

DANGEE DUMS

Date: September 03, 2024

To,
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: DANGEE

**Subject: Newspaper Advertisement-Notice of the 14th Annual General Meeting,
Remote E-Voting information.**

Dear Sir/Ma'am,

Please find attached herewith copies of Newspaper Advertisements published in the Financial Express (English and Gujarati) regarding Notice of the 14th AGM, E-Voting information of 14th AGM of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same in your record.

Thanking You,

For, DANGEE DUMS LIMITED



Twinkle Chheda
Company Secretary & Compliance Officer
Membership No. - A42595

Encl: As attached

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014
www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983

APPENDIX-IVA - E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES										
E-AUCTION/PUBLIC SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 6(a) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002										
BID CLOSURE: 03/09/2024, 02:00 PM. Auction Location: 2nd Floor, Part I, Radhe Residency, Opp. Kalyan, Near, Bhubhai Law Garden Road, Elidridge, Ahmedabad, Gujarat - 380008										
B.B. Surat: 365-308, 3rd Floor, Titane Square, Major Char Rasta, Rajin, Surat-395009, Ahmedabad - 2nd Floor, Part I, Radhe Residency, Opp. Kalyan, Near, Bhubhai Law Garden Road, Elidridge, Ahmedabad, Gujarat - 380008										
Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/physical possession of which has been taken as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited (Secured Creditor), will be sold on "AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below.										
Notice is hereby given to borrower(s) (mortgagor(s)), Legal Heirs, Legal Representative, (whether known or unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrower(s) (mortgagor(s)) (as may be described in Column no-A under Rule 6(a) & 9 of the Security Interest Enforcement Rules, 2002) announced as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited's secured creditor's website i.e. www.pnbhousing.com .										
Loan No./Name of the Borrower/Co-Borrower/Guarantor/Legal Heir(s)	Demand/Amount & Date (Rs.)	Nature of the Security	Description of the Properties mortgaged (D)	Reserve Price (RP)	EMD (CDS or RFP)	Last Date of Submission of Bid	Bid Interest Rate	Inspection Date & Time	Date of Auction (Lot) & Time	Use/Intending use/Status
HUI/SRT/0319/666489 HIREN RAJUBHAI KUMBHARE /MANGLABEN KUMBHARE	1680890.51 31.03.2021	Physical	Flat No A-3-304, 3rd Floor, Block A-3-304, sai Pujan Residency, Sai Pujan Residency, B/h. Shanti Nagar Residency, Opp. Rushikeshi Enclave, Nigri-Godadara Road, Limbayat-Dindori PP No. 57/6, Dindoli, R/S No. 320/P Block No. 475, TPS No. 40, OP No. 57, Surat, Gujarat, India-394210	Rs. 1,021,000	Rs. 102100	18.9.2024	Rs. 10000	02.09.2024 between 12.30 to 4.00pm	18.09.2024 between 1.30 to 3.00pm	Not Known
HUI/SRT/1119/754088 ARUNABEN ANANDBHAI OLPADI / CHIRAG OLPADI	887715.04 11.10.2022	Physical	Plot No 109, Radhe Residency Nr Atotra Chowkdi Nr Gruham Exotica, Dindoli, Surat, Gujarat, India, 394540	Rs. 648,000	Rs. 64800	18.9.2024	Rs. 10000	04.09.2024 between 12.30 to 4.00pm	19.09.2024 between 1.30 to 3.00pm	Not Known
HUI/AHM/0817/421025 NIRAV SOMABHAI SUTARIYA /JAYABEN SOMABHAI ROHIT	1133753.63 17.01.2023	Physical	14.6.F. BUNGLOW NO 14, TULSI AANGAN, S/N No. 113/P, Near Kamvir, Al- Marida, Nadiad, Nadiad, Gujarat, India-387001	Rs. 1,229,000	Rs. 122900	18.9.2024	Rs. 10000	02.09.2024 between 12.30 to 4.00pm	19.09.2024 between 1.30 to 3.00pm	Not Known
HUI/AHM/1017/437224 HARIBHAI VALADKAR /LAVINSHABEN VALADKAR / PRASHANT VALADKAR /JAYSHREE VALADKAR	859402.19 13.01.2022	Physical	Flat No C1 61, 5th Floor Block C, Om Shanti Nagar 2nd Phase 2 Nr Lambha Training Centre, On Vatva Narol Aslali Highway, Narol, Ahmedabad, Ahmedabad, Gujarat, India, 382405	Rs. 860,000	Rs. 86000	18.9.2024	Rs. 10000	03.09.2024 between 12.30 to 4.00pm	19.09.2024 between 1.30 to 3.00pm	Not Known

