

FORM NO. NCLT. 3A
Advertisement detailing petition [See Rule 35 of the National Company Law Tribunal Rules, 2016]
Pursuant to the Composite Scheme of Amalgamation of Gita Power Inc, Seychelles (First Transferor Company) and Gita Investment Limited (Second Transferor Company) with Mayfair Power Generation Private Limited (Applicant/Transferee Company) and their respective shareholders and creditors
Mayfair Power Generation Private Limited
(Petitioner/Transferee Company)
Company Petition No.: CP(CAA)/66(CHE)/2024
Notice of Petition

A petition under Section 230 to 232 and 234 of the Companies Act, 2013, for seeking approval of Composite Scheme of Amalgamation of Gita Power Inc, Seychelles (First Transferor Company) and Gita Investment Limited (Second Transferor Company) with Mayfair Power Generation Private Limited (Applicant/Transferee Company) and their respective shareholders and creditors was presented by the Petitioner Company on the 6th Day of November 2024, and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench (NCLT) on 8th January, 2025. Any person desirous of supporting or opposing the said petition should send to the petitioner's representative, notice of his intention, signed by him or his Advocate/ Representative, with his name and address, so as to reach the petitioner's Representative not later than two days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or copy of his affidavit shall be furnished with such notice. A copy of the application/petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
Sd/- **Ganeshram S**
Practicing Company Secretary
Representative of the Transferee Company, New No 443 & 445, 5th Floor, Annex 1, Guna Complex, Anna Salai, Date : 03.12.2024
Teynampet, Chennai-600 018.

:- PUBLIC NOTICE :-
Notice is hereby given to the public that, All the piece and parcel of the Sub-Plot no. 11, adm. 154.38 sq. mts. along with construction thereon of 42.00 sq. mts. of Plot no. B-244 of R. S. No. 141 paiki known as AHMAD NAGAR of village Dungi, Tal. Bharuch, Dist. Bharuch owned by, Patel Sirajulhaq yakub and, proposed buyers are, 1. Patel Sahistabanu Imran and, 2. Patel Imran Isebhai. Proposed buyers applied for loan from my client bank on said property. Below mentioned original documents of the said property missing/misplaced. All the person, institute, having any claim in respect there of by way of sale, exchange, gift, possession, lease lien or otherwise howsoever are requested to inform the same in writing within 7 days from the date here of failing which the claims (if any) of such person or persons will be considered to have been waived and/or abandoned. **LIST OF MISSING ORIGINAL DOCUMENTS**
1. Original sale deed no. 6967, dated: 30/10/2017 along with its original registration receipt.
Off: 208, Om Complex, Opp. Court building, Mamlatdar office road, Bharuch Mobile: 982559868
Rajan J. Thakkar (Advocate)

Bank of Baroda
Fulpada Branch: Narmada Complex Survey No-166/10 Fulpada Main Road Surat.Ph No. 0261- 2480258, E-Mail Id: fulpada@bankofbaroda.com
POSSESSION NOTICE (for Immovable property) Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002
Whereas, The undersigned being the authorized officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **06.11.2023** calling upon the borrower/Guarantor **Mrs. Dayaben Wife and legal heir of Late Shri Dhaval Rameshbhai Padsala, Mr. Rameshbhai Padsala Husband and legal heir of Smt. Sharadaben Rameshbhai Padasala and Mrs. Sangibaben M. Dhirubhai Wife and legal heir of Mukeshbhai Dhirubhai Mandanka** to repay the amount mentioned in the notice being **Rs.10,34,306/- (Rupees Ten Lakhs Thirty Four Thousand Three Hundred Sixty Only) plus Other Charges & interest thereon** within 60 days from the date of receipt of the said notice.
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the day of **01st day of December of the year 2024**.
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.
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**, for an amount of **Rs.10,34,306/-** and Other Charges thereon.
DESCRIPTION OF THE IMMOVABLE PROPERTY
All the piece and parcel of immovable property bearing Flat No.201 measuring around 52.89 sq. meters on the 2nd Floor of Building No. A/45 (as per sanctioned Plan Flat No.202 on the 2nd Floor of Building No. A/1 paiki) of 'Om Township Part- III', situated on the land bearing R.S. No. 176, Block No.177 (New Block No.226) of Vill: Pasadara, Tal: Kamrej, Dist: Surat. **Boundaries are as under: East : Open Space, West : Flat No.202B/54, North : Society Road, South : Passage/Stair.**
Date : 01.12.2024 | Place : Surat Authorised Officer, Bank Of Baroda, Fulpada Branch, Surat.

