



JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

09th September, 2025

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001. Scrip Code : 514034	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051. Symbol : JBFIND
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication

Pursuant to Regulation 30, Regulation 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding Notice of the 43rd Annual General Meeting of the Company and E-voting information, published in Financial Express (English Newspaper) and Financial Express (Gujarati Newspaper) on Saturday 06th September, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

Mr. Mukesh Verma

Resolution Professional (RP)

Registration No: IBBI/IPA-001/IP-P01665/2019-2020/12522

Encl : As above

Regd Office : Shop No.4, Ground Floor, Building No.A, Shubh Laxmi Complex, Near Prabhat School
Chanandevi, Amla, Silvassa, Dadra & Nagar Haveli – 396230,

Earlier Regd Office : 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji Temple, Basera
Road, Silvassa, Dadra & Nagar Haveli – 396230,

. CIN : L99999DN1982PLC000128

Tel ; +91 6356020333 E-mail : cirp.jbf@gmail.com, sec.shares@jbfmail.com

MAHINDRA RURAL HOUSING FINANCE LTD.
Corporate Office: Mahindra Rural Housing Finance Ltd., Sadhana House, 2nd Floor, 570 P.B. Marg Worli, Mumbai 400 018 India, Tel: +91 22 66523500 Fax: +91 22 24972741
Regional Office :- 82, 8th Floor, New York Tower-A, Near Thakaj Cross Road, Thaltej, Ahmedabad-380054

SALE NOTICE

PUBLIC NOTICE FOR AUCTION-CUM-SALE OF IMMOVABLE PROPERTIES

In exercise of powers conferred under section 13 (4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (herein after referred to as "SARFAESI Act") and Rule 8 and 9 of Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "Rules") for the purpose of recovering the secured debts, the authorized officer of the secured creditor M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHL") has decided to sell the secured asset (immovable property), the possession of which has been taken by the Authorized officer of the Secured Creditor under S. 13 (4) of SARFAESI Act, described herein below as "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS BASIS" and the public and all concerned including the concerned borrowers/mortgagors, their representatives, as the case may be are hereby informed that the secured asset listed below will be sold by public auction for which the particulars of which are given below:

Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) / Mortgagors	Date & Amount of Demand Notice	Date of Possession	Description of property	Reserve price EMD	Property Inspection Date & Times	Date & Time of Auction
1. BRANCH- SURAT Borrower: PRATIBHA BHUSHAN BORSE Co-Borrower :- YOGESH DANGAL BORSE LAN: 1728303	Rs. 26,12,2024 Rs. 24,73,192.99 (Rupees Twenty Four Lakh Seventy Three Thousand One Hundred Ninety Two And Ninety Nine Only)	17.06.2025	F P NO. 15, T P SCHEME NO.62, BLOCK NO.211, PLOT NO.B/155, SHRADDHA SOCIETY, MOJE-DINDOLI, TALUKA-CHORYASI, DIST-SURAT, GUJARAT-394210	Rs. 18,10,000/- Rs. 1,81,000/-	10.10.2025	18.10.2025

- MRHL acting through its Authorized Officer has now received offers to buy the same (offer amount is tabulated in the table above), and we intend to accept it, interalia considering the fact that the previous public auction held was unsuccessful.
- To Participate in Auction intended bidder has to deposit 10% of the Reserve Price.
- The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available on www.mahindraruralhousingfinance.com as well as above branch office. The sale will be subject to terms and conditions mentioned in Tender Form.
- For further details, contact the Authorized Officers, Mr. Tejas Mahidharaya +91 9909963684. Last date of submission of sealed offers in the prescribed tender forms along with EMD on 15.10.2025 at the branch office address mentioned herein above. Tenders that are not filled up properly or tenders received beyond last date will be considered as invalied tender and shall accordingly be rejected. No interest shall be paid on the EMD.
- Date of opening of the offers for properties is 16.10.2025 at the above mentioned branch office address at 11.00 AM. the tender will be opened in the presence of the Authorized Officer.
- Date of inspection of the immovable properties for 10.10.2025 between 10.00 AM to 5.00 PM.
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER SECURITY INTEREST (ENFORCEMENT) RULES, 2002 to pay the sum mentioned as above before the date of Auction failing which the offer received will be accepted and the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Mahindra Rural Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped.
- The immovable property will be sold to the highest tendered. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary.

