

PUBLIC NOTICE

NOTICE TO THE FORMER EMPLOYEES OF THE FORTIS HEALTHCARE LIMITED, FORTIS HOSPITALS LIMITED (SPECIFIED UNITS) & FORTIS EMERGENCY SERVICES LIMITED ("THE COMPANIES") WHO HAVE NOT YET WITHDRAWN THEIR PROVIDENT FUND BALANCES FROM FORTIS HEALTHCARE LIMITED PROVIDENT FUND TRUST

It is hereby notified and brought to the attention of all the current/former employees of Fortis Healthcare Limited, Fortis Hospitals Limited (Specified Units) and Fortis Emergency Services Limited, who were employed at their offices spread across India and also the members of the Fortis Healthcare Limited Provident Fund Trust (Fortis EPF trust), that the trust which manages the provident fund contributions of employees housed under the aegis of the above said Companies will be surrendered to Regional Employees Provident Fund Authority (RPF), Delhi (South). The process of surrendering will be effective from 01st August 2023.

It is found from the trust records that till date you have not withdrawn or transferred the provident funds (PF) dues from the Fortis EPF trust.

Therefore, it is incumbent upon you to furnish the duly filled Form-19 (PF Withdrawal form) OR Form-13 (PF Transfer Form) through EPFO Portal, as prescribed under the Employees Provident Fund and Miscellaneous Provisions Act, 1952 (EPF & MP Act, 1952) and the Employees' Provident Fund Scheme, 1952 to get your balances withdrawn or transferred from the Fortis EPF Trust Account before the surrender process begins.

You can download the Form-19 by logon to https://www.epfindia.gov.in/site_docs/PDFs/Downloads_PDf/Form_CCF_aadhar.pdf

Please send a scanned copy of the duly filled and signed form along with a copy of the cancelled cheque with your name on it and self-attested copies of your Aadhaar and PAN at the following mail id and the physical copy of all the documents to the "The Trustees, Fortis Healthcare Limited Provident Fund Trust" for withdrawal.

Email id : tapash.mookherjee@fortishealthcare.com and Lalit Kumar (HR) <lalit.kumar01@FORTISHEALTHCARE.COM>

Address: Fortis Healthcare Ltd. Tower A, Unitech Business Park, Block - F, South City 1, Sector - 41, Gurugram, Haryana - 122001

Please note that if the aforesaid documents/forms are not submitted by you on or before 25/07/2023, it shall be constrained not to entertain any such application thereafter and the unclaimed PF fund shall be transferred to EPFO thereby, requiring such Former - Employees to directly correspond with EPFO post completion of transition process which may take at least 3 months from the date of surrender.

Date: 17.07.2023 Sd/-
Place: New Delhi. Chairman of the Trust

TATA CAPITAL FINANCIAL SERVICES LTD.
Regd. Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013, Branch Add : Office No 501/502/503/504, 5th Floor, Reegus Business Center, New City Light Road, Surat - 395007

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
(Under Rule 8(6) r/w Rule 9(1) of the Security Interest (Enforcement) Rules 2002)
E-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) r/w Rule 9(1) of the Security Interest (Enforcement) Rules, 2002
Loan A/c No: TCFLA0216000010893324 AND TCFLA0264000010893921
M/S. RAJASHREE POWER TOOLS AND REPAIRING CENTER

Notice is hereby given to the public in general and in particular to the below Borrower/ Co-Borrower that the below described immovable property mortgaged to Tata Capital Financial Services Ltd. (Secured Creditor/TCFSL), the Possession of which has been taken by the Authorised Officer of Tata Capital Financial Services Ltd. (Secured Creditor), will be sold on 26th Day of August, 2023 "As is where is basis" & "As is what is and whatever there is & without recourse basis".

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a due of a sum Rs. 22,50,845/- (Rupees Twenty Two Lakh Fifty Thousand Eight Hundred Forty Five Only) i.e. Rs. 19,04,654/- (Rupees Nineteen Lakh Four Thousand Six Hundred Fifty Four Only) in Loan Account No. 21334246 and Rs. 3,46,161/- in Loan Account No. TCFLA0264000010893921 as on 23.05.2022 demanded vide Notice U/s. 13(2) dated 31.05.2022 from Borrowers/Co-Borrowers and Guarantor, i.e., (1) M/s. Rajashree Power Tools & Repairing Centre Through its Proprietor Mr. Manoj Madanlal Nai having address at Shop No.14, Pruthi Corner, Valsad Road, N.H.8, B/h Mahindra Showroom, Vapi Gujarat 396191; (2) Mr. Manoj Madanlal Nai having address at Sai Krupa Apartment, Flat No.202, Balitha, Nr. Bharmadev Mandir, Vapi Gujarat 396191; (3) Mrs. Sushila Manoj Nai and (4) Surendra Madanlal Nai both having address at Sai Krupa Apartment, Flat No.202, Balitha, Nr. Bharmadev Mandir, Vapi Gujarat 396191.

Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by E-Auction at 2.00 P.M. on the said 26th Day of August, 2023 by TCFSL, having its branch office at Office No 501/502/503/504, 5th Floor, Reegus Business Center, New City Light Road, Surat-395007.

The sealed E-Auction for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL FINANCIAL SERVICES LTD till 5.00 P.M. on the said 25th Day of August, 2023.

| Description of Secured Asset | Type of Possession Constructive/Physical | Reserve Price (Rs) | Earnest Money (Rs) |
|---|--|--|--|
| All that Piece and Parcel of Commercial Shop No. 02, admeasuring 330 Sq. Feets i.e. 30.66 Sq. Meters Super built up area situated on the Ground Floor of the Building known as Pruthi Corner, constructed on NA Land bearing City Survey No. 03, admeasuring 1351.08 Sq. Meters and City Survey No. 04, admeasuring 945.55 Sq. Meters situated at Vapi, Within the Municipal Limits of Vapi Nagarpalika, Taluka Vapi, Dist: Valsad. | Physical | Rs. 22,28,000/- (Rupees Twenty Two Lakh(s) Twenty Eight Thousand Only) | Rs. 2,22,800/- (Rupees Two Lakh(s) Twenty Two Thousand Eight Hundred Only) |

The description of the property that will be put up for sale is in the Schedule. Movable articles/House hold inventory if any lying inside and within secured asset as described above shall not be available for sale along with secured asset unit and unless specifically described in auction sale notice. The sale will also be stopped if, amount due as aforesaid, interest and costs (including the cost of the sale) are tendered to the "Authorized Officer" or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid. At the sale, the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the rules/conditions prescribed under the SARFAESI Act, 2002. The E-auction will take place through portal <https://disposahub.com> on 26th Day of August, 2023 between 2.00 PM to 3.00 PM with unlimited extension of 10 minutes each. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL FINANCIAL SERVICES LTD." payable at Surat. Inspection of the property may be done on 04th Day of August, 2023 between 11.00 AM to 5.00 PM.

Note: The intending bidders may contact the Authorized Officer Mr. Harangad Singh Bhogal Email: harangad.bhogal@tatacapital.com Mobile No. +91 8291901835.

For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's website, i.e. <https://bit.ly/43UWVro>, or contact Authorized Officer or Service Provider- NexZen Solutions Private Limited.

Place : Valsad, Gujarat Sd/- Authorized Officer
Date : 20-07-2023 Tata Capital Financial Services Ltd.

YES BANK YES BANK LIMITED

Regd. & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055. CIN: L65190MH2003PLC143249, E-mail: communications@yesbank.in, Website: www.yesbank.in

Sale notice for sale of immovable properties

E-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) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers, Co-Borrowers, Guarantors and Mortgagors that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Yes Bank Ltd. i.e. Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 24/08/2023, for recovery of 20,59,890.57/- due on March 17, 2022 subject to further interest and charges at contracted rate, due to the Secured Creditor from M/S Ankit Enterprise through its Proprietor Mr. Ankit Muralidhar Agarwal & Mr. Ankit Muralidhar Agarwal.

| Property Description | Reserve Price (INR) | EMD (INR) |
|---|---------------------|------------|
| All the Piece & Parcel of the Immovable Property being Flat No 103, Built up area admeasuring about 687.00 Square Feets i.e.63.82 Square Meters and Super Built Up area admeasuring about 770.45 Square Feets i.e.71.58 Square Meters lying and located on the First Floor of the Building "B-8" known as "THAKOR COMPLEX" N.A Land bearing Survey No 56, situated at Village-Silvassa in the Union Territory of Dadara and Nagar Haveli. Bounded as under North : By Flat No 104, South : By Building No B-9, East : By Flat No 102, West : By Internal Road | 26,50,000/- | 2,65,000/- |
| All the Piece & Parcel of the Immovable Property being Flat No 104, Built up area admeasuring about 687.00 Square Feets i.e.63.82 Square Meters and Super Built Up area admeasuring about 770.45 Square Feets i.e.71.58 Square Meters lying and located on the First Floor of the Building "B-8" known as "THAKOR COMPLEX" N.A Land bearing Survey No 56, situated at Village-Silvassa in the Union Territory of Dadara and Nagar Haveli. Bounded as under North : By Internal Road, South : By Flat No 103, East : By Flat No 101, West : By Internal Road | 26,50,000/- | 2,65,000/- |