बैंक ऑफ इंडिया Bank of India
Mahatma Gandhi Road Branch
Shamal Bechar Pole, M.G. Road, Vadodara - 390001
Email: MGRoad.Vadodara@bankofindia.co.in
Appendix-4 [Rule-8(1)] POSSESSION NOTICE (For Immovable Property)
The undersigned being the Authorized Officer of **BANK OF INDIA, Mahatma Gandhi Road Branch**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice to the following borrowers calling upon them to repay the amount mentioned in the notice as mentioned below within 60 days from the date of receipt of the said notice.
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic 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 the date mentioned here under.
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 **BANK OF INDIA** for an amount mentioned here under and further interest and other charges thereon.
The borrowers attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Sr. No.	Name of the Borrower -Date & Amount of Demand Notice	Description of Immovable Property	Possession Date & Type
1.	Mrs. Anju Purnamal Soni & Mr. Purnamal Omkarlal Soni Date of Notice : 11.07.2024 Amount of Notice Rs. 3,05,809.00 (Rs. Three Lakh Five Thousand Eight Hundred & Nine only)	An immovable residential property being a Flat NO 212 on the 2nd floor, adm 47.19 sq.mtr. Super built up area along with undivided proportionate land area adm 21.44 sq. mtr in "Swaminarayan Complex" - Building no 2, constructed on lying, being and situate on land bearing Final plot no 655 of Vadodara Kasba sim located near Shastriabaug from amongst land bearing revenue survey no 34,35,36, and 37 paiki being final plot no 654, 655, 679 of TP Sch no 3 in sub registration dist Vadodara and Registration dist Vadodara. Bounded by : North: Common Passage, South: 7.5 Mtr Soc Road on the ground Floor, East: Flat no 211, West: Common Stair Case.	29.11.2024 Symbolic
2.	Mr. Gopal Chandra Jalandhar Shaw Date of Notice : 02.05.2023 Amount of Notice Rs. 3,12,420.68 (Rs. Three Lakh Twelve Thousand Four Hundred Twenty & Paise Sixty Eight only)	All that part and parcel of an immovable property situated at office NO 1, adm 178.00 sq. ft. on GF of Sunrise Flats, Andhlo Khuna, Sultapura, Vadodara situated upon CS NO 13, 21, 23/1-2, 24, 25, 26, 27, 11, 30 & 31A Tikka NO 4/2, Vadodara in the name of Mr. Gopal Chandra J. Shaw. Bounded: On the North by: Security Cabin, On the South by: Stair Case, On the East by: Parking, On the West by: Road.	29.11.2024 Symbolic
3.	Mr. Nitin Jagdishchandra Salat Date of Notice : 20.07.2024 Amount of Notice Rs. 4,85,463.00 (Rs. Four Lakh Eighty Five Thousand Four Hundred Sixty Three Only)	All that part and parcel of an immovable property adm 205.97 sq. ft. on ground floor, having incomplete construction constructed on land of Vibhag A, Tikka NO 8/3, C S NO 128/1/2, Mouje Wadi, Vadodara lying and being in the Sub Registration District and Registration Dist Vadodara. Bounded by: East: House of Pramlaben Ashwinbhai Patel, West: 7.5 mtr Road, North: House of Vijay Amrutlal Salat, South: Road of Muni. Corpon.	29.11.2024 Symbolic

Date: 29.11.2024 - Place: Vadodara Authorised Officer, Bank of India

ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED
E-PROCUREMENT NOTIFICATION
APPDCL invites Tender for "Augmentation of Ash Handling system of Stage-I/SDSTPS (2X800MW)" through APGENCO e-Procurement platform vide NIT No.G10001750. For Further details, please visit: www.apgenco.gov.in OR <https://etender.apgenco.gov.in/>
Sd/-
Ro.No. 3352PP/CL/ADVT/11/2021-22, Date- 02.12.2024
CHIEF GENERAL MANAGER

