

14th February, 2025

To,

National Stock Exchange of India Limited

Corporate Communication Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400054 NSE CODE: TGBHOTELS **BSE Limited**

Corporate Service Department Floor 25, P J Towers Dalal Street Mumbai- 400001 SCRIP ID: BSE- 532845

<u>Subject: Newspaper Advertisement regarding dispatch of Postal Ballot Notice of TGB Banquets and Hotels</u> <u>Limited and Cut-off date and E-voting Period Intimation.</u>

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given by the Company for the Notice Postal Ballot, Cutoff date and E-voting Period, published on 14th February, 2025 in English newspaper "Financial Express" and Financial Express newspaper Gujarati edition (Vernacular) newspaper."

The copies of newspaper advertisement will also be available on the Company's website at www.tgbhotels.com.

The above is for your information and dissemination to the public at large.

Thanking You,

For, TGB Banquets and Hotels Limited

Arpita Shah Company Secretary & Compliance Officer Membership No.: A60451

Place: Ahmedabad

Encl: as above

E-mail: <u>info@tgbhotels.com</u> Website: <u>www.tgbhotels.com</u>

CIN: L55100GJ1999PLC036830

FINANCIAL EXPRESS

APPENDIX IV-A

Sale Notice for sale of Immovable Property 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 Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 18.03.2025 from 04.00 P.M. to 05.00 P.M., for recovery of Rs. 28,86,324/- (Rupees Twenty Eight Lakh Eighty Six Thousand Three Hundred Twenty Four only) pending towards Loan Account No. HHLSUA00348547, by way of outstanding principal, arrears (including accrued late charges) and interest till 07.02.2025 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 08.02.2025 along with legal expenses and other charges due to the Secured Creditor from ZAVERBHAI B RADADIA @ ZAVERBHAI BACHUBHAI RADADIA, RADADIYA JAYABEN ZAVERBHAI and RAHUL KUMAR ZAVERBHAI RADADIA

The Reserve Price of the Immovable Property will be Rs. 18,05,000/- (Rupees Eighteen Lakh Five Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,80,500/- (Rupees One Lakh Eighty Thousand Five Hundred only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY AS PER SALE DEED NO. 15505 IN THE YEAR 2017, PROPERTY BEING PLOT NO. 64, HAVING AREA ADMEASURING 41.76 SQ MTS. OF PLOT HAVING OPEN LAND TOWARDS SOUTHERN SIDE PROPORTIONATE UNDIVIDED SHARE IN LAND ADMEASURING 13.11 SQ. MTS AND PLOT NO. 65, HAVING AREA ADMEASURING 41.76 SQ. MTS. OF PLOT HAVING OPEN LAND TOWARDS NORTHERN SIDE PROPORTIONATE UNDIVIDED SHARE IN LAND ADMEASURING 37.06 SQ. MTS. TOTAL ADMEASURING 50.17 SQ. MTS. (WHICH IS GIVEN PLOT NO. 77 AT SITE) IN THE SAID PLOT PROPORTIONATE UNDIVIDED SHARE OF LAND IS 20.00 SQ. MTS NON AGRICULTURAL LAND FOR RESIDENTIAL PURPOSE HAVING KHATA NO. 297, REVENUES SURVEY NO. 291/1, WHICH IS GIVEN BLOCK NO. 276 FOR RESIDENTIAL PURPOSE, TOTAL ADMEASURING HECTARE AARE 00-57-08 SQ. MTS. I. E. 5708 SQ. MTS.. IN THE SCHEME OF PLOTS KNOWN AS "MARUTIDHAM RESIDENCY", NANSAD GAM ROAD, KAMREJ, SURAT

EAST : SOCIETY WALL NORTH: REMAINING LAND OF PLOT NO. 64 SOUTH: REMAINING LAND OF PLOT NO. 65 WEST : SOCIETY ROAD For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

AUTHORISED OFFICER SAMMAAN CAPITAL LIMITED Date: 10.02.2025 Place: SURAT (Formerly known as INDIABULLS HOUSING FINANCE LTD.)

ADITYA FORGE LIMITED

394185, GUJARAT, WHICH IS BOUNDED AS UNDER:

CIN: L27100GJ1992PLC017196 Regd. Office: 415 GIDC, Ramangandi, Por N H 8, Vadodara- 391243, Gujarat, India Contact No.: +91 265-2830325, 2830731

E-mail: adityaforgelimited@gmail.com; **Website:** www.adityaforge.com UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON DECEMBER 31, 2024

	100		(₹ in Lakh e	except EPS
Sr. No.	Particulars	Quarter ended on 31/12/2024		Quarter ended or 31/12/202
		Unaudited	Audited	Unaudite
1	Total Income From Operations	7.38	3,141.82	801.50
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5.11	250.25	201.03
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5.11	250.25	201.03
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5.11	211.77	200.79
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5.11	211.77	200.7
6	Equity Share Capital	430.86	430.86	430.8
7	Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)		_	N.
8	Earnings Per Share (for continuing and discontinued operations)-			
9	Basic: (not annualized for the quarter ended)	0.12	4.92	4.66
10	Diluted: (not annualized for the quarter ended)	0.12	4.92	4.60

with the BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the Website of BSE Limited at www.bseindia.com and Company's website a www.adityaforge.com For, ADITYA FORGE LIMITED

Date: February 13, 2025 Nitin Rasiklal Parekh Place: Vadodara Managing Director (DIN: 00219664)



DEBTS RECOVERY TRIBUNAL-II. Ministry of Finance, Government of India

3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Paldi, Ahmedabad, Gujarat

FORM NO.22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1) (2) of the Second Schedule to the Income-tax Act, 1961] Read with The Recovery of Debts Due to

L	Bank and Financial Institutions Act, 1993				
	E-AUCTION/SALE NOTICE THROUGH REGD. AD / DASTI / AFFIXATION / BEAT OF DRUM / PUBLICATION				
	TRP/TRC 08/2023 OA No. 767/2015 No. (Earlier RP No.674/2018)				
l	Certificat	e Holder Bank	Punjab National Bank		
ı	Vs.				
ı	Certificat	e Debtors	M/s. Sig	Idhi Vinavak Logistics Limited	

C.D. No. 2: Smt. Laxmidevi Baid

C.D. No. 3: Shri Rajkumar Baid C.D. No. 4: Shri Deepak Kumar Baid

C.D. No. 5: Shri Roop Chand Baid For Self & Prop. of Raj International Def. No.2 to 5, All Residing at : 1000-1001, Sanskrut

Apartment, Piplod, Dumas Road, Surat C.D. No. 6: Shri Kamal Kumar Baid, Residing at 1114, 11th Floor, Ashirvad Park, 'F' Building,

Althan, Surat. C.D. No. 7: Smt. Kanakdevi Kamal Baid, Residing at 1114, 11th Floor, Ashirvad Park, 'F' Building,

Althan, Surat. C.D. No. 8: Shri Ravi Kothari (Deceased)

Chowk VTC, Pune City, Thergaon, Pune (Maharashtra) 8.2: Kamalsingh Thumarmall Kothari, Residing at: 1103, Element Apartmant, Bhumikar Chowk

8.1 : Gulabdevi W/o Kamalsingh Kothari, Residing at : 1103, Element Apartmant, Bhumikar

VTC, Pune City, Thergaon, Pune (Maharashtra) C.D. No. 9: M/s. Rajkamal Logistic P. Ltd.: Registered Office at: Plot No. 14-15, Opp. ONGC Gate No.2, GIDC Bhatpore, Hazira, Surat - PIN - 394510

C.D. No. 10: M/s. Yashkirti Tours & Travels Pvt. Ltd.: Having its Registered Office at: HE-1, Ashirvad Complex, Transport Nagar, Jaipur (Rajasthan)

C.D. No. 11: M/s. Sterling Merchants Pvt. Ltd.: Having its Registered Office at: 10/3, Kashi Nath

Mullick Lane, Kolkata (West Bengal), PIN 700073 And also at: Plot No.15-36, Opp. ONGC Gate No.2, GIDC Bhatpore, Hazira, Surat, PIN 394510

C.D. No. 12: M/s. Preksha Logistics Private Limited: Having its Registered Office at: A-401, Shiv Smruti Tower, Near L.B. Park, Ghod Dod Road, Surat, PIN 395007

C.D. No. 13: M/s. Tulsi Creation Private Limited: Having its Registered Office at: 8-A, Divya Jyoti Apartment, Near Swami Naravan Temple, Adaian, Surat, PIN 395009

C.D. No. 14: M/s. Siddhi Vinayak Farm Fresh Pvt. Ltd.: Having its Registered Office at: 205-208,

2nd Floor, Ripple Mall, Surat, PIN 395007 And also at: Plot No.14-15, Opp. ONGC Gate No.2, GIDC Bhatpore, Hazira, Surat, PIN 394510 C.D. No. 15: M/s. Isolate Developers and Realtors Pvt. Ltd.: Having its Registered Office at: 7-A,