*Together with the further interest @18% p.a. as applicable, incidental expenses, cost charges etc. incurred upto the date of payment and/or realization thereon. **To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No.-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchasers/bidders are requested to independently verify the title and status of the property and the assets and to satisfy themselves that the assets and/or the assets are free from all encumbrances and claims. The prospective purchaser/bidder disposing of the above immovable property is/are assumed as and status is mentioned in column no-K (2) The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings orders passed etc. If any, stated in column no-K, including but not limited to the (a) or the documents of the title pertaining thereto available with the PNBHF, and satisfy themselves that the title and status of the property and the assets are free from all encumbrances and claims. The prospective purchaser/bidder is/are requested to satisfy themselves that the assets and/or the assets are free from all encumbrances and claims. The prospective purchaser/bidder is/are requested to satisfy themselves that the assets and/or the assets are free from all encumbrances and claims. The prospective purchaser/bidder is/are requested to satisfy themselves that the assets and/or the assets are free from all encumbrances and claims. 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*Together with the further interest (18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable/seized assets except what is disclosed in the Column No.-A. For further details, please refer to the source based purchaser/bidder at his/her end. The prospective purchaser/s/bidders are requested to independently ascertain the veracity of the mentioned encumbrances. (1) As on date, there is no order restraining and/or court injunction PNBHFL. The authorized Officer of PNBHFL, from selling, alienating and/or disposing of the above immovable property/seized assets and status is mentioned in column no-K (2) The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings order passed etc. If any, stated in column no-K, including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL, and satisfy themselves in all respects prior to submitting tender/bid application form or making offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid form. (3) Please note that in terms of Rule 5(a) of the Security Interest (Enforcement) Rules, 2002, the bidder(s) the purchaser is legally bound to deposit 25% of the amount of sale price (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/seized asset shall be resold as per the provisions of Section 4(1) & (4) of the MCA 2013. (4) M/s C1 India Private Limited will be assisting the authorized officer in conducting sale through e-Auction having its Corporate office at Plot No. 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website: www.bankauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Rajeev Chandra. Toll Free : 1800 120 8800, E-Mail: auction@pnbhousing.com, is placed- SURAT, AHMEDABAD DATE:- 03.09.2024

SD/-AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.
Acting in its capacity as Trustee of various Arcil Trusts
Arcil office: The Ruby, 10th Floor, 29, Senapati Bapat Marg, (Lower West) Mumbai-400 028. Branch Office: 610, Sun Square, Near Hotel Regenta Central, Off C. G. Road, Navrangpura, Ahmedabad - 380 006, Gujarat. Website: https://auction.arcil.co.in/; CIN: UG5999MH20012PLC143884

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various Arcil Trusts ("ARCL"), pursuant to the assignment of financial asset vide registered Assignment Agreements, will be sold on "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co-Borrower/s / Guarantor/s / Mortgagor/s	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated 24-03-2021	Possession type and date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
Borrower: 1. Sanjaybhai Mansukhbhai Vyys 2. GOPAL MANSUKHBHAI SUREJA (GUARANTOR)	16500069535 SELLING BANK – Muthoot Housing Finance Company Limited (MHFL)	ARCIL-Retail Loan Portfolio-086-A-TRUST	Rs.4,79,406.1/- (Rupees Four Lakhs Seventy Nine Thousand Four Hundred Six and Paise Ten Only on 24-03-2021 further Interest there on + Legal Expenses	Physical on 20-03-2023	Will be arranged on request	Free hold Row House 418.00 Sq.Ft (Built-up Area)	Rs. 50,000/- (Rupees Fifty Thousand Only)	Rs. 5,00,000/- (Rupees Five Lakhs Only)	On 20-September -2024 03:00 pm

Description of the Secured Asset being auctioned: Property owned by Sanjaybhai Mansukhbhai Vyys (BORROWER), GOPAL MANSUKHBHAI SUREJA (GUARANTOR), Block No 141, S/P No 25 P, Sy No 95 P 1, Prince Residence, Pipaliya Road, At Pigniya, Gujarat, Rajkot, 360003, India