HDFC BANK
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
Whereas, The undersigned being the Authorised Officer of **HDFC Bank Ltd.**, having its Registered Office at Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 and having one of its offices at 4th Floor, Aakanksha Building, Opp-Jay Kaji Road, 10-Vijay Plot, Gondal Road, Rajkot-360002 under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "said Act") and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as the "said Rules"), issued a Demand Notice dated 20.10.2022 calling upon the borrower (1) **Patel Ketan Cotton Co office at 13, Chandra Vihar Society club road, Dhrangadhra 363630 and its guarantors (2) Mr. Maganlal Hirjibhai Patel residing at 13, Chandra Vihar Society club road, Dhrangadhra 363630 (3) Mrs. Vijayaben Maganlal Patel, residing at 13, Chandra Vihar Society club road, Dhrangadhra 363630 (4) Mr. Ketan Maganlal Patel residing at 13, Chandra Vihar Society club road, Dhrangadhra 363630** to repay the amount mentioned in the notice being **Rs. 1,31,67,982/- (Rupees One Crore Thirty One Lakhs Sixty Seven Thousand Nine Hundred Eighty Two Only)** as on 31.08.2022 together with future interest thereon w.e.f., 01.09.2022, within 60 days from the date of the said notice.
The borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) having failed to repay the amount, notice is hereby given to the borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) in particular and public, in general, that the undersigned being the Authorised officer of HDFC Bank Ltd., has taken physical possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **1st day of December 2024**.
The borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the HDFC Bank Ltd., for an amount. Mentioned above together with interest thereon.
The attention of borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) is invited to provisions of Sub section(8) of Section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF THE MOVABLE PROPERTIES	
Sr.No.	Description of the Property
1	Hypothecation of Stock & Book Debts (all present and future)

DESCRIPTION OF THE IMMOVABLE PROPERTY	
Sr.No.	Description of the Property
1	Constructed residential block no 13 situated in the Shree Chandravihar Co-Op Housing Society Ltd. situated on the land of city survey ward no. 2 city survey no 2857 of Dhrangadhra Dist. Surendranagar, Gujarat. Owned by Mr. Maganlal Hirjibhai Patel and the four boundaries of the property are as under. North: Block No-14, South: Block No-12, East: Road, West: Block No-4. (All of them herein after collectively referred as "secured assets")

Date : 01.12.2024
Place: Dhrangadhra
For HDFC Bank Ltd.
Department For Special Operations
Authorised Officer

PAUSHAK LIMITED
CIN: L51909GJ1972PLC044638
Regd. Office: Alembic Road, Vadodara - 390 003
Website: www.paushak.com | Email: investors@paushak.com
Tel: +91 265 6637000

NOTICE OF LOSS OF SHARE CERTIFICATE(S)
Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been reported as lost / misplaced and the registered Equity Shareholder(s) have applied to the Company for the issue of duplicate Equity Shares Certificate(s).

Shareholder's Name and/or Claimant's (Legal Heirs) Name	Folio No. (s)	Certificate No. (s)	Distinctive Nos.	No. of Shares
Anil Kumar Sanghvi (Deceased) Legal Heir Bharti Anil Kumar Sanghvi	A04139	233	286855 - 286954	100
Santosh Shukla	S03285	2796	1080706 - 1080855	150

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate Equity Shares Certificate(s) without further intimation.
Please note that no claims will be entertained by the Company or the RTA with respect to original Equity Shares Certificate(s) subsequent to the issue of duplicate thereof.

For Paushak Limited
Sd/-
Sagar Gandhi
Company Secretary
Date : 2nd December, 2024
Place : Vadodara

This Notice shall also be available at Investor Section of the Company's website www.paushak.com and Corporate Announcement Section of Stock Exchange's website www.bseindia.com

SIEMENS
NOTICE
[For transfer of shares to the Investor Education and Protection Fund (IEPF)]

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the IEPF Rules, all shares in respect of which dividends have remained unpaid or unclaimed for a period of seven consecutive years as provided under Section 124 (5) of Companies Act 2013, are required to be transferred by the Company to the demat account of IEPF Authority.

A list of such shareholders along with their folio number or DP ID - Client ID, who have not claimed their dividends for the last seven consecutive years i.e. Financial Year 2016 - 17 to 2022 - 23 and whose underlying shares are therefore liable for transfer to the demat account of IEPF Authority, are available on the website of the Company at <https://new.siemens.com/in/en/company/investor-relations.html>. The Company has sent individual communication to the concerned shareholders at their latest available addresses available with the Company.