Bantick Street, 4th Floor, Kolkata (West Bengal) 700 001 The aforesaid CDs No.2 to 15 have failed to pay the outstanding dues of Rs.391.24.60.378.06 (Rupees Three Hundred Ninety One Crore Twenty Four Lakh Sixty

Thousand Three Hundred Seventy Eight and Six Paise Only) as on 15.12.2015 including interest in terms of judgment and decree dated 17.11.2018 passed in O.A. No.767/2015 as per my order dated 01.02.2025, the under mentioned property (s) will be sold by public e-auction in the aformentioned matter. The auction sale will be held through 'Online E-Auction' https://www.bankeauctions.com

١	Lot No.	Description of the Properties	Reserve Price (Rounded off)	EMD 10% or (Rounded off)
	1.	All that Piece and Parcel of land bearing survey/ Khasara No. 338, Admeasuring 1.02 Hectares (2.52 Acres) Situated on Nagpur - Bhandara National Highway, Mouza - GumThala, Within The Limits of Grampanchayat Gumthala, Tah. Kamptee & Dist. Nagpur.		Rs. 10.00 Lacs

Note* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993 (as amended in the year 2016) The EMD shall be deposited by way of Demand Draft in favour of Punjab National Bank and submitted in the office of Recovery Officer-II, Debts Recovery Tribunal-II, Ahmedabad.

OR EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

ı	on and the deposited by minergin in decount de per detaile a			
I	Beneficiary Bank Name :	Punjab National Bank		
I	Beneficiary Bank Address :	Circle SASTRA Centre, Surat		
	Beneficiary Account No. :	8323003171160		
I	IFSC Code :	PUNB0832300		
ı				

1. The bid increase amount will be Rs.1.00.000/- for Single lot. 2. Prospective bidders may avail online training form service provider C1 India Pvt. Ltd.(Tel Helpline No 7291981124/1125/1126 and Mr. Bhavik Pandva (Mobile No. 8866682937), Helpline Email ID: support@bankeauctions.com and for any property related queries may contact Mr. Swwapnil Sharma (Mob.No.7387087200). 3. Prospective bidders are advised to visit website: https://www.bankeauctions.com for detailed terms & conditions and procedure of sale before submitting their bids. **4.** The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer / Close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained. 5. The properties are being put to sale on 'AS IS WHERE IS', 'AS IS WHAT IS' and 'AS IS WHATEVER' basis and prospective buyers are advised to carry out due diligence properly. **6.** Schedule of auction is as under:
SCHEDULE OF AUCTION

1	Inspection of Property	28.02.2025, 11.00 am to 04.00 pm
2	Last date for receiving bids along with earnest money and uploading documents including proof of payment made.	17.03.2025 upto 04.00 pm
3	e-auction	18.03.2025 Between 12.00 pm to 01.00 pm (with auto extension clause of 05 minutes, till E-Auction ends)
	S	(Prakash Meena) RECOVERY OFFICER - II

DEBTS RECOVERY TRIBUNAL -II, AHMEDABAD

MACPOWER CNC MACHINES LIMITED

PLOT NO.2234, NR. KRANTI GATE, GIDC METODA, TAL. LODHIKA DIST.RAJKOT-360007, GUJARAT fel:+91 2827 287930/3, E-Mail: cs@macpowercnc.com, Web: www.macpowercnc.com

	2-50 4CX H2	Quarter Ended			Nine mor	Year Ended	
Sr. No.	Particulars	31.12.2024	30.09.2024	31.12.2023	31,12,2024	31.12.2023	31,03,2024
"		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
13.	Total income from operations (incl. other income)	6,045.79	7,123.33	6,664,14	18,211.23	17,065.51	24,252,89
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	601,61	1,131.15	940.49	2,273.72	2,033.01	3,243.39
:9	Net Profit / (Loss) for the period before tax (After Exceptional and/or Extraordinary items)	601.01	1,131.15	940,49	2,273.72	2,033.01	3,243.39
ı	Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary items)	447.12	830.27	703.25	1,678,77	1,522.45	2,425.20
100	Total Comprehensive Income for the period	440.25	824.69	700.92	1,662.28	1,510.37	2.418.47
6	Paid-up Equity Share Capital (face value of Rs. 10/-)	1,000.42	1,000.42	1,000.42	1,000.42	1,000.42	1,000,42
Œ	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	580:	290	393	(#)	34	10,911.31
8	Earnings Per Share basic and Diluted	4.47	8.30	7.03	16.78	15.22	24.24

he Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) egulations, 2015. The full format of the Financial Results for quarter ended are available on the Stock xchange websites (www.nseindia.com) & on Company's web. (https://macpoweronc.com/financial/)

The same can be accessed by scaning the QR Code provided here. Place: METODA/RAJKOT For Macpower CNC Machines Limited Sd/- Rupesh Mehta (Chairman & Managing Director) Date: 13/02/2025

IDFC FIRST Bank Limited

Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

54909403 Home Loan 1. Sanjiv Jha

IDFC FIRST (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) CIN: L65110TN2014PLC097792 Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennal-600031.

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further iterest on the said amounts shall also be applicable and the same will be charged as per contractual rate with

Sr	Loan	Type of	Name of borrowers and		Outstanding amount as
No.	Account No.	Loan	co-borrowers		per Section 13 (2) Notice
1	105553280	Loan Against Property	Admar Shivangkumar Admar Kusumben Admar Abhesinh	01.02.2025	INR 3,24,450.87/-

Property Address: All That Piece And Parcel of Immovable Property Premises of Gram Panchayat House No. 658 (Property No. 670), Admeasuring 16 X 28 Fts., Pradhan Mantri Awas Yojna, Halpativas, Developed Upon Land Situated in State: Gujarat, District; Surat, Sub-district & Taluka: Palsana, Moje: Village Vankaneda; Palsana, Opp. J T Transport, Nr. Ravi Goods Carrier, Surat, Gujarat-394305, And, Bounded As: East: Open

Plac	ce West: Ope	n Place North:	Road of Halpativas South: Road of	of Chalthan To Niyol	
2	26409398	Home Loan	Ajay Nilkanthbhai Mali Aakash Kishanbhai Mali Ajay Kishanbhai Mali Kishan Mali Lata Mali Manglaben Nilkanth Mali Nilkanth Sakharam Mali	15.01.2025	INR 20,10,753.99/-

Property Address: All That Piece And Parcel of Immovable Property, Premises of Plot No. 60 (As Per KJP) Durasti Block No. 94/A/60) As Per Approved Plan Admeasuring 45.75 Sq. Mtrs., Alongwith Proportionate Undivided Share in Road & Cop Admeasuring 23:29 Sq. Mtrs., Total Admeasuring 69:04 Sq. Mtrs., "Akshardeep Bungalows", Developed Upon Land Situated in State: Gujarat, District: Surat, Sub-district & Taluka: Choryasi, Moje: Karadava, Bearing Revenue Survey No. 87, Block No. 94 Paikee Sub Division-a For Residential Purpose N A Land Paikee, Surat, Gujarat-394210, And, Bounded As: East: Society Road West: Plot No. 53 North: Plot No. 61 South: Plot No. 59 41342081 Home Loan 1. Bharatbhai Dhirubhai Halpati INR 5.01.368.52/-

Vaishaliben Bharatbhai Halpati Property Address: All That Piece And Parcel of an Immovable Property Bearing House No. 459/1, Admeasuring 50 X 11 Sq. Feet, Situated At Moje Village Manekpore, Tekra Faliyu, Ta.: Bardoli, District: Surat, Gujarat-394340, And Bounded As:- East: Road North: House No. 459 Savitaben Dhirubhai West: Land South: House No.460 Madhuben Balubhai

29.01.2025

15.01.2025

INR 7,91,053.54/-

Sangita Jha Property Address: All That Piece And Parcel of Immovable Property Bearing Plot No. 106, Admeasuring 49.33 Sq. Yard (As Per K.J.P. Block No. 361/106 Admeasuring 49.33 Sq. Mtrs.), Along With 28.52 Sq. Mtrs. Undivided Share in The Land of Road & C.O.P. in "Govardhan Residency Vibhag-1", Situated at Revenue Survey No. 419/2, Block No. 361 of Moje Village Mota, Taluka: Bardoli, District: Surat, Gujarat- 394310, And

Bounded As:- East: Plot No. 119 West: Society Internal Road North: Plot No. 107 South: Plot No. 105

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Authorized Officer IDFC First Bank Limited Date: 14.02.2025 (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) Place : Surat

पंजाब नैशनल बैंक punjab national bank

Circle SASTRA Centre Surat 1st Floor, Meghani Tower, Station Road, Surat, 395003 Ph.: 0261-2454543 email: cs8323@pnb.co.in

