



Tuesday, August 27, 2024

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
P.J. Towers Dalal Street  
Mumbai-400001

**BSE Script Code: 538795**

**Sub.: Newspaper Advertisement Notice to the Shareholders for 29<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Newspaper Advertisement Notice to the Shareholders in respect of 29<sup>th</sup> Annual General Meeting, published in “The Indian Express” and “Sandesh” on 24<sup>th</sup> August, 2024.

We request you to take the same on record.

Thanking you,  
Yours faithfully,

For **Shree Ajit Pulp and Paper Limited**

Chinmay Mayank Methiwala  
Company Secretary and Compliance Officer

**Encl.: As above.**

## **SHREE AJIT PULP AND PAPER LIMITED**

### **Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad,  
Pin.: 396191, Gujarat, India.  
Tel.: +91 260 6635700  
Facsimile : +91 260 2437090  
CIN : L21010GJ1995PLC025135

### **Works:**

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,  
Morai , Near Morai Railway Crossing,  
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India  
Email : shreeajit@shreeajit.com  
Website : www.shreeajit.com

**Bank of India**  
Head Office, Star House 2, Risk Management Department, Information Security Cell, 7th Floor, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.  
Email: security.information@bankofindia.co.in

**Tender Notice**  
Bank of India invites Request for Proposal (RFP) for selection of qualified service providers for Procurement of "Perpetual Licenses for Trello Data Loss Prevention Solutions".  
Last date for submission of Request for Proposal: **12.09.2024** by 3.00 pm.  
Full details are available on GeM Portal and on Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section.  
Amendments / Corrigendum, if any, will be kept on GeM & Bank's website only.

**PUBLIC NOTICE**  
It is hereby informed that the State Level Environmental Impact Authority Gandhinagar Gujarat has accords prior Environment Clearance by their Letter No: EC24B3812G5287243N Date: 11/08/2024 to Our Building Construction Project Named as "Weekend Homes" site at Village:Tukwada, Nr. Tighra Toll Plaza, NH-48,Vapi-396185, Dis.- Valsad, Gujarat. Plot area 237841.00 M², Built up area 206238.33 M². The detail of E.C. is available at GPCB site as well as SEIAA/SEAC site.

**Place : Village:Tukwada, Dis. Valsad.** **Mukesh K. Undhad Developer**  
**Date: 24-08-2024**

**PUBLIC NOTICE**  
It is hereby informed that Government of India, in State Level Environment Impact Assessment Authority, Gujarat : has accorded the Environment Clearance to M/s. Dyna Glycols Pvt. Ltd. for Expansion of Synthetic Organic chemicals manufacturing plant at Plot No. 268B, 269B, 265, 266, 267, 270A & 271, Sector 4, Vil. : Kandla Special Economic Zone, Ta. : Gandhidham, Dist. : Kutch, Gujarat ; in category 5(f) of the schedule of the EIA Notification dated 14th September 2006.  
The copy of Environment Clearance File No. : SEIAA/GU/EC/5(f)/1047/2024 dated 31.07.2024 is available with us, state level Environment Impact Assessment Authority and may also be seen at website of MoEFCC on PARIVESH.nic.in  
**Date : 20.08.2024** For, M/s. Dyna Glycols Pvt. Ltd. **Sadanand Hegde (Vice President)**  
**Place : Kutch**

**Gujarat Pollution Control Board**  
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010  
Tel 079-23232152 Fax 079-23222784, www.gpcb.gujarat.gov.in.

**PUBLIC NOTICE**  
It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Almega Coatings Private Limited for Proposed Manufacturing of White Cement by grinding White Clinker – 1.58,000 TPA, at Plot No. 720, GIDC Halol - 2, Village, Maruva and Maswad, Ta. Halol, Dist. Panchmahal, covered under project Category "B" as mentioned in their request application.  
All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.  
Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.  
It may be noted that draft Environment Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.  
1. District Collector Office, Dist. Panchmahal.  
2. District Development Office, Dist. Panchmahal.  
3. District Industry Centre, Dist. Panchmahal.  
4. Taluka Development Office, Ta. Halol, Dist. Panchmahal.  
5. Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector - 10A, Gandhinagar, Gujarat - 382010.  
6. Regional Office, Gujarat Pollution Control Board, Godhara, Plot No. 1403, Opp. GIDC Office, GIDC Halol, Ta. Halol, Dist. Panchmahal-389350.  
The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.  
(Note:- If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process).  
The Public Hearing is scheduled to be held on 26/09/2024 at 12:00 Hrs. Venue: Plot No. 739, 740/5, GIDC Halol - 2, Village, Maruva and Maswad, Ta. Halol, Dist. Panchmahal.  
Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.  
**Place : Gandhinagar** **D. M. Thaker**  
**Date: 17/08/2024** **Member Secretary**

