. Built area & 335.24 sq.ft. i.e. 31.14 sq. mtrs. Carpet area on the 4th floor of Belgium Chamber of Silver Plaza complex constructed on land bearing nondh No. 4824/ A of city survey ward No. 7 situated at Ring Road area, District Surat		11.98 / 1.20	Shop	Physical
8.		Unit/Office No. C. H. 426 (Tenament No. 07D- 21-9181-0-001 as per SMC records) with super built up area admeasuring about 493 sq. ft. i.e. 45.80 sq. mtrs. and admeasuring about 402.29 sq. ft. i.e. 37.37 sq. mtrs. Built area & 335.24 sq.ft. i.e. 31.14 sq. mtrs. Carpet area on the 4th floor of Belgium Chamber of Silver Plaza complex constructed on land bearing nondh No. 4824/ A of city survey ward No. 7 situated at Ring Road area, District Surat		11.98 / 1.20	Shop	Physical
9.	Kalpesh Nathabhai Magatrpara	Plot No C/171/1 "Aadarsh Nagar Vibhag-1", Nr Vrundavan Society, Block No 38,40,41,46 & 47/A P, New Block No 38, TPS No 70, F P No 18/B, Moje Chhaprabhatha, Sub Dist Choryashi, Dist Surat Area- 54.36 Sq.mt	19.26 + int. & legal Charges	17.50 / 1.75	Residential House	Physical
10.	Himmatbhai Devanshibhai Pipaliya	Residential Row house at Plot No 16 Shri Shubh Residency, Nr Vanvaso Farm-Jokha Road R S No 192/2, Block No 204, Moje-jokha Sub Dist Kamrej, Dist Surat Plot area-. 75.00 Sq.yards	21.20 + int. & legal Charges	10.31 / 1.03	Residential Row House	Physical
11.	Narshibhai Bijalbhai Nagecha & Kailashben Narshibhai Nagocha	Residential Row House, Type property at Moje.Nansad, R.S.No.99, Block No.95 "Shakti Lake City" Vibhag -A, Plot No.225, Opp.Gokuldham Residency, Nansad Canal Road, Nansad - 394180, Tal.Kamrej, Dist.Surat. Area Gross Area 105.64 Sq.mts i.e. 126.35 Sq.yards	22.77 + int. & legal Charges	19.80 / 1.98	Residential Row House	Physical
12.	Bharatbhai Pragjibhai Borad Chandubhai Pragjibhai Borad	Row house at Plot No 65,AMRUT RESIDENCY, VIBHAG 4 ,RS No 82,53 Paikee, Block No 91, Moje : Antroli, Sub Dist Kamrej, Dist Surat Area-84.04 Sq.Yd	21.52 + int. & legal Charges	12.06 / 1.20	Residential Row House	Physical
13.	Dineshbhai Shamjibhai Sardara	Residential Row house at Plot No 5, Amrut Residency , Vibhag - 3, Near Sukhdarshan Row house ,R S NO 83/Paiki +85/Paikee, Block No 92, Antroli-Velanja Road, Antroli-394150 Tal Kamrej, Dist Surat Area 81.50 Sq.mtrs	21.04 + int. & legal Charges	11.51 / 1.15	Residential Row House	Physical
14.	Anil Maganbhai Kotadiya & Kiranben Anilbhai Kotadiya	Residential Row house at Plot No 32, Amrut Residency , Vibhag - 3, Near Sukhdarshan Row house ,R S NO 83+85/Paikee, Block No 92, Antroli-Velanja Road, Antroli-394150 Tal Kamrej, Dist Surat Area 107.52Sq.mtrs	21.95 + int. & legal Charges	16.38 / 1.64	Residential Row House	Physical
15.	Kyada Vijaykumar Jayantibhai	Residential Row house type property at Plot No 113, Shri Shubh Residency, B/h Enjoy Farm, Vav-Jokha Road, R S No. 192/2 Block No 204, Moje Jokha, Tal Kamrej, Dist Surat Area-Land Area-75.49 Smt i.e. 90.25 Sq.yds	21.77 + int. & legal Charges	13.14 / 1.32	Residential Row House	Physical
