



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021, India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com
CIN NO : L17121MH1988PLC050197

6th September 2022

To,

The BSE Limited,
Listing Department
Phiroz Jeejeebhoy Tower 25th Floor,
Dalal Street, Mumbai- 400001

Ref: BSE Script Code – 526827

Sub: Newspaper Advertisement relating to Annual General Meeting.

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A of Schedule III, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 we have enclosed herewith the copies of the following newspaper advertisements published for giving Notice of the 34th Annual General Meeting ('AGM') of the Company to be held on Thursday, September 29, 2022 at 11.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means, Remote E voting, Book Closure and Record date.

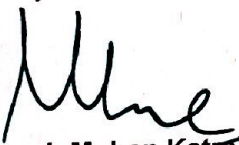
1. Free Press Journal (English) Edition dated September 06, 2022; and
2. Nav Shakti (Marathi) Edition dated September 06, 2022.

Further, the Company has also disseminated the above published information on the Company's website viz. www.spiceislandsapparelslimited.in

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Spice Islands Apparels Limited,


(Umesh Mohan Katre)
Director
DIN: 00196300



Place: Mumbai

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078.

Shiva Suitings Limited
CIN: L1710MH1985PLC038265
Registered Office: 384-M, Dabholkar Wadi,
Kambadevi Road, Mumbai - 400002, Tel. No.: 022-2208-7170
Email Id: investor@shivasuitings.com, Website: www.shivasuitings.com
Notice of the 36th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), Book Closure, Record Date and Remote E-Voting Information

NOTICE is hereby given that:
The 36th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 05.05.2022 [read with Circulars dated 08.04.2020, 13.04.2020, 21.04.2020, 05.05.2020, 13.01.2021 and 14.12.2021 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12.05.2020, 15.01.2021 and 13.05.2022 to transact the business in terms of the notice, which is being emailed to the members directly along with the Annual Report for the Financial Year ended 31st March, 2022.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. In terms 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 Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its members the facility of "remote e-voting" provided by the National Securities Depository Limited (NSDL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM shall be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: **Tuesday, 27th September, 2022 at 9:00 a.m.;**
- date and time of end of remote e-voting through electronic means: **Thursday, 29th September, 2022 at 5:00 p.m.;**
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is **Friday, 23rd September, 2022.**
- voting through remote e-voting shall not be allowed beyond **5.00 p.m. on Thursday, 29th September, 2022;**
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off i.e. **Friday, 23rd September, 2022**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or www.shivasuitings.com. However, if any person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: (i) the remote e-voting module shall be disabled by NSDL at 5.00 p.m. on **Thursday, 29th September, 2022** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 36th AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and

h. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in. Members having any grievance connected with remote e-voting or e-voting at the time of AGM may contact Mr. Tejas Chaturvedi, Assistant Manager, (NSDL) National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call 18001020990.

4. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated 06.09.2022 convening the 36th AGM or refer the Public Notice appeared in English language newspaper viz. Free Press Journal and in Marathi Newspaper Navshikha on Tuesday, 06th September, 2022.

By order of the Board of Directors
For Shiva Suitings Ltd.
Sd/-
Bharat Tulsani
Company Secretary

Place: Mumbai
Date: 6th September, 2022

NASHIK MUNICIPAL CORPORATION, NASHIK
PUBLIC HEALTH ENGINEERING DEPARTMENT
(WATER SUPPLY)
E Tender Notice No. 04 / 2022-23
Nashik Municipal Corporation, Nashik invites bids for Pipe Line, Maintenance work & Supply water tanker Public Health Engineering Department, (WS) Nashik Municipal Corporation, Nashik. The detailed tender notice, document would be available on www.mahatenders.gov.in
Sd/-
Executive Engineer,
Public Health Engineering Department, (W.S.)
Nashik Municipal Corporation Nashik
जनसंपर्क/जा.क्र.२४६ दि.५/९/२०२२
सर्व नागरिकी पाणी काटकरीने वापरणे.

SPRINGFORM TECHNOLOGY LIMITED
Regd. Office: A-203, Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai - 400 092. Tel.: 022-28906901
E-mail: sales@springformindia.com Website: www.springformtech.com
CIN: L51900MH1979PLC021914

PUBLIC NOTICE REGARDING THE 42nd ANNUAL GENERAL MEETING (AGM)

1. Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Springform Technology Limited (the Company) will be held on Thursday, September 29, 2022 at 4.00 p.m. IST through Video Conference facility (VC) Other Audio-Visual means (OAVM) to transact the business set forth in the Notice dated August 16, 2022.