Place: Gujarat Date: 06/09/2025 Sd/- Authorized officer Mahindra Rural Housing Finance Limited

PATRON EXIM LIMITED
(CIN : U24100GJ2022PLC134939)

NOTICE OF THE 3rd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated 19th September, 2024 read together with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of Third (3rd) Annual General Meeting ("AGM") through VC / OAVM facility provided by the Bigshare Services Private Limited ("Bigshare") without the physical presence of Members at a common venue, the 3rd AGM of the Members of Patron Exim Limited ("Company") will be held on Saturday, the 27th September, 2025 at 04.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 3rd AGM. The Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 3rd AGM along with Annual Report 2024-25 have been sent on 5th September, 2025 through electronic mode only to those Members whose email addresses are registered with the Company's Depositories. Member may note that the Notice of 3rd AGM and Annual Report 2024-25 have been uploaded on the website of the Company at www.patronexim.com, website of BSE Limited at www.bseindia.com and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>.

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:

- For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to info@patronexim.com or vote@bigshareonline.com
- Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to info@patronexim.com or vote@bigshareonline.com
- A letter providing the web-link giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, 20th September, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 3rd AGM.

REMOTE E-VOTING AND E-VOTING DURING AGM :

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Bigshare Services Private Limited.

The remote e-voting will commence on 9:00 a.m. on Tuesday, 23rd September, 2025 and will end on 5:00 p.m. on Friday, 26th September, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Bigshare after the aforesaid date and time for voting 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 of e-voting shall be made available at the 3rd AGM; and c) the members who have cast their vote by remote e-voting prior to the 3rd AGM may also attend the 3rd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 3rd AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 3rd AGM and holding shares as on the cut-off date i.e. Saturday, 20th September, 2025, are requested to refer to the Notice of 3rd AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. In case you have any queries or issues regarding Login/ID, you may send an e-mail to vote@bigshareonline.com or Contact on Tel: 1800 22 54 22. Members may also contact Mr. Bhumishth Patel, Director of the Company at the registered office of the Company or may write an e-mail to info@patronexim.com or may call on +91 9979978393 for any further clarification.

JOINING THE AGM THROUGH VCOAVM

Members can attend and participate in the 3rd AGM through VCOAVM facility only. The instructions for joining the 3rd AGM are provided in the Notice of the 3rd AGM. In case the shareholders/members have any queries or issues regarding participation in the 3rd AGM you can write an email to vote@bigshareonline.com or Contact on Tel: 1800 22 54 22. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Patron Exim Limited
Sd/- Bhumishth Patel
Director - DIN: 02516641

Place : Ahmedabad
Date : 6th September, 2025

JBF INDUSTRIES LIMITED
(CIN : L99990DN1982PLC000128)

Regd Office : Shop No.4, Ground Floor, Building No. A, Shubh Laxmi Complex, Near Prabhat School Chhandevli, Silvassa, Dadra & Nagar Haveli - 396230.
Earlier Regd Office : 1st Floor, Building No. B-2, Triupati Residency, Triupati Balaji Temple, Basera Road, Silvassa, Dadra & Nagar Haveli - 396230.
Tel: +91 740026778 E-mail: corp_jbf@gmail.com, sec_shares@jbfmail.com

NOTICE OF THE FORTY THIRD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty Third Annual General Meeting (AGM) of the members of JBF Industries Limited will be held on Tuesday, 30th September, 2025 at 11.30 a.m. (I.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 13th August, 2025, without physical presence of the members at a common venue.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022 and General Circular Nos. 02/2022, 21/2021, 19/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs read with SEBI circulars dated October 03, 2024, October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Annual Report 2024-25 alongwith the Notice of AGM on 5th September, 2025 through electronic mode to all the members whose email IDs are registered with the Depository Participant(s) (Company) / MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agents (RTA). The Annual Report of the Company for the FY 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website (www.jbfindustries.co.in), website of the Stock Exchange (i.e. BSE Limited (www.bseindia.com)) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") (www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. 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 Tuesday, 23rd September, 2025 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow the instructions given in the notice of AGM to cast their vote and attend the AGM.

