BHAKTI GEMS AND JEWELLERY LIMITED

CIN: L36910G[2010PLC060064

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: <u>www.bhaktijewellery.com</u>

<u>E-Mail Id: compliancebhakti@gmail.com</u>, Date: September 08, 2023 Telephone : 079-26421701

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,



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

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 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 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

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

| I | an internet e reenig seening trease of endance setting the resonanting period. | | | |
|---|--|--|--|--|
| | Cut-off date for determining the | Friday, 22nd September, 2023 | | |
| I | Members entitled to vote | 40° 1 2 | | |
| | 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. Aperson 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;

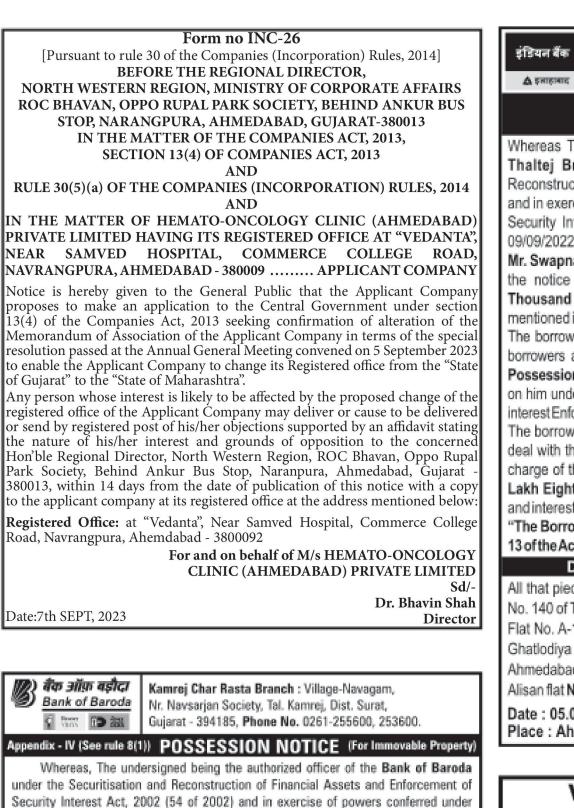
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@nsdl.co.in, as provided by NSDL.

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 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

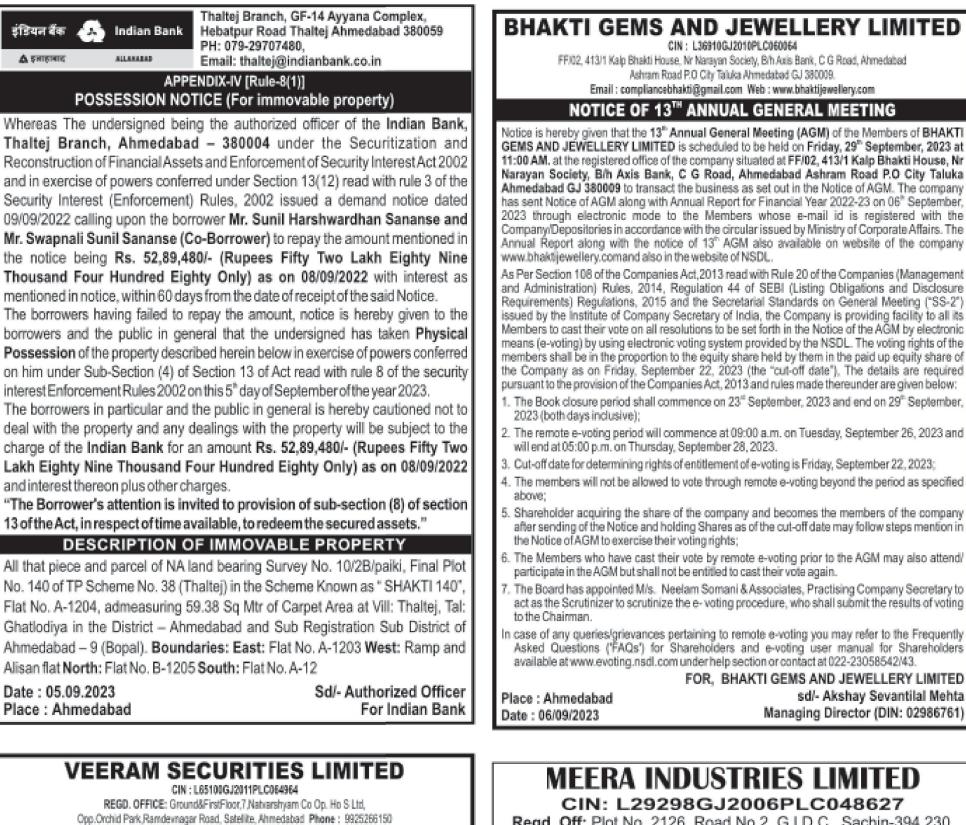
2. For Demat shareholders, please provide Demat account details (NSDL-16 digit



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.