Name of the Borrower / Co-Borrower/s / Guarantor/s / Mortgagor/s	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated 15-03-2019	Possession type and date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
Borrower: 1. Rupsing Amarsing Rathod 2. ASMEENBANU BASIRBHAI PARMAR	10100078126 SELLING BANK – Muthoot Housing Finance Company Limited (MHFL)	ARCIL-Retail Loan Portfolio-086-A-TRUST	Rs.17,43,627.36/- (Rupees Seventeen Lakhs Forty Three Thousand Six Hundred Twenty Seven and Paise Thirty Six Only on 14-03-2019 further Interest thereon + Legal Expenses	Physical on 30-12-2022	Will be arranged on request	Free hold Row House 334.86 Sq.Ft (Built-up Area)	Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand Only)	Rs. 13,00,000/- (Rupees Thirteen Lakhs Only)	On 20-September -2024 02:30 pm

Description of the Secured Asset being auctioned: Property owned by Rupsing Amarsing Rathod (BORROWER), ASMEENBANU BASIRBHAI PARMAR (COBORROWER), PLOT NO 21, RS NO 817/1/817/2, FAIZAN E MADANI PARK, KARJAN, BH GOVT SCHOOL JALARAM NAGAR NAVA BAZAR, KAMBOLA B.O., GUJARAT, 391240, North: Plot No 20 South: Plot No 22 East: Soc. Internal Road West: Plot No 36.

Pending Litigations known to ARCIL	Nil	Encumbrances/Dues known to ARCIL	Nil
Last Date for submission of Bid	Same day 2 hours before Auction	Bid Increment amount:	As mentioned in the BID document
Demand Draft to be made in name of:	ARCIL-Retail Loan Portfolio-086-A-TRUST	Payable at par	
RTGS details	ARCIL-Retail Loan Portfolio-086-A-TRUST, Trust account number 57500001224960, HDFC Bank Limited, Branch: Kamla Mill, Mumbai, IFSC CODE- HDFC0000542		
Name of Contact person & number	Vipul Kalola 9924113421 (authorised.officer@muthoot.com) Almas Kazgi – 9924541228 (almas.kazgi@arcil.co.in) Shailesh Galkwad – 9867929121 (shailesh.galkwad@arcil.co.in) Mahesh Bangera – 9004173256 (mahesh.bangera@arcil.co.in) Satish Naidu – 8879545079 (satish.naidu@arcil.co.in)		

Terms and Conditions: 1.The Auction Sale is being conducted through e-auction through the website https://auction.arcil.co.in and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein. 2.The authorised Officer ("AO"/ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc. 3.At any stage of the auction, the AO may accept/reject/modify/cancel the bid offer or post-pone the Auction without assigning any reason thereof and without any prior notice. 4.The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law. 5.The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorized Officer of ARCIL shall not be responsible in any way for any third-party claims/rights/dues/6.The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however, undersigned shall not be responsible / liable for any error, misstatement or omission. 7.The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale. 8.In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

Date-03-09-2024, Place- GUJARAT

Sd/-,Authorized officer,Asset Reconstruction Company (India) Limited

PNB पंजाब नैशनल बैंक Punjab National Bank
Circle Office, 2nd Floor, JP Sapphire Building, Race Course Ring Road, Rajkot, Gujarat - 360 001, Phone - 0281 2481401, Email - corajkot@pnb.co.in

60 Days' Notice to Borrower and Guarantors		Date: 02.08.2024
Regd. A/D		
M/s Shree Hari Atta Food Products		
Survey No. 288/1, Paiki 1, Near Natavajceen, Mandal - Vankada Road, Village : Vankada, Th. : Morbi, Dist. : Morbi - 363 642		
Mr. Kundiary Chiragkumar Lakhmanbhai (Partner), Nichi Mandal, Morvi, Rajkot, Gujarat - 363 641		
Mr. Detroja Kantilal Ranchod (Partner), Nichi Mandal, Rajkot Gujarat - 363 641		
Mr. Kadivar Rajeshbhai Pragilbhai (Partner)		
Bhaktinagar Society, Satyam Pan Vail Street, Shanala Road, Morvi, Morbi Marg, Rajkot, Gujarat - 363 641		
Lakhmanbhai Ramjibhai Kundiary (Guarantor / Mortgagor)		
Plot No. 71, Vijay Laxmi, Behind Packon Industry / Aarav Polymers Near Rajpar - Village : Nasitpar Road At : Rajpar, Taluka - District : Morbi - 363 641		