Date and time of E-Auction:
24/08/2023, 11 am to 2 pm with extension of 5 minutes each
Last date for submission of bid : 22/08/2023
Date of Property Inspection : 21/08/2023

For detailed terms and conditions of the sale, please refer to the link provided in <http://10.0.49.5/about-us/media/auaction-property> - Secured Creditor's website i.e. www.yesbank.in or <https://sarfaesi.auctiontiger.net>. In case of any difficulty in obtaining Tender Documents/e-bidding catalogue or inspection of the Immovable Properties/ Secured Assets and for Queries, Please Contact Concerned Officers of YES BANK LTD., Mr. Rajesh Verma on 99099 70693 or Email : rajesh.verma2@yesbank.in and Officials of M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad, Bidder Support Numbers : 9265562821, 079-61200594/598/568/587/538. Email : Gujarat.auctiontiger.net and ramprasad@auctiontiger.net. As contemplated U/s.13(8) of the Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

SALE NOTICE TO BORROWER/GAURANTORS
The above shall be treated as Notice to the Obligants to pay the same within 30 days from the date of publication.
Sd/-
Date : 20-07-2023 Rajesh Verma
Place : Silvassa Authorised Officer

PUBLIC NOTICE

JAIN VIPUL VIMALCHAND is the legal owner of the "C-Type" land bearing Plot No. 2 paiki Sub Plot No. 92, 93, 94, 95 & 96 each admeasuring about 125 sq. mtrs. of "OM TEXTILE PARK VIBHAG-1" situated on the land bearing Revenue Survey No. 140/1 AND 140/2 AND 152 i.e. Block No. 201 AND 202 AND 252 i.e. New Consolidated Block No. 201 (After Revision Survey No. 595) of Village Parab Taluka Kamrej District Surat. That my client Bank/Company taken the title report regarding the above mentioned property. But while creating mortgage of the said property, it has come to the knowledge that Original Sale Deed Nos. 4315, 4318, 4321, 4323 & 4324 dt.16.03.2015 respectively, registered with the office of the Sub-Registrar of Kamrej along with its Registration Fee Receipt are not available and it was lost or misplaced by the above owner and it is not traceable to him though making great efforts. Hence by this public notice, persons having any right title or interest in the above property or any one is holding above mentioned Original documents with an intention to create charge/mortgage of whatsoever nature over the above property, Then they may convey their objection to me at my following address within 14 days from the publication of this public notice together with the documentary proof evidences in original. If anybody fails to submit their objection within stipulated period of 14 days, it may be treated that they may have waived off or right-off their rights over the said property. And my client Bank/Company will create charge over.

Date : 20/07/2023
Address : 403-404, Milestone Elite Nihir Bankimkumar Shah Near Gandhi Smruti Bhavan, Nanpura, Surat.

POSSESSION NOTICE (For Immovable Property)
Whereas, The undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 12/04/2023, calling upon the borrower M/s. Girraj Enterprise Proprietor: Mr. Dineshbhai Govindbhai Thummar to repay the amount mentioned in the notice being of Rs. 2,01,05,502.20 (Rupees Two Corer One Lac Five Thousand Five Hundred Two and Paise Twenty only) + unapplied interest + other charges, and interest thereon w.e.f. 01-03-2023 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 18th day of July '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. 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, Zadeshwar Road Branch, for an amount of Rs. 2,01,05,502.20 (Rupees Two Corer One Lac Five Thousand Five Hundred Two and Paise Twenty only) + unapplied interest + other charges, etc. thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
1. Description of Mortgage property: The property being Non Agricultural plot of land in Mauje, Jhadeshwar, Taluka Bharuch lying being land bearing Revenue Survey No. 268/1A+B, C.S.No. 1099,1098,1097 Plot No.15,16,17 known as "NILKANTH APARTMENT" FOURTH FLOOR, Flat No.A/404 admeasuring 70.63 Sq. Meters at Registration and Sub District Bharuch, District Bharuch owned by Mr. Dinesh G. Thummar. Boundaries of the property :- East: By Flat No.A/402, West: By Society Common Road, North: By Flat No.A-406, South: By Flat No.403.

2. Description of Mortgage property: The property being Non Agricultural plot of land in Mauje, Jhadeshwar, Taluka Bharuch lying being land bearing Revenue Survey No. 268/1A+B, C.S.No. 1099,1098,1097 Plot No.15,16,17 known as "NILKANTH APARTMENT" FOURTH FLOOR, Flat No.A/404 admeasuring 70.63 Sq. Meters at Registration and Sub District Bharuch, District Bharuch owned by Mr. Dinesh G. Thummar. Boundaries of the property :- East: By Common Passage, West: By Society Common Road, North: By Flat No.A-405, South: By Flat No.403.