16.	Infra Mobile Sanjay Arjanbhai Pansuriya	Plot No.149,150,151,152,153 (Total 5 Plot) Manish Small Scale industrial Estate, R S No 42,43,44/1,44/2, Block No 71 Paikee 85, Opp Nayra Petrol Pump & Shiv Shakti Estate, B/h Pahal Solar, Olpad-Sayan Road, Moje Atodara, Tal Olpad, Dist Surat, Area : 97.53 Sq.mt (Each Plot)	610.08 + int. & legal Charges	36.95 / 3.70	Industrial Plot	Physical
17.	Akshar Thread Jari Nileshbhai Dhirubhai Savaliya	Residential row house under construction property at Moje Shekhpur bearing R S No 260/A, Block No 222, "Nilkanth Dham residency", Plot No 12, B/s Unicorn Farm, B/h Anand Vatika, Shekhpur Canal Road, Shekhpur-394130 Tal Kamrej Dist Surat Area-45.75 Sq.mts i.e. 54.71Yards	48.67 + int. & legal Charges	4.23 / 0.43	Residential Row House	Physical
18.		Residential row house under construction property at Moje Shekhpur bearing R S No 260/A, Block No 222, "Nilkanth Dham residency", Plot No 13, B/s Unicorn Farm, B/h Anand Vatika, Shekhpur Canal Road, Shekhpur-394130 Tal Kamrej Dist Surat Area-68.62 Sq.mts i.e. 82.06 Yards		6.27 / 0.63	Residential Row House	Physical
19.	Akshar Thread Jari Sanjaybhai Kadvabhai Panchani	Residential row house under construction property at Moje Shekhpur bearing R S No 260/A, Block No 222, "Nilkanth Dham residency", Plot No 14, B/s Unicorn Farm, B/h Anand Vatika, Shekhpur Canal Road, Shekhpur-394130 Tal Kamrej Dist Surat Area-68.62 Sq.mts i.e. 82.06 Yards		6.63 / 0.66	Residential Row House	Physical
20.		Residential row house under construction property at Moje Shekhpur bearing R S No 260/A, Block No 222, "Nilkanth Dham residency", Plot No 17, B/s Unicorn Farm, B/h Anand Vatika, Shekhpur Canal Road, Shekhpur-394130 Tal Kamrej Dist Surat Area-45.75 Sq.mts i.e. 54.71 Yards		5.32 / 0.53	Residential Row House	Physical
21.		Residential row house under construction property at Moje Shekhpur bearing R S No 260/A, Block No 222, "Nilkanth Dham residency", Plot No 18, B/s Unicorn Farm, B/h Anand Vatika, Shekhpur Canal Road, Shekhpur-394130 Tal Kamrej Dist Surat Area-64.27 Sq.mts i.e. 76.86 Yards		7.20 / 0.72	Residential Row House	Physical
22.	Ravi Dineshbhai Kathiriya Radhikaben Ravi Kathiriya Dineshbhai Nanubhai Kathiriya	Flat No. A/1-202, with carpet area admeasuring about 817 sq. fts. i.e. equivalent to 75.90 sq. mtrs. and built up area admeasuring 91.08 sq. mtrs. on the 2nd floor of "A-1" building together with undivided proportionate share of 46.87 sq. mtrs. in land under the said building in residential complex named and known as "Varniraj Apartment" situated on land bearing Sub Plot No. 2 bearing Revenue Survey No. 144 i.e. Block No. 141 of village Sarthana, Taluka, Puna, District Surat in the name of Mr. Ravibhai Dineshbhai Kathiriya and Mrs. Radhikaben Ravi Kathiriya	22.72 + int. & legal Charges	37.49 / 3.75	Residential Flat	Physical
