



**Date: September 05, 2024**

To,  
The Manager,  
Listing Department  
The National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.

**NSE Symbol: VR | ISIN: INEQQM01017**

**Subject: Intimation of Publication of Newspapers Advertisement in respect of Dispatch completion of Notice of 9<sup>th</sup> Annual General Meeting.**

Dear Sir/Ma'am,

With reference to the subject, we hereby enclose the clippings of Newspaper advertisements published in "**Business Standard**" (English) and "**Loksatta Jansatta**" (Gujarati) on today, i.e., Thursday, September 05, 2024 intimating about the Dispatch completion of Notice of 9<sup>th</sup> Annual General Meeting, including Record Date, Book Closure and E-voting Information.

Kindly take the above information on record.

Thanking You,  
Yours Faithfully,

**For V R INFRASPACE LIMITED**

**RIYA BONNYKUMAR ASWANI**  
Company Secretary & Compliance Officer

**Encl.: As stated above**

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**V R INFRASPACE LIMITED**

(Formerly known as V R INFRASPACE PRIVATE LIMITED)

**Registered office:** National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara – 390019, Gujarat, India.

**CIN:** L45203GJ2015PLC085400

**E-Mail ID:** [info@vrinfraspacE.com](mailto:info@vrinfraspacE.com) | **Contact No.:** +91 9737118885 | [www.vrinfraspacE.in](http://www.vrinfraspacE.in)

**PUBLIC NOTICE**

My Client (1) Ramchandra R. Patel (2) Vimala R. Patel are owners of the Flat No. 804 on Eighth & Ninth floor of Tower-B in "Vicenza Highbreeze" situated on the land bearing R.S.No. 489 (Block No. 334) & R.S.No. 488/2 (Block No. 339) of Moje Kalali, Vadodara. They have demanded the Title Clearance Report for the same. The original lodgment Receipt of the Sale Deed No. 5148 Dated 04-04-2017 is missing. Any individual or financial institution have any objection regarding Title of the mentioned property, please inform with the documentary evidence within 07 days from the issuance of this Notice. If any objection may not received within stipulated time. The Title Clearance Certificate will be issued. Date : 05-09-2024

413, Navrang Complex, Hotel Utshav Compound, Ravapura, Vadodara. Mo.9879524134

**ASHISH H. SHAH**  
(ADVOCATE)

**INTEGRA SWITCHGEAR LTD.**

Regd. Office: 102, GharondaAppits, Indira Marg, Navapura, Vadodara, Gujarat – 390010.  
Email-integra.pankajvora@gmail.com, Website-www.integraindia.com  
CIN: - L29130GJ1992PLC018684 Tel+9824255488

**NOTICE**

Notice is hereby given to draw kind attention of the shareholders of the Company that Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2023 dated September 25, 2023 read with circulars dated December 28, 2022, May 5, 2022, January 31, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") & SEBI Circular No. SEBI/HO/DDHS/PI/CIR/2023/0164 dated October 6, 2023 read with SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (collectively referred to as "SEBI Circulars") have further extended the requirement of holding Annual General Meeting through video conferencing (VC) or other audio visual means (OVAM), to send financial statements including Board reports, Auditors report or other documents required to be attached therewith along with Notice of Annual General Meeting to the Members only through email registered with the Company and relaxed the requirement of furnishing hard copy of Annual report to the Members. We urge the shareholders of the Company to register their email address, PAN / bank details with the Company by sending email to [integra.rehana@gmail.com](mailto:integra.rehana@gmail.com) / [integra.pankajvora@gmail.com](mailto:integra.pankajvora@gmail.com) and / or Company's Registrar and Transfer Agent **ADROIT CORPORATE SERVICES PRIVATE LIMITED** on [info@adroitcorp.com](mailto:info@adroitcorp.com). Public advertisement is also available on website of the Company – [www.integraindia.com](http://www.integraindia.com).

