		istry of Finance, Dep ikhubhai Chambers,		Financial	Service,	Governmen					शेल्ट बेंब Cent B	
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Cerl To,	tificate	Debtors M/s Shree	e Sundha	Cold Sto	rage & O	rs				Sukhadevi Maisuria		303 Cor
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CDI	No.2	Shri Ukaj Valaji ja Lakhmipura, Post V		aluka-De	esa, Dis	t-Banaskhar	ntha		2	Mr. Devend	Irabhai	:-BI All t
CDI	No.3	Shri Bharataji Gar Lakhmipura, Post \	neshji /arnoda T	aluka-De	esa Dis	t-Banaskhat	ha			Nathalal Je & Mrs. Par	esani Ina	2nd and
CDI	No.4	Shri Bharataji Nar Yavarpura, Po-Kan	anaji Jat							Devendrab LAN : 0150	hai Jesani 2090000076	B/S – 39 Pas
CDI	No.5	Shrl Venaji Kesha Lakhmipura, Post	ji				ha		3	Mr.Dhanjib Valjibhai A & Mrs. Mac	shal	All 3rd
CDI	No.6	Shri Kapuraji Iraji Lakhmipura, Post	Jat							Dhanjibhai		say Flat
CDI	No.7	Shri Kapuraji Lad	haji Jat						4	Mr. Haresh		Fla
CDI	No.8	Lakhmipura, Post \ Shri Umajl Nathaj Rampura, Taluka-D	i Jat				ha			& Mrs. Jay Hareshbha LAN : 0150		
CDI	No.9	Shri Bhurajl Gane	shji Jat				ha		5	Katariya,	Hamirbhai	Adj All 41.8
	No.10	Shri Rameshkuma Lakhmipura, Post V	ar Naranji	Jat						Jyotiben G Katariya LAN : 0150	2300000655	In I Nor 91)
Pres Ors. No. of	iding 0 Descrito be so of the the prodefaul	fred Fifty Only) plus in fficer, DRT-I (less amo provide the property sold with the names co owners where operty belongs to ter and any other n as co-owners		recovere TION O Details	ed, if any) F PROP	, from M/s Sh ERTY Claims, if any which have been put forward to the	ree Sundha Cc Reserve Price below which the property will not be sold	EMD 10%	enver (Nat at al Offiti Ban Offiti Ban Offiti Ban Sold resp asse to 1 part confi by t dep on c dep forfe add Aut post	elope separa tionalised Ba bove address car at Surat k)/ RTGS/0.0 k)/ RTGS/0.0 k)/ RTGS/0.0 k) with all the consible in a et and specif 7.08.2024 bit is ale considé firmed in favi he Secured osit 25% of or before 150 osited till the cla titonal stamp horised Offic tpone / canc in respect d	sold below tely for each n(r) (RTGS/C s of Cent Ba Branch in th hiline transfer no encumbra title of prope existing and ny way for arisication befor etween 12.0 aration and the pur of the pur Creditor. The the sale price h day of con n shall be fo m to the prop duty transfer er is not bour el the Auction of the sale of Date: 06.08.2	I prop Dnlin Ink H I e pro- to p ance I futuu hy thi e sub 0 PN ne El rchase e hig operty per chase e hig operty firmation f
No.							Price in Rs.	in Rs.	_			
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user ID and password for participating in E-auction. It can be procured only when the requisite earnest

money is deposited in prescribed mode below 3.EMD shall be deposited by through RTGS/NEFT Latest by till 4.00 PM on 10.09.2024 as Per details as

under Bank Name and Address Baroda Gujarat Gramin Bank, Deesa, Banaskantha

Branch Surat - 62, 1st Floor, Subhas Nagar **सेन्ट बैंक होम फायनेन्स लिमिटे**ड Society, Near Ram Chowk, Above Canara **Cent Bank Home Finance Limited** Bank, Ghoddod Road, Surat- 395007 ट्रल बैंक ऑफ इण्डिया की अनुषंगी Subsidiary of Central Bank of India