Dear Sir/Madam,
NOTICE U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI)
Reg: NPA Account No. 2532008700006179 Cash Credit facilities availed by Mr. Kundiary Chiragkumar Lakhmanbhai (Partner), Mr. Detroja Kantilal Ranchod (Partner), Mr. Kadivar Rajeshbhai Pragilbhai (Partner) in the name of Ms Shree Hari Atta Food Products
You Mr. Kundiary Chiragkumar Lakhmanbhai (Partner), Mr. Detroja Kantilal Ranchod (Partner), Mr. Kadivar Rajeshbhai Pragilbhai (Partner) in the name of Ms Shree Hari Atta Food Products have availed following outstanding credit facility :

Credit facilities sanctioned/ Availed Limit with account number	ROI at the time of Sanction as per sanction letter	Prevailing Rate of Interest	Balance Outstanding As on NPA date i.e. 09.07.2024 (Inclusive of interest up to 29.06.2024) (A)	Recorded interest from 30.06.2024 + Other charges till 31.07.2024 (B)	Recovery After date of NPA (C)	Total outstanding as on 31.07.2024 (Date of issuance of notice) (A+B-C)
2532008700006179 (Cash Credit)	RLLR + BSP + 0.60% (Spread)	9.85%	Rs. 44,63,241.84	Rs. 40,611.86	NIL	Rs. 45,03,853.70
Total			Rs. 44,63,241.84	Rs. 40,611.86	NIL	Rs. 45,03,853.70

That you all are the borrowers in view of the definition provided under Section 2(f) of the SARFAESI Act, 2002.

That the undersigned is the authorized officer in view of the definition provided under Rule 2(a) of the Security Interest (enforcement) Rules, 2002.

That the Registered Mortgage was created on 13.11.2017 to Secured the Facility.

Due to non-payment of instalment/ interest/principal debt, the account/s has/have been classified as Non-Performing Asset on 09.07.2024 as per guidelines of Reserve Bank of India.

The amount due to the Bank as on 02.08.2024 is Rs. 45,03,853.70/- (Rupees Forty Five Lakh Three Thousand Eight Hundred Fifty Three and Seventy Paise Only) with further interest and charges until payment in full (hereinafter referred to as "secured debt").

To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets :

Nature of Facility/ies	Security
Cash Credit	Primary Security: Hypothecation of Stock and Book Debts arising out of genuine trade transactions both present/ future. Collateral Security: Property No. 1: First Floor, Flat No. 102, built up area Sq. Mt. 99.38, in Multi-Storeyed Residential Apartment, known as "Kalpana", standing on Plot No. 2 of N.A. Land S. No. 164p of Village Ravapura, under Morbi Taluka, Dist. : Morbi, which is Bounded as follows: Boundaries : On or Towards East: Open Land and thereafter Shops, On or Towards West : O.T.S., Lift, Staircase, Passage, Flat No. 101 and Main Door of this Flat, On or Towards North : N.A. Road, On or Towards South : Compound Wall and thereafter Land of Plot No. 3, Property Owner : Mr. Kantilal Ranchhodobhai Detroja. Property No. 2 : Open Land of Plot No. 74, Admeasuring Sq. Mt. 163-5 of N.A. Land S. No. 166b, known as "Vijay Laxmi" of Village Rajpar, under Morbi Taluka, Dist. : Morbi, which is Bounded as follows : Boundaries : On or Towards East : Land of Plot No. 42, On or Towards West : N.A. Road, On or Towards North : Land of Plot No. 73, On or Towards South : Government Waste Land, Property Owner : Mr. Lakhmanbhai (Laxmanbhai) Ramjibhai Kundiary. Property No. 3 : Open Land of Plot No. 71, Admeasuring Sq. Mt. 125-42 of N.A. Land S. No. 166p, known as "Vijay Laxmi" of Village Rajpar, under Morbi Taluka, Dist. : Morbi, which is Bounded as follows : Boundaries : On or Towards East : Land of Plot No. 45, On or Towards West : N.A. Road, On or Towards North : Land of Plot No. 70, On or Towards South : Land of Plot No. 72, Property Owner : Mr. Lakhmanbhai (Laxmanbhai) Ramjibhai Kundiary.

We hereby call upon you to pay the amount of Rs. 45,03,853.70/- (Rupees Forty Five Lakh Three Thousand Eight Hundred Fifty Three and Seventy Paise Only) as on 02.08.2024 with further interest and charges at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act"). The details of the secured assets/intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above.

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets. Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited / remitted with/to the Bank. You will have to render proper account of such realization/income.

*We reserve our rights to enforce other secured assets.

*Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

*This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be.