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 17" Annual General Meeting ("AGM") of the Members of Meera Industries Limited will be held on Friday, 29" 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 long 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 17th 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, 26" 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 079-26461375. For Meera Industries Limited

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 022-24994200. By order of the board of directors For Panth Infinity Limited Sd/-

Sendhabhai 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.17/2020dated 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 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 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 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.

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 Block 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. Sd/-Date : 02.09.2023, Place : Surat

Authorised Officer, Bank of Baroda

સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા | Ghod Dod Road Surat Branch : र्के सेन्ट्रल बैंक ओफ इंडिया CENTRAL BANK OF INDIA Near Municipal School, Ghod Dod Road, 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). Saudashhai 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, Dist: Surat.

| Date : 05.09.2023 | Authorised Officer, | | | |
|-------------------|-----------------------|--|--|--|
| Place : Surat | Central Bank of India | | | |
| Flace : Surat | Central Dank of Inula | | | |

VEERKRUPA JEWELLERS LTD. CIN: 136910GJ2019PLC109894

Registered office: Shop No.7, Vrundavan Resedency, Nr.Satyam School, Opp. Dharmnath. Prabhu society, Naroda, Ahmedabad 382330, GUUARAT. E-mail : complianceveerkrupa@gmail.com

NOTICE OF 4[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 4^e Annual General Meeting (AGM) of the Members of Veerkrupa Jewellers Limited is scheduled to be held on Friday, 29^e 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 usiness 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 06th September, 2023 through electronic mode to those NSDL) at www.evoting.nsdl.com

As Per Section 108 of the Companies Act, 2013 read with Rule20 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 reans (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, 2023 (both days inclusive);

Email : compliancingveeram@gmail.com Web : www.veermasecuritieshd.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 12th AGM, which is being circulated for convening the AGM. The Company has

Iready dispatched the Annual Report for the Financial Year 2022-23 along with the Notice

convening 12^e 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

Vinistry 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.veeramsecuritiesltd.com and on the website of National Depositories Services Limited

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 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 voting to the Chairman.

. 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, VEERAM SECURITIES LIMITED sd/- Mahendra Ramniklal Shah Place : Ahmedabad Managing Director (DIN: 03144827) Date : 06/09/2023

> **KENVI JEWELS LIMITED** CIN: L52390GJ2013PLC075720

Registered Add: Shop No. 121 & 122 Super Mail Complex, Nr Lai Bunglow, CG Road, Ahmedabad-380006 Phone : 079-22973199 Email : compliance.kjl@gmail.com Web : www.kenvijewels.com

NOTICE OF 10[™] ANNUAL GENERAL MEETING

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 /ideo 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 addresses 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 (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") ssued 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 embers 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 23st September, 2023 and end on 29th 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 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 voting to the Chairman.

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, KENVI JEWELS LIMITED sd/- CHIRAGKUMAR VALANI

Sd/-Date: 06/09/2023 Bhavisha K. Chauhan Place: Surat Company Secretary & Compliance Officer



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 Hundred Thirty Eight and Eight Paisa Only) with Interest within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 02^{ed} day of Sentember of the year 2023.