The shareholders holding shares in physical form and whose shares are liable to be transferred to demat account of IEPF Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by the shareholders for the purpose of transfer of shares to demat account of IEPF Authority as per the IEPF Rules. Thereafter the original share certificates shall automatically stand cancelled and deemed non-negotiable or not tradable. In case the shares are held in dematerialized mode, by virtue of requirement of the IEPF Rules, the Company would transfer these shares directly to the demat account of IEPF authority with the help of the National Securities Depository Limited and Central Depository Services Limited.

Notice is hereby given that in the absence of receipt of a valid request form along with necessary documents from the shareholder on or before 11th March 2025, the Company would be transferring the said shares to the demat account of IEPF Authority without further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the IEPF Rules. The concerned shareholders may note that, upon such transfer, they can thereafter claim their said shares along with dividend(s) from IEPF by making an application online, for which details are available at www.iepf.gov.in. Please note that all subsequent corporate benefits accruing on such shareholding shall also be credited in favour of the demat account of IEPF Authority.

For further information, concerned shareholders may contact Link Intime India Private Limited (Registrar and Share Transfer Agent) Unit:- Siemens Ltd at 18001020878 or C-101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083 quoting the reference folio no. / demat account no.

By order of the Board of Directors
For Siemens Limited
Ketan Thaker
Company Secretary
Date : 2nd December 2024

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel.: +91 22 6251 7000 | Fax: +91 22 2436 2403
Website: www.siemens.co.in
Contact / Email: Corporate-Secretariat.in@siemens.com

INTEGRA SWITCHGEAR LIMITED
Regd. Office: 102, Gharonda Appts, Indira Marg, Navapura, Vadodara, Gujarat, 390010
E-mail : integra.pankajvora@gmail.com Website: www.integraindia.com
CIN : L29130GJ1992PLC018684 Tel+9824255488

NOTICE
Notice is hereby given to draw kind attention of the shareholders of the Company that Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2024 dated September 19, 2024 read with circulars dated September 25, 2023, December 28, 2022, May 5, 2022, January 31, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/ 2024/133 dated October 3, 2024 read with SEBI Circular No. SEBI/HO/ODHS/P/CI/R/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/PoD2/CI/R/P/2023/120 dated July 11, 2023 (collectively referred to as SEBI Circulars) have further extended the requirement of holding Annual General Meeting / Extra ordinary General meeting through video conferencing (VC) or other audio visual means (OVAM), to send notice of Annual General Meeting / Extra Ordinary General meeting to the Members only through email registered with the Company and relaxed the requirement of furnishing hard copy of Annual report to the Members.
We urge the shareholders of the Company to register their email address, PAN / bank details with the Company by sending email to integra.rehana@gmail.com/integra.pankajvora@gmail.com and / or Company's Registrar and Transfer Agent ADROIT CORPORATE SERVICES PRIVATE LIMITED on info@adroitcorporate.com.
Public advertisement is also available on website of the Company - www.integraindia.com.
FOR INTEGRA SWITCHGEAR LIMITED
Rehanabibi Kudalkar, Company Secretary

Tamilnad Mercantile Bank Limited
Ringroad Branch :
Plot No.25/C, 25/D, & 25/E Ground Floor, Animesh House, Kinnary Cinemas, Ringroad Branch, Surat - 395002, Gujarat
Email: surat_ringroad@tmbank.in, Phone No.0261- 2366500, 2367600