Phone.: 0261-2261-2254510-1, Mob-9960657740 APPENDIX-IV-A [Rule 8(6)] TENDER CUM AUCTION SALE NOTICE

ction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Ac 02 read with Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the general public and in particular to the Borrow nd Guarantors that the below described immovable property mortgaged/ charged to the Secured Creditor, the possession of which has been taken to Introvided Officer of Cent Bank Home Finance Limited Secured Creditor, will be sold on "As is where is" "As is what is" and "Whatever there is" Basis c ate mentioned below for recovery of amount mentioned against property due to the secured creditor from the borrower. The reserve price and earne oney deposit, description of the immovable property are as mentioned in the table given below.

Sr. No.	Name of the Borrower /Co-Borrower & Account No.	Details of the properties	Amount outstanding as on date of demand	Date of Demand Notice Date of	Reserve Price (₹) Earnest Money
1	Mr. Ketalkumar Sukhadevbhai Maisuria	All that part and parcel of the property consisting of Flat No.: 303 on Third Floor of Building No."B"of " Sunrise Residency". Constructed on Non agricultural land bearing Survey No.:156.	notice (₹) 21,83,120/- + interest & all	Possession 09.05.2023	<u>Deposit 10% (₹</u> 17,63,000/-
	& Mrs. Vaishaliben Sureshbhai Maisuriya LAN : 01503010000046	157/2 & 158 its Block No.: Block No.: 155. T.P. Scheme No.:27 (Utran) Final Plot No.56 Moje : Utran Dist:-Surat - 394105, Area of construction : 588.63 Sq ft. with all right. Boundries :- East :-Block No. 156 & 160, West :- 36 Mtr Wide T.p. Road, North :-Block No. 225&160, South :- Block No. 154	other charges thereon	17.02.2024 (Physical)	1,76,300/-
2	Mr. Devendrabhai Nathalal Jesani	All that part and parcel of the property consisting of Flat No. B-201, 2nd Floor, Shivalay Flats, B-Building, Nond no. 171, 172, 228, 229	14,30,377/-	03.10.2023	15,31,000/-
	& Mrs. Panna Devendrabhai Jesani LAN : 01502090000076	and 231, 173, 174, 175, 176 and 177 Nr. Shantinath Apartment, B/S. Nityanand Apartment, Kahan Faliyu, mojeKatargam, Surat – 395004, Area of flat - 675 sqtf Boundries - East - OTS, West - Passage & Stair, North:- OTS, South :-Flat no. 202	+ interest &all other charges thereon	15.12.2023 (symbolic) & 09.02.2024 (Physical)	1,53,100/-
3	Mr.Dhanjibhai Valjibhai Ashal	All part and parcel of the property consisiting ofFlat no303, 3rd floor, Shreeji Avenue, Building NoC, Nr.Astha Resedency,	15,52,953/-	18.04.2022	10,15,000/-
	& Mrs. Madhuben Dhanjibhai Ashal LAN : 01502300000566	sayan Road, Kosad, Surat-394107 boundries :- East: OTS, West: Flat No.304, North : OTS, South : Passage Stair & Lift	+ interest & all other charges thereon.	25.08.2022 (Physical)	1,01,500/-
4	Mr. Hareshbhai Ramajibhai Rakholiya	Flat No. B/1, 304, 3rd Floor (as per site), 2nd Floor (as per plan), Sai Residency, Building No. B-1, R.S No.: 38 & 40, Block no.: 55/	15,52,953/-	05.05.2022	12,26,000/-
	& Mrs. Jayasriben Hareshbhai Rakholia LAN : 01503010000099	B-1, O.P. No.; 50 & 51, F.P. No.: 44, T.P.S. No.: 44 (VAV) Opp. SRP Camp, Nr. Rameshwar Residency, Canal Road, Moje. Kamrej, DIST. Surat – 394180, Boundries: East: Adj. Flat No. 303, West: Adj Bldg Flat, North : OTS, South : Adj. Passage & Stair	+ interest & all other charges thereon.	23.08.2022 (Physical)	1,22,600/-
5	Gobarbhai Hamirbhai Katariya, Jyotiben Gobarbhai	All That Right Title And Interest In Plot No. 62 Admeasuring 41.83 Sq. Mtrs Area Along With Undivided Proportionate Share	11,12,552/- + interest & all	06.05.2021	10,50,000/-
	Katariya	In Land Known As "Shyam Villa Residency" Constructed On Non Agricultural Land Bearing Block No. 58 (Its Old Block No. 91). Situated At Moje Mankana, Tal: Kamrej, Dist – Surat. Built Up Area : 315 Sq. Fts. Bounded As Under East: Plot No. 40, North : Plot No. 61 West : Society Road, South : Plot No. 63	other charges thereon.	04.09.2021 (Physical)	1,05,000/-
TEE	MS & CONDITIONS - (1) The Auction is being held on "As is where is" "As is what	is" and "Whatever	r there is" Basis	(2) The secure

