

Date: September 09, 2024

**To,
National Stock Exchange Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051**

Dear Sir,

**Sub: Newspaper Cutting - Notice of Annual General Meeting &
E-voting Information
NSE Symbol: GLOBE**

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, please find attached copies of newspaper advertisement of Notice of 29th Annual General Meeting & E-voting Information, published in Financial Express (English and Gujarati) on September 09, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited

**Bhavik Suryakant Parikh
Managing Director
DIN: 00038223**

Encl. as above

POWER AND INSTRUMENTATION (GUJARAT) LIMITED
CIN: L32201GJ1983PLC006456
 Registered Office: B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross-oad, S. G. Highway, NA Ahmedabad Ahmedabad GJ- 380054 IN
 Phone No.: +91-9099916450 Email: priyacs@grouppower.org
 Website: https://power-instrumentation.grouppower.org/

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING
 Notice is hereby given that 40th Annual General Meeting ("AGM") of the members of Power and Instrumentation (Gujarat) Limited ("the Company") will be held on **Monday, September 30, 2024** at the registered Office of the Company at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat-380054 at 12.00 p.m. (IST) to transact the businesses, as set out in the AGM Notice.

- To receive, consider and adopt;
- The Standalone audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
- The Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of Auditors thereon;
- To declare a Final Dividend of 0.20 (Twenty Paise Only) (i.e.2%) per equity share for the Financial Year ended March 31, 2024 as recommended by the Board of Directors
- To appoint a Director in place of Mrs. Kavita Pillai (DIN: 07731925) who retires by rotation and being eligible, offers herself for re-appointment.
- To appoint M/s MAAK & ASSOCIATES, Chartered Accountants as Statutory Auditor of the company.
- To approve material related party transactions to be entered by the Company with related parties."

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/PoD-2/PICR/2023/167 dated October 07, 2023 ("SEBI Circular"), dispensed the requirement of sending the physical copies of the AGM Notice and Annual Report to the members.

Accordingly, the AGM Notice setting out the businesses to be transacted at the meeting and the Annual Report (2023-24) of the Company have been dispatched electronically on Friday, September 06, 2024 to all the members whose e-mail addresses were registered with the Company and the Depositories.

Members may note that the AGM Notice and the Annual Report (2023-24) are also available on the website of the Company at https://power-instrumentation.grouppower.org/, website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, well as on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

E-voting (including remote e-voting)
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the AGM Notice. The Members holding either in physical form or in electronic form as on Monday, September 23, 2024 ("cut-off date") and who are otherwise not barred to cast their vote, are entitled to cast their vote electronically.

Pursuant to Section 92 of the Companies Act, 2013 and Rules made thereunder, Notice is also given that Register of members and Share transfer books of the company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 40th AGM.

Any person, who acquires the shares of the Company and becomes member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote, by sending request at evoting@cddl.com The detailed procedure for e-voting (including remote e-voting) is given in the AGM Notice.

The Company is pleased to provide remote E-Voting facility of CDSL before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice. The procedure for e-voting at the AGM is same as the procedure for remote e-voting.

The remote e-voting facility will be available from Friday, September 27, 2024 at 9.00 a.m. IST and ends on Sunday, September 29, 2024 at 5.00 p.m. IST. The remote e-voting module shall be disabled by CDSL and no remote e-voting will be allowed thereafter. Once the vote on the resolution(s) is cast by the member during the above-mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058554/243, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cddlindia.com or call 022-23058542/43.

For Power & Instrumentation (Gujarat) Limited
Sd/-
Padmaraj Padmnabhan Pillai
 Managing Director
 DIN: 00647590