Auction Notice for Sale of Immovable Properties
Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Tamilnad Mercantile Bank Limited Ring Road - Surat Branch, will be sold "As is where is", "As is what is", and "Whatever there is" on **20.12.2024 for recovery of Rs. 2,86,73,514.31 (Rupees Two Crore Eighty Six Lakh Seventy Three Thousand Five hundred Forteen and Paise Thirty One Only) (Cash Credit of Rs. 1,89,83,328/- and Term Loan - 1 of Rs.36,37,379.40 and Term Loan - GECL of Rs.51,20,551.73 and expenses Rs.9,32,255.18) as on 30.11.2024** due to the Tamilnad Mercantile Bank Limited, Ring Road - Surat Branch with subsequent interest and expenses from the Borrower M/s Sachiya Metallics, Proprietor: Mr. Sanjaykumar Sampatmal Parakh S/o. Mr. Sampatmal Parakh, Guarantor: 1. Mr. Sanjaykumar Sampatmal Parakh, S/o. Mr. Sampatmal Parakh (Legal Heir of Late Mrs. Payal Sanjaykumar Parakh), 2. Mr. Parakh Ajay Sanjaykumar S/o Mr. Sanjaykumar Sampatmal parakh (Legal Heir of Late Mrs. Payal Sanjaykumar Parakh), 3. Minor Parakh Chetna Sanjaykumar D/o Mr. Sanjaykumar Sampatmal parakh (Legal Heir of Late Mrs. Payal Sanjaykumar Parakh) and the Guarantor: Mr. Bherudan S Parakh, S/o. Sampatmal Parakh
The Reserve Price and Earnest Money Deposit will be as under:
The Reserve Price for property No.1 will be **Rs. 73,00,000/-** and the Earnest money Deposit will be **Rs. 7,30,000/-**
The Reserve Price for property No.2 will be **Rs. 73,00,000/-** and the Earnest money Deposit will be **Rs. 7,30,000/-**
The Reserve Price for property No.3 will be **Rs. 73,00,000/-** and the Earnest money Deposit will be **Rs. 7,30,000/-**
The Reserve Price for property No.4 will be **Rs. 73,00,000/-** and the Earnest money Deposit will be **Rs. 7,30,000/-**

Sr.	Brief Description of the Property
1	An undivided proportionate share in land and commercial building constructed thereat to the extent of 1056.84 Sq.ft (98.22 Sq.mt) Built up area and 96.90 Sq.mt carpet area situated at "VIKAS LOGISTIC PARK" Shop No. 03, Ground Floor, situated on survey no. 218,219 and 220, Block Number 185, TP Scheme No. 35, OP No. 60, FP No. 60, Moje Kumbharia, Tal. Choryasi, Dist. Surat standing in the name of Mr.Bherudan Sampatmal Parakh. Boundaries: North: Margin, South : Passage, East : Shop No.02, West : Shop No.04
2	An undivided proportionate share in land and commercial building constructed thereat to the extent of 1056.84 Sq.ft (98.22 Sq.mt) Built up area and 96.90 Sq.mt carpet area situated at "VIKAS LOGISTIC PARK" Shop No. 04, Ground Floor, situated on survey no. 218,219 and 220, Block Number 185, TP Scheme No. 35, OP No. 60, FP No. 60, Moje Kumbharia, Tal. Choryasi, Dist. Surat standing in the name of Mr.Sanjaykumar Sampatmal Parakh. Boundaries: North : Margin, South : Passage, East : Shop No.03, West : Internal Road
3	An undivided proportionate share in land and commercial building constructed thereat to the extent of 1056.84 Sq.ft (98.22 Sq.mt) Built up area and 96.90 Sq.mt carpet area situated at "VIKAS LOGISTIC PARK" Shop No. 05, Ground Floor, situated on survey no. 218,219 and 220, Block Number 185, TP Scheme No. 35, OP No. 60, FP No. 60, Moje Kumbharia, Tal. Choryasi, Dist. Surat standing in the name of Mrs.Payal Sanjaykumar Parakh. Boundaries: North : Passage, South : Shop No.12, East : Shop No.06, West : Internal Road
4	An undivided proportionate share in land and commercial building constructed thereat to the extent of 1056.84 Sq.ft (98.22 Sq.mt) Built up area and 96.90 Sq.mt carpet area situated at "VIKAS LOGISTIC PARK" Shop No. 06, Ground Floor, situated on survey no. 218,219 and 220, Block Number 185, TP Scheme No. 35, OP No. 60, FP No. 60, Moje Kumbharia, Tal. Choryasi, Dist. Surat standing in the name of Mrs.Payal Sanjaykumar Parakh. Boundaries: North : Passage, South : Shop No.11, East : Shop No.07, West : Shop No.05