3. Description of Mortgage property: The property being Non Agricultural plot of land in Mauje, Jhadeshwar, Taluka Bharuch lying being land bearing Revenue Survey No. 165/5, paiki admeasuring 2150.00 Sq. Meters known as "BHAGVATI AAGAN APARTMENT" building No.AA/1, paiki Second Floor, Flat No.201 admeasuring 84.57 Sq. Meters at Registration District and Sub District owned by Mr. Dinesh Govindbhai Thummar. Boundaries of the property :- East: Margin Space after N.H. No.8, West: Margin Space after Building A/1, North: Flat No-202, South: Adjoining Terrace and Margin Space.

Date : 18/07/2023 Sd/-
Place : Zadeshwar Road Authorized Officer, Bank of Baroda

HLE GLASCOAT LIMITED

Regd. Office : H-106, Phase IV, GIDC Estate, Vitthal Udyog Nagar, Anand, Gujarat - 388121. (CIN : L26100GJ1991PLC016173)

Website : www.hleglascoat.com; Email : share@hleglascoat.com
Telephone : (02692) 236842-45

NOTICE

(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 07, 2016 and as amended. The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Account.

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate actions(s). Shareholders are also requested to refer to the website www.hleglascoat.com in Investors / Unpaid Dividend/ IEPF 2 to verify the details of unencashed dividend as on end of the related financial year.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing letter of confirmation(s) in lieu of the original share certificate(s) held by them for the purpose of transfer to IEPF Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the communication sent by the Company in this regards shall be deemed adequate notice for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 19th October, 2023, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents or the Company at the following address:
Link Intime India Pvt Ltd. (Unit: HLE Glascoat Limited) B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta Akota, Vadodra - 390 020, Phone No.: 0265-6136000/2356573, E-mail id: iepf.share@linkintime.co.in; Web: www.linkintime.co.in; OR

HLE Glascoat Limited (Share Department), H- 106, G.I.D.C. Estate, Vitthal Udyog Nagar - 388121, Dist. Anand, Gujarat, Phone: (+91-2692) 236842 to 45, Email: share@hleglascoat.com, Web: www.hleglascoat.com

For HLE Glascoat Limited Sd/-
Place : Anand Sd/-
Date : 19.07.2023 Achal Thakkar - Company Secretary & Nodal Officer

PUBLIC NOTICE

All that piece and parcel of residential property Tenament No. 4, in Vijay Vihar Co.op. Housing Society Ltd., Survey No. 91-1 Moje-Sekhpur, Khanpur, Taluka City, District & Sub District Ahmedabad, State Gujarat owned by legal heirs of Induben Vrajaji Kikani namely Rajeshbhai Vrajaji Kikani and others Anandkumar Vasantlal Shah His ownership's document share certificate No. 4 issued by Vapi Vihar Co.op. Housing Society Ltd. in favor of Induben Vrajaji Kikani which was misplaced, they tried to find their house, office, Bank Locker etc. but which was not found. That Society has issued Duplicate Share Certificate No. 4 in the name of Induben Vrajaji Kikani dated 31-12-1993. Legal heirs of Induben Vrajaji Kikani namely Rajeshbhai Vrajaji Kikani has given police Complaint at Gujarat University Police Station on dated 16-7-2023 for misplace share certificate. That Legal heirs of Induben Vrajaji Kikani namely Rajeshbhai Vrajaji Kikani and others have wanted to sale said property to Kalpeshkumar Rameshchandra Shah and Kamminiben W/o Kalpeshkumar Shah and Kalpeshkumar Rameshchandra Shah and Kamminiben W/o Kalpeshkumar shah applied for Loan at RACPC, SBI. Now they want to take Title Clearance Certificate from me.

Thus, if anyone has ownership rights, share, or any kind of rights or interest in said property, send the objections on said address within 7 days, in writing with proof, otherwise believed that any person does not have any kind of ownership in this property, or any kind of share-right and if there is, they will have waived their right. I will issue Title Clear Certificate after that There will not be any kind of conflict which you will take note of. Ahmedabad. MOIN M. BUKHARI (ADVOCATE) Office - 306, Third Floor, Dhiraj Avenue, Opp. Chhadavad Police Chowky, Parimal Garden, Ambawadi, Ahmedabad.