CAPRI GLOBAL HOUSING FINANCE LIMITED
 Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
 Circle Office :- 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)] Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immoveable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1. BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD 3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE 2. END OF THE PROPERTY 3. INCREMENTAL VALUE
1.	1.Ms. Sudhaben Kanubhai Chunara ("Borrower") 2.Mr. Kanubhai Somabhai Chunara 3.Mr. Sachin Kanubhai Chunara (Co-borrower) LOAN ACCOUNT No. LNCGHNAVHL0000000071 (Old)/ 5120000502442 (New) Rupees 29,60,752/- (Rupees Twenty Nine Lacs Sixty Thousand Seven Hundred Fifty Two Only) as on 05.09.2024 along with applicable future interest.	All that piece and parcel of Flat No. E/101, First Floor, area admeasuring 44.25 Sq. Mts., 1st Floor, Block No. E, "Sankalp Residency", Survey No. 1278, TPS No. 232+265/2, Moje & Tal Vatva Dist. Ahmedabad, Gujarat - 382405 Bounded As: East By: E -102 Flat West By: Society Road North By: D-105 Flat South by - E -104 Flat	1. E-AUCTION DATE: 15.10.2024 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 14.10.2024 3. DATE OF INSPECTION: 12.10.2024	RESERVE PRICE: Rs. 11,00,000/- (Rupees Eleven Lacs Only). EARNEST MONEY DEPOSIT: Rs. 1,10,000/- (Rupees One Lac Ten Thousand Only) INCREMENTAL VALUE: Rs. 10,000/- (Rupees Ten Thousand Only)
2.	1.Mr. Alpeshkumar Nagjibhai Vanzara ("Borrower") 2.Mr. Rutvik Nagjibhai Vanzara 3.Mrs. Chandrikaben Nagjibhai Vanzara (Co-borrower) LOAN ACCOUNT No. LLNHLANA000080084 (Old)/ 50300000634366 (New) Rupees 32,06,796/- (Rupees Thirty Two Lacs Six Thousand Seven Hundred Ninety Six Only) as on 05.09.2024 along with applicable future interest.	All that piece and parcel of property bearing non-agricultural Plot of Land Mauje Sanjaya Petlad Survey No. 92, admeasuring 3572.00 Sq. Mtrs., Paikal Sub Plot No. 7, Gram Panchayat Milkat No. 1436, Plot admeasuring 91.05 Sq. Mtrs., Common Plot Undivided Share of Plot admeasuring 136.44 Sq. Mtrs., Ground Floor & First Floor Construction admeasuring 132.15 Sq. Mtrs., Total admeasuring 227.49 Sq. Mtrs., Vrundavan Society, Near Swaminarayan Temple, Off Anand Petlad Road, Sanjaya, Sub District Petlad, Dist. Anand, Gujarat - 387375 Bounded As: East By - Society Road West By - Margin & Sub Plot No. 14 North By - Sub Plot No. 8 & Wall South By - Margin & Sub Plot No. 6	1. E-AUCTION DATE: 15.10.2024 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 14.10.2024 3. DATE OF INSPECTION: 12.10.2024	RESERVE PRICE: Rs. 24,00,000/- (Rupees Twenty Four Lacs Only). EARNEST MONEY DEPOSIT: Rs. 2,40,000/- (Rupees Two Lacs Forty Thousand Only) INCREMENTAL VALUE: Rs. 10,000/- (Rupees Ten Thousand Only)

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website **TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-**

- The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
- Particulars of the property / assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extent & dimensions may differ.
- E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or may representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bids/
- Auction/bidding shall only be through the online electronic mode "through the website https://sarfaesi.auctiontender.net or Auction Trialer Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
- The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.
- Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
- For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider **M/S e-Procurement Technologies Ltd. Auction Trier, Ahmedabad (Contact no.079-61200531/576/596/559/598/587/594).**, **Mr.Ramprasad Sharma Mob.800-002-3297/79-6120 0559. Email: ramprasad@auctiontrier.net.,**
- For participating in the e-auction sale the intending bidders should register their name at **https://sarfaesi.auctiontender.net** well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
- For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of **Capri Global Housing Finance Limited" on or before 14-Oct-2024**
- The intending bidders should submit the duly filled in Bid Form (format available on **https://sarfaesi.auctiontender.net**) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Housing Finance Limited **Regional Office 9th floor, BBC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujrat-380009 latest by 03:00 PM on 14-Oct-2024.** The sealed cover should be super scribed with "Bid for participating in E-Auction Sale - in the Loan Account No. _____ (as mentioned above) for property of "Borrower Name".
- After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding/auction proceedings at the date and time mentioned in E-Auction Sale Notice.
- Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.
- Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
- Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Global Housing Finance Limited, **Regional Office 9th floor, BBC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujrat-380009** and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
- The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Cheq favouring Capri Global Housing Finance Limited.
- In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
- At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
- The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorised Officer, failing which the earnest deposit will be forfeited.
- Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.
- Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.
- Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.
- The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date beyond 30 days from the scheduled date of sale, it will be displayed on the website of the service provider.
- The decision of the Authorised Officer is final, binding and unquestionable.
- All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.
- Movable Article (if any) lying in the property is not part of this sale.
- For further details and queries, contact Authorised Officer, Capri Global Housing Finance Limited: **Mr. Jeet Brahmabhatt Mo. No. 9023254458 and for further inquiry M/s. Kalpana Chetanwala-7330839346.**
- This publication is also 30 (Thirty) days notice to the Borrower / Mortgagee / Guarantors of the above said loan account pursuant to rule 8(6) AND 9(1) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place.

Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Place : Ahmedabad, Anand (Gujarat) **Date :** 09-09-2024 **Sd/-** (Authorised Officer) Capri Global Housing Finance Limited

PARAS PETROFILS LIMITED
CIN: L17110GJ1991PLC015254
 Address: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002 | Ph.: +91-9825580996
 Email : finance@paraspetrofilms.com | Website: www.paraspetrofilms.in

NOTICE OF 33rd ANNUAL GENERAL MEETING
 NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting of the members of Paras Petrofilms Limited ("Paras" or "the Company") will be held on **Monday, September 30, 2024** at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM which is being circulated separately.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or other audio visual means ("OAVM") read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 19/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and Circular No. 20/2022 dated May 5, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-COVID-19 pandemic" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/"the Meeting") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 33rd AGM of the Company is being held through VC/OAVM on Monday, September 30, 2024 at 11:30 a.m. IST. The deemed venue for the AGM will be the Registered Office of the Company-1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road, Udhana Surat-395002.

Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting), provided by NSDL and business may be transacted through such e-voting.

The voting period commences on **27th September, 2024 at 09.00 a.m. and ends on 29th September, 2024 at 05.00 p.m. (both days inclusive)**. During this period, members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

As the AGM held only through VC/OAVM, the procedure for voting during the AGM is same as the procedure for remote e-voting. The facility for e-voting during AGM is only available to those members, present at the AGM through VC/OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2024 ("cut off date"). Any person who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and is a member of the company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM. In case of any queries regarding attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com.

By order of Board of Directors
PARAS PETROFILS LIMITED
Sd/-
Shalu Sarraf
 Company Secretary

Date: 07/09/2024
Place: Surat

FORM G
 INVITATION FOR EXPRESSION OF INTEREST FOR
(SEVENNN PROTECTIVE FABRICS PRIVATE LIMITED) OPERATING IN (MANUFACTURING PLASTIC PRODUCTS, NON-METALLIC MINERAL PRODUCTS AND RUBBER PRODUCTS) AT AHMEDABAD

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor along with PAN & CIN/ LLP No.	Sevennn Protective Fabrics Private Limited CIN: U25200GJ2011PTC063495
2. Address of the registered office	20B, Tin Muri Bunglows, Near Devansh Bunglow, Sordhara Circle, Thaltej, Ahmedabad, Gujarat-380054
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Shed No. 3, Survey No.48, Ashwika Warehousing Llp, Beside Fair Deal company Changodar Bavla Highway, Chacharavadi Vasma, Ahmedabad, Gujarat, 382213
5. Installed capacity of main products/ services	Non-Operational
6. Quantity & value of main products/ services sold in last financial year	7.25 crores turnover in 2020-2021 and 0.05 crores net profit in 2020-2021
7. Number of employees/ workmen	Company is not in operations & as on CIRP date i.e. 11.07.2024 there are no employee and workmen.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	May be obtained by sending an email to sevennnprotective.ibc@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	May be obtained by sending an email to sevennnprotective.ibc@gmail.com
10. Last date for receipt of expression of interest	24.09.2024
11. Date of issue of provisional list of prospective resolution applicants	04.10.2024
12. Last date for submission of objections to provisional list	09.10.2024
13. Date of issue of final list of prospective resolution applicants	19.10.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plan to prospective resolution applicants	24.10.2024
15. Last date for submission of resolution plans	23.11.2024
16. Process email id to submit Expression of Interest	sevennnprotective.ibc@gmail.com

Rajendra Sanghi
 Interim Resolution Professional

In the matter of Sevennn Protective Fabrics Private Limited

Regn. No.: IBB/IPA-001/IP-P-01973/2019-2020/13011

AFA Valid Upto: 30.06.2025

Date: 07.09.2024

Place: Ahmedabad, Gujarat

Email id: sevennnprotective.ibc@gmail.com

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)
APPENDIX IV [SEE RULE 8(1)] POSSESSION NOTICE
 Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:-