ERMS & CONDITIONS: (1) The Auction is being held on "As is where is" "As is what is" and "Whatever there is" Basis. (2) The secured set will not be sold below the Reserve Price. (3) The intending purchaser/bidder should submit their bids in the prescribed tender form in a closed neelope separately for each property, with The Earnest Money Deposit (EMD) amount (not below the 10% of Reserve Price) by means of Demand Draft Nationalised Bank) RTGS/Online transfer drawn in favour of Cent Bank Home Finance Ltd. payable at Surat on or before 23.08.2024 up to 3.00 PM t above address of Cent Bank Home Finance Ltd. Surat Branch. (4) The sealed envelope will be opened on 23.08.2024 at 4.00 PM by the Authorised differ at Surat Branch in the presence of eligible/ available Intending Bidders who have deposited EMD amount Through Demand Draft (Nationalised tank)/ RTGS/Online transfer to participate in Auction sale on 23.08.2024 up to 3.00 PM (5) To the best of knowledge and information of the Authorized fifteer. It for an enumbrance on the property under sale. However the intending bidders should make their own independent inouries reparation the sealet bein zwer independent inouries reparation the their own independent inouries reparation the seale However the intending bidders should make their own independent inouries reparation the seale However the intending bidders should make their own independent inouries reparation the theinton in the their own independent inouries ren Figure 1. A Construction of a link of the participate in Audion safe of the subscream of the field of the dest of Audioacies of the Audio Take confirmed in favour of the purchaser who has offered the highest sale price in his bid or tender to the Authorised Officer and shall be subject to confirmation y the Secured Creditor. The highest bid will be subject to approval of the secured creditor/Authorised Officer. (8) The successful bidder shall have to leposit 25% of the sale price. (Inclusive of EMD paid), on the same day or with in 24 Hours. 75% of the sale price will be paid to the Authorised Officer no ro before 15th day of confirmation of sale by the Secured Creditor. In case of default of payment within the period mentioned above all the amount leposited till then shall be forfielted including Earnest Money Deposit; (EMD) Amount and the property shall be resold and the defaulting purchaser shall orfeit all the claim to the property or any part of the sum for which it may be subsequently sold. (9) The purchaser shall be are the applicable stamp duties diditional stamp duty) transfer charges, fee etc. and also all the statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody. (10) The Vulthorised Officer is not bound to accept the highest offer and the Authorised Officer has the absolute right to accept or reject any or all offer(s) or adjourn bostpone / cancel the Auction without assigning any reason thereof (11) This is also a notice to the Borrower/Guarantor/Property owner of the aforesaic oan in respect of the sale of the above mentioned secured Asset under SARFAESI Act 2002, under Rule 8(8). Place : Sured Officer Date: 60.68 2024 infirmed in favour of the purchaser who has offered the highest sale price in his bid or tender to the Authorised Officer and shall be subject to confirmati