2. Notice convening the AGM setting out the business to be transacted at the meeting along with the financial statement and the Circular for voting through electronic means and attending the meeting through VC/OAVM has already been mailed to the shareholders to their respective email ids. The Notice of the AGM and Annual Report 2021-22 are also available on the website of the Company at <http://www.springformtech.com/> and website of Stock Exchange i.e. BSE <https://www.bseindia.com/>.

3. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that the Register of Members and Share Transfer Book of the Company will remain closed from Monday, September 26, 2022, to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM of the Company.

4. Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-Voting period commences on Monday, September 26, 2022 at 09.00 a.m. and ends on Wednesday, September 28, 2022 at 05.00 p.m. The remote e-Voting shall not be allowed beyond the aforesaid date and time. During this period the members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date (record date) i.e. September 22, 2022 are not otherwise barred from voting, shall only be entitled to avail the facility of e-voting as well as voting in the AGM.

5. Members who have not registered their email address as a consequence of which Notice of AGM, Annual Report and login credentials could not be serviced or who have become members post sending of Notice of AGM, may temporarily get their email address and mobile number updated with the Company's RTA by accessing the link: <https://www.purvashare.com/>.

6. The Shareholder may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting.

7. Ms. Amita Desai, FCS, Company Secretary in Practice (CP No. 2339), Mumbai has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

8. For further details, please refer to the Notes in the Notice of AGM. If the members have any technical issues connected with the facility for e-voting, they may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542-43).

For Springform Technology Limited
Sd/-
Pankaj Shah
Managing Director
Place: Mumbai
Date: September 05, 2022

SPICE ISLANDS APPARELS LTD.
(Gov. Recognised Exports House)
Admin Office : 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai - 21, India. Tel: +91 (22) 6740 0800, 2282 3128 Fax : +91 (22) 2282 6177
www.spiceislandsapparelslimited.in CIN NO. L1712MH1988PLC050197
Reg. Office : Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Parnall Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078.

NOTICE OF 34th ANNUAL GENERAL MEETING

Dear Members,
NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Spice Island Apparels Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Thursday, September 29, 2022, at 11.00 a.m. to transact the business as mentioned in the Notice convening the said meeting, which is emailed to the Members of the Company.

The Annual Report for the financial year 2021-22 of which Notice of the 34th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the 34th AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www.spiceislandsapparelslimited.in.

The Annual Report for the financial year 2021-22 of which the notice of the 34th AGM is a part is also available on the Company's website www.spiceislandsapparelslimited.in. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID. Notice is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Thursday, September 29, 2022, both days including for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The business may be transacted through voting by electronic means.
- Date & time of commencement of remote e-voting: Monday, September 26, 2022 (9.00 A.M.)
- Date and time of end of remote e-voting: Wednesday, September 28, 2022 (5.00 P.M.)
- Cut-off date: Friday, September 23, 2022.
- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. September 23, 2022 may obtain the login ID and password by sending an e-mail to helpdesk.evoting@cdsl.com or Company/Registrars by mentioning his Full Name/DP ID and Client ID No. However, if any member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User/ Reset Password" option available on www.evotingindia.com or contact CDSL at 022 2305 8738/ 022 2305 8543.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on September 28, 2022.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to the members in respect of the business to be transacted during the 34th AGM. Members may follow the same procedure for e-voting during the 34th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 34th AGM through VC/OAVM Facility and have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the 34th AGM.
- The Annual Report for the financial year 2021-22 of which the Notice of the 34th AGM is a part is also available on the Company's website www.spiceislandsapparelslimited.in and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
- The shareholders may contact the undersigned for any grievances connected with electronic voting.