Name of Borrower/Co-Borrower/ Mortgage/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
{Loan A/C No.} L9001070936360452, Sumit Rajendra Dawang (Borrower), Smt. Sharda Rajendra Davage (Co-Borrower), Dawang Rajendra Namdeora (Co-Borrower)	17-May-24 ₹ 40,99,119/- Rs. Forty Lac Ninety-Nine Thousand One Hundred Nineteen Only as on 13-May-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Shop No 17 , Ground Floor, Building Known Vibhalaxmi Shopping Old Revenue Survey 147 , New Survey No 91, Moje - Bhestan , Majura , Dist - Surat , Gujarat. Admeasuring 26.39 Sq.Mtr.Built Up Area Undivided Share 17.14 Sq.Mtr.	04-Sep-24
{Loan A/C No.} L9001060119111147, Nanalal Laxmanlal Sen (Borrower), Smt. Geetadevi Nanalal Sen (Co-Borrower)	13-Dec-23 ₹ 6,01,318/- Rs. Six Lac One Thousand Three Hundred Eighteen Only as on 11-Dec-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Shop no. 81-23 First Floor, Milkat No 23, Jivandhara Residency, Vill- Budhleshwar, Tal -mahuva, Dist- Surat Gujarat. Admeasuring 55.88 Sq.mtr. & Undivided Share 36.763 Sq.mtr East: Passage, West: Shop No 24, North: Passage, South: Parking Area	04-Sep-24

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said Act [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table.

"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."

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.

Date : 07/09/2024 **Place : Ahmedabad** **sd/-**
Authorised Officer AU Small Finance Bank Limited

POWER AND INSTRUMENTATION (GUJARAT) LIMITED
CIN: L32201GJ1983PLC006456
 Registered Office: B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross-oad, S. G. Highway, NA Ahmedabad Ahmedabad GJ- 380054 IN
 Phone No.: +91-9099916450 Email: priyacs@grouppower.org
 Website: https://power-instrumentation.grouppower.org/

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING
 Notice is hereby given that 40th Annual General Meeting ("AGM") of the members of Power and Instrumentation (Gujarat) Limited ("the Company") will be held on **Monday, September 30, 2024** at the registered Office of the Company at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat-380054 at 12.00 p.m. (IST) to transact the businesses, as set out in the AGM Notice.

- To receive, consider and adopt;
- The Standalone audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
- The Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of Auditors thereon;
- To declare a Final Dividend of 0.20 (Twenty Paise Only) (i.e.2%) per equity share for the Financial Year ended March 31, 2024 as recommended by the Board of Directors
- To appoint a Director in place of Mrs. Kavita Pillai (DIN: 07731925) who retires by rotation and being eligible, offers herself for re-appointment.
- To reappoint M/s MAAK & ASSOCIATES, Chartered Accountants as Statutory Auditor of the company.
- To approve material related party transactions to be entered by the Company with related parties."

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/PoD-2/PICR/2023/167 dated October 07, 2023 ("SEBI Circular"), dispensed the requirement of sending the physical copies of the AGM Notice and Annual Report to the members.

Accordingly, the AGM Notice setting out the businesses to be transacted at the meeting and the Annual Report (2023-24) of the Company have been dispatched electronically on Friday, September 06, 2024 to all the members whose e-mail addresses were registered with the Company and the Depositories.

Members may note that the AGM Notice and the Annual Report (2023-24) are also available on the website of the Company at https://power-instrumentation.grouppower.org/, website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, well as on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

E-voting (including remote e-voting)
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the AGM Notice. The Members holding either in physical form or in electronic form as on Monday, September 23, 2024 ("cut-off date") and who are otherwise not barred to cast their vote, are entitled to cast their vote electronically.

Pursuant to Section 92 of the Companies Act, 2013 and Rules made thereunder, Notice is also given that Register of members and Share transfer books of the company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 40th AGM.

Any person, who acquires the shares of the Company and becomes member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote, by sending request at evoting@cddl.com The detailed procedure for e-voting (including remote e-voting) is given in the AGM Notice.

The Company is pleased to provide remote E-Voting facility of CDSL before as well as during the AGM to all its