A notice is hereby given that the following Borrower - M/s ASVI Steel (A Partnership Firm) have defaulted in the repayment of principal and interest of the loan facilities obtained from the Bank and the loan accounts have been classified as Non-Performing Assets (NPA). The repayment of said loan facilities is guaranteed by Mr. Samir Barkatali Virani, Mr. Nazeer Barkatali Virani, Mr. Nadir Barkatali Virani and Mrs. Faridaben Barkatali Virani. The notices were issued to the borrowers and guarantors under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned

S. No.	Name of the Borrower(s)/ Guarantors	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (As on the date of notice) (Principal + Interest + Penal Charges)
1	M/s ASVI Steel (A Partnership Firm) Mr. Samir Barkatali Virani	Hypothecated stocks of raw materials, stock-in process, finished goods, stores & spares and receivables of both present and future standing in Name of the firm	30.01.2025	21.01.2025	3,74,92,525.52 + 3,44,364,35 + 2,658,54=
2	(Partner in M/s ASVI Steel & Guarantor) Mr. Nazeer Barkatali Virani (Partner in M/s ASVI Steel & Guarantor)	The Property Bearing Flat No. B/201 On the 2" Floor of "Lovely Park Co-op. Housing Society Ltd." Along With Undivided Proportional Share In the Land Underneath In the Said Building Constituting the Land Of Sub-Plot No.: 4 Of Final Plot Nos. 51/A and 51/B. Town Planning Scheme No.9 Majura Surat City Situated at Revenue Survey No.127/2/3 and 127/2/4 At Majura Area of City Surat Taluka Surat City Dist Surat Owned By Faridaben Barkatali Virani			Rs.3,78,39,548.41
3	Mr. Nadir Barkatali Virani (Guarantor) Mrs. Faridaben Barkatali Virani (Guarantor)	The property bearing Industrial Property Plot No. 7 (A/17/7) consisting of land along with construction of Industrial Shed made thereon in the industrial estate known and named as Udhna Udyog Nagar of The Udhna Udyognagar Sahkari Sangh Limited constituting of land bearing R S /Block No. 140 to 150 paikee A/17/7 of moje of village Udhna Surat Taluka: City(udhna), Dist Surat Owned by Samir Barkatali Virani			
4		The property bearing Flat No.401, 4" Floor of Grace Building along with undivided ¼ share in the land underneath the said Building constructed on the land of Plot No. 39/B (city survey No. 401/A of ward: Majura) of Housing Society Known as Karimabad Co Operative Housing Society Ltd., constituting the land of Final Plot No 53/A, 53/B, 53/C & 53/D of TP Scheme No. 9 (Majura) City Survey No 510 & 516 of Ward no. 13, Revenue survey No 127/4 & 128 of Moje Majura Taluka Surat City Dist Surat owned by Nazir Barkatali Virani			

The above Borrowers and guarantors are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

As per Sub-Section 13 of Section 13 the borrower shall not transfer by sale, lease or otherwise the said secured assets stated above without obtaining written consent of the Bank. 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

Date: 14/02/2025 | Place: Surat Authorised Officer, Punjab National Bank

financialexp.epapr.in

IDFC FIRST Bank Limited

IDFC Bank Limited and presently known as IDFC First Bank Limited CIN: L65110TN2014PLC097792

Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetoet, Chennal-600031.

IDFC FIRST

Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022 NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION

OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT. 2002 The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and

conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further nterest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates Section 13 (2) Outstanding amount as Loan Name of borrowers and Type of

Notice Date per Section 13 (2) Notice No. Account No. co-borrowers Loan 81935434 Home Loan 1. Bhangi Jagadishbhai 29.01.2025 INR 4.03.821.32/-Bhangi Babubhai Property Address: All That Piece And Parcel of Gamtal Property No. 38, Area 600 Sq. Ft., Situated At Village: Bhilodiya, Taluka: Dabhoi, District: Vadodara, Gujarat-391110, And Bounded As:- East: House of Ramanbhail Bhikhabhai West: House of Kanubhai Bachubhai North: Farm of Bhikhabhai Raval South: Road 2 78106376 Loan Against 1. Minaben Kothiya 29.01.2025 INR 5.51,325.24/-

Property 2. Digvijaysinh Chauhan Property Address: All That Piece And Parcel of Gamtal Property No. 64, Area 1364 Sq. Ft., at Mahelvalu Faliya, Situated at Village: Sanor, Taluka: Dabhoi, District: Vadodara, Gujarat-391105, And Bounded As:-East: House of Sandipsinh Pradipsinh Kothiya West: House of Jitendrasinh Bharatsinh North: Road South: Wado

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Authorized Officer IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and Date: 14.02.2025 presently known as IDFC First Bank Limited) Place: Vadodara

पंजाब नैशनल बैंक punjab national bank

Circle SASTRA Centre Surat 1st Floor, Meghani Tower, Station Road, Surat, 395003 Ph.: 0261-2454543 email: cs8323@pnb.co.in

A notice is hereby given that the following Borrower – M/s. S V Steel (A Partnership Firm) have defaulted in the repayment of principal and interest of the loan facilities obtained by them from the Bank and the loan account have been classified as Non-Performing Assets (NPA). The repayment of said loan facilities is guaranteed by Mr. Samir Barkatali Virani, Mr. Nazeer Barkatali Virani, Mrs. Faridaben Barkatali Virani and Mr. Nadir Barkatali Virani, The notices were issued to the borrowers and guarantors under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement o Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this

S. No.	Name of the Borrower(s)/ Guarantors	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (As on the date of notice) (Principal + Interest + Penal Charges)
1	M/s. S. V. Steel (A Partnership Firm)	Hypothecated stocks of raw materials, stock-in process, finished goods, stores & spares and receivables of both present and future standing in Name of the firm	30.01.2025	24.01.2025	3,80,61,127.26 + 3,86,654.05 + 3,193.11
2	(Partner in M/s. S.V.Steel & Guarantor) Mr. Nadir Barkatali Virani (Guarantor)	The Property Bearing Flat No. B/201 On the 2 nd Floor of "Lovely Park Co-op. Housing Society Ltd." Along With Undivided Proportional Share In the Land Underneath In the Said Building Constituting the Land Of Sub-Plot No.: 4 Of Final Plot Nos. 51/A and 51/B, Town Planning Scheme No.9 Majura Surat City Situated at Revenue Survey No.127/2/3 and 127/2/4 At Majura Area of City Surat Taluka Surat City Dist Surat Owned			= Rs.3,84,50,974.42
3		By Faridaben Barkatali Virani The property bearing Industrial Property Plot No. 7 (A/17/7) consisting of land along with construction of Industrial Shed made thereon in the industrial estate known and named as Udhna Udyog Nagar of The Udhna Udyognagar Sahkari Sangh Limited constituting of land bearing R S /Block No. 140 to 150 paikee A/17/7 of moje of village Udhna Surat Taluka: City(udhna), Dist Surat Owned by Samir Barkatali Virani			
4		The property bearing Flat No.401, 4th Floor of Grace Building along with undivided 1/4 share in the land underneath the said Building constructed on the land of Plot No. 39/B (city survey No. 401/A of ward: Majura) of Housing Society Known as Karimabad Co Operative Housing Society Ltd., constituting the land of Final Plot No 53/A, 53/B, 53/C & 53/D of TP Scheme No. 9 (Majura) City Survey No 510 & 516 of Ward no. 13, Revenue survey No 127/4 & 128 of Moje Majura Taluka Surat City Dist Surat owned by Nazir Barkatali Virani			

The above Borrowers and guarantors are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002. As per Sub-Section 13 of Section 13 the borrower shall not transfer by sale, lease or otherwise the said secured assets stated above without

obtaining written consent of the Bank 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.

Date: 14/02/2025 | Place: Surat Authorised Officer, Punjab National Bank



Place: Ahmedabad

Date: 14.02.2025

TGB BANQUETS AND HOTELS LIMITED S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com CIN: L55100GJ1999PLC036830

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") (including any statutory modification(s) or re-enactment thereof, for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable General Circular issued by the MCA (the "MCA Circulars"), Regulation 44 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") and such other applicable laws and regulations, the approval of members of TGB Banquets and Hotels Limited ("the Company") by way of postal ballot through remote-voting is being sought for the following resolution as set out in the Postal Ballot Notice dated February 11, 2025.

The company has completed the dispatch of electronic copies of Postal Ballot notice ("Notice") along with Explanatory Statement on Wednesday, February 12, 2025 to all the members of the company whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company and as received from Depositories as on close of business hours on Friday, February 07, 2025 i.e. "the Cut-off date" and who have registered their email IDs. Physical copies of notice along with postal ballot forms and prepaid business reply envelopes are not being sent to members in line with exemptions provided under MCA and SEBI Circulars.

The Company has engaged the services of NSDL for facilitating e-voting to enable the Members to cast their votes electronically. The detail instructions for e-voting has been provided in the Notice. The remote e-voting facility is available during the following period.