| the Company for obtaining login credential for e-voting. | 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 | Place : Ahmedabad | sd/- CHIRAGKUMAR VALANI | (Enforcement) Rules, 2002 on this 02 ^{ed} day of Se | eptember of the year 2023. |
|---|---|--|---|---|--------------------------------------|
| Member holding shares in Physical mode may request login credential by providing passesses details like Name Falia No. Solf attracted Capies of PAN & Address Card by | other members whose email addresses are not registered with the Company/Depositories. | Date : 06/09/2023 | Managing Director (DIN: 06605257) | The Borrower / Guarantor / Mortgagor in | |
| necessary details like Name, Folio No, Self-attested Copies of PAN & Aadhaar Card by email to ambitiousplasto@gmai.com; | Members may note that the Notice and Annual Report 2023 will also be vailable on the Company's website www.veerkrupajewellers.com and the websites of BSE and NSE respectively. The Annual | | | hereby cautioned not to deal with the properties | |
| Member holding shares in DEMAT mode may request login credential by providing | report 2022-2023 along with notice is being sent to the members holding shares on the cut off date | | | will be subject to the charge of the Union | Bank of India for an amount R: |
| DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN | 22" September 2023. | | | 26,34,838.08 and interest thereon. | |
| & Aadhaar Card by email to ambitiousplasto@gmai.com; | 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 | | ajit Tenaments, Opp-Diamond Mill, Nikol Road, Ahmedabad - 382350, | The Borrower's, Guarantor's, Mortgagor's | |
| Alternatively shareholder / members may send a request to helpdesk.evoting@cdslindia.com | Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") | | tall id-uhzl.compliance@qmail.com Web: www.uhzaveri.in | sub-section (8) of section 13 of the Act, in res | pect of time available, to redeem th |
| for procuring user id & password for e-voting by providing above mentioned documents. | 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 | NOTICE OF 6 [™] A | NNUAL GENERAL MEETING | secured assets. | |
| Members who have not registered their e mail ID are requested to get the same registered | means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the | | ual General Meeting (AGM) of the Members of U. H. | DESCRIPTION OF THE IMM | OVABLE PROPERTIES |
| by following the below mentioned process for receiving the e communication from 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 | | d on Friday, 29" September, 2023 at 03:00 p.m. through dio Visual Means ("OAVM") to transact the following | 1. Flat No. 501 on Fifth Floor Adm About 150.00 | J Sq.Yards, I.e. 125.42 Sq.Mtrs Alon |
| Company: | pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: | | In AGM. Which is being circulated for convening the AGM. | With Undivided Share of Land Along-With | Right To Use And Enjoy Comm |
| Member holding shares in Physical mode are requested to send an email to | 1. The Book closure period shall commence on 23" September, 2023 and end on 29" September, | The company already dispatched the An | nual Report for the financial report 2022-23 along with the | Amenities And All Other Common Rights Includ | ing Roads, Common Places, Comm |
| ambitiousplasto@gmai.com along with necessary details like Folio no., Name of the | 2023 (both days inclusive); | | onic mode to the shareholder whose email addresses are epositories in accordance with the circulars issue by the | Parking Space Ect, Situated in The Scheme H | |
| Member and self-attested copy of PAN card and Aadhar Card for registering their email | 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. | ministry of corporate Affairs and Securitie | as and Exchange Board of India. The Annual Report along | Constructed on The N.A. Land Bearing Revenue | |
| addresses. | Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; | With the notice of 6° AGM also availabl (NSDL) at www.evoting.nsdl.com | e on the website of National Depository services limited | 37 Paiki Land Adm 1150 sq Mtrs Of Town Pla | |
| Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. | 4. The members will not be allowed to vote through remote e-voting beyond the period as specified | Remote e-voting and e-voting during / | AGM | Situated At Mouje-Vejalpur, Taluka-Ahmedaba | |
| If you have any queries or issues regarding e-voting or participation at AGM, you can write | above; | | 1,2013 read with Rule20 of the Companies (Management | The Registration Sub-Dist of Ahmedabad-10(Ve | |
| an email to helpdesk.evoting@-cdslindia.com or contact at 022- 23058738 and 022- | 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 | and Administration) Rules, 2014, Reg | ulation 44 of SEBI (Listing Obligations and Disclosure | & Then 12.00 Mtrs. Wide T.P. Scheme Road, S | |
| 23058542/43. | the Notice of AGM to exercise their voting rights; | | the Secretarial Standards on General Meeting ("SS-2") retary of India, the Company is providing facility to all its | Common wall with Flat No. 502, West : Margin 2. Flat No. 502 on Fifth Floor Adm About 145.00 | |
| Book - Closure: Pursuant to Section 91 of the Act read with Rule 10 of the Companies | 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ | | ions to be set forth in the Notice of the AGM by electronic | With Undivided Share of Land Along-With | |
| (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 | participate in the AGM but shall not be entitled to cast their vote again. | | ing system provided by the NSDL. The voting rights of the | Amenities And All Other Common Rights Includ | s 11 |
| of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI | 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 | | e equity share held by them in the paid up equity share of r 22, 2023 (the "cut-off date"), The details are required | Parking Space Ect, Situated in The Scheme H | |
| Listing Regulations"), the Register of Members and Share Transfer Book shall remain | to the Chairman. | pursuant to the provision of the Compani | es Act, 2013 and rules made thereunder are given below: | Constructed on The N.A. Land Bearing Revenue | |
| closed from Saturday, 16th September, 2023 to Saturday, 30th September, 2023 (both | 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 | | ence on 23" September, 2023 and end on 29" September, | 37 Paiki Land Adm 1150 sq Mtrs Of Town Pla | |
| days inclusive) for the purpose of AGM. | available at www.evoting.nsdl.com under help section or contact at 022-23058542/43. | 2023 (both days inclusive); 2 The remote equation period will comm | ence at 09:00 a.m. on Tuesday, September 26, 2023 and | Situated At Mouje-Vejalpur, Taluka-Ahmedaba | d City (West), District-Ahmedabad |
| For Ambitious Plastomac Company Limited | FOR, VEERKRUPA JEWELLERS LIMITED | will end at 05:00 p.m. on Thursday, Se | ptember 28, 2023. | The Registration Sub-Dist Of Ahmedabad-10 | J(Vejalpur). Bounded by :- North |
| Date: 06/09/2023 Poorvi Gattani | Place : Ahmedabad sd/- Chirag Arvind Shah | | ntitlement of e-voting is Friday, September 22, 2023; | Margin & Then 12.00 Mtrs. Wide T.P. Scheme R | |
| Place: Ahmedabad Company Secretary and Compliance Officer | Date : 06/09/2023 Managing Director (DIN: 08561827) | 4. The members will not be allowed to vo | te through remote e-voting beyond the period as specified | wall wath Flat No. 503, West : Common wall wi | |
| | | above; | a company and becomes the markets of the company | 3. Flat No. 503 On Fifth Floor Adm About 150.00 | |
| | | | the company and becomes the members of the company g Shares as of the cut-off date may follow steps mention in | With Undivided Share of Land Along-With | |
| | | the Notice of AGM to exercise their vot | ing rights; | Amenities And All Other Common Rights Includ Parking Space Ect, Situated in The Scheme H | • • • |
| | | 6. The Members who have cast their | vote by remote e-voting prior to the AGM may also | Constructed on The N.A. Land Bearing Revenue | |
| | | attend/participate in the AGM but shall | mot be entitled to cast their vote again. m Somani & Associates, Practising Company Secretary to | 37 Paiki Land Adm 1150 sq Mtrs Of Town Pla | |
| | | | e-voting procedure, who shall submit the results of voting | Situated At Mouje-Vejalpur, Taluka-Ahmedaba | |
| | | to the Chairman. | | The Registration Sub-Dist Of Ahmedabad-10 | |
| | | In case of any queries/grievances per Asked Questions ("EAQe") for Shore | taining to remote e-voting you may refer to the Frequently eholders and e-voting user manual for Shareholders | Margin & Then 12.00 Mtrs. Wide T.P. Scheme | |
| | | | der help section or contact at 022-23058542/43. | No. 504, East : Margin & Then Common Plot, V | |
| | | | FOR, U. H. ZAVERI LIMITED | Flat No. 502. | s |
| | | Place : Ahmedabad | sd/- Hitesh M. Shah | Date : 02.09.2023 | Authorised Offic |
| | | Date : 06/09/2023 | Managing Director (DIN: 07907609) | Place : Ahmedabad | Union Bank of Ind |