Place of Submission of EMD and Auction : **Tamilnad Mercantile Bank Ltd, Ringroad Branch Plot No.25/C, 25/D, & 25/E Ground Floor, Animesh house, Kinnary Cinemas, Ringroad Branch, Surat - 395002, Gujarat, email: surat_ringroad@tmbank.in Phone No.0261- 2366500, 2367600**
Date and Time of Auction Sale : **20.12.2024 at (i) Property I - 11.00 A.M (ii) Property II - 11.30 A.M (iii) Property III - 12.00 P.M (iv) Property IV - 12.30 P.M**

Sr.	Brief Description of the Property
1	An undivided proportionate share in land and commercial building constructed thereat to the extent of 1056.84 Sq.ft (98.22 Sq.mt) Built up area and 96.90 Sq.mt carpet area situated at "VIKAS LOGISTIC PARK" Shop No. 03, Ground Floor, situated on survey no. 218,219 and 220, Block Number 185, TP Scheme No. 35, OP No. 60, FP No. 60, Moje Kumbharia, Tal. Choryasi, Dist. Surat standing in the name of Mr.Bherudan Sampatmal Parakh. Boundaries: North: Margin, South : Passage, East : Shop No.02, West : Shop No.04
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4	An undivided proportionate share in land and commercial building constructed thereat to the extent of 1056.84 Sq.ft (98.22 Sq.mt) Built up area and 96.90 Sq.mt carpet area situated at "VIKAS LOGISTIC PARK" Shop No. 06, Ground Floor, situated on survey no. 218,219 and 220, Block Number 185, TP Scheme No. 35, OP No. 60, FP No. 60, Moje Kumbharia, Tal. Choryasi, Dist. Surat standing in the name of Mrs.Payal Sanjaykumar Parakh. Boundaries: North : Passage, South : Shop No.11, East : Shop No.07, West : Shop No.05

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website (www.tmb.in)
Authorised Officer
Tamilnad Mercantile Bank Ltd
Ring Road - Surat Branch
Date: 02.12.2024

Bambino Agro Industries Limited
Registered Office: 4E, Surya Towers, S.P. Road, Secunderabad - 500 003
Ph No: 040-44363322; Email Id: cs@bambinoagro.com; Website: www.bambinoagro.com

Notice of 41st Annual General Meeting, Book Closure and E-Voting Information
Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, 26th December, 2024 at 10:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** without members' physical presence. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the General circulars issued by The Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of AGM dated **25th November, 2024**.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2023-24 on **Monday, 2nd December, 2024** via electronic form i.e. email which are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <https://www.bambinoagro.com>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Share Transfer Agent of the Company viz. KFin Technologies Limited (hereinafter referred to as "KFin") at <https://evoting.kfintech.com>.

Pursuant to provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) Members holding shares in either (physical or dematerialised), as on the cut-off date i.e. **Thursday, 19th December, 2024**, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of Kfintech through their portal <https://evoting.kfintech.com>. The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 20th December, 2024 to Thursday, 26th December, 2024** (both days inclusive).

The detailed procedure/instructions for e-voting are contained in the Notice of 41st AGM. In this regard, the members are hereby further notified that:

- Remote e-voting through electronic means shall commence from **Sunday, 22nd December, 2024 from 9:00 a.m. (IST) and ends on Wednesday, 25th December, 2024 at 5:00 p.m. (IST)**.
- Cut-off date for the purpose of e-voting shall be **Thursday, 19th December, 2024**.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. **Thursday, 19th December, 2024**, may obtain login-id and password for remote e-voting by sending a request at evoting.kfintech.com or may contact on toll free number 1800 345 4001, as provided by KFinTech. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Remote e-voting through electronic means will not be allowed beyond 5:00 p.m. on **Wednesday, 25th December 2024**.
- The members that are present at the meeting through VC/OAVM facility but have not cast their votes through remote e-voting are not barred from doing so; they will be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM
- The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but will not be allowed to cast their votes again.
- Only a 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 will be entitled to avail the facility of remote e-voting and e-voting during the AGM.
- In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on <https://evoting.kfintech.com>
- In terms of Schedule I of the SEBI (LODR) Regulations, 2015, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as National Automated Clearing House (NACH), National Electronic Fund Transfer (NEFT) and Real Time Gross Settlement (RTGS) for making payments like dividend to the members. Accordingly, the members holding securities in DEMAT mode are requested to update their bank details with their depository participants. The members holding securities in physical form may send a request updating their bank details to the Company's Registrar and Transfer Agent. Below are the contact details of the Company & R&T Agent.