The remote e-voting period shall commence from Friday, 26th September, 2025 at 9:00 a.m. and end on Monday, 29th September, 2025 at 5:00 p.m. (I.S.T.). During this period, Members can select EVEN 136192 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5:00 p.m. on Monday, 29th September, 2025. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VCOAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in the Notice of AGM. Mr. Harsh Kohari (Membership No. FCS 12935) of M/s. Harsh Kohari & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer, to scrutinize the remote e-voting process before and e-voting process during the AGM in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of the e-voting at the AGM, unblock the votes cast through remote e-voting before and e-voting at the AGM and make a consolidated Scrutinizer's Report, not later than 2 working days from the conclusion of the AGM, to the Chairman or a person authorised by him in writing, who shall countersign the same. The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company www.jbfindustries.co.in and also displayed on the website of NSDL www.evotingindia.com immediately after the results are declared and simultaneously communicated to the stock exchanges.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The members holding shares in physical form may get their email addresses registered with the Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein.
- The members holding shares in demat form may get their email address registered with their respective Depository Participant(s).

However, for receiving soft copy of Annual Report of FY 2024-25 and Notice of 43rd AGM, such members may send an email to sec_shares@jbfmail.com alongwith their details such as Name of shareholder, DPID / Client ID, PAN and mobile number. In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact NSDL on evoting@nsdl.com / 022 - 48667000 or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on <https://www.evotingindia.com>.

For JBF Industries Limited
Mr. Mukesh Verma
Resolution Professional (RP)
Registration No.:BBII/PA/011P-P01665/2019-2020/12522

Place: Silvassa
Date: 6th September, 2025

TEERTH GOPICON LIMITED
(CIN : L45209GJ2019PLC 110249)

Registered Address : 703, Sapath Complex-1, Opp. Rajpath Club, Near Madhur Hotel, Bodakdev, Ahmedabad - 380054, Gujarat, India
Email : investor@teerthgopicon.com | Website : www.teerthgopicon.com

INFORMATION REGARDING 06TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING ("VC") AND OTHER AUDIO VISUAL MEANS ("OAVM")

This is to inform that the 06th Annual General Meeting (AGM) of the members of Teerth Gopicon Limited ("the company") will be held on **Tuesday 30th September, 2025 at 04:00 P.M.** (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, to transact the Business, as set out in the Notice of the 06th AGM.

The 6th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL").

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which providing the web-link including the exact path, where complete details of Annual Report are available, will be sent by the Registrar and Share Transfer/Company to those shareholders who have not registered their email address(es), at their address registered with the Company. If you have not registered your email address with the Company / Depository Participant(s) you may please follow below instructions for registering / updating your email address:-

Physical Holding : Members holding shares in physical mode and who have not updated their email address are requested to update their email address by email to Company/ RTA email id along with the copy of the signed request in prescribed form (ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/PI/CIR/2024/37 dated May 7, 2024 as amended from time to time.

Demat Holding : Please update your email id & mobile no. with your respective Depository Participant (DP) after complying with the necessary instructions.

Members may note that the Notice of 6th AGM and the Annual Report for the Financial year 2024-25 will be available on the Company's Website at www.teerthgopicon.com and website of the Stock Exchange i.e. NSE Limited at www.nseindia.com. The Notice of 6th AGM will also be available on the website of NSDL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

SEBI vide its CIRCULAR SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 02nd July 2025 has provided a special six-month window, from July 7, 2025, to January 6, 2026, for investors to re- lodge old physical share transfer deeds that were originally submitted before April 1, 2019, but were rejected, returned, or not processed due to deficiencies.

By order of the Board
For, Teerth Gopicon Limited
Sd/- Maheshbhai M. Kumbhani
Managing Director - DIN : 06733721

Date : 05.09.2025
Place : Ahmedabad

UNITED COTFAB LIMITED
(Formerly known as United Cotfab Private Limited)
(CIN: L13111GJ2023PLC145961)

Registered office : Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425
E-Mail: info@unitedcotfab.com • Website: www.unitedcotfab.com

NOTICE OF THE 2nd ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 2nd (Second) Annual General Meeting (AGM) of the Members of **United Cotfab Limited (Formerly known as United Cotfab Private Limited)** will be held on **Monday, September 29, 2025 at 04:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 2nd AGM. The venue of the meeting shall be deemed to the Registered Office of the Company i.e. Survey No. 191, Village-Timba, Ta.-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/PI/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.unitedcotfab.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evotingindia.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 2nd AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@unitedcotfab.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@unitedcotfab.com
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID & Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 2nd AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable e-voting for 2nd AGM. In case of any queries, shareholder may write to the Company at info@unitedcotfab.com Share holders are requested to register / update their Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 22, 2025 shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) & above mentioned MCA Circulars, the Company is providing facility of remote e-voting & e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 26, 2025 and will end on 5:00 P.M. on Sunday, September 28, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility of e-voting shall be made available at the 2nd AGM; and
- the members who have cast their vote by remote e-voting prior to the 2nd AGM may also attend the 2nd AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 2nd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. : 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Muskan Khashyap, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@unitedcotfab.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC / OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us : - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, United Cotfab Limited
(Formerly known as United Cotfab Private Limited)
Sd/-
Gagan Nirmalkumar Mittal
Chairman & Managing Director
DIN: 00593377