નિચમ - ૮(૧)

જશાવેલ.

રહેશે.

ફાયનાન્સિયલ એક્સપ્રેસ



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|------------------------------|--|
| | FOR, BHAKTI GEMS AND JEWELLERY LIMITED |
| Place : Ahmedabad | sd/- Akshay Sevantilal Mehta |
| ite : 06/09/2023 | Managing Director (DIN: 02986761) |
| | |

KENVI JEWELS LIMITED CIN: L52390GJ2013PLC075720

Registered Add: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road, 380006.Phone : 079-22973199 Email : compliance.kjk@gmail.com Web : www.kenv le pnb र्राजाब नैष्ट्रनल बैंक ...मरोसे मा प्रतीक ! punjab national bank 0 - und .the name you can BANK upo

ઝોનલ સરબ્ર, ચોથો માળ, ચાણક્ય બિલ્ડીંગ, દિનેશ હોલ પાસે, આશ્રમ રો અમદાવાદ – ૩૮૦૦૦૯. કોન. 079 47010262. Email:zs8336@pnb.co.in તારીખઃ ૦૫.૦૯.૨૦૨૩

ગેસર્સ સ્ટેકીના વિટ્રીશઇડ પ્રા. લિ., (કરજદાર/ગીરોદાર), સર્વે નં. ૫૫/૫૬, માટેલ, ધુવા-માટેલ રોડ, વાંકાનેર, મોરબી - ૩૩૩૩૨૨ ગુજરાત. શ્રી મનોજભાઈ કરશનભાઈ વીલપરા (ડાયરેક્ટર/જામીનદાર/ગીરોદાર)

ઘર નં. ૫૮, લાલપર મોરબી - ૩૬૩૬૪૧ વર અ. ૧૯, લાલપર ગાલા - ૩૩૩૩ કર **ઝી ફિતેશભાઈ રાગજીભાઈ વીલપરા (ડાથરેક્ટર/જામીનદાર)** ઘર નં. ૫૪, લાલપર, મેઈન બજાર, લાલપર, મોરબી - ૩**ક**૩ક૪૧