**MAGSON RETAIL AND DISTRIBUTION LIMITED**  
Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad, Gujarat, India, 380054. | CIN: L74999GJ2018PLC105533  
Contact No. : +91-79-40059000  
Website: www.magson.in | E-mail ID: cs@magson.in

**NOTICE TO THE MEMBERS  
REGISTER EMAIL ADDRESS**  
To,  
The Members of Magson Retail and Distribution Limited  
Notice is hereby given that pursuant to Section 101 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the companies to send Notices (EGM/AGM/Postal Ballot), Annual Reports and other communications only by email to the Members and other persons entitled, whose email addresses are registered with the Company /RTA or Depository Participants (DP).  
1. We hereby request all the shareholders to update their Email IDs for supply of Notice of AGM/EGM/Postal Ballot, Annual Reports and other communications from the Company before 30.08.2024.  
2. Kindly note that, the Member who have not provided their Email addresses will not be able to get Notices (EGM/AGM)/ Notice of Postal ballot, Annual Reports and other communications. Also, no physical copy of Notices (EGM/AGM/Postal Ballot), Annual Reports and other communications will be sent to the members either before or after the EGM/AGM. However, the Notice of EGM/AGM/Postal Ballot will be made available on the websites of the Company and NSE.  
3. Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address, Mobile No. etc.  
4. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.  
Further, they are also requested to register/update their Email IDs with the Registrar and Share Transfer Agent Bigshare Services Private Limited / the Company by furnishing following information:  

| Sr. No. | Particulars                           | Details |
|---------|---------------------------------------|---------|
| 1       | First/Sole Shareholders Name          |         |
| 2       | Folio No/DPID-CLIDs                   |         |
| 3       | Address with PIN Code and Contact No. |         |
| 4       | E-mail ID                             |         |
| 5       | PAN                                   |         |

The above details along with requisite documents can be sent to Bigshare Services Private Limited-RTA at Email Id:- bshsahd@bigshareonline.com or to the Company at email ID: cs@magson.in. For further details, please contact Bigshare Services Private Limited (RTA) +91 079-49496459 or Company- +91 079-40059000  
**Date: 24-08-2024** **For Magson Retail and Distribution Limited**  
**Place: Ahmedabad** **Sd/-**  
**Rajesh Emmanuel Francis (Managing Director)**  
**(DIN: 08299619)**

**BRUHAT BENGALURU MAHANAGARA PALIKE**  
Office of the Executive Engineer, K.R. Pura Division, Old Madras Road, K.R. Pura, Bangalore-560036  
No.EE/KRP/C/GND/TND/04/2024-25 Date:23.08.2024  
**CORRIGENDUM-1**  
Sub: Corrigendum of Tender Notification No. BBMP/EE/KRP/TEND/04/2024-25 Dtd: 09.08.2024 published in this News paper on 10.08.2024 Due to Technical Reasons, for this tender notification, the time schedule is revised and is as follows;  
**Calendar events:**  
1) Last date for Tender queries & Clarifications is 28.08.2024 upto 16:00 hrs. 2) Pre bid meeting will be held on: 29.08.2024 at 11:30 hrs. at the above address. 3) Last date submission of tender documents on or before 02.09.2024 upto 16:00 hrs. 4) Technical Bids will be opened on the website https://www.kppp.karnataka.gov.in 03.09.2024 at 16.30 hours. kppp.karnataka.gov.in 03.09.2024 at 16.30 hours. 5) Financial Bids will be opened on the website https://www.kppp.karnataka.gov.in 06.09.2024 at 16.30 hours. All other terms and conditions remains the same.  
**Sd/- Executive Engineer, K.R.Pura Division.**

**SAL SCHOOL OF ARCHITECTURE**  
Opp. Science City, Science City Road, Ahmedabad - 380 060. Phone : 079-67129000  
**EDUCATION**  
**ADMISSION UNDER MANAGEMENT QUOTA SEATS FOR 2024-25 FOR B ARCH PROGRAM**  
Applications invited from eligible Candidates for admission to First Semester Under Management Quota for B.Arch Programme as per Schedule shown below. Admission will be given on Merit basis only in accordance with the guidelines issued by ACPC. Candidates must collect application form for admission from the Students' section and submit alongwith relevant documents. Acceptance of application form, Declaration of merit list and details of Counselling are as per following schedule. Cost of the application form Rs. 350/-  

| Details   | Schedule  |
|---|---|
| Form available from Institute                         | 22.08.2024 to 31.08.2024  |
| Last date of submission of application with documents | 31.08.2024  |
| Inter-se Merit list put on Notice Board               | 31.08.2024 at 6.00 pm   |
| Date of Counselling for admission                     | 05.09.2024 at 10.00 am onwards Reporting & Registration : 9.30 am |