Aditya Birla Housing Finance Limited

Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office- 2nd Floor, Yogi Complex, 150 Feet Ring Road Near Indira Circle, Vasundhara Omkar Society Manharpara 4, Madhapar, Rajkot Gujarat-360005

APPENDIX IV(See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Possession Notice (for Immovable Property)
Whereas the undersigned being the authorized officer of Aditya Birla Housing Finance Limited 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 10.05.2023 calling upon the borrowers - Jagdish Nanubhai Dholaikya, Bhavesh Nanubhai Dholaikya & Sobanben Jagdishbhai Dholaikya to repay the amount mentioned in the notice being INR 71,06,371.03/- (Rupees Seventy One Lac Six Thousand Three Hundred Seventy One And Three Paise Only) 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 Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 the Security Interest (Enforcement) Rules, 2002 on this 18th Day of July of the year 2023.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of INR 71,06,371.03/- (Rupees Seventy One Lac Six Thousand Three Hundred Seventy One And Three Paise Only) and interest thereon. 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.

Description of the Immovable Property
All That Piece And Parcel Of Land Known As "Somnath Society", Block No. 3, Having Land Area 180.96 Sq. Mtrs. I.E. 2164.3 Sq. Yards Of Plot No. 23p, Situated At Raiya, R.S.N. G/2/ Tps No. 1, Op No. 37p, Fp No. 763 In Sub-dist. & Regl. Dist. Rajkot In The State Of Gujarat And Bounded As: East: Road, West: Road, North: House On Plot No. 23, South: Waste Land.

Date: 18/07/2023 Sd/-
Place: Rajkot Authorized Officer Aditya Birla Housing Finance Limited

JMD DALMIA LAMINATORS LTD.

CIN : L51491WB1986PLC040284
Registered Office : 130 COTTON STREET, KOLKATA - 700007
Phone : 4017-6900, E-mail: kolkata@jmdgroup.in, Website : www.jmdalmiagroup.com

NOTICE OF POSTAL BALLOT

The Members of Dalmia Laminators Ltd. Ltd. (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, If any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 Issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulares"), Secretarial Standard on General Meetings ("SS-2") Issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company seeks the approval of the Members for the Special Business by way of ordinary resolutions as set out in the postal ballot notice dated July 14, 2023 along with the explanatory statement (the "Notice") by way of electronic means (i.e. remote e-voting only).

The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched on Tuesday, July 18, 2023 to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, July 14, 2023 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulares. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to kolkata@jmdgroup.in.

Notice is available on the website of the Company i.e. www.jmdalmiagroup.com/ and of the Stock Exchanges i.e. CSE Limited at <https://www.cse-india.com/> respectively and of the CDSL at <https://www.evotingindia.com/>. In light of the MCA Circulares, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA M/s. ABS Consultant Private Limited. Post successful registration of the e-mail the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries member may write to absconsultant99@gmail.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services Ltd (CDSL). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:
Commencement of E-voting 9.00 a.m (IST) on Thursday, July 20, 2023
Conclusion of E-voting 5.00 p.m (IST) on Friday, August 18, 2023
The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period Members holding shares either in physical form or in dematerialized form as on Friday, July 14, 2023 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. 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 the Cut-off date i.e. Friday, July 14, 2023. A person who is not a Member as on the cut-off date should treat this Notice for Information purpose only.

The Board of Directors of the Company has appointed Mr. Md. Shah Nawaz (Membership No. ACS: 21427; CP No.: 15076) Proprietor of M/s. M Shah Nawaz & Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before August 21, 2023. The said results would be displayed at the Registered Office of the Company and Intimated to the Calcutta Stock Exchange ("CSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <http://www.jmdalmiagroup.com/> and on the website of CDSL <https://www.evotingindia.com/>.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <https://www.evotingindia.com/> or call on toll free no.: 1800-22-5533 or send a request to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For Dalmia Laminators Ltd.
Sd/- Susma Shaw
Company Secretary

E-AUCTION SALE NOTICE Surat City Region, Baroda Sun Complex Ghoddod Road, Surat. Tel : 0261-2294808/4714

DT. 21.08.2023
TIME : 2:00 TO 6:00 PM
E-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 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) / Mortgagor and Guarantor (s) that the below described immovable / movable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse" basis for recovery of dues in below mentioned account/s.

| Sr. No. | Branch Name | Borrower/Demand Notice Date | Owner of the Property | Description of Property | Nature of Property | Dues (In Lacs) | Reserve Price (In Lacs) | EMD (In L |
|---------|-------------|-----------------------------|-----------------------|-------------------------|--------------------|----------------|-------------------------|-----------|
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