શ્રી રાજેશભાઈ શીવલાલ વીલપરા (ઠાયરેક્ટર/જામીનદાર)

ગા દા કે વાળાઇ વા પંચાલ પાલપેલ (હાયરક્ટર) જાગાગદાદ) લાલપર - ૧, ૫૭ જૂના ગામ, લેફ્ટ સાઇડ કેઈન બજાર, લાલપર, મોરબી - 3939૪૧ **શ્રી વિપુલ મનસુખભાઈ કાનાની (ગીરોદાર/જાગીનદાર)** ઉત્તમ અવન્તિકા પાર્ક, બોલબાલા માર્ગ, જલજીત હોલ પાસે, રાજકોટ - 39000૨. **શ્રી સાવજીભાઈ જીવાભાઈ ચારોલા (ગીરોદાર/ જાગીનદાર)** ફલેટ નં. ૪૦૧, શ્યામ પેલેસ શીવ શક્તિ પાર્ક, રવાપર, મોરબી - 3939૪૧ **શ્રી કરેશભાઈ રકાઇકભાઈ ચારોલા (જાગીનદાર)**

ામ પેલેસ બી-૫૦૩ કેનાલ રોડ, વરધાનંદ એપાર્ટમેન્ટ સામે, ચનુંદા ડેરી પાસે, મોરબી - ૩૬૩૬૪૧

શ્રી ધનશ્વાય નારણભાઈ રોકક (ગીરોદાર/જામીનદાર) ૧૧, કમાલા પાર્ક - ૧, હાઉસીંગ બોર્ક પાછળ, સમાકેથે, મોરબી - ૩૬૩૬૪૧

વિષયઃ ગામઃ મેટલ, તાલુકા - વાંકાનેર, મોરબી થી ફેકટરી ઓફિસથી તમારી અંગત ચીજ-વસ્તુઓ (ખરોડવી) પ્રાપ્ત કરવી

શ્રીમાન,

જેમ તમો જાણો છો કે કેસ નં. CRMA 04 of 2023 માનનીચ CJM Dt. 29-04-2023 ઈન્ડસ્ટ્રીચલ જમીન અને ફેકટરી બિલ્ડીંગ સાથે પ્લાન્ટ અને મશીનરી, ફેકટરી જમીન અને બિલ્ડીંઃ સર્વે નં. ૫૫પી૧, સર્વે નં. ૫૫પી–૨ અને સર્વે નં. ૫૬પી૧, ગામઃ માટેલ, તાલુકા – વાંકાને૨ મોરબી નો પ્રત્યક્ષ કબજો સરફેસી એક્ટ, ૨૦૦૨ ની જોગવાઈ મુજબ કોર્ટ કમિશનર દ્વારા તા. ૦૬-0૮-૨૦૨૩ ના રોજ લેવામાં આવ્યો છે અને ત્યારબાદ, તે પંજાબ નેશનલ બેંકના અધિકૃત બ્રધિકારીને ટ્રાન્સફર કરવામાં આવ્યું હતું.

પ્રત્યક્ષ કબએ તૈવા દરમિયાન એવું ઝોવા મળે છે કે ઉપરોક્ત જગ્યામાં કેટલીક વસ્તુઓ મળી આવી કલી. આથી, તમને વિનંતી કરવામાં આવે છે કે આ નોટીસના દિન ७ (સાત) ની અંદર આ આર્ટીક્લોને સતો: આવો, રાગ્ય મુખ્યત્વે પ્લાયનો આગ છે કળા માટદામાં દાખે જ રાતાં ગા ગાટર આ આદવા માં છે. ઉપરોક્ત જગ્યામાંથી દૂર કરો, જો તેમ કરવામાં નિષ્ફળ જશે તો બેંદ તમારા જોખમ અને જવાબદારે પ તેનો નિકાલ કરશે. જેની નોંધ લેવી. તેની ઇન્વેન્ટરી તમારી સાથે પહેલાં થી જ શેર કરવામાં આવી છે.

બ્રભિનવ સિંહ રાઠોડ (અધિકૃત અધિકારી) પંજાબ નેશનલ બેંક

અંગ્રેજી અને ગુજરાતી જાહેરાતમાં તક્ષવતની સ્થિતિમાં કાયદાકીય બાબતો માટે અંગ્રેજી જાહેરાત માન્ય ગણાવ

VEERKRUPA JEWELLERS LTD.