23.	Pravin Hemshankar Purohit Geetaben Pravinbhai Purohit	Flat No 1204, 12th Floor, Building No E "Ambika Heaven" Nr.Ambika Township, Dindoli, Flower Garden Road R.S.No.28, Block No 116, Tps No 69 (Godadara-Dindoli), F.P.No.104, Moje.Dindoli, Sub.Dist.Choryasi, Dist.Surat. Area-1058.00sq.ft (BUA)	22.47 + int. & legal Charges	22.95 / 2.30	Residential Flat	Symbolic
24.	Divine Communication Heli Jigneshbhai Patel	Commercial shop at Nanpura bearing Ward No 01, Nondh No 842/B, 843/B & 844/B "Megh Ratna Complex" 1st Floor Shop No.HG/5, Hathugara Maholla, Nr.Bank of Baroda, Tal.surat city, Dist.Surat, Area - Carpet area 248.00 sq.ft i.e. 23.04 Sq.Mts as per sale deed.	26.49 + int. & legal Charges	21.06 / 2.11	Shop	Physical
25.	Preeti Fashion Lalchand Mishrilal Tavari	Shop No. 168 on the Basement Floor of the market known as "Mahavir Textile Market" situated at Ring Road bearing T.P. Scheme No. 8(Umarwada), final plot No. 138 paiki, city survey Nondh Nos : 2013 + 2014, Plot No. 10 to 15 of Ward : Umarwada, Taluka: Puna (Surat City), District: Surat total admeasuring about 150.00 Sq.Ft i.e 13.94 sq.mt	149.92+ int. & legal Charges	10.83 / 1.08	Shop	Physical
26.		Shop No. 175 on the Basement Floor of the market known as "Mahavir Textile Market" situated at Ring Road bearing T.P. Scheme No. 8(Umarwada), final plot No. 138 paiki, city survey Nondh Nos:2013 + 2014, Plot No. 10 to 15 of Ward : Umarwada, Taluka: Puna (Surat City), District: Surat total admeasuring about 178.00 Sq.Ft i.e 16.54 sq.mt		12.86 / 1.28	Shop	Physical
27.		Shop No. 184 on the Basement Floor of the market known as "Mahavir Textile Market" situated at Ring Road bearing T.P. Scheme No. 8(Umarwada), final plot No. 138 paiki, city survey Nondh Nos:2013 + 2014, Plot No. 10 to 15 of Ward : Umarwada, Taluka: Puna (Surat City), District: Surat total admeasuring about 178.00 Sq.Ft i.e 16.54 sq.mt		12.86 / 1.28	Shop	Physical
28.	Sanjaybhai Dhirajlal Ginoya Sonalben Shaileshbhai Ginoya	Flat No.: D/102 admeasuring built up area 93.50 sq. meters on the 1st Floor of D-Building of "Opera House" situated on the land bearing Block No.: 232/2/1, R.S. No. 229, 231, 233, 236 paikee, T. P. Scheme No. 24, F.P. No. 93/8/1, of Village : Mota Varachha, Ta. City, Dist.: Surat,	40.03 + int. & legal Charges	36.22 / 3.62	Residential Flat	Physical
29.	M/s Kusum Creation Proprietor : Kusum Sureshkumar Malani Sureshkumar R. Malani Sushilkumar R. Malani	Equitable Mortgage of Shop No. 143 L.G. Floor, Kohinoor Textile Market, Salabatpura, Ring Road, Surat.	21.21 + int. & legal Charges	13.77 / 1.38	Shop	Symbolic
30.	M/s Jay Fabrics Proprietor : Nirajkumar V. Dhaduk Laljibhai Ramjibhai Talaviya Kisorbhai Nanjibhaj Rakholiya	All the piece and parcel of the property of Industrial Property situated at Plot No.110, Govind Nagar, R.S. No. 74/1,74/2,75,76,77,78 paiki, 79/1+2 paiki, 80,81,82 and 83 of Village Udhna -Surat.	44.00 + int. & legal Charges	46.78 / 4.68	Ind. Plot	Symbolic