Place: Vadodara FOR INTEGRA SWITCHGEAR LIMITED  
Date: 04-09-2024 RehanabibiKudalkar, Company Secretary

**BANK OF BARODA**  
Ramangamdi Branch  
Distt: Vadodara

**NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002**

A notice is hereby given that the following Borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re- construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice as under:

Branch Name/ Borrowers/Guarantor Name & Addresses	Limit	Demand Notice Date	Outstanding as on 08-08-2024 (Inclusive of Interest up to 08-08-2024)	Security agreement with brief description of securities
Borrowers 1. Mr.Ankit Kumar Ray S/o Bharat Kumar Ray 2. Mrs.Anushka Ray W/o Ankit Kumar Ray	11,25,000/- Rate of Interest Applicable ROI is 11.70% per annum which is sum os RBI Repo.Rate 6.50% (at Present) Mark up of 2.65% and Credit Spread of 0.25% +2.30%	08-08-2024 Date of NPA 07-08-2024	A) Principal O/S as on 08.08.2024 -Rs.11,25,000/- B) Un Applied Interest Upto 08.08.2024 (Including Interest reversal): Rs. 16,743.00/- Total dues as on 08.08.2024 : Rs.11,41,743.00/- (i.e : A + B )	All the piece and parcel of Land bearing block no. 652, Plot no.2, admeasuring 155.80 sq. mtrs. i.e. 1677 sq. Fts., Known as "Bombay Housing Society" Paikki Plot no. 2, House no. 3 (2/3) Plot admeasuring 52.86 Sq. Mtrs. i.e. 565.80 Sq. Fts., Construction admeasuring 41.82 Sq. mtrs. i.e. 450 Sq.Fts., near, Subham Hall, Por-Kayavaroan Road, Por, Taluka Vadodara Dist Vadodara, owned by Mr.Ankit Kumar Ray & Mrs.Anushka Ray registered at SRO Vadodara-6 Manēja with index no.915 dated 01-03-2024. Bounded as under -East 6.00 Mtrs, Wide Road, West Block No. 641 Land, North House No. 1 (3/1), South House No. 2 (2/2).
OVERDRIFT Baroda Mortgage Loan				

The steps are being taken for substituted service of notice. The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Place : Ramangamdi, Dt. 08-08-2024 Authorised Officer - Bank of Baroda

**Saanvi**  
Advisors Limited

Regd Office : 304, Shoppers Plaza - V, Government Servants Co-op. Housing Society Limited, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380009. | CIN : L74140GJ1981PLC084205 | Phone No.: 079-48904153  
Website : [www.saanviadvisors.in](http://www.saanviadvisors.in) | Email : [saptharishifin@gmail.com](mailto:saptharishifin@gmail.com)

**NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION**

Notice is hereby given that

- The 42nd Annual General Meeting (AGM) of the Company will be held on **Saturday, 28th September, 2024 at 12:30 P.M.** at the Registered Office of the Company situated at 304, Shopper's Plaza - V, Government Servants Co-op. Housing Society Limited, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380009 to transact the businesses as set out in the Notice of the Meeting dated 13th August, 2024.
- Electronic copies of the Notice of the AGM and Annual Report for the Financial year 2023-24 have been sent to all the Members holding shares as on 30th August, 2024, whose email IDs are registered with the Company Depository Participant(s). These documents are also available on the website of the Company, at [www.saanviadvisors.in](http://www.saanviadvisors.in) and also on the Link Intime India Private Limited (LIPL) website [www.instavote.in](http://www.instavote.in) and also on the website of Metropolitan Stock Exchange of India Limited, at [www.mse.in](http://www.mse.in). The Company has completed the dispatch of notice of 42nd AGM along with the Annual Report 2023-24 on 04th September, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (20th September, 2024), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the M/s. Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means; II. The remote e-voting shall commence on : **Wednesday, 25th September 2024 (9:00 a.m.)**; III. The remote e-voting shall end on : **Friday, 27th September, 2024 (5:00 p.m.)**; IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2024; V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 27th September, 2024; VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (20th September, 2024), may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or can call at 022 - 49186000. VII. Members may note that: a. The remote e-voting module shall be disabled by M/s. Link Intime India Private Limited (LIPL) beyond 5:00 p.m. IST on September 27, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b. The facility for voting through ballot / poll ('insta poll') shall be made available at the AGM; c. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d. Only persons whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot / poll; VIII. In case of queries / grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) and Instavote e-voting user manual available at <https://instavote.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us: 022 - 49186000 or Contact Company Secretary at the Registered Office.
- The Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of ascertaining the eligible shareholders for participating in AGM.