Authorized Officer, Cent Bank Home Finance Ltd., Surat

Shaily Engineering Plastics Limited 🌄 SHAILY

CIN: L51900GJ1980PLC065554

Regd. Office : Survey No. 364 / 366, At & PO : Rania, Taluka : Savli, Dist. Vadodara - 391 780, India Phone No. : 91 7574805122 / 7574805181

E-mail : investors@shaily.com | Visit us : www.shaily.com

PUBLIC NOTICE OF 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONDUCTED THROUGH VC / OAVM

- The Forty-forth (44th) Annual General Meeting (AGM) of Shaily Engineering Plastics Limited (the 'Company') will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Saturday, 21st September 2024 at 10:00 A.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the relevant Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), as amended from time to time, read with General Circular ('GC') No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020 and resting with GC No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs ('MCA') and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD/-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by SEBI (hereinafter collectively referred to as 'Circulars') to transact the businesses as set out in the Notice calling the 44th AGM.
- In compliance with the aforesaid Circulars, Notice of the 44th AGM along with the Annual Report for the Financial Year 2023-24, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website at www.shaily.com websites of the Stock Exchanges i.e. at www.bseindia.com and at www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), an agency appointed for conducting



APPENDIX-IV [Rule-8(1)] POSSESSION NOTICE (For immovable property) Whereas, the Authorised officer of the **Central Bank of India, Sahara Darwaja Textile** Market Branch Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred nder Section 13 (2) and 13 (12) read with the Rule 3 of the Enforcement) Rules 2002 issued a demand notice dated 08.05.2024 calling upon the orrower Mr. Natubhai Gokulbhai Jethava (Borrower) And Mrs. Kiranben Natubhai lethava (Co-Borrower) to repay the amount mentioned in the notice being Rs. 22,55,534.09 /- (Rupees Twenty Two lakh Fifty Five thousand Five hundred Thirty Four and Paise Nine only) (which represents the principal plus interest due as on the 08.05.2024), plus interest and other charges from 08.05.2024 to till date within 60 days from the date of receipt of the said notice.

The Borrower having failed to pay the entire dues of the bank notice is hereby given to The borrower having later to pay the entire dues of the bank, houce is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on this **01**st **Day of August 2024**.

The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount of Rs. 22,55,534.09 / (Rupees Twenty Two lakh Fifty Five thousand Five hundred Thirty Four and Paise Nine only) (which represents the principal plus interest due on the 08.05.2024), plus interest and other charges from 08.05.2024. The borrowers attention is invited to provisions of sub section (8) of Section 13 of the

SARFAESI Act, in respect of time available, to redeem the secured assets.

Description of the immovable property

All that piece and parcel of the immovable property bearing Plot No.6, admeasuring 60.28 sq.mtrs together with undivided proportionate share adm. 19.89 sq.mtrs. i road & COP in "Divyalok Residency" situated on the land bearing R.S. No.390,390/1 Block No 328, of Village: Kathor, Taluka Kamrej, Dist. Surat. Bounded As Follow By East : Society Internal Road, West : Plot No.11, North : Plot No. 7, South : Plot No.5. Date : 01/08/2024 Authorised Officer **Central Bank of India** Place : Surat



Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089 Website: www.maninfra.com Investor Relation Contact: investors@maninfra.com Tel: +91 22 42463999 12

NOTICE – INFORMATION ON FIRST INTERIM DIVIDEND Notice is hereby given that the Board of Directors ("Board") of Man Infraconstruction Limited ("Company") at its Meeting held on Tuesday, **O6th August, 2024** have declared First Interim Dividend of **Rs.0.45**/ (22.5%) per Equity Share (of the face value of Rs.2/-each) for Financial Year 2024-25. The Board has fixed Monday, 19th August, 2024 as the Record date for the purpose of payment of First Interim Dividend on the Equity Shares of the Company for the Financial Year 2024-25

The Interim Dividend will be paid on Friday, 30th August, 2024:

a. to all the beneficial owners in respect of shares held in dematerialized form as per the data received from National Securities Depositor Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Monday, 19th August, 2024; and

b. to all the members in respect of shares held in physical form as at the close of business hours on Monday, 19th August, 2024.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders wef 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the rate prescribed in the Income Tax Act, 1961 ("the IT Act").