Commencement of E-voting	Sunday, February 16, 2025 at 9:00 A.M. (IST)		
Conclusion of E-voting	Monday, March 17, 2025 at 5:00 P.M. (IST)		
The remote e-voting module shall be disabled for voting thereafter and will not be allowed beyon			

the said date and time. The Postal Ballot Notice also available on Company's Website www.tgbhotels.com, website of NSDL https://www.evoting.nsdl.com and website of stock exchanges where Company's share are listed i.e. BSE Limited and National Stock Exchange

The Board of Directors of the Company has appointed M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad (COP No.: 2924), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members who have not registered their email address may get their email address registered by sending an email to the Company's RTA at rnt.helpdesk@linkintime.co.in, member(s) may also intimate the same to the Company by writing an email at cs@tgbhotels.com.

Post successful registration of the email, 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 rnt.helpdesk@linkintime.co.in or cs@tgbhotels.com.

The results of the voting by Postal Ballot will be announced not later than 2 (Two) working days from the conclusion of the e-voting and will be communicated to the Stock Exchanges and shall also be displayed on the company's website and on the website of NSDL.

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

For, TGB Banquets and Hotels Limited

Sd/-**Arpita Shah-Company Secretary**



િજ્લો ધોળકા, ગુજરાત રાજ્ય.

Year ended

Nine months ended

ટીજીબી બેન્કવેટસ એન્ડ હોટેલ્સ લીમીટેડ

CIN: L55100GJ1999PLC036830 **૨જીસ્ટર્ડ ઓફીસ** : 'ધ ગ્રાન્ડ ભગવતી' પ્લોટ નં. ૩૮૦, એસ.જી. રોડ, બોડકદેવ, અમદાવાદ-૩૮૦૦૫૪ ફોન: ૦૭૯-૨૬૮૪૧૦૦૦, ફેક્સ: ૦૭૯-૨૬૮૪૦૯૧૫ **ઇમેઇલ** : <u>info@tgbhotels.com</u> વેબસાઈટ : <u>www.tgbhotels.com</u>

પોસ્ટલ બેલેટની સુચના

આથી સુચના આપવામાં આવે છે કે કંપની અદિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮, ૧૧૦ અને અન્ય લાગુ જોગવાઈઓ અનુસાર, તેમજ સમચાંતરે સુધારિત કંપની (વ્યવસ્થાપન અને વહીવટ), નિચમો, ૨૦૧૪ ના નિચમ ૨૦ અને ૨૨ સાથે તથા સેબી (લિસ્ટિંગ જ્વાબદારીઓ ડિસ્ક્લોઝર આવશ્યક્તાઓ), નિયમનો, ૨૦૧૫, એમસીએમ દ્વારા જારી કરાચેલ લાગુ સામાન્ય પરિપત્ર ('એમસીએ પરિપત્રો'), સેબી (LODR) નિયમનો નિયમ ૪૪, ૨૦૧૫ ('લિસ્ટિંગ નિયમનો') તથા અન્ય લાગુ કાયદા અને નિયમનો મુજબ, ટીજીબી બેન્કવેટ્સ અને હોટેલ્સ લિમિટેડ ('કંપની') ના સભ્યોની નંજૂરી રિમોટ–વોટિંગ દ્વારા પોસ્ટલ બેલેટ દ્વારા તારીખ ફેબ્રુઆરી ૧૧, ૨૦૨૫ ની પોસ્ટ બેલેટ નોટિસમાં દર્શાવેલ નીચેના ઠરાવ માટે માંગવામાં આવી રહી છે.

કંપનીએ શુક્રવાર ફેબ્રુઆરી ૦૭, ૨૦૨૫ ના રોજ કામકાજના કલાકો પૂરા થયા પછી ડિપોઝિટરીઝ તરફથી પ્રાપ્ત થયા મુજબ, એટલે કે 'કટ–ઓફ તારીખ' ના રોજ, બધા સભ્યોને કે જેમના નામ સભ્યોના રજિસ્ટર/લાભાર્થી માલિકોની ચાદીમાં દેખાય છે અને જેમણે તેમના ઇમેઇલ આઇડી રજીસ્ટર કરાવ્યા છે તેમને પોસ્ટલ બેલેટ નોટિસ ('નોટિસ') ની ઇલેક્ટ્રોનિક નકલો અને સ્પષ્ટીકરણ નિવેદન બુધવાર, ફેબ્રુઆરી ૧૨, ૨૦૨૫ ના રોજ મોકલવાનું પુરું કર્યું છે. એમસીએ અને સેબી પરિપત્રો હેઠળ આપવામાં આવેલી છૂટ અનુસાર,પોસ્ટલ બેલેટ ફોર્મ અને પ્રીપેડ બિઝનેસ રિપ્લાચ એન્વલપ્સ સાથે નોટિસની ભૌત્તિક નકલો સભ્યોને મોકલવામાં આવી રહી નથી.

કંપનીએ સભ્યોને ઇલેક્ટ્રોનિક રીતે મતદાન કરવા સક્ષમ બનાવવા માટે ઈ–વોટિંગની સુવિધા આપવા માટે NSDL ની સેવાઓનો ઉપયોગ કર્યો છે. ઇ–વોટિંગ માટેની વિગતવાર સૂચનાઓ નોટિસમાં આપવામાં આવી છે. રિમોટ ઈ–વોર્ટિંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે:

ઈ–વોટિંગની શરૂઆત	રવિવાર, ફેબ્રુઆરી ૧૬, ૨૦૨૫ ના રોજ (સવારે ૯.૦૦ કલાકે) શરૂ થશે
ઈ–વોટિંગનું સમાપન	સોમવાર, માર્ચ ૧૭, ૨૦૨૫ ના રોજ (સાંજના ૫.૦૦ કલાકે) પૂર્ણ થશે
મતદાર બારી ત્યારબાદ મતદન માટે અક્ષમ કરવ	ાામાં આવશે અને તારીખ અને સમય પછી મંજૂરી આપવામાં આવશે નહીં.
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પોસ્ટલ બેલેટ નોટિસ કંપનીની વેબસાઈટ <u>www.tgbhotels.com,</u> NSDL ની વેબસાઈટ https://www.evoting.nsdl.com અને કંપનીના શેર જ્યાં લિસ્ટેડ છે તે સ્ટોક એક્સરોન્જની વેબસાઈટ એટલે કે BSE લિમિટેડ અને નેશનલ સ્ટોક એક્સરોન્જ લિમિટેડ પર પણ ઉપલબ્ધ છે.

કંપનીના બોર્ડ ઓફ ડિરેકટર્સે મેસર્સ ઉમેશ વેદ એન્ડ એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝ, અમદાવાદ (COP નં: ૨૯૨૪) ને પોસ્ટલ બેલેટ પ્રક્રિયાને ન્યાયી અને પારદર્શક રીતે હાથ ધરવા માટે સફ્રુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે. જેસભ્યોનું પોતાનું ઈમેઈલ સરનામું રજીસ્ટર કરાવ્યું નથી તેઓ કંપનીના RTA ને <u>rnt.helpdesk@linkintime.co.in</u> પર ઇમેઇલ મોકલીને પોતાનું ઇમેઇલ સરનામું રજીસ્ટર કરાવી શકે છે, અને સભ્યો cs@tgbhotels.com પર ઇમેઇલ લખીને કંપનીને તેની જાણ પણ કરી શકે છે.

ઈમેઈલની સફળ નોંધણી પછી, સભ્યને સૂચનાની સોફ્ટ કોપી અને ઈ-વોટિંગ માટેની પ્રક્રિયા, યુઝર આઈડી અને પાસવર્ડ સાથે મળશે જેથી આ પોસ્ટલ બેલેટ માટે ઈ–વોટિંગ સક્ષમ કરી શકાય. કોઈપણ પ્રશ્નોના હોય તો સભ્ય rnt.helpdesk@linkintime.co.in અથવા cs@tgbhotels.com પર લખી શકે છે.

પોસ્ટલ બેલેટ દ્વારા મતદાનના પરિણામો ઈ–વોટિંગના સમાપનથી ૨ (બે) કાર્ચકારી દિવસોમાં જાહેર કરવામાં આવશે અને સ્ટોક એક્સરોન્જને જાણ કરવામાં આવશે અને કંપનીની વેબસાઈટ અને NSDL ની વેબસાઈટ પર પણ પ્રદર્શિત

કોઈપણ પ્રશ્નોના હોય તો તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ–વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ૦૨૨–૪૮૮૬ ooo અને o૨૨–૨૪૯૯ ૭૦૦૦ પર કોલ કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો.

SHREE KRISHNA INFRASTRUCTURE LIMITED

("SKIL "/"TARGET COMPANY"/"TC") (Corporate Identification No. L45201GJ1990PLC013979)

Registered Office: 101, 1" Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat, 393145; Phone No.: +91-8849865932; Email id: info@skifl.com; skifl2007@gmail.com; Website: www.skifl.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Shree Krishna

Infrastructure Limited ("SKIL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares

Details of the Offer pertaining to Open Offer to acquire up to 28,60,000 Equity Shares of Rs. 10/- each representing 26.00% of

IDC Member's relationship with IDC Members are the Independent Directors of the Target Company, Neither Chairman nor

Equity sharesowned, any other None of them have entered into any other contract or have other relationship with the Target

Trading in the Equity shares/other No trading has been done by the IDC Members in the equity shares/ other securities of the Targe

Recommendation on the Open The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholder

offer, as to whether the offer, is or should independently evaluate the Offer and take informed decision in the matter

than price paid by Acquirer in SPA to Sellers.

dated November 14, 2024, UDIN-24123478BKALEC4198

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement

is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and

Regulation 4 of the SEBI (SAST) Regulations, 2011.

the total equity and voting share capital of the Target Company, to be acquired by the Acquirer

at a price of Rs. 12.00/- per Equity share payable in cashin terms of Regulation 3(1) and

for IDC recommends acceptance of the Open offer made by the Acquirer as the Offer price of Rs.

12.00/- per fully paid -up equity share is fair and reasonable based on the following reasons:

The Offer price appears to be reasonable considering book value & profitability of the

The offer price of Rs. 12.00/- per fully paid -up equity share offered by the Acquirer is more

The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011.

The offer price of Rs. 12.00/- per fully paid -up equity share offered by the Acquirer is equal to fair value of equity share of the Target Company which is Rs. 12.00/- (Rupees Twelve

only) as certified by Rashmi Shah FCA, Independent Valuer, (Membership No. 123478),

Proprietor of R V Shah & Associates, Chartered Accountants (Firm Registration No

133958W), having their office situated at 702. Shah Trade Centre, Malad East, Mumbai

400 097; Tel.No. +91-98202 99754; Email: rashmi@rvs-ca.com, vide valuation certificate

Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie

For Shree Krishna Infrastructure Limited

Chairperson - Committee of Independent Directors

Shiwangi Kumari

DIN: 10551531

and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

13.02.2025

Mr. Prashant Lakhani

the Target Company (Director, Member of IDC holds any equity shares in the Target Company.

DC Member's relationship with None of the IDC Members have any relationship with the Acquirer.

appear to be justified.

all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Name of the Target Company | Shree Krishna Infrastructure Limited

Name of the Manager to the offer Navigant Corporate Advisors Limited

Members of the Committee of Chairperson: Ms. Shiwangi Kumari Independent Directors ("IDC") Member: Ms. Arshita Devpura

contract/relationship), if any Company.

ecurities of the Target Company Company.

the acquirer (Director, Equity

securities of the acquirer by IDC

contract/relationship), if any. ding in the Equity sha

is not, fair and reasonable

Summary of reasons

Target Company

by IDC Members

Members

Name(s) of the Acquirer

ટીજીબી બેન્કવેટ્સ એન્ડ હોટેલ્સ લિમિટેડ સહી/-સ્થળ : અમદાવાદ તારીખ : ૧૪.૧૨.૨૦૨૫ અર્પિતા શાહ – કંપની સેક્રેટરી

HE GRAND BHAGWATI

0.31 (3.53)0.31 (3.53)

Sadbhav Infrastructure Project Limited

Executive Director and CFO (DIN-09312406)

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing www.bseindia.com, www.nseindia.com and on the Company website www.sadbhavinfra.co.in.

Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the websites of the Stock Exchanges i.e. For and on behalf of the Board of Directors of

HAZARIBAGH RANCHI EXPRESSWAY LIMITED Registered Office: The IL&FS Financial Centre, Plot C - 22, G - Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051. www.roadstarinfra.com/hazaribagh-ranchi-expressway-limited.html CIN:- U45203MH2009PLC191070

Statement of Financial Results for the nine months and quarter ended December 31, 2024

Quarter ended

	સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) હેઠળ નોટીસ				
તિ તારીખ : ૧૧.૦૨.૨૦૨				ı	
	કમલ જચકાંથ ગૌવંદર	2	દાનમ્મલ જયકાંથ ગૌવંદર	П	
	સરનામુઃ ૯૯૯૯, ભગવાનદાસની ચાલી,		સરનામુ: એ૮, ભગવાનદાસની ચાલી, ભાઈપુરા,	П	
	ભાઈપુરા, ખોખરા, ભાઈપુરા-૩૮૦૦૨૬,		બહેરામપુરા, ભાઈપુરા-૩૮૦૦૨૬, અમદાવાદ,	П	
	અમદાવાદ, ગુજરાત		ગુજરાત	П	
	અહીં પણ: ફ્લેટનં. ૪૧૦ તુલસી એવન્યુ,		અહીં પણ: ફ્લેટનં. ૪૧૦ તુલસી એવન્યુ, રેવન્યુ	П	
	રેવન્યુ સર્વે નં. ૧૭૮૦ ની જમીન પરની મોજે		સર્વે નં. ૧૭૮૦ ની જમીન પરની મોજે ધોળકા	П	
	દ્યોળકા તાલુકો દ્યોળકા, જિલો અમદાવાદ પેટા		તાલુકો ધોળકા, જિલો અમદાવાદ પેટા જિલો	П	
	જિલો ધોળકા, ગુજરાત રાજ્ય.		ધોળકા, ગુજરાત રાજ્ય.	П	
	અહીં પણ: ફ્લેંટનં. ૪૧૧, તુલસી એવન્યુ,		અહીં પણ: ફ્લેટનં. ૪૧૧, તુલસી એવન્યુ, રેવન્યુ	П	
	રેવન્યુ સર્વે નં. ૧૭૮૦ ની જમીન પરની મોજે		સર્વે નં. ૧૭૮૦ ની જમીન પરની મોજે ધોળકા	П	
	દ્યોળકા તાલુકો દ્યોળકા, જિલો અમદાવાદ પેટા		તાલુકો ધોળકા, જિલો અમદાવાદ પેટા જિલો	П	
	િલ્લો દ્યોતાના ગાજરાત રાજ્ય		દ્યોળકા, ગુજરાત રાજ્ય.	П	

એક્સીસ ફાયનાન્સ લીમીટેડ

(CIN : - U65921MH1995PLC212675) એક્સીસ હાઉસ, સી-ર, વાડિયા ઇન્ટરનેશનલ સેન્ટર પાંડુરંગ બુઇકર માર્ગ, વરલી, મુંબઇ- ૪૦૦૦૨૫

લોન એકાઉન્ટ નં.: 0456AHA00000602 & 0456MM નીચેની સ્થાવર મિલકતના વેચાણ માટે સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) અંતર્ગત ૩૦ દિવસીય નો

સ્પીડ પોસ્ટ/ઈમેઈલ દ્વારા

. કેરીટ ના ૧૧૦, એરિયા ક્ષેત્રફળ ૯૦.૪૭ ચો.ચાર્ડ, તુલસી એવન્યુ તરીકે જાણીતી સ્ક્રીમમાં, રેવન્યુ સર્વે ના ૧૭૮ ની જમીન પરની મોજે ધોલકા, તાલુકો ધોળકા, જિલો અમદાવાદ, રજીરટ્રેશન સબ ડિસ્ટ્રીક્ટ ધોળકા, ગુજરાત રાજ્ય ખાતેની સ્થાવર મિલકત

કલેટ નં. ૪૧૧, એરિયા ક્ષેત્રકળ ૯૦.૪૭ ચો.ચાર્ડ, તુલસી એવન્યુ તરીકે જાણીતી સ્કીમમાં, રેવન્યુ સર્વે નં. ૧૭૮ ની જમીન પરની મોજે દોલકા, તાલુકો દોળકા, જિલો અમદાવાદ, રજીસ્ટ્રેશન સબ ડિસ્ટ્રીક્ટ દાંળકા, ગુજરા રાજ્ય ખાતેની સ્થાવર મિલકત.

(અહીં પછી 'સ્થાવર મિલકત / સિક્યોર્ડ એસેટ' તરીકે દર્શાવેલ છે)

૧. આ નોટીસ તમો નં. ૧ અને ૨ (અઠી પછી **'તમો'** તરીકે દર્શાવેલ છે) ને ઉપરોક્ત સરનામાં પર સિક્સોરીટ ત્રા આ ખાતારા તારા છે. ૧ કે બાર કે બાર સાથે ત્યાર કરાતાં વધા કરાતાં વધા કરાતાં વધા કાર્યાયા પ્રદાસ ક્યાર કરો છ કાર્યરેસ્ટ (એક્સેસિસ્ટ) નિયામી, ૨૦૦૨ ના નિયમ ૮(૬) અને સિક્સીરીદાઈઝેશન અને રીકન્સ્ટ્રફેશન ઓર્ કાર્યનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યીરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (સરફ્રેસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૮) અંતર્ગત જારી કરાઈ છે

૨. એક્સિસ બેંક લીમીટેડ (એએ ફએલ/સિક્ચોર્ડ લેણદાર) પાસેથી ઉપરોક્ત લોન મેળવ્યા પછી, તમોએ લોનન ર અમારા પાંચાના (અના અના સામારા પાંચાના સાથે કર્યો છે. જ્યારોલ સમયગાળા કરતાં લધુના સતત કરીને જેતા ભારતીય રીઝર્વ બેંક (આરબીઆઇ) દ્વારા જારી કરાયેલ એસેટ વર્ગીકરણના સંબંધિત લાગુ માર્ગદર્શિકાઓ/પરિપળો હેઠળ, દેવાદારોના ઉપરોક્ત લોન એકાઉન્ટો ભારતીય રીઝર્વ બેંક (આરબીઆઇ) દ્વારા જારી કરાયેલ સંબંધિત માર્ગદર્શિકા અનુસાર **૦૩.૦૮.૨૦૨૨ ના રોજ નોન-પરફોંમિંગ એસેટ (એનપીએ)** તરીકે વર્ગીકૃત કરાયા હત 3. ત્યારબાદ. સિક્ચોરીટાઈઝેશન અને રીકન્સ્ટક્શન ઓક કાયનાન્સિયલ એસેટસ અને એન્કોર્સમેન્ટ ઓક સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (સરફૈસી એક્ટ) ની કલમ ૧૩(૨) હેઠળ માંગણાં નોટીસ તારી ૨૨.૧૧.૨૦૨૨ તમોને બજવવામાં આવી હતી. પરંતુ તમો માંગણાંની ૨૬મ એટલે કે રૂા. ૨૯,૦૭,૫૦૦/– (રૂપિય **ઝોગણત્રીસ લાખ સાત હજાર પાંચસો પુરા)** બાકી મુદ્દલ, ભરણાં (લાગુ લેટ ચાર્જિસ સહીત) અને **૨૨ નવે** ૨૦૨૨ સધી ત્યાજ જાગાવેલ નોટીસના દુર્ગ દિવસની અંદર ચકવાગી કરવામાં નિષ્કળ ગયા હતા અને આર્થ સિક્યોર્ડ લેણદારે સરફૈસી એક્ટ, ૨૦૦૨ અને તે હેઠળ બનેલ નિયમોની જોગવાઈઓના અનુપાલનમાં સિક્યો. મિલકતોનો **ભૌતિક કબજો ૨૪.૧૨.૨૦૨૩** ના રોજ લઈ લીધો છે.

૪. સિક્યોર્ડ લેણદારે નિર્ણય કરેલ છે કે સિક્યોર્ડ મિલકત અખબારમાં જાહેર નોટીસ જારી કરીને તે તારીખત 30 દિવસ પુરા થયેનિયમ ૮(૫) અનુસાર વેચાણ પર મુકવામાં આવશે.

4. આથી પ્રી –સેલ સ્ટેજે આ 30 દિવસીય નોટીસ સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ નિયમ ૮(૬)ના અનુપાલનમાં તમો સંબોંધિતોને અપાઇ રહી છે અને આથી તમોને જાણ કરવામાં આવે છે અને સુચિત કરવામાં આવે છે કે ઉપરોક્ત સિક્ચોર્ડ એસેટો સમાચારપત્રમાં જાહેર નોટીસના પ્રસિદ્ધ થયાથી ૩૦ દિવર પુરા થયા પછી 'જ્યાં છે', 'જે છે' અને 'જેમ છે' ના ધોરણે ઈ–હરાજી પરદ્રતિ મારકત જાહેર હરાજી ચોજીને વેચાઇ

દ્દ. સિક્યોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં સરકૈસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩ને . પ્રેટા કલમ (૮) (૦૧.૦૯.૨૦૧૬ થી સુધારેલ) ની જોગવાઈઓ પ્રત્યે તમો ઉપરોક્ત સંબોધિતોનું ધ્યાન દોરવામ આવે છે. તમે સરકૈસી એક્ટ. ૨૦૦૨ ની કલમ ૧૩(૮) હેઠળ તમારા હકોનો ઉપયોગ કરવા માંગો છો તો. તમોને રૂા. ૩૮,૮૦,૧૫૮ /– (રૂપિયા આડગ્રીસ લાખ એંસી હજાર એક્સો અહાવન પુરા) બાકી મુદ્દલ, ભરણાં (લેટ <mark>ચાર્જિસ સહીત) અને ૦૫ ફેબુઆરી, ૨૦૨૫ સુધી વ્યાજ</mark> તેમજ એક્ટ હેઠળ નિયત કોર્દાયણ રીતે સિક્ચોર્ડ મિલકતના ટ્રાન્સફર માટે જાહેર નોટીસના પ્રકાશનની તારીખ પહેલા તેના દ્વારા કરાચેલ તમામ ખર્ચ, ચાર્જિસ અને ખર્ચ ચુકવવા જણાવામાં આવે છે. તમારે જાહેર નોટીસના પ્રકાશનની તારીખની નોંધ લેવી જેના ૩૦ દિવર પછી સિક્ચોર્ડ મિલકતો છોડવાનો તમારો હક જણાવેલ નિયમોના નિયમ ૯(૧) હેઠળ વેચાણ નોટીસનું પ્રકાશન

થતાં અંત આવશે. એક્સિસ ફાયનાન્સ લીમીટેડ વતી

અદ્યિકૃત અદ્યિકારી

September December March 31, 31, 2024 30. 2024 31, 2023 31. 2024 31, 2023 2024 (Audited) Jnaudited) Total Income from Operations 1,221 3,571 6,098 7,482 1,114 2,032 Net Profit / (Loss) for the year (befor 120 (23) tax, Exceptional and/or Extraordinar Net Profit / (Loss) for the year (23) 120 before tax (after Exceptional and/or Extraordinary items Net Profit / (Loss) for the year (23) 120 after tax (after Exceptional and/or

Extraordinary items 120 Total Comprehensive Income for (23) 85 the year (Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax)) Paid-up equity share capital 13,100 13,100 13,100 13,100 13,100 13,100 (face value - ₹ 10 per share) Reserves (excluding revaluation (13,321) (13,229)(13,459)(13,321)(13,459)(13,407)Reserve) 8 Securities Premium Amount Net worth (221) (359) (221) (359) 10 Paid-up Debt Capital 37,663 45,605 37,663 45,605 44,128 Outstanding Redeemable Preference Shares (127.13) (170.07)(143.97) 12 Debt/Equity Ratio (number of times) (170.07)(318.27) (127.13) Earnings per share (of ₹ 10/- each): (a) Basic 0.06* 0.05* -0.07* 0.06* -0.02* 0.06* 0.05* 0.09 14 Capital Redemption Reserve 2,334 2,334 2,334 2,940 2,334 15 Debenture Redemption Reserve 2,940 Debt Service Coverage Ratio (DSCR) 0.27 0.38 0.14 0.22 0.35 number of times)

otes to the Financial Results for the quarter and nine months ended De ber 31. 2024 The above is an extract of the detailed format of financial results filed with Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the websites of the National Stock Exchange (NSE) -www.nseindia.com and the Company's - www.roadstarinfra.com/hazaribagh-ranchi-expre

0.88

meeting held on February 13, 2025 and have been reviewed by the Statutory Auditor of the Com

For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange (NSE) and can b accessed on www.nseindia.com and on the Company's website - www.roadstarinfra.com/hazaribagh-ranchi-exp

1.16

1.04

The above results are in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs, rea with SEBI Circular No. CIR/IMD/DFI/69/2016 dated August 10, 2016. The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their

Non Executive Director

DIN: 09452074

Ravi Praveen Kumai

1.09

1.09

એક્સીસ ફાયનાન્સ લીમીટેડ

(CIN : U65921MH1995PLC212675) એક્સીસ હાઉસ, સી-ર, વાડિયા ઇન્ટરનેશનલ સેન્ટર, પાંડુરંગ બુધકર માર્ગ, વરલી, મુંબઇ- ૪૦૦૦૨૫

સ્પીડ પોસ્ટ/ઇમેઇલ દ્વારા સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) હેઠળ નોટીસ તારીખ : ૧૧.૦૨.૨૦૨૫

પીએમ ક્રિએશન (દેવાદાર) સરનામું: પ્લોટ નં. ૧૧૫ સી, મહાત્મા ઇન્ડસ્ટ્રીયલ સોસાયટી, કાપોદરા, વરાછા રોડ, સુરત-૩૯૫૦૦૬, ગુજરાત. અહી પણ: ચુનિટ/શોપ નં. બી/૧૦૯, બી/૧૧૦, બી/૧૧૧, બી/૧૧૨, પહેલો માળ, સુખશાંતિ કોમ્પલેસ તરીકે જાણીતી, કોન્સોલીડેટેડ બ્લોક નં. ૩૧૩ તરાક જાણાતા, કાલ્યાલાક્ટક ખલાક ન. 343 પૈકી/પૈકી ૧, જુનો બ્લોક નં. 343 પૈકી, (જુનો સર્વે નં. ૨૦૫) અને જુનો બ્લોક નં. 340 પૈકી, (જુનો સર્વે નં. ૨૦૧ અને ૨૦૨)ની જમીન પરની મોજે ચાંગોદર, તાલુકો સાણંદ, અમદાવાદ, ૧૦૦૧ નિવાર

ગુજરાત, પિન નં.

અદ્યિકૃત અદ્યિકારી

મુકેશ રામજીભાઈ સવાર્ણ

રમિલાબેન મુકેશભાઈ સવાણી (સહ–દેવાદાર સરનામું: જે-૧૦૩, વ્રજવિલા રેસીડેન્સી, વ્રજચોક સરથાણા, સીમાડા ગામ સુરત–૩૯૫૦૦૬, ગુજર અહીં પણ: ચુનિટ/શોપ નં. બી/૧૦૯, બી/૧૧૦ બી/૧૧૧, બી/૧૧૨, પહેલો માળ, સુખશાંતિ કોમ્પલેક્ષ તરીકે જાણીતી, કોન્સોલીડેટેડ બ્લોક નં ૩૧૩ પૈકી/પૈકી ૧, જુનો બ્લોક નં. ૩૧૩ પૈકી, (જુને સર્વે નં. ૨૦૫)અને જુનો બ્લોક નં. ૩૧૭૫કી,(જુને સર્વે નં. ૨૦૧ અને ૨૦૨)ની જમીન પરની મોલે ચાંગોદર, તાલુકો સાણંદ, અમદાવાદ, ગુજરાત

જાણીતી, કોન્સોલીડેટેડ બ્લોક નં. ૩૧૩ પૈકી/પૈકી ૧, જુનો બ્લોક નં. ૩૧૩ પૈકી, (જુનો સર્વે નં. ૨૦૫) અન જુનો બ્લોક નં. ૩૧૭ પૈકી, (જુનો સર્વે નં. ૨૦૧ અને ૨૦૨)ની જમીન પરની મોજે સાંગોદર, તાલુકો સાણંદ અમદાવાદ, ગુજરાત, પિન નં.

. **સરનામું**: જે–૧૦૩, વ્રજ વિદ્યા રેસીડેન્સી, વ્રજ ચોક, સરથાણા, સીમાડા ગામ સુરત–૩૯૫૦૦૬, ગુજરાત

અહીં પણ: યુનિટ/શોપ નં. બી/૧૦૯, બી/૧૧૦, બી/૧૧૧, બી/૧૧૨, પહેલો માળ, સુખશાંતિ કોમ્પલેક્ષ તરી:

લોન એકાઉન્ટ નં.: 0456MMA00002587 લાન અકાહન્ટ ના.: ૫450mmA00002307 નીચેની સ્થાવર મિલકતના વેચાણ માટે સિક્ષેયરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિચમો, ગાવળા સ્વાપર મારાકારાળા વધાવા નાટ સરાકારાક છેલ્ટર કરે (અંગ્સરાને છેટ) ખિલના, ૨૦૦૨ ના નિશમ ૮(૬) અંતર્ગત ૩૦ દિવસીય નોટીસ: ii: યુનિટ ∕શોપ નં. બી–૧૦૬, બી–૧૧૦, બી–૧૧૧, બી–૧૧૨, પહેલો માળ, એરિયા ક્ષેત્રફ્લ 3૧.૬૮ સો.મી. એટલે કે 3૪૧ સો.કુટ (સુપર બિલ્ટ અપ) તેમજ જમીનમાં ન વહેંચાચેલ હિસ્સો ક્ષેત્રફળ ૧૪.૮૬ સો.મી., સુખ શાંતિ કોમ્પલેસ તરીકે જાણીતી સ્કીમમાં, કોન્સોલીકેટેડ બ્લોક નં. 3૧૩ પૈકીપૈકી ૧, જુનો બ્લોક નં. ૩૧૩ પૈકી, (જુનો સર્વે નં. ૨૦૫) અને જુનો બ્લો કનં. ૩૧૭ પૈકી, (જુનો રેલન્ચુ સર્વે નં. ૨૦૧ અને ૨૦૨)ની જમીન પરની મોર્જ ચોગોદર, તાલુકો સાહાંદ, બિલો અમદાવાદ અને સ્જીસ્ટ્રેશન સબ ક્રિસ્ટ્રીક્ટ સાહાંદ, ગુજરાત રાજ્ય

ખાતેની સ્થાવર મિલક

(અહીં પછી 'સ્થાવર મિલકત / સિક્ચોર્ડ એસેટ' તરીકે દર્શાવેલ છે) ૧. આ નોટીસ તમો નં. ૧ થી ૩ (અહી પછી **'તમો'** તરીકે દર્શાવેલ છે) ને ઉપરોક્ત સરનામા પર સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) અને સિક્યોરીટાઇગ્રેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (સરફૈસી એક્ટ, ૨૦૦૨

ે ની કલમ ૧૩(૮) અંતર્ગત જારી કરાઈ છે ૨. એક્સિસ બેંક લીમીટેડ (એએકએલ/સિક્ચોર્ડ લેણદાર) પાસેથી ઉપરોક્ત લોન મેળવ્યા પછી, તમોએ લોન ર. અક્તિસ બેક લોમોટેડ (એએફએલ(સિક્ચોર્ડ લોઇદાર) પાસેથી ઉપરોક્ત લોન મેળવ્યા પછી, તમોએ લોનની રક્મની પરત ચુકવાણીમાં કસુરો કર્યા છે. જ્યાવેલ સમયગાળા કરતાં વધુના સતત કસુરોને જોતા ભારતીય રીઝર્લ બેંક (આરળીઆઇ) દ્વારા જારી કરાચેલ એસેટ વર્ગીકરણના સંબંધિત લાગુ માર્ગદર્શિકાઓ)પરિપગો હેઠળ, દેવાદારોના ઉપરોક્ત લોન એકાઉન્ટો ભારતીય રીઝર્લ બેંક (આરબીઆઇ) દ્વારા જારી કરાચેલ સંબંધિત માર્ગદર્શિકા અનુસાર ૦૩.૧૧.૨૦૨૨ ના રોજ નોન-પરફૉમિંગ એસેટ (એનપીએ) તરીકે વર્ગીકૃત કરાચા હતાં. 3. ત્યારબાદ, સિક્યોરીટાઇએશન અને રીક્સ્ટફ્સમાં ઓક ફાચનાબ્લિયલ એસેટ્સ અને એન્ડ્રિયોસને એન્ડ્રિયોસને એન્ડ્રિયોસને કોર્યોક સિક્ચોરીટીઇ ઇન્ટરેસ્ટ એક્ટર, ૨૦૦૨ (સરફૈસી એક્ટર) ની કલમ ૧૩(૨) હેઠળ માંગણાં નોટીસ તારીખ ૧૨.૧૨.૨૦૨૨ તમોને બજવાવામાં આવી હતી. પરંતુ તમો માંગણાંની રકમ એટલે કે શ્રા. ૪૧.૮૧,૩૧૩/– (સ્પિયા એકતાલીસ લાખ એક્ચાંસી હજાર ત્રણસો તેર પુત્ર) બાકી મુદ્દલ, ભરણાં (લાગુ લેટ ચાર્જિસ સહીત) અને ૧૨ કિસેમ્બર, ૨૦૨૨ સુધી વ્યાજ જણાવેલ નોટીસના ૬૦ દિવસની અંદર ચુકવાથી કરવામાં નિષ્ફળ ગયા હતા અને આથી સિક્ચોર્ડ લેણાદો સરફેસી એક્ટ, ૨૦૦૨ અને તે હેઠળ બનેલ નિચમોની જોગલાઇઓના અનુપાલનમાં સિક્ચોર્ડ મિલકતોનો **ભૌતિક કબજો ૨૯.૨૦.૨૦૨૩** ના રોજ લઇ લીધો છે.

૪. સિક્યોર્ડ લેણદારે અખબારમાં નોટીસ જારી કરીને તેના ૩૦ દિવસ પુરા થયે જાહેર નોટીસ જારી કરીને નિય

.(૫) અનુસાર લેસાણ માટે યુક્લામાં આવશે. ૧.(૫) અનુસાર લેસાણ માટે યુક્લામાં આવશે. ૧.આથીપ્રી –સેલ સ્ટેજે આ ૩૦ દિવસીચ નોટીસ સિક્સ્પોરીઇ ઇન્ટરેસ્ટર (એન્ફ્રોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિ ૮(૬)ના અનુપાલનમાં તમો સંબોંધિતોને અપાઈ રહી છે અને આથી તમોને જાણ કરવામાં આવે છે અને સુચિત કરવામાં આવે છે કે ઉપરોક્ત સિક્ચોર્ડ એસેટો સમાચારપત્રમાં જાહેર નોટીસના પ્રસિદ્ધ થયાથી ૩૦ દિવસ પૂર થયા પછી '**જ્યાં છે', 'જે છે' અને 'જેમ છે' ના ધોરણે** ઈ–હરાજી પદ્ધતિ મારફત **જા**હેર હરાજી ચોજીને વેચાણ

ફ. 18કેચાડ 1મલકતા પરતે મળવવા માટે ઉપાવબંદ સંમર્ચના સંબંધમાં સરકર્સા એક્ટે, ૨૦૦૨ ના કંલમ ૧૩ના પેટા કલમ (૮) (૦૧.૦૯.૨૦૧૬ થી સુધારેલ) નો જેગલાઇઓ પત્યે તમો ઉપરોક્ત સંબોધિતોનું ધ્યાન દોરાએ પોટા કલમ ૧૩ના પેટા કલમ ૧૩ના તે છે. તમે સરક્રેસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૮) હેઠળ તમારા હકોનો ઉપયોગ કરવા માંગો છો તો, તમોને ગ્ર. ૫૫, દપ,૩૯૮/– (ગ્રીચા પંચાવન લાખ પંચાણું હજાર ત્રાથો અહ્યાં પુંચ) બાકી મૃદ્ધલ, ભરશાં (હેટ ચાર્જિસ સહીત) અને ૦૫ ફેબ્રુઆરી, ૨૦૨૫ ત્રુધી વ્યાજ તેમજ એક્ટ હેઠળ નિયત કોઈપણ રીતે સિક્ચોર્ડ મિલકતના ટ્રાન્થફર માટે જાહેર નોટીસના પ્રકાશનની તારીખ પહેલા તેના દ્વારા કરાયેલ તમામ ખર્ચ, ચાર્જિસ અને ખર્ચ ચુકવા જણાવામાં આવે છે. તમારે જાહેર નોટીસના પ્રકાશનની તારીખની નોંધ લેવી જેના ૩૦ દિવસ પછી સિક્ચોર્ડ મિલકતો છોડવાનો તમારો હક જણાવેલ ચિનમોના નિયમ ૯(૧) હેઠળ વેચાણ નોટીસનું પ્રકાશન થતાં અંત આવી એક્સિસ ફાયનાન્સ લીમીટેડ વતી

GHV INFRA PROJECTS LIMITED

Registered Office: No. 3, 2[™] Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Chickpet, Bangalore, Bangalore South, Karnataka, India, 560053; Corporate Office: Kanakia Wall Street, A-511/512, 5[™] Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400093;

s of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of GHV Infra Projects Limiter ("GHV" or "GIPL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeover egulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

(Formerly known as Sindu Valley Technologies Limited) Details of the Offer pertaining to Open Offer to acquire up to 40,82,000 Equity Shares of Rs. 10/- each representing 28.32% of the Existing equity and voting share capital of the Target Company, to be acquired by the Acquirers, at a price of Rs Target Company 30.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST Regulations, 2011. Name(s) of the Acquirers and PAC Mr. Jahidmohmed H. Vijapura (Acquirer-1)

JHV Commercials LLP (Acquirer-2); and Mrs. Husena Musamji (PAC) Navigant Corporate Advisors Limite Name of the Manager to the offer Members of the Committee of Chairperson: Ms Kavita A Chhaie

IDC Member's relationship with the DC Members are the Independent Directors of the Target Company. Neither Chairperson or Memb Target Company (Director, Equity of IDC holds any equity shares in the Target Company hares owned, any other contract/ None of them have entered into any other contract or have other relationship with the Targe

IDC Member's relationship with the None of the IDC Members have any relationship with the Acquirers and PAC.

rading in the Equity shares/other Not Applicable

Interest Service Coverage Ratio (ISCR)

(number of times)

Date : February 13, 2025

securities of the acquirers by IDC Members ecommendation on the Open offer, The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholds as to whether the offer, is or is not, should independently evaluate the Offer and take informed decision in the matter

fair and reasonable

IDC recommends acceptance of the Open offer made by the Acquirers and PAC as the Offer price of Rs 30.00/- per fully paid -up equity share is fair and reasonable based on the following

The offer price of Rs. 30.00/- per fully paid -up equity share offered by the Acquirers and PAC is equal to price paid by Acquirer in SPA to Sellers and more than the price paid by Acquirer and PAC for

Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be

Details of Independent Advisors, if None

Place: Mumbai

Date: 13.02.2025

Nine Months

(Unaudited)

2230.60

82.24

61.49

6.15

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in a aterial respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the informatio required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For GHV Infra Projects Limited

Kavita A. Chhajer Chairperson -Committee of Independent Directors DIN: 07146097

Formerly known as Sindu Valley Technologies Limited) ("GHV"/" "GIPL" / "TARI (Corporate Identification No. L43900KA1976PLC173212)

Phone No.: +91 22 6725 0014; Email id: info@ghvinfra.com; Website: www.ghvinfra.com;

dependent Directors ("IDC") Member: Mr. Samrathdan Zula

elationship), if any Company. rading in the Equity shares/other No trading has been done by the IDC Members in the equity shares/ other securities of the Targe ecurities of the Target Company by Company.

Acquirers and PAC (Director, Equity shares owned, any other contract onship), if any.

The Offer price appears to be reasonable considering negative book value & negative profitability of

The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011.

The offer price of Rs. 30.00/- per fully paid -up equity share offered by the Acquirers and PAC is more than fair value of equity share of the Target Company which is Rs. 18.84/- (Rupees Eighteen and Paisa Eighty-Four only) as certified by Rashmi Shah FCA, Independent Valuer, (Membership No. 123478), Proprietor of R V Shah & Associates, Chartered Accountants (Firm Registration No. 133958W), having their office situated at 702, Shah Trade Centre, Malad East, Mumbai – 400 097; Tel.No. +91-98202 99754; Email: rashmi@rvs-ca.com, vide valuation certificate dated Octobe

18 2024 (UDIN: 24123478BKALDG2788)

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

(Formerly known as Sindu Valley Technologies Limited

SADBHAV INFRASTRUCTURE PROJECT LIMITED CIN:L45202GJ2007PLC049808

Regd office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad - 380006 Phone: 079 - 26463384, Fax: 079 - 26400210, Email: investor@sadbhavinfra.co.in, Web: www.sadbhavinfra.co.in

Details of Independent Advisors, if None

Any other matter to be highlighted No

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024

(INR in Million except as stated otherwise) Sr. No. **Particulars** Standalone Consolidated Unaudited Unaudited Nine Months Quarte Quarte Quarter ending ended ending ended endina 31-12-2024 31-12-2024 31-12-2023 31-12-2024 31-12-2024 31-12-2023 Total Income from operations (net) 16.65 1,739.11 5,042.16 2,036.02 Net Profit / (Loss) for the period (before Tax and Exceptional items) (312.66) (398.65)(183.16)(584.79)134.50 (14.06)3 Net Profit / (Loss) for the period before Tax (After Exceptional items) (174.15)(73.48)(1.133.78) 134.50 488.24 (1.265.14)Net Profit / (Loss) for the period after Tax (After Exceptional items) (174.15)(73.48)(1,133.78)67.28 375.16 (1,228.19)Total comprehensive Income for the period [Comprising Profit/ (Loss) for the period (174.15 (1,133.78) 67.28 (after tax) and other Comprehensive Income (after tax)] (73.48)375.16 (1,228.19)Paid up Equity Share Capital (Face value of INR 10 each) 3,522.25 3,522.25 3,522.25 3,522.25 3,522.25 3,522.25 Earnings Per Share (face value of INR 10/- each) (for continuing and discontinued operations) (0.11)

Place: Ahmedabac Date: February 12, 2025

esults are available on the Stock Exchange website: <u>www.bseindia.com</u>and also on Company's website at

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange

under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly unaudited financia

RAJVI LOGITRADE LIMITED

(Former Name: Suryakrupa Finance Limited

CIN: L60200GJ1986PLC083845 Regd. Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: <u>investor@rajvilogitrade.com</u> Website: <u>www.rajvilogitrade.com</u> Contact: 9979898027

Quarter

(Unaudited)

31.12.2024 31.12.2023 31.12.2024

590

27.99

20.99

100

2.10

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 31st De

1160.37

44.35

3.32

www.rajvilogitrade.com For, Rajvi Logitrade Ltd. Jagdish Dodia

Particulars

Total Income from Operations (net)

Net profit for the period (before Tax

Exceptional and Extraordinary items)

Net Profit for the period after tax (after

Exceptional and Extraordinary Items)

Equity Share Capital (Face Value of

Earnings Per Share Basic/ Diluted

(Managing Director & CEO)

Rs.10/- each)

Place: Gandhidhan Date: 12/02/2025

(Rs. In lakhs

(Audited)

3091.31

101.93

76.93

100

7.69

31.12.2023 31.03.2024

2293.44

40.41

100

4.04