For, Saanvi Advisors Limited  
**Ms. Prity Bokaria**  
Company Secretary & Compliance Officer  
(Membership No.: A43805)

Place : Ahmedabad  
Date : 04/09/2024

**V R INFRASPACE LIMITED**  
(Formerly known as V R INFRASPACE PRIVATE LIMITED)  
Registered office: National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara – 390019, Gujarat, India. CIN: L45203GJ2015PLC085400  
E-Mail ID: [info@vrinfraspace.in](mailto:info@vrinfraspace.in) | Contact No.: +91 9737118885 | [www.vrinfraspace.in](http://www.vrinfraspace.in)

**NOTICE OF 9<sup>TH</sup> ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND EVOTING INFORMATION**

Notice is hereby given that the Ninth (9<sup>th</sup>) Annual General Meeting ("AGM") of V R Infraspace Limited ("the Company") is scheduled to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Thursday, September 26, 2024 at 4.00 P.M. (IST)**, without the physical presence of shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the 9<sup>th</sup> AGM along with the Annual Report 2023-24, have been sent on **September 03, 2024** to all the members of the Company whose email addresses are registered with the Company Registrar and Share Transfer Agent (RTA) / Depository Participant(s) ("DPs"). These documents are also available on the Company's website at [www.vrinfraspace.in](http://www.vrinfraspace.in) and on the website of stock exchange, i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com), an agency appointed for conducting Remote e-voting and e-voting during the AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on **September 03, 2024**. Details of business items to be transacted at 9<sup>th</sup> AGM, the process and manner of casting vote through remote e-voting/e-voting at the AGM, amongst other matters are provided in the Notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive)** for the purpose of 9<sup>th</sup> AGM. The Record date for the purpose of determining entitlement of shareholders for the final dividend for the Financial Year 2023-24 is **Thursday, September 19, 2024**. The Dividend, if declared at the AGM, will be paid subject to deduction of income tax at source ("TDS") as applicable.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Individual shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a member of the Company after sending the Notice and holding share as of the cut-off date may follow steps mentioned in the Notice of AGM.

The Board of Directors has appointed Ms. Samdani Shah and Kabra, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

**Instructions for remote e-voting and e-voting during the AGM:**

The Company is providing to its shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting platform (e-voting) provided by CDSL. The e-voting period commences on **Monday, September 23, 2024 (09:00 A.M. IST)** and ends on **Wednesday, September 25, 2024 (05:00 P.M. IST)**. Further, the facility for e-voting at AGM shall also be made available during the AGM. The shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to avail the facility.

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. **A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, September 19, 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.**

If you have any queries/issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A/Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 225533.

Date: September 04, 2024  
Place: Vadodara, Gujarat.

Sd/-  
**Riya Bonykumar Aswani**  
Company Secretary and Compliance Officer

**accord SYNERGY LIMITED**  
CIN No. L45200GJ2014PLC079847  
Regd Off: 302 Shine Plaza, Natubhai Circle, Race Course, Vadodara – 390007  
Phone: (0265) 2356800 Fax : (0265) 2356800  
Website : [www.accordsynergy.com](http://www.accordsynergy.com) Email : [info@accordsynergy.com](mailto:info@accordsynergy.com)

**NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, E-VOTING, RECORD DATE AND OTHER INFORMATION**

NOTICE is hereby given that the Tenth Annual General Meeting of the members of **ACCORD SYNERGY LIMITED** (Company) will be held on **Monday, the 30th day of September, 2024 at 1:30 P.M. (IST)**. Pursuant to circular no.10/2022 dated December 28, 2022 in furtherance of its earlier circular no. 02/2021 dated January 13, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, the AGM is being held through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically is provided in the Notice of AGM.

Pursuant to the MCA Circulars mentioned above and SEBI Circular SEBI/HO/CFD/CMD2/CI/P/2022/62 dated 13th May, 2022, read with Circular SEBI/HO/CFD/CMD2/CI/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD1/CI/P/2020/79 dated May 12, 2020; members may kindly note that the AGM Notice for the year ended 31st March, 2024 is being sent electronically, only to such members whose E-mail ID is registered with the Company's Registrar / Depository Participant (DP). Those members who have not registered their E mail ID may kindly register with their DP or RTA Link In Time [www.linkintime.co.in](http://www.linkintime.co.in)

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the AGM.

The Company will provide its Members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cut off date i.e. Sunday, September 22, 2024, shall be entitled to e-voting. The remote e-voting shall commence on Friday, September 27, 2024 at 09.00 a.m. (IST) and end on Sunday, September 29, 2024 at 05.00 p.m. (IST). The e-voting will be disabled thereafter. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

Facility for e voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. The notice of the AGM and Annual Report is also available at the website of the Company [www.accordsynergy.com](http://www.accordsynergy.com), at the website of Stock Exchange [www.nseindia.com](http://www.nseindia.com) and at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries relating to e-voting, members 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Accord Synergy Limited  
Sd/-  
**Mrs. Drashti Gandhi**  
Company Secretary

Place: Vadodara  
Date: 4<sup>th</sup> September, 2024

**Bank of Baroda**

Zonal Stressed Assets Recovery Branch, Ahmedabad Zone, 4<sup>th</sup> Floor, Bank of Baroda Towers, Nr. Law Garden, Ellisbridge, Ahmedabad-380006, Ph. 079-26473154, Email : [armahm@bankofbaroda.in](mailto:armahm@bankofbaroda.in)

**SALE NOTICE FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES**  
"APPENDIX- IV-A [See proviso to Rule 6(2) & Rule 8(6)]"

**E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.** Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described Movable & Immovable properties mortgaged/charge/hypothecated to Bank of Baroda, the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" without recourse basis on **24.09.2024** for recovery of below mentioned account/s. The details of Borrower/s/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below :-

Lot No.	Name & address of Borrower/s / Guarantor/s / Mortgagor (s)	Total Dues	Description of Properties	Reserve Price, EMD & Bid Increase Amount
1.	<b>M/s. Al Cotton Industries</b> (Proprietor : Mr. Rasiklal Dayaram Thacker) At-Survey No. 524, Nandasar Road, Rapar, Dist- Kachchh, State- Gujarat, Pin- 370165. <b>Proprietor / Guarantors / Mortgagors :- (1). Mr. Rasiklal Dayaram Thacker, At-Survey No. 524, Nandasar Road, Rapar, Dist- Kachchh, State- Gujarat. PIN -370165, (2). Mr. Vasankumar Dayaram Thacker, Ainaaj Krupa, Raghunandan Society, Rapar, Dist- Kachchh (Gujarat) PIN-370165, (3). Mr. Pravin Kumar Dayaram Thacker, Ravechi Petrol Pump, Trambho Road, Rapar, Dist- Kachchh (Gujarat) PIN-370165, (4). Mrs. Damyantiben Pravin Kumar Thacker, Raghunandan Society, Rapar, Dist- Kachchh, (Gujarat) PIN-370165, (5). Mr. Bhimabhai Bhavanbhai Parmar, At &amp; PO - Fatagadh, Taluka-Rapar, Dist. Kachchh (Gujarat) PIN-370165. (6). Mr. Dineshkumar Dayaram Thacker S/o Dayaram Thacker, Raghunandan Society, Rapar, Dist.-Kachchh (Gujarat) PIN-370165, (7). Mr. Dipakkumar Mansukhlal Thacker, Jalaram Enterprise, Near Old Bus Station, Aksha Complex, Samakhivali, Taluka-Bachau, Dist.-Kachchh (Gujarat) PIN-370140, (8). Mr. Rakeshkumar Dhirajbhai Sanghavi, 903, Ramsha Tower, Near Dhanmora Complex, Adajan Surat City, Surat (Gujarat) PIN-395009, (9). Mrs. Nirmalaben Natvarlal Thacker W/o Thacker Natvarlal Harjivan, 36/21/4/3, Ekta Nagar, Rapar, Dist.- Kachchh (Gujarat) PIN-370165, (10). Mr. Saroj Kumar Shantilal Thacker, Vaghelavas, Rapar, Dist.-Kachchh (Gujarat) PIN-370165, (11). Mr. Rajeshkumar Dayaram Thacker, 46, Chamunda Society, Radhanpur, Patan (Gujarat) PIN-385340, (12). Mr. Sodha Vijaysingh Hathubha, Ajiabapu Vas, Rapar, Dist.-Kachchh, (Gujarat) PIN-370165, (13). Mr. Kaushal Kumar Kantilal Thacker S/o Kantilal Thacker, K-2, Pramukhswami Nagar, Odhav Park-3, Bhuj City, Dist.-Kachchh, (Gujarat) PIN-370001, (14). Mr. Ishwarlal Shambhulal Maraj S/o Shambhulal Nameraj Maraj, Fatagadh, Taluka-Rapar, Dist.-Kachchh (Gujarat) PIN-370155, (15). Mrs. Parulben Piyushkumar Udecha (Thacker) Raghunandan Society, Rapar, Dist.-Kachchh (Gujarat) PIN-370165.</b>	<b>Rs. 24,82,77,798.82 (Rupees Twenty Four Crores Twenty Two Lakhs Seventy Seven Thousand Seven Hundred Ninety Eight and Eighty Two Paise Only)</b> as on 03.09.2024. (With reference to Demand Notice under section 13(2) Dated : 03.08.2021) <b>Pending Litigation : NIL</b>	<b>Lot No. (1) :-</b> Residential Open Plot owned by Shri Shodha Vijaysingh Hathubha At 71, 72 & 73, Revenue Survey No. 273/2, Rapar Nagarpaika, Property No. 55/11, 55/12, 55/13, Ward No. 3, "Shreeji Garden", Near Pragrar Road, Taluka Rapar, Dist. Kutch. Area 550.59 Sq. Mtrs. <b>Common Boundaries : East : 7.50 Mtrs Wide Road, West : Plot No. 48, 49 &amp; 50, North : Plot No. 74, South : 7.50 Mtrs Wide Road. Encumbrance known to the Bank: NIL</b> <b>Lot No. (2) :-</b> Residential Plot owned by Mr. Rajesh Dayaram Thacker at Plot No. 96, Survey No. 81 Paiki, Tirupatinagar, Rapar Municipality property No. 40/20, Taluka Rapar, Dist-Kutch, Gujarat Area 92.95 Sq. Mtrs. <b>Common Boundaries : East : Plot No. 109, West : 7.50 Mtrs Wide Internal Road, North : Plot No. 97, South : Plot No. 95. Encumbrance known to the Bank: NIL</b> <b>Lot No. (3) :-</b> Residential Plot bearing Plot No. 98, Tirupatinagar, Municipal Buru No. 40/22, R. S. No. 81, Ward No. 4, Rapar-Kutch, owned by Mr. Dineshkumar Dayaram Thacker, Area of land is 111.16 Sq. Yards (92.95 Sq. Mtrs). <b>Common Boundaries: East: Plot No. 107 West: Internal Road North: Plot No. 99 South: Plot No. 97 Encumbrance known to the Bank: NIL</b> <b>Lot No. (4) :-</b> Residential Plot bearing Plot No. 99, Tirupatinagar, Municipal Buru No. 40/23, R. S. No. 81, Rapar-Kutch, owned by Mr. Pravin Kumar Dayaram Thacker, Area of land is 111.16 Sq. Yards (92.95 Sq. Mtrs). <b>Common Boundaries: East: Plot No. 106 West: Internal Road North: Plot No. 100 South: Plot No. 98 Encumbrance known to the Bank: NIL</b> <b>Lot No. (5) :-</b> Residential Plot bearing Plot No.100, Tirupatinagar, Municipal Buru No. 40/24, R. S. No. 81, Rapar-Kutch, owned by Mr. Rasiklal Dayaram Thacker, Area of land is 111.16 Sq. Yards (92.95 Sq. Mtrs). <b>Common Boundaries: East: Plot No. 105 West: Internal Road North: Plot No. 101 South: Plot No. 99 Encumbrance known to the Bank: NIL</b> <b>Lot No. (6) :-</b> Residential Plot bearing Plot No. 101, Tirupatinagar, Municipal Buru No. 40/25, R. S. No. 81, Rapar-Kutch, owned by Mr. Thacker Vasantlal Dayaram, Area of land is 111.16 Sq. Yards (92.95 Sq. Mtrs). <b>Common Boundaries: East: Plot No. 104 West: Internal Road North: Plot No. 102 South: Plot No. 100. Encumbrance known to the Bank: NIL</b> <b>Lot No. (7) :-</b> Residential Plot bearing Plot No.102, Tirupatinagar, Municipal Buru No. 40/26, R. S. No. 81, Rapar-Kutch, owned by Mr. Thacker Vasantlal Dayaram, Area of land is 111.16 Sq. Yards (92.95 Sq. Mtrs). <b>Common Boundaries: East: Plot No. 103 West: Internal Road North: Internal Road South: Plot No. 101. Encumbrance known to the Bank: NIL</b> <b>Lot No. (8) :-</b> Commercial shop cum Goddown & office building, Radhanpur Agro Product Market Pvt Ltd, Plot No 42-43, Consolidated RS No 131/2, APMC New Market Yard, B/H Hotel Honest and Guest House, Nr Palanpur-Radhanpur-Kandla NH 27, Radhanpur, Patan, Area: 198.376 Sq. Mtrs. owned by Mr. Rakesh Kumar Dhirajlal Sanghavi. <b>Common Boundaries : East : Plot No. 44, West : Plot No. 41, North : Plot No. 39, South : 12.00 Mtrs Road. Encumbrance known to the Bank: NIL</b> <b>Lot No. (9) :-</b> Commercial shop cum Goddown & Office building, Radhanpur Agro Product Market Pvt Ltd, Plot No 41, Consolidated RS No 131/2, APMC New Market Yard, B/H Hotel Honest and Guest House, Nr Palanpur-Radhanpur-Kandla NH 27, Radhanpur, Patan, Area: 99.19 Sq. Mtrs. owned by Mr. Rakesh Kumar Dhirajlal Sanghavi. <b>Common Boundaries : East : Plot No. 42, West : Plot No. 40, North : Plot No. 39, South : 12.00 Mtrs Road. Encumbrance known to the Bank: NIL</b> <b>Lot No. (10) :-</b> Factory Land & Building situated R.S No. 524, Sim Nandasar, and Tal. Rapar, Kutch - 370165, Area 8 acres-12 Gunthas (Approx 33589.00 Sq Mtrs) in the name of Mr. Rasiklal Dayaram Thacker. Hypothecated Plant & Machinery (Cotton Ginning, Pressing Unit, Oil Mill Unit) lying at Factory Premises. <b>Value of Plant and Machinery: Rs. 48,00,000/- &amp; Value of Factory Land &amp; Building: Rs. 3,12,00,000/-</b> (GST will be applicable on Plant & Machinery Value as per Rules). <b>Boundaries : East : SR No. 501, 503 paiki 2, 503 paiki 3, West : SR No. 528, 526/1, 525, North : SR No. 529/1 &amp; 529/2, South : Rapar Nandasar Sim Chhedo (Rapar Nandasar Road) Encumbrance known to Bank: NIL</b>	<b>Reserve Price : Rs. 31,00,000/- EMD : Rs. 3,10,000/- Bid Inc. : Rs. 50,000/-</b> <b>Reserve Price : Rs. 3,60,000/- EMD : Rs. 36,000/- Bid Inc. : Rs. 10,000/-</b> <b>Reserve Price : Rs. 3,60,000/- EMD : Rs. 36,000/- Bid Inc. : Rs. 10,000/-</b> <b>Reserve Price : Rs. 3,60,000/- EMD : Rs. 36,000/- Bid Inc. : Rs. 10,000/-</b> <b>Reserve Price : Rs. 3,60,000/- EMD : Rs. 36,000/- Bid Inc. : Rs. 10,000/-</b> <b>Reserve Price : Rs. 3,60,000/- EMD : Rs. 36,000/- Bid Inc. : Rs. 10,000/-</b> <b>Reserve Price : Rs. 3,60,000/- EMD : Rs. 36,000/- Bid Inc. : Rs. 10,000/-</b> <b>Reserve Price : Rs. 21,00,000/- EMD : Rs. 2,10,000/- Bid Inc. : Rs. 25,000/-</b> <b>Reserve Price : Rs. 10,50,000/- EMD : Rs. 1,05,000/- Bid Inc. : Rs. 25,000/-</b> <b>Reserve Price : Rs. 3,60,00,000/- EMD : Rs. 36,00,000/- Bid Inc. : Rs. 2,00,000/-</b>

**E-AUCTION DATE : 24.09.2024 AND E-AUCTION TIME: 02:00 PM TO 06:00 PM (UNLIMITED EXTENSION OF 10 MINUTES)**  
**PROPERTY INSPECTION : Date: 18.09.2024, Time : 11.00 AM to 2.00 PM**

For detailed terms and conditions of sale, please refer/visit to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <https://ebkraj.in>. Also, prospective bidders may contact the Authorized Officer **Mr. B G Harit, Chief Manager, ZOSARB, Ahmedabad, Mob. No. 9913446513** (GST/TDS as per Government Rules applicable shall be payable by purchaser on sale of Movable/ Immovable Assets.)

Sd/-  
**Authorised Officer, Bank of Baroda**

**OMKAR PHARMACHEM LIMITED**  
CIN : L93000GJ1995PLC025276  
Office: 310, Wall Street-1, Near Gujarat College Cross Road, Ellisbridge, Ahmedabad - 380006, Gujarat.  
Phone: +91 9711811163 E-mail: [investors.opl@gmail.com](mailto:investors.opl@gmail.com) Website: [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in)

**NOTICE OF 29th AGM, BOOK CLOSER AND E-VOTING**

NOTICE is hereby given that the 29th Annual General Meeting of the Company will be held at the Hotel The Lotus Park, Opp. Kothawala Flat, Ellisbridge, Paldi, Ahmedabad - 380006, Gujarat, on **Monday, 30th September 2024 at 11:30 a.m.** In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules") the notice setting out the business to be transacted at the AGM and Annual report of the company for the financial year 2023-24 have been dispatched to the shareholders of the Company. The Annual Report along with Notice of AGM is also available on the website of Company at [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in) and website of the Stock Exchanges i.e. BSE [www.bseindia.com](http://www.bseindia.com).

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Monday, 23rd September, 2024, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Company has engaged CDSL as the authorized agency to provide e-voting facility. Members are requested to note the following:

- The e-voting will be open for three (3) days, commencing at **09.00 A.M. on Friday 27th September, 2024** and ending at **Sunday 5.00 P.M. on 29th September, 2024**. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of members as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers, any person who becomes a member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM
- The Company has appointed Mr. Maulik Bhavsar & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or issues pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at Toll Free No. 1800 21 09911 or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A-Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or Company Secretary cum Compliance Officer of the Company at email id: [investors.opl@gmail.com](mailto:investors.opl@gmail.com) Phone No 9818989827 Address: 310, Wall Street-1, Near Gujarat College Cross Road, Ellisbridge, Ahmedabad - 380006, Gujarat.

The notice of AGM is available on the Company's Website [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in) and CDSL website <https://www.evotingindia.com>.

Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2