**NODAL OFFICER**

**AXIS BANK**  
Registered Office : "Trishul" 3<sup>rd</sup> Floor, Opp. Samartheswar Temple, Law Garden, Ellisbridge, Ahmedabad-380 006.  
CIN: L65110GJ1993PLC2020789  
Tel No.: 079-66306161 Fax No.: 079-26409321  
Email: shareholders@axisbank.com Website: www.axisbank.com

**NOTICE FOR LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the certificates in respect of the under mentioned Equity Shares of Axis Bank Limited have been lost / misplaced and the holders of the said Shares have applied to Axis Bank Limited for issue of duplicate share certificates in lieu of the original share certificates:  

| Sr. No. | Name of Shareholder(s)       | Folio No. | No. of Shares | Cert. No. | Dist. Nos. From To |
|---------|------------------------------|-----------|---------------|-----------|--------------------|
| 1       | RASHMI PATRA<br>GAUTAM PATRA | UT1080708 | 500           | 509099    | 8547481 8247980    |

Any person having claims/objections in respect of the said Shares, should communicate to the Bank at the Registered Office or Bank's Registrar and Share Transfer Agent at the address given below, within 15 (Fifteen) days from the date of this advertisement, else the Bank will proceed to issue letter of confirmation after expiry of 15 (Fifteen) days.  
**Registrar and Share Transfer Agent:**  
Kfin Technologies Limited  
Unit: Axis Bank Limited  
Karvy Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.  
Email: einward.ris@kfinitech.com  
Toll Free No. :1800-390-4001  
**FOR AXIS BANK LIMITED**  
**Sandeep Poddar**  
Company Secretary  
**DATE: 23-08-2024**  
**PLACE: HYDERABAD**

**SHREE AJIT PULP AND PAPER LIMITED**  
Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvarv, Via-Vapi Dist. Valsad -396191, Gujarat.  
Tel. No.: 0260 6635700, Fax No.: 0260 2437090, Email: investors@shreeajit.com,  
Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

**NOTICE TO THE SHAREHOLDERS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**  
Dear Member(s),  
1. Notice is hereby given that the Twenty-Ninth Annual General Meeting ("29<sup>th</sup> AGM") of the Company will be convened on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 AND SEBI/HO/CFD/PO-D/2/P/CIR/2023/4 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.  
2. The Notice of the 29<sup>th</sup> AGM and Annual Report for the year 2023-24 including the financial Statements for the year ended 31<sup>st</sup> March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA Circular/s and the SEBI Circular/s. Members can join and participate in the 29<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 29<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 29<sup>th</sup> AGM are provided in the Notice of 29<sup>th</sup> AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 29<sup>th</sup> AGM and Annual Report will also be available on the website of the Company i.e. www.shreeajit.com and the website of Stock Exchange - BSE Limited i.e. www.bseindia.com.  
3. **Members holding shares in Physical Form** who have not registered their email addresses with the Company/DP can register their email id by sending an email update request to the Registrar and Share Transfer Agent and obtain Notice of 29<sup>th</sup> AGM, Annual Report and/or login details for joining the 29<sup>th</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in; (a) signed request letter mentioning your name, folio number and complete address (b) Self-attested scanned copy of the PAN Card (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Card, Passport) in support of the address of the Member as registered with the Company.  
4. **Members holding shares in Physical Form** who have not updated their mandate for receiving the dividends directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details/documents in addition to the documents mentioned in para 3 above by email to the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Private Limited; (a) Name and Branch of Bank in which dividend is to be received and Bank Account type (b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions and (c) 11 digit IFSC Code (d) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case of shares held jointly.  
5. **Members holding shares in Demat Form** are requested to update their email address/Electronic Bank Mandate with their Depository Participants.  
6. **The Annual Book Closure** will be from Monday, 23<sup>rd</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for 29<sup>th</sup> AGM.  
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s.  
**By Order of the Board of Directors**  
**Sd/-**  
**Chinmay Mayank Methiwala**  
Company Secretary and Compliance Officer  
**Place: Vapi**  
**Date: 23/08/2024**