In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the ITAct with their Depository Participants or in case shares are held in physical form, by writing to the Company's Registrar and Share Transfer Agent, LINK INTIME INDIA PVT. LTD. (Unit: Man Infraconstruction Limited) C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083 or email at investors@maninfra.com latest by Monday, 19th August, 2024.

A detailed communication with respect to Tax Deduction on Dividend, is being sent separately to the shareholders, whose E-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the website of the Company under Investor Relations Section. To avail the benefit of non-deduction of tax at source, shareholders should submit the documents mentioned in the communication as applicable a Email ID: investors@maninfra.com on or before Monday, 19th August, 2024 to enable the Company to determine the appropriate TDS rates

Fo	r Man	Infraconstruction	Limited
			sd/-

Durgesh Dingankar **Company Secretary**



Audio-Visual Mans (OAVM) without physical presence of the Members at the Meeting to transact the business (es) as set out in the Notice of EGM, in accordance with the applicable provisions of Companies Act 2013, Rules and applicable circulars issued by the Statutory Authorities. In compliance with the applicable Circulars, the Notice of EGM has been sent by email to all the Members whose email ids are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs). The emailing of Notice of the EGM to all Members has been completed on 6th August 2024. The Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Branch	Deesa
IFSC Code	BARB0BGGBXX
Account No,	73650013201017
Account Name	Sudry- Deposit NEFT

EMD deposited thereafter shall not be considered for participation In the e-auction.

4.In addition to above, the copy of PAN Card, Address Proof and Identity Proof, E-mail ID, Mobile Number, in case of the company, copy of board resolution passed by the Board of Directors of the company or any other document confirming representation/attorney of the company and the Receipt/Counter File of such deposit should reach to the said service provider through e-auction website by uploading softcopies on or before 4:00 PM on 10.09.2024 and also hard copies alongwith EMDs deposit receipts should reach at the Office of Recovery Officer-1, DRT-I, Ahmedabad by 10.09.2024. It Is also held that earnest money of unsuccessful bidders shall be returned back In the respective accounts such bidders through the same mode of payment.

5. Prospective bidder may avail online training from service provider:

Name of Auction Agency	M/s e-procurement Technologies Ltd. (Auction Tiger)
Address	Head Office: B-704, Wall Street-II, Opp. Orient Club, Near Gujarat College, Ellisbridge, Ahmedabad-380006. Gujarat (India).
Contact Person	Mr.Ram Sharma (Mo.8000023297)
Helpline Nos.	9265562818/ 9265562821/ 079-68136842/6869
Email Address	support@auctiontiger.net & ramprasad@auctiontiger.net
For any property related queries may contact	Mr. Gaurang Desai (Chief Manager) (Mo. No.7069607923)

6. Prospective bidders are advised to visit website https://www.drt.auctiontiger.net for detailed "terms & conditions and procedure of sale before submitting their bids.

7. The property shall not be sold below the reserve price.

- 8. The property shall be sold in 03 lots, with Reserve Price as mentioned above against each lot.
- 9. The bidder shall improve offer in multiples of Rs. 10,000/- for each lot during entire auction period. 10. The property shall be sold "AS IS WHERE BASIS" and shall be subject to other terms and conditions

as published on the official website of the e-auction agency

11. The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid, by immediate next bank working day by 4:00 P.M. through RTGS/NEFT in the account as mentioned above.