Place : Ahmedabad
Date : September 05, 2025

Ashapuri

ASHAPURI GOLD ORNAMENT LIMITED
(CIN:L36910GJ2008PLC054222)

Registered Office:-109 to 112A, 1st Floor Super Mall, Nr. Lal Bungalow, C.G.Road, Ahmedabad-380009, GJ.IN. Contact No: +91-79 2646 2170
Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

NOTICE TO THE MEMBERS FOR THE 17th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventeenth Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2025 at 02:00 p.m. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its general circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and 19th September, 2024 respectively (collectively referred to as "MCA Circulars") and in compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members whose email address are registered with the Company/ Depository in accordance with the aforesaid MCA Circulars and circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/PI/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated October 03, 2024 as issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.ashapurigold.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the NSDL website at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

In order to receive all future communications and update bank account details for receiving dividend, if any, the Members are requested to contact their Depository Participants (DP) and follow the process as advised by DP.

By Order of the Board of Director
For, Ashapuri Gold Ornament Ltd.
Sd/-
Saremal Champalal Soni
Chairman & Managing Director
DIN: 02288750

Place: Ahmedabad
Date: September 05, 2025

ARB Surat, Add : Tulsi Market, Ring Road, Man Darwaja, Surat - 395002, Authorised Officer - Rahul Kumar - Mo. 7859011911, Branch : 7016965509, Email ID - arb.surat@unionbankofindia.bank

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) (9) of the Security Interest (Enforcement) Rule, 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 possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below-mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

DATE AND TIME OF E-AUCTION - 26-09-2025 (Friday) from 12:00 p.m. to 05:00 p.m.

Branch Name, Address & Contact No.	Union Bank of India, Tulsi Market, Ring Road, Man Darwaja, Surat - 395002.
Name Of The Borrower & Guarantor(s) :-	Mr. Patel Hirenra Sureshbhai (Borrower), Mr. Minesh Kumar Sureshbhai Patel (Co-Borrower), Mrs. Urvashi Karan Hariyani (Co-obligant)
Amount due :-	Rs. 22,36,260.08 as per demand notice dated 23-11-2023 with further interest, cost & expenses.
Property No. 01 :	All the rights, title and interest in property bearing Vada (Adada) Khata No. 344, Revenue Survey No. 654/ Paik 1, Non-Agricultural Plot No. 200 to 204 Paik, Sub-Plots Paik Plot No. 1. Admeasuring 65.63 Sq. Mtr. situated at "Indraprasth" Village Vada (Adada) Taluka & District- Navsari, Gujarat, PIN- 396445. Type of Possession- Physical Possession. Details of encumbrances over the property, as known to the secured creditor, if any: None
Reserve Price :	Rs. 10,76,000.00 EMD : Rs. 1,07,600.00

This may also be treated as notice u/r 8(6) / 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) and guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the link provided in <https://www.unionbankofindia.co.in>

For Registration and Login and Bidding Rules visit <https://baanknet.in>

Date : 04-09-2025
Place : Surat, Gujarat

Authorised Officer,
Union Bank of India

MARG TECHNO-PROJECTS LIMITED
(CIN: L69590GJ1993PLC019764)

Reg. Office: 1206, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat - 395009, Gujarat Contact: 99253 61689
Email: margtechno@gmail.com Website: www.margtechno.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that:

The 32nd ANNUAL General Meeting (AGM) of the Members of MARG TECHNO-PROJECTS LIMITED will be held Tuesday, 30th September, 2025 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice convening the said AGM together with explanatory statement. The Notice of AGM has been sent to the Members of the Company in electronic form only to the e-mail address/ registered address provided by the Members and made available to us by the concerned depository/ Registrar and Share Transfer Agent (RTA)/Company. The dispatch of the AGM Notice has been completed on 5th September, 2025. The AGM Notice is available on the website of the Company and web-link of same is <https://margtechno.com/investor>, website of stock exchanges i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India www.mseil.in and on the website of e-Voting agency - Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The relevant documents referred to in the Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days except public holidays, during business hours up to the date of the Meeting and also at the Venue till the conclusion of the Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 201