Mr. Sunil Dattatraya Joshi, Company Secretary, Spice Islands Apparels Limited
Mr. Sandeep Vishwanath Khedekar, CFO, Spice Islands Apparels Limited

Date: September 06, 2022
Place: Mumbai
For Spice Islands Apparels Limited
Sd/-
(Umesh Mohan Katre)
Director
DIN: 00196300

Karnataka Bank Ltd.
(Regd & Head Office: Bangalore-575003)
Shop No.34-39, "Halley", H.W. Bldg. No.EMP 52, Mangalashree Millennium paradise, Thakur Village, Kandivali(E), Mumbai-400 101 Telephone NO.022-28464597/28462636, 9870100260,9920981173

PUBLIC AUCTION NOTICE
The following vehicle in the possession of our bank will be sold in public auction on 15.09.2022 at 3.00 PM at "Bank Branch premises subject to the following terms and conditions to realize the moneys due to the bank. **MINIMUM BIDDING PRICES Rs. 1,00,000/-**

| Sl No | Description of the Vehicle | Model | Bearing Registration No | Inspection Place & Contact No |
|-------|-------------------------------|------------|-------------------------|---|
| 1. | Maruthi Swift ZD,BSIV vehicle | July, 2015 | MH 47 C 7817 | M/s Shriram Automal Plot no 113 to 117(2A), Old Mumbai Pune Road, Near Dashed Weigh Bridge, Post Chowk, Tal Khalsapur, Panvel, Dist Raigad Maharashtra 410206 |

Terms & Conditions: Intending bidders may inspect the vehicle at above mentioned place during office hours on any working day on prior appointment. Subject to the realization of the reserve price, the vehicle will be sold for the highest bid amount on "as is where is" condition. The successful bidder shall pay the entire bid amount on the spot and immediately take delivery of the vehicle. The bank reserves the right to cancel or postpone auction or not to accept the highest bid without assigning any reasons therefor. On all matters not covered by these terms and conditions, the bank's decision shall be final and binding on all concerned.
Sd/- Branch Head
The Karnataka Bank Ltd.
Place: Mumbai Date: 06-09-2022

SHIVAJI CHOWK KALYAN BRANCH,
Plot No.1962/1963, Next to KDMC Office Kalyan West - 421301
Email: DBKYAN@bankofbaroda.com

POSESSION NOTICE
(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the authorized officer of the Bank Of Baroda, Shivaji Chowk Kalyan Branch, Plot No.1962/1963, Next To Kdmc Office Kalyan West - 421301 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 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 a Demand Notice Dated 22/06/2022 Calling upon the Borrowers/Guarantors/ Mortgagor **M/s Shree Ram Textile Puro, Shri Raminvas Gordan Ram Rewar & Shri, Kanaram Raminvas Rewar (Rear)** to repay the amount mentioned in the notice being **Rs.1,16,24,004.29 (Rupees One Crore Sixteen Lakh Twenty Four Thousand Four and Paise Twenty Nine Only)** as on 20/06/2022 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 21/06/2022.

The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken 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) Rules, 2002 on this Day of 01/09/2022 of the year 2022.

The borrower/guarantor 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 Bank Of Baroda, Shivaji Chowk, Kalyan Branch, Plot No.1962/1963 Kalyan West - 421301 for an amount of **Rs. 1,16,24,004.29 (Rupees One Crore Sixteen Lakh Twenty Four Thousand Four and Paise Twenty Nine Only)** as on 20/06/2022 plus interest and incidental expenses incurred by bank w.e.f.21/06/2022.

The borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

- All that Piece and parcel of RCC Gala admeasuring about 2262 built up Sq. fts. i.e. 2'0.22 Sq. mtrs area of about bearing gala no 201 of 2nd floor in building No. D bearing G H No 1987. Constructed upon land bearing Survey No.22-Hissa No.3/1 plot number 1 (old survey number 23/jstituated lying and being at village - Shelar bhiwandi Taluka- Bhiwandi District thane and Sub Division and Registration Office of bhiwandi Division and District Thane (which is owned by Mr. Kanaram Raminvas Rewar) East-Open Plot, West - kedia Compound, North - kedia compound, South - Internal Road).
- All that Piece and Parcel of NON AGRICULTURE LAND situated lying and being at Village - Shertar Bhiwandi, Taluka - Bhiwandi District Thane, Sub District Bhiwandi Bearing Survey No. 22, Hissa No. 3/1, (old Survey No. 21/3), Jointly 1/3 of Equal share in the Registration Sub District Bhiwandi, land with plinth No. DG- 02 with Structure thereon admeasuring about 211.98 Sq. Mtrs out of 8900 Sq. Mtrs (which is owned by Mr. Raminvas G Rewar), East- