

MagSon Retail & Distribution Limited

(Formerly known as MagSon Retail & Distribution Private Limited)

204-B, Primate Complex, Near Gormoh Restaurant, Opp. Mother Milk Palace,
Nr. Judges Bungalows Cross Roads, Bodakdev, Ahmedabad - 380015, Gujarat (India).
Tel.: +91-79-40059000 | email : office.magson@gmail.com | www.magson.in | CIN: L74999GJ2018PLC105533

Date: 07.10.2023

To, National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Sub: Newspaper Publication of Postal Ballot Notice

Ref. Magson Retail and Distribution Limited (Symbol: MAGSON)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice of Postal Ballot of the Company published in the following newspapers dated on 07th October, 2023:

- 1. Indian Express (English)
- 2. Financial Express (Gujarati)

The same is also uploaded on website of the Company at www.magson.in

AHMEDABAD

Kindly take the information on record.

Thanking you, Yours faithfully,

For, MAGSON RETAIL AND DISTRIBUTION LIMITED

Atula Patel Company Secretary

Membership No. A60087

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GUJARAT

Workers of political parties should be dharmabhiru. says Paatil

EXPRESS NEWS SERVICE RAJKOT. OCTOBER 6

BJP STATE PRESIDENT CR Paatil said on Friday that it is imperative for workers of political parties to be "dharmabhiru" (scrupulous or god-fearing) so that they don't indulge in immoral acts and strictly stay on the path of serving the people. Paatil said so while congratulating BJP MP Mohan Kundariya for organising a Ram Katha recital by popular kathakar Moraridas Hariyani alias Morari Bapu, in Morbi.

Addressing the gathering at Nani Vavdi village on the outskirts of Morbi town. Paatil said: "The dharmabiruta, which is there in the society, should also be there in political workers. Therefore, when a worker belonging to any party participates in such kathas, one has to conclude that he is dharmabhiru.

"Adharmabhiru worker of any party would think that he would pay if he goes on the path of aniti (immorality), he would pay a price and if he walks the path of niti (morality), he would be rewarded. Walking the path of niti means thinking nothing else but only of service while rendering service. Therefore, it is said that it is imperative that a (political party) worker is dharmabhiru," he added.

"I firmly believe that our leaders, by remaining constantly busy in organising such kathas and making efforts... reflect their noble intentions," said Paatil, adding that Kundariya had requested him to come to Morbi and participate in the katha even after the BJF president had reminded the MP that Morai Babu had organised a similar katha in Navsari recently. Navsari is represented by Paatil in the Lok Sabha. Urging Morari Bapu to continue organising kathas, Paatil said he has come all the way to Morbi with a request. "...In his (Morari Bapu) kathas, he gives the message of religion, he urges people to be principled and stay away from aniti (unscrupulousness) and tries to rid the society of addictions and bad social practices and he succeeds in doing so. Therefore, I request him to keep this yagna (of doing kathas) continuously.'

The nine-day katha, which is a recital of Ramcharit Manas, had begun on September 30 and will culminate on October 8.

PRIYA CHANDRASEKHAR (4 JAN 1974 - 7 OCT 1997)



Fondly remembered by her family and colleagues at The Express Group

Public Notice Notice is hereby given that Share Certificate No(s) 5390 for 1785 share(s) having distinctive nos. 5612526-5613715, 90347346-903474056 respectively of Ambuja Cements Ltd., (CIN L26942GJ1981PLC004717) having its registered Office at Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad, Gujarat, 382421 registered in the name(s) of Jatan Bhandari has/have been lost. I/We, now has/have applied to the Company for issue of duplicate share certificate(s) in lieu of the issue of duplicate Share certificate(s) in lieu of the original share certificate(s) in lieu of the original share certificate(s) In lieu of the original share certificate(s) as aforesaid is requested to lodge his/her/their objection there to with the Company at their above address or to their Registrars Link Intime India Pvt. Ltd. C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 in writing within 15 days from the date

PUBLIC NOTICE

of publication of this notice.

HLL1974602 and the Share Certificate no 5114156 for 1000 shares bearing Distinctive no. from 104344721 to 104345720, standing in the name Shraddha Bagaria in the books of M/s Hindustan Uni Lever Limited, has beer lost /misplaced and the holder has applied to the company for the issue of duplicate share certificates in lieu thereof. Any person who have claims on the said shares should lodge such claims with the company's registrar and transfer agent KFIN Technologies Pvt. Ltd situated at Selenium Tower B, Plot No. 31-32 Gachibowli, Hyderabad - 500032, within 1 days from the date of notice failing which the Company will proceed to issue duplicate share certificate in respect of said shares. Date: 07.10.2023

Name of the share holder

Surat gets first steel bridge for Mumbai-Ahmedabad bullet train



The steel bridge is located near Kamrej Toll Plaza Express

EXPRESS NEWS SERVICE SURAT, OCTOBER 6

SURAT HAS got its first steel bridge for the Mumbai-Ahmedabad High-Speed Rail Corridor, popularly called the bullet train, National High Speed Rail Corporation Limited (NHSRCL) officials said on Friday. Twenty-eight such steel bridges are part of the NHSRCL plan for the corridor. The bullet train will travel at a speed of 320 km per hour.

The steel bridge, which is 70 metres in length and over 12 metres in height, is located near Kamrej Toll Plaza on National Highway 53 in the city. Around 70,000 metric tons of steel is expected to be used for manufacturing 28 steel bridges, as per rough estimates. Of the 28 steel bridges, 17 are in Gujarat and 11 in Maharashtra, officials said.

Steel bridges, the NHSRCL said in a statement, are suited for highways, expressways, and railway lines. "Unlike pre-stressed concrete bridges spanning 40 to 45

MOTILAL OSWAL

meters, which are suitable for most sections, including river bridges. India has expertise in fabricating steel bridges for heavy haul and semi-high-speed trains which run between 100 and 160 kmph. And, this is for the first time that a steel bridge - set to support a Shinkansen bullet train running at a speed of 320 km per hour -was fabricated and successfully launched with precision," it un-

The steel structure was transported from a workshop in Uttar Pradesh's Hapur district to Surat through trailers, covering a distance of 1,200 km.

After the structure had arrived in the city, officials said, the assembling work began. With "massive care and expertise", the bridge assembly was "pulled to its intended span through a specially-designed pulling arrangement", as per offi-

Before dispatch, each production batch of steel was tested by Ultrasonic Testing (UT) at the manufacturer's premises.

The making of steel bridges

undergoes high-tech and precise operations of cutting, drilling, welding, and painting as per the design drawings prepared by Japanese engineers. The welding work was done under the supervision of Japanese International Welding Experts (IWE), officials

Meanwhile, the painting technique adopted for the steel girders is also said to be "first-of-itskind in India". It conforms to the C-5 Painting system of Japan Road Association's "Handbook for Corrosion Protection of Steel Road Bridges".

The latest update about the high-speed train corridor comes a day after the NHSRCL announced a breakthrough in the first mountain tunnel in the Valsad district.

As per NHSRCL spokesperson Sushma Gaur, there are seven mountain tunnels that fall on the Mumbai-Ahmedabad route out of which one is Zaroli village in Umbergaon taluka of Valsad district, while the remaining six are at Palghar in Maharashtra.

Motilal Oswal Home Finance Limited

CIN Number :- U65923MH2013PLC248741

Corporate Office : Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : hfquery@motilaloaswal.com. Branch Office: 2nd Floor, Rockford Business Center, Udhna Darwaja, Surat - 395002, Gujarat Contact No.:- Ankit Barot- 7045155624

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 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 properties mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of **Motilal Oswal Home Finance Limited** (Earlier Known as Aspire Home Finance Corporation limited) /Secured Creditor, will be sold on "**As is where is**", "**As is what is**", and "**Whatever there is**" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due not recovery or use dues mentioned interior below and utilities mitrests and other expenses intereor in the date of relazation, due to Motifal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) /Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
LAN: LXSUR00315-	09-01-2023	Flat No.G/1,Nilkanth	Reserve Price: Rs.400000/-	Date:
160007162	for Rs:	Residency, Hari Hant	(Rupees Four Lac Only)	17-11-2023
Branch: SURAT	723997/-	Park Soc., Vibhag-2, Near		11:30 Am
Borrower: Jayantilal	(Rupees Seven	Goswami Palace, Kadodara	EMD: Rs. 40000/-(Rupees	to 12:00
Raghunath Suthar	Lac Twenty Three	Char Rasta, B.No.137/	Forty Thousand Only)	Pm (with
Co-Borrower:	Thousand Nine	A, H. No.3,Plot No.130		unlimited
Jashoda Jayantilal	Hundred Ninety	&131, Moje -Kadodara ,Sub	Last date of EMD	extensions
Suthar	Seven Only)	DistPalsana, DistSurat,	Deposit:16-11-2023	of 5 minute
		Gujarat-394327.		each)

- The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein Bidders may go through the website of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporat limited), www.motilaloswalhfl.com and website of our Sales & Marketing and e-Auction Service Provider, https://auctions inventon.in for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online All the intending purchasers/bidders are required to register their name in the Web Portal mentioned above as https://auctions inventon.in and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time
- For any enquiry, information & inspection of the property, support, procedure and online training on e-Auction, the prospective bidder may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. Inventor Solutions Pvt. Limited, through Tel. No.: +91 9029086321_ & E-mail ID: care@inventon.net/manoj.das@inventon.net or the
- Authorised Officer, Contact No.:-.:- Ankit Barot-7045155624

 To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. F intending bidders should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims/right/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitme or any representation of MOHFL. The property is being sold with all the existing and future encumbrances whether known or unknown that the constitute and the constit
- to MOHFL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues; For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web Portal (https://auctions.inventon. in) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way
- of Demand Draft in favour of 'Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)' oby way of RTGS/ NEFT to the account details mentioned as follows: Bank Name: HDFC Bank, Branch: Lower Parel Mumbai Bank Account No.: 00600340073530, IFSC Code: HDFC0000060 along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof on or before 04:00 PM of 16-11-2023; The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of
- EMD) of his/her/ its offer by way of RTGS/NEFT to the account mentioned herein above within 24:00 hours from the completion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited; The EMD of all other bidders who did not succeed in the e-Auction will be refunded by MOHFL within 72 working hours of the closur of the e-Auction. The EMD will not carry any interest
- The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15th day from the date of 'Confirmation of Sale' of the said secured asset by the Authorised Officer/ Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/ her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited:
- Date of Inspection of the Immovable Property is on 14-10-2023 between 11.30 AM to 04.00 PM. At any stage of the e-Auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate with any of the rendered or intending bidders or other parties for sale of property by Private Treaty;
- 11. The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law;
- 12. Sale is subject to the confirmation by the Authorised Officer; The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above mentioned auction sale;
- 14. The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to MOHFL. in full before the date of sale, auction is liable to
- be stopped.

 The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan.
- 16. MOHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is and "no recourse" Basis'.
- 17. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time; It shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to MOHFL mentioning
- the reason of delaying the registration;

 18. No person other than the intending bidder/ offerer themselves, or their duly authorised representative shall be allowed to participate.
- in the e-Auction/sale proceedings. Such Authorisation Letter is required to submit along with the Bid Documents; Special Instruction: e-Auction shall be conducted by the Service Provider, M/s. Inventon Solutions Pvt. Limited on behalf of Motila Oswal Home Finance Limited, on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place o their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither MOHFL nor InventON shall be responsible for these unforeseen circumstances. In order to vard-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested
- to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations. The same has been in published in our portal https://motilaloswalhf.com/eauction-pdf NB: Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagors by speedding registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

Place: SURAT Date: 07.10.2023

Sd/-Authorized Officer (Motilal Oswal Home Finance Limited)

Man arrested in Surat for rape of woman when she was minor

EXPRESS NEWS SERVICE

SURAT, OCTOBER 6

A 28-YEAR-old man was arrested by the Surat Police on Friday on charges of rape after a woman he allegedly had a relationship with when she was a minor, lodged a police complaint alleging that he had abandoned her and their daughter in his native village in Uttar Pradesh and established relations with another woman.

The woman is a Dalit migrant from Maharashtra's Dhule district. Now 22 years old, the woman is a mother of a twoyear-old girl and stays with her

The man, an autorickshaw driver, has been booked under sections 376(2)(N) (rape committed repeatedly on same woman), 376(2)(J) (commits rape, on a woman incapable of giving consent), 376(2)(H)(commits rape on a woman knowing her to be pregnant), 323 (voluntimidation) of the Indian Penal Code as well as under Protection of Children from Sexual Offences

tarily causing hurt), 504 (intentional insult to provoke breach of peace) and 506(2) (criminal in-

Act and the Scheduled Caste and Scheduled Tribe (Prevention of

In her complaint filed at Pandesara police station on Thursday, the woman claimed

that she came in contact with the man around seven years ago, when he used to take her to the powerloom factory where she into a relationship.

her and took videos and photographs of the act. He then threatened to make them public and to harm her family members if she did not continue the relationship.

Delhi in 2019 and started staying as a couple in a rented room. She gave birth to their daughter in January 2021

After spending some time in Delhi, the man took her to his native place in UP, where he stayed with her for a few months, the woman alleged, adding that following this, he had an affair with another woman and she decided

Pandesara police Inspector N K Kamaliya said, "On the basis of victim's statements, we have registered an offence and arrested the accused. We will record his

PETA praises ban on glue traps for catching rodents in state

manufacture, sale and use of glue traps for catching rodents was banned by Gujarat State Animal Welfare Board (GSAWB), PETA on Friday lauded the move. The glue trap "inflicts unnecessary pain and suffering to the rodents" and is against the Prevention of Cruelty to Animals Act, 1960, GSAWB had said in its September 5 circular.

cruel and illegal glue traps. Gujarat is the latest of 22 states and union territories to issue directions

"PETA India applauds the Gujarat government for taking this step to spare countless animals a hideously slow and painful death and for prohibiting these torture devices," PETA India Advocacy Officer Farhat Ul Ain

Gandhinagar: Weeks after the plement the AWBI prohibition of

PETA, in a statement, said: "...PETA India requested that the state take immediate steps to imagainst these vile sticky traps..."

said in the statement.

REQUIREMENT

Sardar Vallabhbhai Patel Education Society managed R. N. G. Patel Institute of Technology-RNGPIT

Bardoli- Navsari Road, At. Isroli (Tajpore), Ta. Bardoli, Dist. Surat- 394620, Website: www.rngpit.ac.in

Programme	Associate Professor	Assistant Professor
MBA (Logistics and Supply Chain management)	01	02
B.E. Chemical Engg.	01	02
B.E. I.T.	_	04
B.E. Computer Sci. & Engg.	_	03
B.E. Electrical	-	03
B.E. Civil Engg.	-	02
Integrated M.Sc. (IT)	01	01
Mathematics	-	02

Faculty Eligibility criteria as per as per AICTE, UGC and GTU Norms. Application form is available on institute website. The application with self-attested certificates and photograph should be reached to the institute On or before - 19/10/2023.

Date: 07/10/2023 - B. V. Patel (President)

FORM NO. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to Section 374 (b) of the Companies Act, 2013 and Rule 4 (1) of the Companies (Authorized to Register) Rules, 2014]

 Notice hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days nereinafter to the Registrar at Ahmedabad that M/s. Nektor Engineers and Project Consultants may be registered under Part I of Chapter XXI of the Companies Act, 2013 as a company limited by shares.

2. The Principal Objects of the Company are as follows: To carry on the business of providing speciality engineering consultancy services for the development of infrastructure projects and allied structures on land, air & water, power generation infrastructure, environmental studies & impact assessments, remote sensing and geographical nformation system (GIS) consultancy service, development work of

nfrastructure projects and carrying on other related activities. 3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at B/104, Silicon Valley, Shivranjini Cross Road, Satellite, Ahmedabad – 380015.

4. Notice is hereby given that any person being objecting to this application may communicate their objection in writing to the Registra at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pincode - 122050 within twenty one days from the date of publication of this notice, with a copy tothe Company at its Registered office.

Dated this 7th October, 2023

Name of Applicants: Shivang Pethani

GOVERNMENT OF INDIA CENTRAL INSTITUTE OF PSYCHIATRY KANKE, RANCHI-834006, JHARKHAND

WALK IN INTERVIEW

It is proposed to fill up the following Group 'A' posts at Central Institute of Psychiatry, Kanke, Ranchi on contract basis for a period of one year or till the post is filled up on regular basis whichever is earlier. Accordingly applications are invited from the eligible and desirous candidates fulfilling the qualifications for the posts mentioned below. Applications on plain paper either typed or handwritten along with two passport size photographs photocopies of the certificates of educational qualifications experiences etc., may be submitted to the undersigned on or before 28.10.2023. After submission of application candidates have to turn up alongwith their original certificates on the date of interview. No interview letter will be issued separately.

The interview shall be held at Central Institute of Psychiatry, Kanke, Ranchi-834006, Jharkhand, on 31.10.2023 at 09.30 a.m.

SI. No.	Name of post	Consolidated pay per month in 1 st year	No. of post
1.	Asst. Prof. of (Anesthesiology)	Rs.95,000/-	02 (UR-2)
2.	Asst. Prof. of Psychiatry	Rs.95,000/-	06 (UR-1, EWS-1, OBC-3, SC-1)
3.	Asst. Prof. of Neurology	Rs.95,000/-	03 (UR-3)
4.	Asst. Prof. of Neurosurgery	Rs.95,000/-	02 (UR-2)
5.	Asst. Prof. of Radio-diagnosis	Rs.95,000/-	01 (UR-1)
		ΤΩΤΔΙ	14

Details of qualifications and age limit of the above posts are available on our website www.cipranchi.nic.in

worked and drop her back home. During this time, they entered The woman further alleged that in April 2018, the man raped

She added in the complaint

to return to Surat.

RITES LIMITED ITRITES

Requires qualified professionals in following position(s)/discipline(s) through Walk-in Interview

for Gujarat Metro Rail Corporation:			
VC No.	Post	No of Vacancies	
344/23	Senior Environment Expert / Noise & Vibration Expert	01	
345/23	Senior Contract Expert - System	01	
346/23	Senior Quantity Estimator	01	
347/23	Resident Engineer - Third Rail & Power Supply & Substation	01	
348/23	Depot Plant & Machineries Specification Engineer / Resident Engineer - Depot Plant & Machineries	01	
349/23	Finance & Accounts Manager	01	
350/23	Section Engineer - Third Rail & Power Supply & Substation	01	
351/23	Section Engineer System Integrated Testing & Commissioning	01	
352/23	Planning and Scheduling Expert System	01	
353/23	RIM Engineer Civil	01	

Walk-in interview will be conducted at following RITES Offices for VC No

. RITES Project Office, Ahmedabad 3-A, 3rd Floor, 4D Square Mall VIsat Gandhinagar Highway, Motera, Ahmedabad - 380005. For further details like regarding Position, remuneration, qualification, age date & venue, selection process etc., candidates may see the detailed dvertisement posted on RITES website www.rites.com under Career Section.

MAGSON RETAIL AND DISTRIBUTION LIMITED

Office No. B/204, Primate, Nr. Gormoh Restaurant,

Opp. Mother Dairy, Judges Bunglow Cross Road,

Ahmedabad-380015. | CIN: L74999GJ2018PLC105533 Contact No.: +91-79-40059000

Website: www.magson.in | E-mail ID: cs@magson.in **NOTICE OF POSTAL BALLOT**

The Members of Magson Retail and Distribution Limited

Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding extraordinary general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as 'MCA Circulars') ,for seeking the approval of the members of Magson Retail and Distribution Limited (the Company') to transact the business as set out below through postal

Sr. No.	Resolutions
1	To Regularize appointment of Additional Director Mr. Nitin Jayendrabhai Patel (DIN: 10262992) as a Director (Non-Executive)
2	Appointment of Mrs. Jennifer Francis (DIN:-09832497) as Executive Director
3	Approval of Borrowing Powers of the Board and Authorization Limit to Secure the Borrowings Under Section 180 of the Companies Act, 2013
4	Creation of Charges on the Properties of the Company, both present and future, Under Section 180 of the Companies Act, 2013
5	To Consider and approve the revised term and Remuneration of Mr. Rajesh Emmanuel Francis (DIN: 08299619)
6	To Consider and approve the revised term and Remuneration of Mr. Manish Shivnarayan Pancholi (DIN: 08299620)

ballot by voting through electronic means (remote e-voting) only.

The Postal Ballot Notice, explanatory statement and e-voting instructions, have been sent by the company through electronic mode on Friday, 06th October, 2023 only to those Members whose e-mail addresses are registered with the Company/ Depositories as on Thursday, 05th October, 2023 (cut-off date). The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on cut-off date. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The Notice has also been made available on the website of the Company at www.magson.in, website of Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of NSDL at

www.evoting.nsdl.com The Remote E-voting facility would be available during the

chewing period.		
Commencement of e-Voting	08.10.2023; 09:00 A.M.	
End of e-voting	06.11.2023; 05:00 P.M.	
The Company has engaged the services of NSDL to provide		

remote e-voting facility. The remote e-voting shall commence from 09:00 a.m. (IST) on Sunday, 08th October, 2023 and ends at 5:00 p.m. (IST) on Monday, 06th November, 2023. E-voting shall not be allowed beyond 5:00 pm. (IST) on Monday, 06th November, 2023 and the e-voting module shall be disabled by NSDL and members will not be allowed to vote thereafter. Pursuant to Rule 22(5) of the Management Rules, the Company

has appointed Mr. Prashant R. Prajapati (ACS No. 32597 & C.P. No. 12531), Partner of M/s. Sandip Sheth & Associates, Firm of Practising Company Secretaries, having office at Ahmedabad, who will act as the Scrutinizer for conducting the postal ballot process through remote e-voting in a fair and transparent manner. The Scrutinizer is willing to be appointed and be available for the purpose of ascertaining the requisite majority.

The results of the postal ballot will be announced on or before 5.00 p.m. (IST), Wednesday, 08th November, 2023 and will be uploaded on the website of the Company and will be communicated to Stock Exchange i.e. NSE Limited where Equity Shares of the Company are listed.

For Magson Retail and Distribution Limited

Date: 07-10-2023 Place: Ahmedabad Rajesh Emmanuel Francis (Managing Director) (DIN: 08299619)

06.10.2023

ફોર્મ નં. URC-2

કંપની ધારાસ ૨૦૧૩ના ચેપ્ટર XXI ભાગ-l હેઠળ નોંધણી વિશે સૂચિત કરતી જાહેરાત

[કંપની અદ્યિનિયમ, ૨૦૧૩ની કલમ ૩७૪ (બી) તથા કંપનીઝ (ઓથોરાઈઝડ टु रिक्टिटर) नियमो, २०१४ना नियम ४(१) ने अन्वये

૧. આથી આ નોટિસ કંપની ધારા ૨૦૧૩ ની કલમ ૩૬૬ ના પેટા કલમ (૨) અન્વચે આપવામાં આવે છે કે, આ નોટિસના પંદર દિવસ બાદ પરંતુ તેના ત્રીસ हिवसना समाप्ति पहेलां M/s. नेक्टर એન્જીનीयर्स એન્ડ प्रोपेक्ट कन्सलटन्ट ધાર, ૨૦૧૩ ના ચેપ્ટર XXI ભાગ ૧ હેઠળ અમદાવાદ ખાતે રજિસ્ટ્રારને શેરો દ્વારા લિમિટેડ કંપની તરીકે અરજી કરવાની દરખાસ્ત કરનાર છે.

(૨) કંપની ના મુખ્ય હેતુ નીચે પ્રમાણે છે. સ્પેશ્યાલીટી એન્જીનીયરીંગ કન્સલટન્સી સેવાઓ, ઈન્ફાસ્ટ્રેકચર પ્રોજેકટ અને સબંધિત માળખા જમીન હવા અને જળના વિકાસ. પાવર ઉત્પાદન માળખા પર્ચાવરણ વિષયક અને અસરો સુદૂર સંવેદન અને ભોગોલિક જાણકારી (GIS) માળખાકીય પરિયોજના અને સંબંધિત પ્રવૃત્તિ (3) પ્રસ્તાવિત કંપનીના મેમોરેન્ડમ અને આર્ટિકલ ઓફ એસોસિએશનની नंडल B/104, सिलिंडोन वेली, शिवरंજनी चाररस्ता, सेटेलाईट, अमहावाह-૩૮૦૦૧૫. પર તપાસ માટે ઉપલબ્ધ છે.

(૪) આથી સુચના આપવામાં આવે છે કે આ અરજ્ઞ સામે વાંધો ઉઠાવનાર કोઈપણ व्यक्ति पोतानो वांधो सेन्ट्रल रજ्ञस्ट्रेशन सेन्टर (CRC) ઈन्डियन ઈન્સ્ટિટચુટ ઓફ કોર્પોરેટ અફેર્સ (IICA), પ્લોટ નંબર-૬,७,૮, સેક્ટરના રજિસ્ટ્રારને લેખિતમાં જણાવી શકે છે. ૫, IMT માનેસર, જિલ્લો ગુડગાંવ (હરિયાણા), પીનકોડ ૧૨૨૦૫૦ આ નોટિસના પ્રકાશનની તારીખથી એકવીસ દિવસની અંદર, કંપનીને તેની રજિસ્ટર્ડ ઓફિસમાં એક નકલ સાથે. તારીખ ७ ઓક્ટોબર, ૨૦૨૩

અરજદારોના નામ રંજનબેન પેથાણી શીવાંગ પેથાણી



Mangalore SEZ Limited

Mangalore Special Economic Zone, Sy.No. 168-3A, Plot No. U1 Administrative Building, Bajpe Village, Mangalore - 574 142 Dakshina Kannada, Karnataka

Invitation for Bids

Mangalore SEZ Limited (MSEZL) invites tenders from eligible bidders for th following work through e-tendering: Contract Package No Name of Work Operation & Maintenance of Tertiary MSEZL/0&M/ 06.11.2023 Treatment Plant of MSEZL at Kavoor, Mangalore for a period of 3 Years TTP/2023

Please refer website www.tenderwizard.com/MSEZ and www.mangaloresez.com for further details. Sd/-, Chief Executive Officer Mangalore SEZ Ltd, Mangalore

OSBI

Project Finance and Structuring Strategic Business Unit Mafatlal Centre, 4th floor, Nariman Point, Mumbai - 400021.

APPLICATIONS FOR EMPANELMENT OF LAW FIRMS

Applications are invited from eligible Law Firms for empanelment with State Bank of India, Project Finance and Structuring Strategic Business Unit [PF&S SBU] for acting as Lender's Legal Counsel [LLC] in Projects funded/dealt with by PF&S SBU and handling of/advising on other matters including structuring of loans. For details on eligibility, proforma etc. please visit our website https://sbi.co.in under "Procurement News". Law Firms which fulfil the eligibility criteria may submit their application in the format prescribed at the address mentioned above on or before the 23rd of October 2023.

Place: Mumbai

7 ICICI Bank

CIN: L65190GJ1994PLC021012

ed Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road Vadodara 390 007, Gujarat, **Phone:** 0265-6722286 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-66531228
Website: www.icicibank.com, Email: companysecretary@icicibank.com

INFORMATION FOR PHYSICAL SECURITY HOLDERS

The Securities and Exchange Board of India (SEBI) vide circular no SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023 has extended the last date for submission of PAN. Nomination, Contact details, Bank A/c details etc. by the physical security holders for their corresponding folio numbers to December 31, 2023.

To avoid freezing of folios after the last date as stipulated above, Investors holding securities in physical form are requested to update their aforementioned details by submitting the relevant Forms viz., Form ISR-1 Form ISR-3/Form SH-13 to the Registrar and Transfer Agents (R & T Agent) of the Bank at following address:

R & T Agent for Equity Shares:

KFin Technologies Limited, Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana Website: https://ris.kfintech.com/clientservices/isc/

R & T Agent for Bonds/Debentures: 3i Infotech Limited, International Infotech Park, Tower # 5, 3rd Floor, Vashi Railway Station Complex, Vashi, Navi Mumbai 400 703

Website: https://www.3i-infotech.com/investors/ The relevant Forms can be accessed on the website of the Bank as well as For ICICI Bank Limited

Place: Mumbai Date: October 6, 2023

Prachiti Lalingkar Company Secretary

पंजाब नैशनल बैंक **७** punjab national bank

પંજાબ નેશનલ બેંક : સુખપર શાખા ભૂજ, કચ્છે

સિક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ, કબજા નોટિસ

આથી, નીચે સહી કરનાર **પંજાબ નેશનલ બેંક, સુખપર શાખા, કચ્છ** ના અધિકૃત મધિકારીએ સિકયુરીટાઈઝેશન અને રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સીયલ એસેટ્સ એન્ડ એન્ફીર્સમેન્ટ ઓફ સિક્યુરીટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ (૨૦૦૨ નો નિચમ નં. ૫૪) અને સિક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિચમ ૨૦૦૨ ની કલમ ૧૩ (૧૨) हેઠળ મળેલ સત્તાનો ઉપયોગ કરી નિયમ 3ે ને વંચાણે લંઈને **તા. ૨૦.૦૪.૨૦૨૧** ના રોજ નોટિસ ઈશ્યુ કરી, જેના ઉધારકર્તા પેઢી **મે. સન્માન સેલ્સ (પ્રોપરાઈટર/ ઉધારકર્તા) શ્રી ભાવીકા કિશોરભાઈ વોરા** ને નોટિસમાં દર્શાવેલ તા. ૨૦.૦૪.૨૦૨૧ના રોર્જની બાકી લેણી રકમ **રા.** ૨૨,૧૦,૭૬૪.૫૯/- (રૂપિયા બાવીસ લાખ સાતસો ચોસઠ અને ઓગણ સાંઇઠ પૈસા પુરા) અને તા. ૦૧.૦૪.૨૦૨૧ના રોજથી લાગુ વ્યાજ તથા આકસ્મિક ખર્ચાઓ સહીતની રકમ, આ નોટિસ મળ્યાના ૬૦ દિવસમાં ચુકવી આપવાની થાય છે.

. ઉધારકર્તા સંપૂર્ણ રકમ ચુકવવામાં નિષ્ફળ ગચેલ હોય, ઉધારકર્તા / જામીનદાર અને જાહેર જનતાને નોટિસ આપી જણાવવામાં આવે છે કે, નીચે સહી કરનારે સિકચુરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ તે / તેણીએ મળેલી સત્તાની રૂએ નિયમ ૮ વેંચાણે લઈ નીંચે વર્ણવેલી મિલકતનો **તારીખં ૫ ઓક્ટોબર, ૨૦૨૩**ના રોજ **કબજો** લીધેલ છે.

ખાસ કરીને ઉધારકર્તા / જામીનદાર અને જાહેર જનતાને સદરહુ મિલકત સાથે વ્યવહાર ન કરવા સામે ચેતવણી આપવામાં આવે છે અને સદરહું મિલકત અંગેનો વ્યવહાર **પંજાબ નેશનલ બેંક, સુખપર શાખા, કચ્છ**ની તા. ૨૦.૦૪.૨૦૨૧ના રોજની બાકી લેણી રકમ **રૂા**. ૨૨,૧૦,૭૬૪.૫૯∕- (રૂપિયા બાવીસ લાખ સાતસો ચોસઠ અને ઓગણ સાંઈઠ પૈસા પુરા) અને તા. ૦૧.૦૪.૨૦૨૧ના રોજથી લાગુ વ્યાજ તથા આકસ્મિક ખર્ચાઓ સહીતની રકમ સહિતના બોજાને આધિન રહેશે, જે આ નોટિસ મળ્યાના ૬૦ દિવસમાં યુકવી આપવાની છે.

સુરક્ષિત એસેટ્સને મુક્ત કરવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં કલમ ૧૩ ની પેટા કલમ ૮ ની જોગવાઈ માટે ઉદ્યારકર્તાઓ નું ધ્યાન દોરવામાં આવે છે.

અચલિત મિલકતનું વર્ણન

રહેણાંક મિલ્કત : જે પહેલો માળ અને બીજો માળ, પ્લોટ નં. ૨/૧૦/૪, સીટી સર્વે વોર્ડ નં. ૨, સર્વે નં. ૨૨૦૬, ફાઈનલ પ્લોટ નં. ૧૪૮, ટી.પી. સ્કીમ નં. ૨, ભુજ, કચ્છ ખાતે સ્થિત છે.

ઉતર બાજુ: સીટી સર્વે નં. ૨૨૦૫, અંતિમ ખંડ નં. ૧૪૭ દક્ષિણ બાજુ: સીટી સર્વે નં. ૨૨૦૮, અંતિમ ખંડ નં. ૧૪૯

પૂર્વ બાજુ : સાચોરા શેરી તે રસ્તે પ્રથમ અને બીજા માળે જતી સીડી **પશ્ચિમ બાજુ :** કાચસ્થ શેરી

તારીખ : ૦૫.૧૦.૨૦૨૩, સ્થળ : તાડવ શેરી, ભુજ અધિકૃત અધિકારી, પંજાબ નેશનલ બેંક (આ નોટિસનું અંગ્રેજીમાંથી અન્ય ભાષામાં અનુવાદ કરતી વખતે કોઈ ક્ષતિ થયેલ જણાશે તો અસલ અંગ્રેજી લખાણ જ માન્ય ગણાશે)

পথ হৃদ্য ভ্রমার্থ জিমিই CIN: U85194GJ2012PTC069110 રિજસ્ટર્ડ ઓફિસ : ૩૦૩, માઈલસ્ટોન, ડ્રાઈવ-ઈન સિનેમા પાસે, ટી.વી. ટાવર સામે, થલતેજ, અમદાવાદ-૩૮૦૦૫૪ ગુજરાત, ઈન્ડિયા. E-mail: vishalauditor@gmail.com

ફોર્મ નંબર INC-26

[કંપનીઝ (ઈન્કોર્પોરેશન) નિયમો, ૨૦૧૪ના નિયમ ૩૦ અનુસાર] કંપનીની રજિસ્ટર્ડ ઓફિસને એક રાજયમાંથી બીજા રાજયમાં બદલવા માટે અખબારમાં પ્રસિધ્ધ કરવાની જાહેરાત.

કેન્દ્ર સરકાર દ્વારા કાર્ચવાહી પહેલા

માનનીય પ્રાદેશિક નિયામક, ઉત્તર પશ્ચિમ ક્ષેત્ર, અમદાવાદ કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૩ની પેટા-કલમ (૪) અને કંપનીઝ (ઈન્કોર્પોરેશન) નિયમો, ૨૦૧૪ના નિયમ ૩૦ના પેટા-નિયમ (૫)ની કલમ (એ)ની બાબતમાં અને

જોશ કર્મા કેર પ્રા**ઇવેટ લિમિટેડ** ની બાબતમાં તેની રજિસ્ટર્ડ ઓફિસ ૩૦૩, માઈલસ્ટોન, ડ્રાઈવ-ઈન સિનેમા પાસે, ટી.વી. ટાવર સામે, થલતેજ, અમદાવાદ- ૩૮૦૦૫૪ ગુજરાત, ઈન્ડિયા ખાતે ધરાવે છે આથી જાહેર જનતા ને નોટિસ પાઠવવામાં આવે છે કે કંપનીઝ એકટ, ૨૦૧૩ની કલમ ૧૩ હેઠળ કંપનીના મેમોરેન્ડમ ઓફ એસોસિએશનમાં ફેરફારની પુષ્ટિ માટે સોમવાર, જુલાઈ ૦૩, ૨૦૨૩ના રોજ સભ્યોની અસાધારણ સામાન્ય સભામાં કંપનીની રજિસ્ટર્ડ ઓફિસ હાલ "**ગુજરાત રાજ્ય" માંથી "મહારાષ્ટ્ર રાજ્ય"** માં બદલવા ખાસ ઠરાવ મારફતે કંપની દ્વારા કેન્દ્ર સરકારને અર^{જી} કરવાની દરખાસ્ત કરવામાં આવે છે.

કંપનીની રજિસ્ટર્ડ ઓફિસના સૂચિત ફેરફારથી જેમના હિતને અસર થવાની સંભાવના હોય તેવી કો ઈપણ વ્યક્તિ MCA-21 પોર્ટલ (www.mca.gov.in) ઈન્વેસ્ટર કમ્પ્લેન ફોર્મ ભરીને અથવા પ્રાદેશિક નિયામક, આરઓસી ભવન, રૂપલ પાર્ક સોસાયટીની સામે, અંકુર બસ સ્ટોપ પાછળ, નારણપુરા, અમદાવાદ - ૩૮૦૦૧૩ ગુજરાત, ઇન્ડિયાને તેના / તેણી ના હિત અને વિરોધનો પ્રકાર દર્શાવતી અને તેના / તેણી ના વિરોધના કારણ, સોગંદનામુ સહિત આ નોટિસ પ્રસિધ્ધ થયાના ૧૪ દિવસમાં રજિસ્ટર્ડ પોસ્ટ દ્વારો અથવા અન્ય રીતે પહોંચાડે અને તેની એક નુકલ અરજદાર કંપનીને પણ

નીચે દર્શાવેલ રજિસ્ટર્ડ ઓફિસના સરનામે મોકલવાની રહેશે. રજિસ્ટર્ડ ઓફિસનું સરનામું : ૩૦૩, માઈલસ્ટોન, ડ્રાઈવ-ઈન સિનેમા પાસે, ટી.વી. ટાવર સામે, થલતેજ, અમદાવાદ- ૩૮૦૦૫૪ ગુજરાત, ઈન્ડિયા

અરજદાર માટે અને વતી, **જોશ કર્મા કેર** પ્રા**ઇવેટ લિમિટેક માટે** તારીખ : ઓક્ટોબર ૦૫, ૨૦૨૩ - સહીં/- **જેસેફ એવિલ વેલેન્ટાઈન એન્ડ્રેડ્ર** ડાયરેકટર : DIN - 05191204 સ્થળ : અમદાવાદ

Date: 07.10.2023

Deputy General Manager

કેનરા બેંક Canara Bank 📣 सिंडिकेट Syndicate

રેવડી બજાર શાખા પો.બોક્સ નં. ૧૦૮૩. રેવડી બજાર, અમદાવાદ

જ્યારે નીચે દર્શાવેલી સ્થાવર મિલકતનો પ્રત્યક્ષ કબજો લેવા માટે આદેવ તા. ૨૬-૦૪-૨૦૨૩ના ટોજ ૩૧-૦૮-૨૦૨૩ આ૨.પી. નં. ૩૦/૨૦૧૧ કેનેરા બેંક વિરૂધ્ધ મેસર્સ નવદુર્ગા હોઝીયરી અને અન્યો. ઓ.એ. નં. 33/૨૦૦૭ સામે નીચે सही डरनार डोर्ट डिमिश्नर तरीडे भाननीय डीआरटी-१, अमहावाहने नियड्त

આદેશ તારીખ ૨૬-૦૪-૨૦૨૩, ૩૧-૦૮-૨૦૨૩ના માનનીચ દેવા વસુલી ટ્રીબ્યુનલ ૧ અમદાવાદને આ૨ પી . નં . ૩૦/૨૦૧૧ ઓ .એ . નં . ૩૩/૨૦૦૭ મુજબ વર્ણવેલી પર્રિશિષ્ટ મેલકતનાં પ્રત્યક્ષ કબજો નીચે સહી કરનારે ૧૨ સપ્ટેમ્બર ૨૦૨૩ના લીધો . પ્રમાણીત દેવાદારો અને જાહેર જનતાને આથી આ મિલકત સાથે વ્યવહાર કરવા સામે ચેતવણી આપવામાં આવે તો તે દેવા વસુલી ટ્રિબ્યુનલ-૧, અમદાવાદના

આદેશને આધીન રહેશે. પરિશિષ્ટ સ્થાવર મિલકતનું વર્ણન

અનુચિત મિલકત ધારક ફ્લેટ નં . જી-૨ , પ્રથમ માળ , બ્લોક જી કેન્યુગ એપાર્ટમેન્ટ કેન્ચુંગ કો.ઓ૫. હાઉસીંગ સોસાચટી લિમિટેડ, સેટેલાઈટ, અમદાવાદ. જેની યતુઃસીમા **ઉત્તર :** સોસાયટી રોડ અને ત્યારબાદ બ્લોક : એચ **દક્ષિણ:** બ્લોક એફ, **પૂર્વ**: સોસાયટી રોડ અને ત્યારબાદ બ્લોક -૨, **પશ્ચિમ**: સીડી અને પેસેજ

તારીખ : ૧૨.૦૯.૨૦૨૩ સ્થળ : અમદાવાદ

એલ ડી રીકવરી ઓફિસર -૨, ડીઆરટી -૧ અમદાવાદ હારા કોર્ટ કમિશ્નરની નિયુક્તિ

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CIN: L74999GJ2018PLC105533 | Contact No.: +91-79-40059000 agson.in | E-mail ID: cs@magson.in પોસ્ટલ બેલેટનીં સૂચના

પ્રતિ,

મેગસન રિટેલ એન્ડ ડિસ્ટ્રિબ્યુશન લિમિટેડના શેરફોલ્ડર સભ્યો

આથી સૂચના આપવામાં આવે છે કે કલમ 110 અને 108 સાથે વાંચેલ અન્ય લાગુ જોગવાઈઓ, જો કોઈ હોય તો, કંપની અધિનિયમ, 2013, ('અધિનિયમ') (અત્યાર સુધી અમલમાં હોય તેવા કોઈપણ વૈધાનિક ફેરફાર અથવા તેના પુનઃ ખમલ સહિત), કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014, ('નિયમો'), નિયમન 44 સિક્થોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ . ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, 2015 ('સેબી લિસ્ટિંગ રેગ્યુલેશન્સ) ના નિયમ 20 અને 22 સાથે વાંચો. '), ધી ઇન્સ્ટિટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા ('SS-2') દ્વારા જારી કરાયેલ સામાન્ય મીટિંગ્સ પર સેક્રેટરીયલ સ્ટાન્ડર્ડ, દરેકમાં સુધારો કરવામાં આવ્યો છે, અને અસાધારણ હ્રોલ્ડિંગ માટે કોર્પેરિટ અફેર્સ મંત્રાલય ('MCA') દ્વારા નિર્ધારિત જરૂરિયાતો અનુસાર સામાન્ય સભાઓ/ઈ-વોટિંગ દ્વારા પોસ્ટલ બેલેટ પ્રક્રિયા હાથ ધરવી સામાન્ય પરિપત્ર નંબર 14/2020 તારીખ 8 એપ્રિલ, 2020, 17/2020 તારીખ 13 એપ્રિલ, 2020, 22/2020 ારીખ 15 જૂન, 2020, 33/2020 તારીખ 28 સપ્ટેમ્બર, 2020, 39/2020 ડિ 39/2020 તારીખ /2021 તારીખ 23 જૂન, 2021, 20/2021 તારીખ 8 ડિસેમ્બર, 2021, 02/2022 તારીખ 5 મે, 2022 અને 11/2022 તારીખ 28 ડિસેમ્બર, 2022 કોર્પેરિટ બાબતોના મંત્રાલય દ્વારા જારી કરવામાં આવી છે. કોર્પેરિટ અફેર્સ (MCA) (ત્યારબાદ સામૂહિક રીતે 'MCA પરિપત્રો' તરીકે ઓળખવામાં આવે છે), મતદાન દ્વારા પોસ્ટલ બેલેટ દ્વારા નીચે દર્શાવેલ વ્યવસાયને વ્યવહાર કરવા માટે મેગસન રિટેલ એન્ડ ડિસ્ટ્રિબ્યુશન લિમિટેડ ('કંપની') ના સભ્યોની મંજૂરી મેળવવા માટે માત્ર

ઈલેક્ટ્રોનિક માધ્યમથી (રિમોટ ઈ-વોટિંગ) નંબર ઠરાવો

- અધિક નિયામક શ્રી નીતિન જયેન્દ્રભાઈ પટેલ (ડીઆઈએન: ૧૦૨૬૨૯૯૨) ની નિયામક (બિન એક્ઝિક્યુટિવ) તરીકે નિમણકને નિયમિત કરવા.
- એક્ઝિક્યુટિવ ડિરેક્ટર તરીકે શ્રીમતી જેનિફર ફ્રાન્સિસ (DIN:- 09832497) ની નિમણૂક
- બોર્ડની ઉધાર શક્તિઓની મંજરી અને કંપની અધિનિયમ, ૨૦૧૩ની કલમ
- ૧૮૦ હેઠળ ઋણને સુરક્ષિત કરવા માટે અધિકૃતતા મર્યાદા મંજૂરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૮૦ હેઠળ, વર્તમાન અને ભવિષ્ય બંને,
- કંપનીની મિલકતો પર અધિકારની રચના શ્રી રાજેશ એમેન્યુઅલ ફ્રાન્સિસ (DIN: 08299619) ની સુધારેલી શરતો અને
- મહેનતાણું ધ્યાનમાં લેવા અને મંજૂર કરવા
- શ્રી મનીષ શિવનારાયણ પંચોલી (DIN: 08299620) ની સુધારેલી શરતો અને મહેનતાણું ધ્યાનમાં લેવા અને મંજૂર કરવા

પોસ્ટલ બેલેટ નોટિસ, ખુલાસાત્મક નિવેદન અને ઈ-વોટિંગ સુચનાઓ, કંપની દ્વારા શુક્રવાર, 06, ઑક્ટોબર, 2023ના રોજ ઈલેક્ટ્રોનિક મોડ દ્વારા માત્ર એવા સભ્યોને મોકલવામાં આવી છે કે જેમના ઈ-મેલ એડ્રેસ કંપની/ ડિપોઝિટરીઝમાં ગુરુવાર, 05, ઓક્ટોબર, 2023 એ નોંધાયેલા છે. (કટ-ઓફ તારીખ). સભ્યોના મતદાન અધિકારો કટ-ઓફ તારીખે કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા શેરના પ્રમાણમાં હોવા જોઈએ. કોઈપણ વ્યક્તિ કે જે કટ-ઓફ તારીખે સભ્ય નથી તેણે આ સૂચનાનો ઉપયોગ ફક્ત માહિતીના હેતુ માટે કરવો જોઈએ. આ સૂચના કંપનીની વેબસાઇટ www.magson.in પર, સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે NSE લિમિટેડની વેબસાઇટ www.nseindia.com પર અને NSDLની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ

રિમોટ ઈ-વોટિંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ હશે.

ઈ-વોટિંગની શરૂઆત	08.10.2023; O6:00 A.M.
ઈ-વોટિંગનો અંત	06.11.2023; OU:00 P.M.
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કંપનીએ રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે NSDL ની સેવાઓ રોકી છે. રિમોટ ઈ-વોટિંગ રવિવાર, 08, ઑક્ટોબર, 2023ના રોજ સવારે 09:00 વાગ્યે (IST) થી શરૂ થશે અને સાંજે 5:00 વાગ્યે સમાપ્ત થશે. (IST) સોમવાર, 06, નવેમ્બર, 2023ના રોજ. સાંજે 5:00 વાગ્યા પછી ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં. (IST) સોમવાર, 06, નવેમ્બર, 2023ના રોજ અને ઈ-વોટિંગ મોડ્યુલ NSDL દ્વારા અક્ષમ કરવામાં આવશે અને ત્યાર બાદ સભ્યોને મતદાન કરવાની મંજરી આપવામાં આવશે નહીં.

મેનેજમેન્ટ નિયમોના નિયમ 22(5) અનુસાર, કંપનીએ શ્રી પ્રશાંત આર. પ્રજાપતિ (ACS નં. 32597 અને C.P. નં: 12531), M/s ના ભાગીદાર નિયુક્ત કર્યા છે. સંદિપ શેઠ એન્ડ એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝની પેઢી, અમદાવાદ ખાતે ઓફિસ ધરાવે છે, જેઓ નિષ્પક્ષ અને પારદર્શક રીતે રિમોટ ઈ-વોટિંગ દ્વારા પોસ્ટલ બેલેટ પ્રક્રિયા હાથ ધરવા માટે સ્ક્રૂટિનાઇઝર તરીકે કામ કરશે. જરૂરી બહુમતી સુનિશ્ચિત કરવાના હેતુસર સ્કૂટિનાઇઝર નિમણૂક કરવા અને ઉપલબ્ધ થવા ઇચ્છુક છે.

પોસ્ટલ બેલેટના પરિણામો સાંજે 5.00 વાગ્યે અથવા તે પફેલાં જાહેર કરવામાં આવશે. (IST), બુધવાર, 08, નવેમ્બર, 2023 અને કંપનીની વેબસાઇટ પર અપલોડ કરવામાં આવશે અને સ્ટોક એક્સચેન્જ એટલે કે NSE લિમિટેડને જાણ કરવામાં આવશે જ્યાં કંપનીના ઇક્વિટી શેર સ્ચિબદ્ધ છે.

તારીખ: 07-10-2023 સ્થળ: અમદાવાદ

કરાવવામાં આવી છે.