*This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.

*Delete, if inapplicable.

Enclosed- Statement of Account from last 6 month of NPA Bill issuance of Notice.

Yours Faithfully, Chief Manager & Authorised Officer (Punjab National Bank)

NOTICE INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING

1. The 12th Annual General Meeting (AGM) of Chavda Infra Limited will be held on Wednesday, the 25th day of September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2023-2024 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence any physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Company at www.chavdainfra.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Kfintech Technologies Limited (agency providing remote e-voting facility) at https://evoting.kfintech.com.

3. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

4. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting-voting is provided in the Notice of AGM.

5. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to compliance@chavdainfra.in or evoting@kfintech.com

b) Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to compliance@chavdainfra.in or evoting@kfintech.com

Update of Bank Account details
Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

6. RECORDS AND DATA FOR THE AGM PROCESS

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Wednesday, 18th day of September, 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-Voting.

Members are requested to read carefully all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

In case you have any queries regarding Login/e-voting, they may send an e-mail to evoting@kfintech.com or contact on Tel: 1800 22 54 22. For, Chavda Infra Limited Sd/- Mahesh Chavda Managing Director (DIN: 06397556)

Place: Ahmedabad
Date: 02nd September, 2024

SIGMA SUPER
Registered Office : Plot No. 164/14 & 15, Jamwadi, G.I.D.C., Gondal, Rajkot - 360311, Gujarat (India), CIN : L28999GJ2017PLC09565
Website : www.sigmacab.com, Phone : +91-2825-221422, Email : info@sigmacab.com

Notice for 8th Annual General Meeting, Book closure and E-Voting

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of Jigar Cables Limited will be held on Thursday, September 26, 2024 at 10:00 A.M. at the Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi G.I.D.C., Gondal, Dist: Rajkot – 360 311, (Gujarat), India to transact the business as set out in the notice approved in Board Meeting dated August 31, 2024 convening AGM.

The Notice of AGM along with Annual Report has been sent by email to all those members of the Company whose email ids are registered with the Depository Participants. For those members who have not registered their email addresses, physical copy of notice is being sent through the permitted mode. Shareholders who have not registered their email addresses so far, are requested to register their email address in prescribed form attached with Notice.

The Annual report of the Company for the F.Y. 2023-24 along with notice will also be available on the website of Company www.sigmacab.com, website of Bombay Stock Exchange at www.bseindia.com & National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com

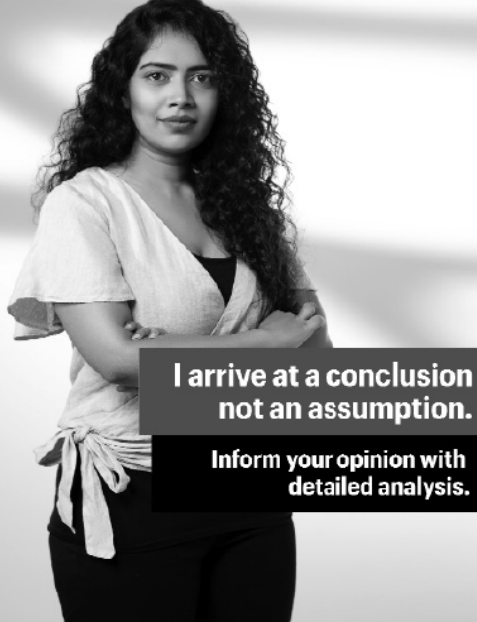
Log in credential has already been sent to those members whose email id is registered with the DP/Company by an email. Members who have not registered/updated their email ids are requested to register the same by an email to cs@sigmacab.com by providing DP/Client ID, Name, PAN, Mobile and Email Id. Members who have not registered their email addresses will be able to cast their vote through remote e-voting or through the voting system during the meeting as provided in the notice. The instructions for attending and voting shall be provided in the Notice of 8th AGM which can be accessed at the above mentioned websites.

Notice is hereby also given, pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Regulation), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of ensuring AGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Regulation, the Company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the notice convening the AGM of the Company (remote e-voting), through e-voting service provided by NSDL. The details pursuant to the Act are as under:

a) Members holding shares as on the Cut-off date, i.e. Friday, September 20, 2024 (eligible members), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.

b) The remote e-voting will commence on Monday, September 23, 2024 at 09:00 A.M. and ends on Wednesday, September 25, 2024 at



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**I arrive at a conclusion
not an assumption.**

**Inform your opinion with
detailed analysis.**

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