**NORTH WESTERN RAILWAY**  
**E-TENDER NOTICE**  
For and on behalf of President of Republic of India, Dy. Chief Electrical Engineer/Construction-1) North Western Railway, Jaipur invites E-Tender for the following works upto 15.00 Hrs. on the mentioned date.  
**1. Name of Work:** Tender No. EL.CJP-PSSA-T-08-24-25 Request for proposal (RFP) for appointment of project supervision services agency (PSSA) for providing project supervision services at various construction Sites/Sections for the projects being executed under the jurisdiction of Dy. Chief Electrical Engineer/Construction-I/Jaipur over North Western Railway; **2. Approximate cost of the work:** Rs. 143810590.00; **3. Earnest Money to be deposited:** Rs. 869100.00; **4. Date of Completion of work:** 30 Months; **5. Date & Time of closing E-Tender:** 18.09.2024 Upto 15:00 Hrs. 18.09.2024 at 15:30 Hrs. **6. The details of above E-Tender are available on Website:** www.ireps.gov.in **978-AN/24**  
Please join us on @NWRRailways

**HDFC BANK LTD.**  
Registered Office: Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013  
Branch Office: HDFC Bank Ltd., Dept For Special Operations, Peninsula Business Park, B-Wing 4th Floor, Dawn Mills Compound, Ganpat Rao Kadam Marg, Lowerparel, Mumbai : 400 013.

**POSSESSION NOTICE**  
Whereas, the undersigned being the Authorised Officer of the **HDFC Bank Limited**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of power conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 25-03-2019, calling upon the below mentioned borrower & guarantors to repay the amount mentioned therein within 60 days from the date of receipt of the said notice.  
The borrower, mortgager and Guarantors having failed to repay the amount, notice is hereby given to the borrower, guarantors and public in general that pursuant to the order of Chief Juridical Magistrate, Navsari Gujarat passed no 152/2022 dated 13-09-2022, the undersigned has taken possession of the property described herein below through the Court Commissioner Navsari Gujarat in exercise of powers conferred on him under Section 14 said Act on this 18-08-2024.

**Details of the Borrower, Guarantors and immovable Property etc.**

| Sr. No. | Name  | Property Mortgaged  | Demand Notice Date | Amount mentioned in the Notice in Rs*   |
|---------|---|---|--------------------|---|
| 1.      | M/s Padmavati Traders Through its Proprietor, Kalpesh Kothari (Borrower), 39, Dudhiya Talav Shopping Centre, Lake Level, Navsari, Gujarat 396445            | All that piece and parcel of land situated at Block No "A", Plot No 1to 3, Behind Shah Bhuvan Chawl, Jamalpour Road, Navsari 396445 | 25-03-2019         | Rs. 6,78,68,782.87 (Rupees Six Crore Seventy-Eight Lakh Sixty-Eight Thousand Seven Hundred Eighty Two and paise Eighty Seven Only). |
| 2.      | Mr. Manharlal Mansukhlal Kothari (Guarantor/Mortgager) Block No "A", plot No 1to 3, Behind Shah Bhuvan Chawl, Jamalpour Road, Navsari 396445                | No.811/A/11, Behind Shah Bhuvan Chawl, Jamalpour Road, Navsari 396445.  |                    |   |
| 3.      | Mr. Dhirajlal Mansukhlal Kothari (Guarantor/Mortgager) Block No "A", plot No 1to 3, Behind Shah Bhuvan Chawl, Jamalpour Road, Navsari 396445                | Mr. Manharlal Mansukhlal Kothari, Mr. Dhirajlal Mansukhlal Kothari and Mr. Chhabildas Mansukhlal Kothari.                           |                    |   |
| 4.      | Mr. Chhabildas Mansukhlal Kothari (Guarantor) Padmavati Electronics, New house 963/1, Plot No 19-A, Dhoibwad, Navsari 396445                                |   |                    |   |
| 5.      | Mr. Kalpeshkumar Dhirajlal Kothari (Proprietor Guarantor /Mortgager) Padmavati Electronics, New house 963/1, Plot No 19-A, Dhoibwad, Navsari Gujarat 396445 |   |                    |   |
| 6.      | Mr Mohammed Sarfaraz Mohammed Sadiq Saiekh (Guarantor/Mortgager) Flat No 101, 1st Floor, Unique B, Dargha Road, Navsari 396445                              |   |                    |   |
| 7.      | Mr. Mohammed Tohir Mohammed sadiq Sheikh (Guarantor/ Mortgager) Flat No 101, 1st Floor, Unique B, Dargha Road, Navsari 396445                               |   |                    |   |
| 8.      | Mrs. Devsmita Kalpeash Kothari (Guarantor) Padmavati Electronics, New house 963/1, Plot No 19-A, Dhoibwad, Navsari Gujarat 396445                           |   |                    |   |