મેગસન રિટેલ એન્ડ ડિસ્ટ્રિબ્યુશન લિમિટેડ વતી sd/- રાજેશ એમેન્યુઅલ ફ્રાન્સિસ Managing Director (DIN: 08299619)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH AT BENGALURU IN THE MATTER OF THE COMPANIES ACT, 2013

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF UJJIVAN FINANCIAL SERVICES LIMITED AND

IN THE MATTER OF UJJIVAN SMALL FINANCE BANK LIMITED AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF UJJIVAN FINANCIAL SERVICES LIMITED WITH UJJIVAN SMALL FINANCE BANK LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS



Ujjivan Small Finance Bank Limited CIN: L65110KA2016PLC142162

A company incorporated under the Companies Act, 2013,

having its **Registered office** at Grape Garden, No.27, 3rd 'A' Cross 18th Main 6th Block, Koramangala Bangalore, 560095, Karnataka, India Represented by its authorised signatory – Mr. Sanjeev Barnwal, Tel: 080 40712121

Email id: corporatesecretarial@ujjivan.com; sanjeev.barnwal@ujjivan.com

... APPLICANT 2/ TRANSFEREE COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE FOR CONVENING MEETING OF EQUITY SHAREHOLDERS (INCLUDING PUBLIC SHAREHOLDERS) OF UJJIVAN SMALL FINANCE BANK LIMITED

- Notice is hereby given that the Hon'ble National Company Law Tribunal, Bengaluru Bench, Bengaluru ("NCLT") by its order dated September 8, 2023 (hereinafter referred to as "NCLT Order"), has directed convening of a meeting of the equity shareholders (including public shareholders) of Ujjivan Small Finance Bank Limited ("Company" / "Bank" "Transferee Company"/ "Applicant 2"), for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation between Ujjivan Financial Services Limited ("Transferor Company") and the Transferee Company and their respective shareholders and creditors ("Scheme") pursuant to Sections 230 to 232 read with Section 66 of the Companies Act, 2013 ("Act"), the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("Rules") and other applicable provisions of the Act and Rules.
- In pursuance of the NCLT Order and as directed therein further, this Notice is hereby given that a meeting of the equity shareholders (including public shareholders) of the Transferee Company will be held on Friday, November 03, 2023 at 11:30 AM, IST through video conferencing ("VC") or Other Audio Visual Means ("OAVM") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs from time to time and the said equity shareholders are requested to attend the Meeting.
- The Transferee Company has sent via email the Notice of the Meeting dated September 22, 2023 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Rules and the documents as stated in the index of the Notice (collectively referred as "Notice & Annexures") on September 22, 2023 to the equity shareholders of the Transferee Company whose names appear in the register of members/list of beneficial owners as on Friday, September 15, 2023 and whose e-mail addresses are registered with the Transferee Company/ the relevant Depository(ies) as on the said date. For the equity shareholders who have not registered their e-mail address with the Transferee Company or with relevant Depository(ies), the Notice & Annexures of this Meeting can be downloaded from the website of the Transferee Company. A copy of this Notice and the Annexures will also be hosted on the website of the Transferee Company at https://www.ujjivansfb.in/reverse-merger; the website of BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and the website of e-voting agency, KFin Technologies Limited ("KFIN") at https://evoting.kfintech.com.
- 4. Up to the date of this Meeting, the Copies of the Notice & Annexures can be obtained free of charge between 10:00 a.m. to 5:00 p.m. from registered office of the Transferee Company within 1 (one) day on a requisition being so made by any person entitled to attend the Meeting.
- 5. Considering that the Meeting is being held through VC / OAVM as per NCLT Order, and in compliance with MCA Circulars, without the requirement of physical presence of the equity shareholders, the facility of appointment of proxies by equity shareholders will not be available for the said Meeting.
- The NCLT has appointed Ms. Krutika Raghavan having address at 111, Raheja chambers, Museum Road, Bangalore - 560001, Email ID: krutika@krassociates.live to be the Chairperson for the Meeting, and Mr. Sudhir V Hulyalkar, Company Secretaries, having address at 4th Floor, Prabhas Complex, #27/1, S. Kariyappa Road, Basavanagudi, Bangalore - 560004, Email ID cssudhirvh@gmail.com to be the Scrutinizer for the Meeting.
- 7. The equity shareholders shall have the facility of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held through VC / OAVM or (b) by remote electronic voting during the period as stated below:

Cut-off date for determining the equity shareholders entitled to vote	Friday, October 27, 2023
Commencement of remote e-voting period	09:00 AM IST, Tuesday, October 31, 2023
End of remote e-voting period	05:00 PM IST, Thursday, November 02, 2023

- The detailed procedure for attending the Meeting through VC / OAVM and e-voting, including for equity shareholders holding shares in physical form, forms part of the said Notice, and the equity shareholders are requested to read the same. Some of the important details regarding e-voting are provided below:
 - The e-voting facility will also be made available during the Meeting to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. E-voting during the meeting would commence post the discussion pertaining to the business mentioned in the Notice is concluded and would be available for 30 minutes thereafter.
 - The voting rights of equity shareholders except the Promoter of the Bank i.e. Ujjivan Financial Services Limited shall be in proportion to their equity shareholding in the Transferee Company as on Cut-off date i.e., Friday, October 27, 2023.
 - Any person, who becomes an equity shareholder of the Transferee Company after dispatch of the Notice of the Meeting and holds shares as on the Cut-off date or equity shareholder who has not registered his/her/its e-mail address, may obtain the user ID and password by sending a request to KFIN. However, if such an equity shareholder is already registered with KFIN for remote e-voting, then he/she/it can use his/her/its existing user ID and password for casting vote. The equity shareholders whose email id are not registered with the Transferee Company/relevant depositor(ies) are requested to register the same.
 - The Scheme shall be considered as approved by the equity shareholders of Transferee Company if the resolution mentioned in the Notice has been approved by majority of persons representing three-fourth in value of the equity shareholders by remote e-voting or by e-voting during the Meeting, taken together in terms of the provisions of Sections 230 - 232 of the Act. Further, in terms of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, the Scheme shall be acted upon only if the number of votes cast by the Public Shareholders (through remote e-voting or e-voting during the Meeting) in favour of the aforesaid resolution for approval of the Scheme is more than the number of votes cast by the Public Shareholders against it.

Further, the Scheme once approved by the equity shareholders as aforesaid, will be subject to the subsequent approval of the NCLT.

The results, together with the scrutinizer's report, will be displayed at the registered office and on the website of the Transferee Company at https://www.ujjivansfb.in/reverse-merger, on the website of BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and the website of e-voting agency, KFIN at https://evoting.kfintech.com on or before November 6, 2023.

In case of any difficulty or queries in connection with attending the Meeting through VC / OAVM or casting vote through e-voting facility, equity shareholders may contact:

Name	Mr. Mohd Mohsin Uddin
Designation	Senior Manager – Corporate Registry
Address	Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032
Email id	emeetings@kfintech.com
Phone No	1800 309 4001

By Order of the NCLT, Bengaluru Bench

Sd/-Sanieev Barnwal **Authorized Representative Ujjivan Small Finance Bank Limited**

Place: Bengaluru Date: October 06, 2023