CIN: L36910GJ2019PLC10989 Registered office: Shop No.7, Vrundavan Resedency, Nr.Satyam School, Opp. Dharmnath Prabhu society, Naroda, Ahmedabad 382330, GUJARAT. E-mail : complianceveerkrupa@gmail.com

NOTICE OF 4[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 4^a Annual General Meeting (AGM) of the Members of Veerkrupa Jewellers Limited is scheduled to be held on Friday, 29^m 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^m 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 e-mail addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023 will also be valiable on the Company's website www.veerkrupajewellers.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 22^m September 2023. September 2023.

22" September 2023. 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 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 CompaniesAct, 2013 and rules made thereunder are given below: The Book closure period shall commence on 23rd September, 2023 and end on 29th 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. 3. 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 specifie

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. Neelarn 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.evoting.nsdl.com under help section or contact at 022-23058542/43.

FOR, VEERKRUPA JEWELLERS LIMITED sd/- Chirag Arvind Shah Managing Director (DIN: 08561827)



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

Place : Ahmedabad

Date : 06/09/2023

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-B, 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 AGM
- 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 Vijay 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 order of the Board of Directors

Place : Kuvadva, Raikot Date: September 07 2023

SEEDS

PSURGE SEEDS OF AGRICULTURE LIMITED

USA

(Mr. ArvindKumar Kakadia) (Managing Director) (DIN: 6893183)

Sd/-



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

STANNUAL GENERAL MEETING DEMOTE E VOTING & ROOK CLOSURE INFORMATION

પછીનો કલેટ નં. ૫૦૨. તારીખ : ૦૨.૦૯.૨૦૨૩ ક્થળ : અમદાવાદ



State Bank of India **Central Recruitment & Promotion Department** Corporate Centre, Mumba 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

Examination and Evaluation

downloaded from the

www.maharashtra.gov.in

Date- 05/09/2023

Duly completed, application form, along 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

Further details and prescribed application form can be

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

University website

sd/-(Yogini Ghare)

Registrar

reach the same on or before 5:30 p.m. on 05/10/2023.

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 specifie

b. 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 atten 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 Frequent Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholder available at www evoting nord com under help section or contact at 022-23058542/43.

| | FOR, BHAKTI GEMS AND JEWELLERY LIMITED | |
|-------------------|--|--|
| Place : Ahmedabad | sd/- Akshay Sevantilal Mehta | |
| Date : 06/09/2023 | Managing Director (DIN: 02986761) | |

FOR, VEERAM SECURITIES LIMITED

sd/- Mahendra Ramniklal Shah Managing Director (DIN: 03144827)

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|---|-----------------------------------|--|--|--|--|
| | BHAKTI GEMS AND JEWELLERY LIMITED | | | | |
| | CIN: L36910GJ2010PLC060064 | | | | |
| | FEIDO 440/4 K DI 1411 | | | | |

FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G R Ashram Road P.O City Taluka Ahmedabad GJ 380009. Email : compliancebhakti@gmail.com Web : www.bhaktijewellery.com

NOTICE OF 13[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of BHAKTI GEMS AND JEWELLERY LIMITED is scheduled to be held on Friday, 29th September, 2023 at 11:00 AM. at the registered office of the company situated at F/02, 413/1 Kalp Bhakt House, Nr 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 ACM. The company 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 ompany/Depositories in accordance with the circular issued by Ministry of Corporate Affairs. The Annual Report along with the notice of 13th AGM also available on website of the compar www.bhaktijewellery.comand also in the website of NSDL.

www.binakujeweinery.contaitd also in the website 01 NSDL: 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 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 pursuent the provision of the Company educed by the NSDL. rsuant 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

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

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NOTICE OF 12[™] ANNUAL GENERAL MEETING

tice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Veeram curities Limited is scheduled to be held on Friday, 29th September, 2023 at 01:00 PM through eo Conference ("VC") / Other Audio Visual Means ("OVAM) to transact the business as set out i In Notice of the 12th AGM, which is being circulated for convening the AGM. The Company has liready dispatched the Annual Report for the Financial Year 2022-23 along with the Notice onvening 12th 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 linistry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report and yith the Notice of 12th AGM also available on the website of the company at www.veeramsecuritiestd.com and on the website of National Depositories Services Limited

(NSDL) at www.evoung.insul.com. As Per Section 108 of the Companies Act, 2013 read with Rule20 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 (VSS-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 of he 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 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 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 Members who have cast their vote by remote e-voting prior to the AGM may als

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.

