

BHAKTI GEMS AND JEWELLERY LIMITED

CIN: L36910GJ2010PLC060064

Reg Add: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road,
Ashram Road P.O City Taluka Ahmedabad-380009, Gujrat

Website: www.bhaktijewellery.com

E-Mail Id: compliancebhakti@gmail.com,

Telephone : 079-26421701

Date: September 08, 2023

To
The Corporate Relations Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 540545

Dear Sir / Madam,

**Subject: Newspaper Advertisement of Notice of the "13th Annual General Meeting
Ref.: Bhakti gems And Jewellery Limited (Scrip Code: 540545)**

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 13th Annual General Meeting notice published in English language newspaper and in Regional language newspaper.

Please take the information in your record

Thanking You,

AKSHAY
SEVANTILAL
MEHTA

Yours Faithfully,
For, BHAKTI GEMS AND JEWELLERY LIMITED
Akshay Sevantilal Mehta
Managing Director
[DIN: 02986761]

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered Office: Office No 1816, Block-B, Navratna Corporate Park, Opp. Jayantil Park, Ambli Bopal Road, Bopal Daskroi Ahmedabad GJ 380058
Website: www.panthinfinity.com | Email: info@panthinfinity.com**NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**
NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of **PANTH INFINITY LIMITED** will be held on Friday, September 29, 2023 at 11:00 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.

In accordance with the General Circular issued by the Ministry of Corporate Affairs & Securities & Exchange Board of India ("SEBI") has 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 6th 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:

The 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 after 5.00 P.M. on Thursday, 28th September, 2023 and the Members shall not be allowed to 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.

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

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 VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE

1. 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 022-24594200.

By order of the board of directors

For **Panth Infinity Limited**

Sd/-

Sindhahbai Amrutbhai Makvana

Managing Director

DIN: 09756503

Date: 05/09/2023

Place: Ahmedabad

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. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/IO/CFD/PD-2/PICR/2023/4 dated January 05, 2023 (collectively referred as "Circulars"), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

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.

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 VCOAVM 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 Notice of AGM.

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@gmail.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@gmail.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@gmail.com along with necessary details like Folio no., Name of the Member and self-attested copy of PAN card and Aadhar Card for registering their email addresses.

• 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**

Sd/-

Poorvi Gattani

Company Secretary and Compliance Officer

Date: 06/09/2023

Place: Ahmedabad

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, NAVRANGPURA, AHMEDABAD, GUJARAT-380013
IN THE MATTER OF THE COMPANIES ACT, 2013,
SECTION 13(4) OF COMPANIES ACT, 2013AND
RULE 30(5)(a) OF THE COMPANIES (INCORPORATION) RULES, 2014AND
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 the 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, Navrangpura, 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, Ahmedabad - 3800092.

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

Sd/-

Dr. Bhavin Shah

Director

Date: 7th SEPT, 2023

Bank of Baroda
Kamrej Char Rasta Branch : Village-Navagam,
Nr. Navsagar Society, Tal. Kamrej, Dist. Surat,
Gujarat - 394185, Phone No. 0261-255600, 253600.

Appendix - 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 3.3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **16.03.2022** calling upon the borrower **Mr. Khataka Sanjay Kumar Ganeshbhai and Mrs. Gitaben Sanjaybhai Khataka & Its Guarantors Mr. Maheshbhai Ganesh Khataka 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 sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **02nd 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 PROPERTYAll 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 **Block No. 51**, Revenue Survey No. **34 of Village: Vav**, Taluka: Kamrej, District: Surat. In the name of **Mr. Sanjaykumar Ganeshbhai Khataka. Bounded by - North : Adj. Society Internal Road, South : Adj. Plot No. 20, East : Adj. Plot No. 2, West : Adj. Society Internal Road.**

Sd/-

Authorised Officer, Bank of Baroda

Date : **02.09.2023**, Place : **Surat**

Authorised Officer, Bank of Baroda

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Indian Bank
Thaltej Branch, GF-14 Aayana Complex,
Hetalpur Road Thaltej Ahmedabad 380059
PH: 079-2970480.
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 5th 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 PROPERTYAll 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: Ghatodiya 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

Sd/- Authorized Officer

For **Indian Bank**

Authorised Officer, Indian Bank

Authorised Officer, Indian Bank

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