\* Subsequent interest till date is also due.  
The borrower & guarantors and the public in general is hereby cautioned not to deal with the property and any dealing with the said property will be subject to the charge of the HDFC Bank Ltd. for an amount of **Rs 6,78,68,782.87 (Rs Six Crore Seventy Eight Lakh Sixty Eight Thousand Seven Hundred Eighty Two and Paise Eighty Seven Only)** due as on 01-03-2019 together with future interest thereon from 01-03-2019 till payment and/or realization.  
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.  
**Sd/-**  
**Date : 18-08-2024** **For HDFC BANK LTD.**  
**Place : Navsari - Gujarat** **Nillesh Desai - Authorised Officer**

**adani** Gas **Adani Total Gas Limited**  
(Formerly known as Adani Gas Limited)

**POSTAL BALLOT NOTICE TO MEMBERS**  
The Members of Adani Total Gas Limited (the "Company") are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20 & 22 of Companies (Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Businesses by way of ordinary resolution, as set out in the postal ballot notice dated 29<sup>th</sup> July, 2024 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.  
The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on Friday, 23<sup>rd</sup> August, 2024, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 16<sup>th</sup> August, 2024 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to investor.agl@adani.com.  
Notice is available on the website of the Company i.e. www.adanigas.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the NSDL at https://www.evoting.nsdl.com/  
The Company provides the Members the facility to exercise their right to vote by electronic means through e-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for e-voting have been provided in the Notice.  
The remote e-voting facility is available during the following period:  

|                          |  |
|--------------------------|--|
| Commencement of E-voting | 9:00 a.m. (IST) on Monday, 26 <sup>th</sup> August, 2024     |
| Conclusion of E-voting   | 5:00 p.m. (IST) on Tuesday, 24 <sup>th</sup> September, 2024 |

The remote e-voting module shall be disabled by NSDL for voting thereafter.  
During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 16<sup>th</sup> August, 2024 may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e., Friday, 16<sup>th</sup> August, 2024. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.  
The Board of Directors of the Company has appointed Mr. Chirag Shah, (Membership No. FCS 5545; CP No.: 3498) Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.  
The Scrutinizer will submit his report to the Chairman, or any authorized person of the Company and the results of the Postal Ballot will be announced on or before, 26<sup>th</sup> September, 2024. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.adanigas.com and on the website of NSDL https://www.evoting.nsdl.com/.  
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 / 2499 7000 or send a request at evoting@nsdl.com.  
**By the Order of the Board**  
**For Adani Total Gas Limited**  
**Mira Soni**  
Company Secretary  
Registered Office: "Adani Corporate House", Shantigrām, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat (India)  
**Phone No.:** +91-79-26565555 | **Fax No.:** +91-79-25555500  
**Website:** www.adanigas.com | **CIN:** L40100GJ2005PLC046553

# નિદાપાના માતનુ કારણ બના રહલા બિસ્માર રસ્તાઆ

ગુંદલાવ પાસે ખાડામાં આર્મી ઓફિસરની કાર ખાબક્યા બાદ ડમ્પરચાલકે પાછળથી ટક્કર મારી : ૧૫ દિવસથી વરસાદ બંધ છતાં ખાડા પુરવા તસદી લેવાતી નથી



સલવાવની સ્કૂલમાં  
'પાર્ટિશન હોરસે  
રિમેમ્બરન્સ ડે' ઉજવાયો

વાપી

શ્રી સ્વામિનારાયણ સ્કૂલ સલવાવમાં ૧૪ ઓગસ્ટ ૨૦૨૪ બુધવારના રોજ આચાર્ય મીનલ દેસાઈના માર્ગદર્શન હેઠળ 'પાર્ટિશન હોરસે રિમેમ્બરન્સ ડે'ની ઉજવણી કરવામાં આવી હતી. આ કાર્યક્રમમાં ધોરણ ૧૧ ના વિદ્યાર્થી પાસે 'પાર્ટિશન હોરસે રિમેમ્બરન્સ ડે' પર આર્ટિકલ બોલાવવામાં આવ્યો હતો. મ્યુઝિકલ ટીમ દ્વારા વિદ્યાર્થીઓને દેશભક્તિના ગીતો ગવડાવી તેમને આઝાદીની યાદ અપાવવામાં આવી હતી. આર્ટ ટીમ દ્વારા ભારત પાકિસ્તાનના ભાગલા દર્શાવતું ચિત્ર દોરાવવામાં આવ્યું હતું. 'હર ઘર તિરંગા' અંતર્ગત વિદ્યાર્થીઓમાં દેશ પ્રેમની ભાવના જાગૃત કરવા કેમ્પસમાં 'વંદે માતરમ'ના નારા સાથે સમૂહ રેલીનું આયોજન કરવામાં આવ્યું હતું. રેલી દરમિયાન વિદ્યાર્થીઓને સ્વતંત્ર ભારતનું સપનું જોતા બેનરો, પોસ્ટરો અને તિરંગા હાથમાં આપી સુનોચ્યાર સાથે રેલી કાઢવામાં આવી હતી. મેનેજિંગ ટ્રસ્ટી કપિલ સ્વામી, તમામ ટ્રસ્ટીગણો, ડિરેક્ટર ડોક્ટર શૈલેષ લુહાર, આચાર્ય મીનલ દેસાઈ તેમજ શિક્ષકી દ્વારા ભારત પાકિસ્તાનના ભાગલા સમયે લોકોને થયેલી પીડાને યાદ કરી મૃત્યુ પામનારાઓને શ્રદ્ધાંજલિ આપી હતી. અંતે રાષ્ટ્રગાન સાથે આ કાર્યક્રમને પૂર્ણ કરવામાં આવ્યો હતો.

## SHREE AJIT PULP AND PAPER LIMITED

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi Dist. Valsad -396191, Gujarat. Tel. No. 0260 6635700, Fax No. 0260 2437090, Email:investors@shreeajit.com. Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

### NOTICE TO THE SHAREHOLDERS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Twenty-Ninth Annual General Meeting ("29th AGM") of the Company will be convened on Monday, 30th September, 2024 at 11:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 AND SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

2. The Notice of the 29th AGM and Annual Report for the year 2023-24 including the financial Statements for the year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA Circular/s and the SEBI Circular/s. Members can join and participate in the 29th AGM through VC/OAVM facility only. The instructions for joining the 29th AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 29th AGM are provided in the Notice of 29th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 29th AGM and Annual Report will also be available on the website of the Company i.e. www.shreeajit.com and the website of Stock Exchange - BSE Limited i.e. www.bseindia.com.

3. **Members holding shares in Physical Form** who have not registered their email addresses with the Company/DP can register their email Id by sending an email update request to the Registrar and Share Transfer Agent and obtain Notice of 29th AGM, Annual Report and/or login details for joining the 29th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in: (a) signed request letter mentioning your name, folio number and complete address (b) Self-attested scanned copy of the PAN Card (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Card, Passport) in support of the address of the Member as registered with the Company.

4. **Members holding shares in Physical Form** who have not updated their mandate for receiving the dividends directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details/documents in addition to the documents mentioned in para 3 above by email to the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Private Limited: (a) Name and Branch of Bank in which dividend is to be received and Bank Account type (b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions and (c) 11 digit IFSC Code (d) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case of shares held jointly.

5. **Members holding shares in Demat Form** are requested to update their email address/Electronic Bank Mandate with their Depository Participants.

6. **The Annual Book Closure** will be from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for 29th AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s.

By Order of the Board of Directors  
Sd/-

Chinmay Mayank Methiwala  
Company Secretary and Compliance Officer

Place: Vapi  
Date: 23/08/2024

પટેલે વાપી જીઆઈડીસી પોલીસ

સ્થાયર મિલકતનું વર્ણન

સિક્યુરિટી ઇમેજિંગ એન્ડ રિજિસ્ટ્રેશન ઓફ ફાઇનાન્સિયલ એસસ્ટન્ટ એન્ડ એક્ઝિક્યુટિવ ઓફ સિક્યુરિટી ઇન્વેસ્ટમેન્ટ એન્ડ રિજિસ્ટ્રેશન એક્ટ ૨૦૦૨ તથા કલમ ૧૩(૨) સહિત વંચાણે લેતા સિક્યુરિટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ના નિયમ ૩ હેઠળ મળેલ અધિકારની રૂએ તા. ૨૫-૦૩-૨૦૧૯ના રોજ ડિમાન્ડ નોટિસ જારી કરીને નીચે આપેલ દેવાદાર અને જામીનદારોને સદર નોટિસ મળ્યાની તારીખથી ૬૦ દિવસમાં તેમાં આપેલ રકમની ચુકવણી કરી દેવા જણાવેલ. આ દેવાદાર, ગિરવેદાર અને જામીનદાર આ રકમની ચુકવણી કરવામાં કસ્ટરવાર થતા, આ નોટિસ આ દેવાદાર, જામીનદાર અને જાહેર જનતાને આપવામાં આવે છે કે, નં.૧૫૨/૨૦૨૨ તા. ૧૩-૦૮-૨૦૨૨ના રોજ રીફ જ્યુડિશિયલ મેજિસ્ટ્રેટ, નવસારી દ્વારા જારી કરવામાં આવેલ હુકમ અન્વયે, નીચે સહી કરનારે અહીં નીચે વર્ણવેલ મિલકતનો સદર એક્ટની કલમ ૧૪ હેઠળ તેમને મળેલ અધિકારની રૂએ ૧૮-૦૮-૨૦૨૪ના રોજ કોર્ટ કમિશનર, નવસારી ગુજરાત દ્વારા કબજો મેળવી લીધેલ છે.

દેવાદાર, જામીનદારો અને સ્થાયર મિલકત વગેરેની વિગતો

| અ. નં. | નામ   | ગીરો મિલકત   | ડિમાન્ડ નોટિસ તારીખ | નોટિસ મુજબ રકમ રૂ. માં*  |
|--------|---|--|---------------------|--|
| ૧.     | મે. પદ્માવતી ટ્રેડર્સ તેના માલિક, કલ્પેશ કોઠારી (દેવાદાર) દ્વારા, ૩૯, દુધિયા તળાવ શોપિંગ સેન્ટર, લેક લેવલ, નવસારી, ગુજરાત ૩૯૬૪૪૫            | તમામ ભાગ સહિત પૂર્ણપણે જમીન બ્લોક નં. "એ", પ્લોટ નં. ૧, ૨, અને ૩, નવો સી.એસ. નં. | ૨૫-૦૩-૨૦૧૯          | રૂ. ૬,૭૮,૬૮,૭૮૨.૮૭ (રૂપિયા છ કરોડ ઈસ્યોતેર લાખ અડસઠ હજાર સાતસો વ્યાસી ને સિત્વાસી પૈસા પૂરા) |
| ૨.     | શ્રી મનહરલાલ મનસુખલાલ કોઠારી (જામીનદાર/ગિરવેદાર) બ્લોક નં. એ, પ્લોટ નં. ૧ થી ૩, શાહ ભુવન ચાલ પાછળ, જમાલપોર રોડ, નવસારી ૩૯૬૪૪૫               | પ્લોટ નં. ૧, ૨, અને ૩, નવો સી.એસ. નં.  | ૨૫-૦૩-૨૦૧૯          | રૂ. ૬,૭૮,૬૮,૭૮૨.૮૭ (રૂપિયા છ કરોડ ઈસ્યોતેર લાખ અડસઠ હજાર સાતસો વ્યાસી ને સિત્વાસી પૈસા પૂરા) |
| ૩.     | શ્રી ધીરજલાલ મનસુખલાલ કોઠારી (જામીનદાર/ગિરવેદાર) બ્લોક નં. એ, પ્લોટ નં. ૧ થી ૩, શાહ ભુવન ચાલ પાછળ, જમાલપોર રોડ, નવસારી ૩૯૬૪૪૫               | પ્લોટ નં. ૧, ૨, અને ૩, નવો સી.એસ. નં.  | ૨૫-૦૩-૨૦૧૯          | રૂ. ૬,૭૮,૬૮,૭૮૨.૮૭ (રૂપિયા છ કરોડ ઈસ્યોતેર લાખ અડસઠ હજાર સાતસો વ્યાસી ને સિત્વાસી પૈસા પૂરા) |
| ૪.     | શ્રી છબીલદાસ મનસુખલાલ કોઠારી (જામીનદાર) પદ્માવતી ઇલેક્ટ્રોનિક્સ, ન્યૂ હાઉસ ૯૬૩/૧, પ્લોટ નં. ૧૯-એ, ધોળીવાડ, નવસારી ૩૯૬૪૪૫                    | ૯૧૧/એ/૧૧, શાહ ભુવન ચાલ પાછળ, જમાલપોર રોડ, નવસારી ૩૯૬૪૪૫                          | ૨૫-૦૩-૨૦૧૯          | રૂ. ૬,૭૮,૬૮,૭૮૨.૮૭ (રૂપિયા છ કરોડ ઈસ્યોતેર લાખ અડસઠ હજાર સાતસો વ્યાસી ને સિત્વાસી પૈસા પૂરા) |
| ૫.     | શ્રી કલ્પેશ કુમાર ધીરજલાલ કોઠારી (માલિક/જામીનદાર/ગિરવેદાર) પદ્માવતી ઇલેક્ટ્રોનિક્સ, ન્યૂ હાઉસ ૯૬૩/૧, પ્લોટ નં. ૧૯-એ, ધોળીવાડ, નવસારી ૩૯૬૪૪૫ | ૯૧૧/એ/૧૧, શાહ ભુવન ચાલ પાછળ, જમાલપોર રોડ, નવસારી ૩૯૬૪૪૫                          | ૨૫-૦૩-૨૦૧૯          | રૂ. ૬,૭૮,૬૮,૭૮૨.૮૭ (રૂપિયા છ કરોડ ઈસ્યોતેર લાખ અડસઠ હજાર સાતસો વ્યાસી ને સિત્વાસી પૈસા પૂરા) |
| ૬.     | શ્રી મોહમદ રાફીજ મોહમદ રાહીક શેખ (જામીનદાર/ગિરવેદાર) ફ્લેટ નં. ૧૦૧, પ્રથમ માળ, ચુનિક બી, દરગાહ રોડ, નવસારી ૩૯૬૪૪૫                           | ૯૧૧/એ/૧૧, શાહ ભુવન ચાલ પાછળ, જમાલપોર રોડ, નવસારી ૩૯૬૪૪૫                          | ૨૫-૦૩-૨૦૧૯          | રૂ. ૬,૭૮,૬૮,૭૮૨.૮૭ (રૂપિયા છ કરોડ ઈસ્યોતેર લાખ અડસઠ હજાર સાતસો વ્યાસી ને સિત્વાસી પૈસા પૂરા) |
| ૭.     | શ્રી મોહમદ તોહિફ મોહમદ રાહીક શેખ (જામીનદાર/ગિરવેદાર) ફ્લેટ નં. ૧૦૧, પ્રથમ માળ, ચુનિક બી, દરગાહ રોડ, નવસારી ૩૯૬૪૪૫                           | ૯૧૧/એ/૧૧, શાહ ભુવન ચાલ પાછળ, જમાલપોર રોડ, નવસારી ૩૯૬૪૪૫                          | ૨૫-૦૩-૨૦૧૯          | રૂ. ૬,૭૮,૬૮,૭૮૨.૮૭ (રૂપિયા છ કરોડ ઈસ્યોતેર લાખ અડસઠ હજાર સાતસો વ્યાસી ને સિત્વાસી પૈસા પૂરા) |
| ૮.     | શ્રીમતી દેવસ્મિતા કલ્પેશ કોઠારી (જામીનદાર) પદ્માવતી ઇલેક્ટ્રોનિક્સ, ન્યૂ હાઉસ ૯૬૩/૧, પ્લોટ નં. ૧૯ -એ, ધોળીવાડ, નવસારી ૩૯૬૪૪૫                | ૯૧૧/એ/૧૧, શાહ ભુવન ચાલ પાછળ, જમાલપોર રોડ, નવસારી ૩૯૬૪૪૫                          | ૨૫-૦૩-૨૦૧૯          | રૂ. ૬,૭૮,૬૮,૭૮૨.૮૭ (રૂપિયા છ કરોડ ઈસ્યોતેર લાખ અડસઠ હજાર સાતસો વ્યાસી ને સિત્વાસી પૈસા પૂરા) |

\*આજ દિન સુધીની તારીખ સુધી આગામી વ્યાજ પણ બાકી છે.

આ દેવાદાર અને જામીનદારોને વિશેષરૂપે તથા જાહેર જનતાને આથી સાવધાન કરવામાં આવે છે કે, આ મિલકત સાથે સોદો કરવો નહીં અને જો સદર મિલકત સાથે સોદો કરવામાં આવશે તો એચડીએફસી બેન્ક લિ.ની રકમ રૂ. ૬,૭૮,૬૮,૭૮૨.૮૭ (રૂપિયા છ કરોડ ઈસ્યોતેર લાખ અડસઠ હજાર સાતસો વ્યાસી ને સિત્વાસી પૈસા પૂરા) તા. ૦૧-૦૩-૨૦૧૯ના રોજના તથા તા. ૦૧-૦૩-૨૦૧૯થી ચુકવણી અને/અથવા વસૂલી સુધી લાગુ પડતા વ્યાજ સહિતની રકમને આધીન રહેશે.

આ દેવાદારનું ધ્યાન સદર એક્ટની કલમ ૧૩ની પેટા-કલમ (૮) તરફ દોરવામાં આવે છે કે, મળેલ સમયમાં આ સિક્યુરિટી અસ્કામત છોડાવી શકાશે.

તારીખ : ૧૮-૦૮-૨૦૨૪  
સ્થળ : નવસારી - ગુજરાત

એચડીએફસી બેન્ક લિમિટેડ વતી  
નિલેષ દેસાઈ - અધિકૃત અધિકારી