STATUTORY 15 DAYS SALE NOTICE FOR SR. NO. 01 to 27 & STATUTORY 30 DAYS SALE NOTICE FOR SR.NO. 28 to 30 UNDER SARFAESI ACT TO BORROWER / GUARANTOR / MORTGAGOR

Minimum Bid incremental Amount Rs. 10,000/- (Rs. Ten thousand only) | Inspection Start Date : 13/08/2024

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and online auction portal https://ebkray.in
Also, prospective bidders may contact the Authorised officer on Tel No. 0261-2294305/04/03/01, Mo.No.9499555022
(In the event of any discrepancy between the English version and any other language version of this auction notice, the English version shall prevail)

Date : 12/08/2024 | Place : Surat | For property visit contact : Santosh Masarankar - 0261-2294305/04/03/01, 9499555022 **Authorised Officer, BANK OF BARODA**

SCAN HERE
For detailed terms & conditions

AIROLAM DECORATIVE LAMINATES

AIRO LAM LIMITED
CIN : L20211GJ2007PLC052019
Regd. Office : Survey No. 355, Nananpur Road, N.H. No. 8, Village : Dalpur, Ta. Prantij, Himatnagar-383120, Gujarat, India.
Ph : +91 2770-240572/73, **E-mail :** cs1@airolam.com, **Website :** www.airolam.com

NOTICE OF 17th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that :

1. The 17th Annual General Meeting of the members of **Airo Lam Limited** will be held at the Registered Office of the Company at Survey No. 355, Nananpur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Himatnagar 383120, Gujarat, India **on Tuesday, September 03, 2024 at 03:00 P.M.** to transact the business as set forth in the AGM Notice dated August 05, 2024.
2. Electronic copies of the Notice of AGM and Annual Report for the **financial year 2023-24** have been sent to all the members who's E-mail IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at **www.airolam.com.** The AGM Notice, Proxy Form and Attendance Slip have been sent through permitted mode to all the Members, whose names appeared in the Register of Members as **on August 02, 2024.**
3. Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. August 27, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of "Link In-Time (India) Pvt. Ltd." ("LIIPL") from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

a. The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
b. The remote e-voting shall commence on **August 31, 2024 (09:00 A.M. IST);**
c. The remote e-voting shall end on **September 02, 2024 (05:00 P.M. IST);**
d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **August 27, 2024;**
e. E-voting by electronic mode shall not be allowed beyond **05:00 P.M. IST on September 02, 2024;**
f. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **August 27, 2024** may obtain the login ID and password in the manner as detailed in the Notice, which amongst others also prescribe that Members may call Link Intime on : Tel: 022 – 49186000 or send an e-mail request to **enotices@linkintime.co.in.**
g. In case of any queries on e-voting, Members may refer Help and FAQs on e-voting and User Manual for Shareholders at **https://instavote.linkintime.co.in** or contact on **Tel : 022 - 49186000, E-mail ID: enotices@linkintime.co.in.**
h. The Company shall also provide facility for voting through physical ballot paper at the AGM and Members attending the AGM who have not already casted their votes by remote e-voting shall be able to exercise their right to vote at the AGM. The Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
i. The Notice of AGM is available on the Company's website www.airolam.com

4. The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, August 28, 2024 to Tuesday, September 03, 2024** for annual closing.

By order of the Board of Directors
For, Airo Lam Limited,
Sd/-
Chintankumar K. Mehuriya
(Company Secretary & Compliance officer)

Place : Prantij
Date : 05.08.2024

MADHUVEER COM 18 NETWORK LIMITED

Regd. Office : Office No # 812, Anand Mangal - III, Opposite Core House, Near Hirabag, Near Rajnagar Club, Ambawadi, Ahmedabad -380006
CIN : L24230GJ1995PLC026244 || Phone : 9773151363
Email : tohealpharmachem@gmail.com || Website : www.mcom18.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING NO. 1/2024-25, REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting No. 1/2024-25 ("1st EGM") of the Members of Madhuveer Com 18 Network Limited will be held on **Wednesday, September 04, 2024 at 11:00 A.M.** at the Registered Office of the Company to transact the business, as set out in the Notice of the 1st EGM.

The Company has sent Notice of 1st EGM on Monday, August 12, 2024, to all the Members through e-mail whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021 Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022and General Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"). The Notice convening the EGM is also available on the website of the Company at https://www.mcom18.com/, website of the stock Exchanges i.e. BSE Ltd. at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. of identification of shareholders for the purpose of 1st EGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the EGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, August 28, 2024 ("cut-off date").

The remote e-voting period commences on Saturday, August 31, 2024 at 09:00 A.M. and will end on Tuesday, September 03, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the EGM 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 ballot paper system during the EGM.

The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the EGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the EGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the log in ID and password by sending a request to helpdesk helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case Member(s) have not registered their e-mail addresses with the Company / Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by e-mail to: tohealpharmachem@gmail.com

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to: tohealpharmachem@gmail.com

In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Authorised Representative, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call 1800225533.

For, **Madhuveer Com 18 Network Ltd.**
sd/- **Himani Vora**
Company Secretary & Compliance Officer
Member No.: A73750

Place : Ahmedabad
Date : 12-08-2024