12. The successful bidder/auction purchaser shall deposit the balance 75% of sale consideration amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on immediate first bank working day through RTGS/NEFT in the account as mentioned above. In addition to the above, the purchaser shall also deposit poundage fee @1% on total sale consideration money (plus Rs.10) through DD in favour of The Registrar, DRT-I, Ahmedabad. The DD prepared towards poundage's fees shall be submitted directly with the office of Recovery Officer-I, DRT-I Ahmedabad

13.In case of default of payment within the prescribed period, the deposit, after deduction the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government Account and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold forthwith, after the issue of fresh proclamation of sate. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.

14. The successful bidder should note that TDS and GST liability, if any, arising out of sale o properties will have to be borne by the successful bidder separately over and above the sale consideration amount and shall not be deducted from sale consideration amount confirmed by this forum 15 Schedule of auction is as under:

Date and Time of Inspection	28.08.2024	Between 02.00 PM To 4.00 PM				
Date of uploading proof of EMD and other documents on E-auction website	10.09.2024	up to 04.00 pm				
Last date of submissions of hard copies of proof of EMD and other documents with office of the Recovery officer-I	10.09.2024	up to 05.00 pm				
Date and Time of E-Auction : 12.09.2024 Between 12.00 Noon to 1.00 Pm (with auto extension Clause of 5 minutes till auction completes)						
16. The Recovery Officer has the absolute right to accept or reject any bid or bids or to postpone or cancel the e-auction without assigning any reasons Issued under my hand and seal of this Tribunal on this 10 th Day July, 2024. (Love Kumar)						

Remote e-voting, AGM through VC and e-voting during the AGM at https://www.evoting.nsdl.com/. Manner of registering / updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank Accounts details for receiving dividends directly in bank accounts:

- Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with Registrar and Share Transfer Agent ('RTA') by sending an Email at investor@bigshareonline.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf and other documents along with Form ISR-1. The said form is available on the website of the Company at https://shaily.com/investors/investor-related-forms
- Members holding shares in dematerialized mode, who have not registered / updated their ii. email addresses/ Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts
- iii. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details along with Form ISR 1 on the web link given below :

https://bigshareonline.com/docs/Form_ISR1_REQUEST_FOR_REGISTERING_PAN KYC_DETAILS_OR_CHANGES_UPDATION.pdf

4 Manner of casting vote(s)through e-voting :

- 1) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 44th AGM to be held on 21st September 2024, through electronic voting system (e-voting)
- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 44th AGM.
- The facility of remote e-voting will also be made available during the 44th AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting before the AGM and are otherwise not barred from doing so, shall be eligible to vote through remote e-Voting system available during the 44th AGM.

5. Update on Dividend :

3.

The Board at its meeting held on Friday, 24th May 2024, has recommended a final dividend of ₹ 1/per equity share of the face value of ₹ 2/- each for F.Y. 2023-24, subject to approval of the members at the 44th AGM of the Company. The final dividend will be paid to the members holding shares of the Company as on the record date.

6. TDS on dividend :

7.

Pursuant to the Finance Act, 2020, Dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. To enable compliance with TDS requirements, Members are requested to complete / update their Residential Status, Permanent Account Number and Category with their DPs or in case shares are held in physical form, with the Company / RTA by submitting required documents.

Members are requested to carefully read all the Notes set out in the Notice of the 44thAGM to be held on 21st September 2024, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

For Shaily Engineering Plastics Limited

Sd/

(Love Kumar) Recovery Officer-I DRT-I, Ahmedabad	Place : Vadodara Date : 6 th August 2024	Mahendra Sanghvi Executive Chairman DIN : 00084162	Place: Mumbai Date: 7 th August 2024	(Formerly known as Lloyds Steels Industries Limited Sd/ RAHIMA SHABBIR SHAIKF COMPANY SECRETARY AND COMPLIANCE OFFICEF ACS - 63443
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Members may note that the Notice of the EGM will also be made available on Company's website www.llovdsengg.in and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively

MEMBERS MAY FURTHER NOTE THAT:

Place:- Mumbai

Date:- 06th August, 2024

The Business set out in the notice of the EGM will be transacted through remote e-voting or e-voting facility at the EGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. **Thursday**, 22^{erd} August, 2024 may cast their votes electronically on the businesses set forth in the EGM Notice through the electronic voting system of CDSL ('the remote e-voting') at <u>https://www.evotingindia.com/</u>

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday**, **22rd August**, **2024**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut – off date shall only be entitled to avail the facility of remote e-voting or e-voting facility at the EGM and a person who is not a member as on the cut - off date should treat the Notice of EGM for information purpose only

The remote e-voting period commences on Sunday, 25th August 2024 (09:00 A.M.) and end on Wednesday, 28th August, 2024 (05:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.

The notice of the EGM inter-alia includes the process and manner of remote e-voting or e-voting facility and instructions for the participation in the EGM.

E-Voting Event Number (EVSN) is 240805009

The Facility of e-voting shall be made available at the EGM and the members attending the EGM who have not already cast their vote, may cast their vote electronically on Business(s) set forth in the notice of EGM. Further the members who have cast their vote by remote e-voting prior to the EGM may attend the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

Mr. K. C. Nevatia, a Practicing Company Secretary (Certificate of Practice No. 2348, Membership No. FCS 3963) is appointed as a Scrutinizer to Scrutinize the e-voting and remote process in a fair and transparent manner.

The results shall be declared not later than two working days from the conclusion of the meeting by posting the same on the website of the Company i.e. <u>www.lbydsengq.in</u> website of CDSL <u>www.evotingindia.com</u> and with both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members who have not registered their email-id and/or bank details are requested to register the same by following the procedure given below

SHAREHOLDERS WITH PHYSICAL HOLDING:

Shareholders have to fill the Form ISR-1 and other forms for updating the Email Address/Mobile No. Bank Account particulars and other yet not updated by them, and send the same duly completed to the RTA of the Company i.e. Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra, Tel No. +91 2262638222/223/236, Fax No. +91 2262638299 Email Id investor@bigshareonline.com.

SHAREHOLDERS WITH DEMAT HOLDING:

Please contact your Depository Participant (DP) and register your address/Mobile No./PAN/Bank Account particulars in case the same is not updated in your demat account, as per the process advised. case of any queries, you may refer the Frequently Asked Questions for the

e-voting user manual for shareholders available and please contact: Mr. Rakesh Dalvi, Manager, CDSL, A wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai-400013, or send an email to <u>helpdesk.evoting@cdslindia.com</u> or call 1800225533.	In case of any quelles, you may refer the Frequentity Asked Questions for the shareholders and
	e-voting user manual for shareholders available and please contact: Mr. Rakesh Dalvi, Manager,
East, Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.	CDSL, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel
	East, Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

This notice should be read in conjunction to our earlier notice of EGM published in the Newspaper dated 3rd August 2024.

Following are the links for Remote e-voting and e-voting during EGM

1)	If an Individual Member is having User Id and Password of NSDL IDeAS then he/she shall login
	through link https://eservices.nsdl.com/

2)	If an Individua	l Member	having	DP IC	and	Client	ID (of NSDL	then	he/she	shall	login	through
	https://www.ev	oting.nsd	l.com/										

3)	If HUF/ NRI/ CORPORATE shareholders need to login from respective e-Voting platform i.e
	through https://www.evotingindia.com/login_BO.jsp

4) If an Individual Member having DP ID and Client ID of CDSL then he/she shall login through https://evoting.cdslindia.com/Evoting/EvotingLogin

If an Individual Member holding shares in Physical form shall login through https://www.evotingindia.com/login_BO.jsp (detailed Instructions are given in the EGM Notice)

FOR LLOYDS ENGINEERING WORKS LIMITED