| Training Period: One year | NOTICE OF 10 TH ANNUAL GENERAL MEETING | NOTICE OF OUR ANNOVE GENERAL MEETING, NEMOTE E-VOTING & DOOK GEOSOTE INFORMATION |
|--|--|--|
| Eligibility criteria (age, educational gualification, fees, etc.) and other | | Notice is hereby given that the sixth (6th) Annual General Meeting (hereinafter called AGM) of the Company will be held on Friday, the |
| details are available under Advertisement No. CRPD/APPR/2023- | 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 | 29th Day of September, 2023 at 04.00 p.m. at registered office of the company at PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, |
| 24/17 on Bank's website https://bank.sbi/careers OR | Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the following | NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT (Gujarat) India to transact the business as set out in the Notice of 6th AGM. |
| https://www.sbi.co.in/careers OR https://apprenticeshipindia.org | businesses. As set out in the Notice of 10" AGM. Which is being circulated for convening the AGM. | 1. 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 |
| OR https://nsdcindia.org/apprenticeship OR http://bfsissc.com | The company already dispatched the Annual Report for the financial report 2022-23 along with the notice convening 10 ^e AGM, through electronic mode to the shareholder whose email addresses | members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also |
| along with a link for online submission of application. | are registered with the company and / or Depositories in accordance with the circulars issue by the | available at the website of the Company www.usaseedslimited.com, national stock exchange of India Limited www.nseindia.com and |
| | ministry of corporate Affairs and Securities and Exchange Board of India. The Annual Report along | of the RTA at https://instavote.linkintime.co.in. |
| Candidates are advised to go through the detailed advertisement | With the notice of 10th AGM also available on the website of National Depository services limited | United and units of the description of the descript |
| ensuring their eligibility and other details before applying and | (NSDL) at www.evoting.nsdl.com | 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 |
| remittingfees. | Remote e-voting and e-voting during AGM | Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not |
| DATE FOR FILLING ONLINE APPLICATION: 01.09.2023 to | As Per Section 108 of the CompaniesAct, 2013 read with Rule20 of the Companies (Management | 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 |
| 21.09.2023 | and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") | 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 |
| For any query, please write to us through link "CONTACT US" \rightarrow | issued by the Institute of Company Secretary of India the Company is providing facility to all its | other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly |
| "Post Your Query" which is available on Bank's website URL - | 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 | completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of |
| https://bank.sbi/careers/post-your-query OR | means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the | Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable. |
| https://www.sbi.co.in/careers/post-your-query. | 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 | 3. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time |
| Place: Mumbai | pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: | and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the |
| Date: 01.09.2023 General Manager (RP&PM) | 1. The Book closure period shall commence on 23 rd September, 2023 and end on 29 th September. | remote e-voting facility to members to cast their vote by electronically through electronic voting system of Link Intime India Private |
| Date: 01:05:2025 General Hanager (RF &F P) | 2023 (both days inclusive): | Limited through their insta Vote platform from a place other than venue of AGM ("remote e-voting"). All members are informed that: |
| | 2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and | a. The business stated in the notice of 6th AGM may be transacted through voting by electronic means; |
| 1001 NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT | will end at 05:00 p.m. on Thursday, September 28, 2023. | 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 |
| NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT Plot No. C-24, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 | 3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; | 05:00 P.M. The remote e-voting module shall be disabled by Link Intime India Private limited thereafter; |
| NABARD PIOUNO. C-24, G BIOCK, Bandra-Kuria Complex, Bandra (E), Mumbai 400051 | 4. The members will not be allowed to vote through remote e-voting beyond the period as specified | c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023. |
| Engagement of Chief Economist on Contract | above; | d. The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as |
| NABARD, an all India Apex Organisation, wholly owned by Government | 5. 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 | on cut-off date i.e. Friday, September 22,2023 may cast their votes by following instructions and process of remote e-voting as |
| of India, invites ONLY online applications from Indian citizens having | the Notice of AGM to exercise their voting rights; | provided in the Notice of AGM. |
| necessary qualification and experience for engagement as Chief | 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. | e. In case of any Queries relating to remote e-voting, member/ beneficial owner may contact Link Intime India Private limited through |
| Economist on contract | 7. The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to | sending e-mail to <u>enotices@linkintime.co.in</u> |
| The Online Application, Registration & Payment of Online Application | act as the Scrutinizer to scrutinize the e- voting procedure, who shall submit the results of voting | f. Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice |
| Fees/Intimation Charges would be available from 09 September 2023 to | to the Chairman. | could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share |
| 30 September 2023 on NABARD website. | 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently | Transfer Agent, Link Intime India Private Limited at enotices@linkintime.co.in or write us at cs@usalimited.com |
| | Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders | g. The members may note that; |
| For details related to Education Qualification, Experience, Job | available at www.evoting.nsdl.com under help section or contact at 022-23058542/43. | i. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently; |
| Profile/ Key Responsibilities, Age, Application Fee, Selection | FOR, KENVI JEWELS LIMITED | ii. 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 |
| Procedure, Remuneration, Service Conditions, etc. please visit | Place : Ahmedabad sd/- CHIRAGKUMAR VALANI | e-voting; |
| https://www.nabard.org. | Date : 06/09/2023 Managing Director (DIN: 06605257) | 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; |
| Chief General Manager | | iv. 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. |
| Date: 06 September 2023 Human Resource Management Department | | 4. Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the |
| गौंव बढ़े >> तो देश बढ़े www.nabard.org Taking Rural India >> Forward | | 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. |
| PUNYASHLOK AHILYADEVI HOLKAR | | 5. The Company has appointed D M A A and Associates as the Scrutinizer for overseeing/conducting the voting process in a fair and |
| M FUNTASILON AIILIADEVITIOLINAN | | |
| SOLAPUR UNIVERSITY, SOLAPUR | | 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, |
| Under Maharashtra Public Universities Act, 2016) | | along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's |
| Phone No.0217-2744770 Email-registrar@sus.ac.in | | website, website of link Intime and communicated to the Stock Exchange where the Company's shares are listed. |
| · · · · · · · · · · · · · · · · · · · | | Place: Kuvadava, Rajkot By Order of the Board For, Upsurge Seeds of Agriculture Limited, |
| Punyashlok Ahilyadevi Holkar Solapur University, | | Date : Sep, 07, 2023 Arvindbhai J. Kakadia (Managing Director) |
| Solapur invites applications in the prescribed format from | | |
| the eligible candidates for the following Statutory posts. | | |
| • | | |
| Advt. No. : PAHSUS/Estt/2023/159 | | andhan રીજનલ ઑફિસઃ નેતાજી માર્ગ, મીઠાખળી છ રસ્તા પાસે, content of the second |
| Sr.No. Name of the Post No. of Posts Category | | |
| | Ba |]∏K │એલિસબ્રિજ, અમદાવાદ-૬. ફોનઃ ૯૧-૭૯-૨૬૪૨૧૬७૧-૭૫ |
| 1 Director, Board of One Unreserved | | |

ભૌતિક કબજા અંગેની નોટિસ

ધ સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઑફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરિટી ઈન્ટરેસ્ટ એકટ, ૨૦૦૨ની કલમ ૧૩(૧૨) દેઠળ આપવામાં આવેલી સત્તાઓ, કે જેનો અર્થ ધ 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 નિષ્કળ ગયા હોવાથી, દેવાદાર અને જાદેર 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 તે વ્યક્તિ (નીચે સહી કરનાર) ને મળેલી સત્તાનો ઉપયોગ કરીને, તેણે અહીં નીચે જે મિલકતનું વર્ણન 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 વ્યવહાર કરવો નહીં અને છતાં જો તે મિલકત અંગે કોઈ પણ પ્રકારનો વ્યવહાર કરવામાં આવશે તો તે અંગેની રકમ, વ્યાજ, ખર્ચ અને શુલ્ક બાબતે, બેંકને આધીન રહેશે. સિક્યોર્ડ 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.

| દેવાદારનું નામ, લોન ખાતા નં. | મોર્ટગેજ મિલકતનું વર્ણન (સિક્યોર્ડ એસેટ) | ડિમાન્ડ નોટિસની તારીખ | ડિમાન્ડ નોટિસની તારીખ મુજબ બાકી રકમ |
|---|--|--------------------------|--|
| શ્રી કૃષ્ણકુમાર નાચર શ્રીમતી વાસંતી કૃષ્ણ નાચર ૨૦૦૦૩૦૨૦૦૦७७૮૬ | તમામ ચલ અને અચલ સંપત્તિ, જે આર.એસ. નં. ૧/૧, પ્લોટ નં. ૧૫, શિવ પૂજન રો ઘઉસ, કોર્ટ સામે, જીટોડીચા રોડ, આણંદ–૩૮૮૦૦૧ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ સોસાયટી આંતરિક રોડ, દક્ષિણઃ માર્જિન પછી લાગૂ સર્વે નંબર ૧/૩, પૂર્વઃ પ્લોટ નં. ૧૪, પશ્ચિમઃ સોસાયટી આંતરિક રોડ | ૧૦.૩.૨૦૨૨ | રૂ.૧૦,૮૮,૩૫૪∕– ૧૦.૦૩.૨૦૨૨ના રોજ રૂ.૬,૧૧,૪૫७.૦૯ ૦૪.૦૯.૨૦૨૩ના રોજ |
| સ્થળઃ આણંદ તારીખઃ ૦७/૦૯/૨૦૨૩ | | | અધિકૃત અધિકારી બંધન બેંક લિમિટેક |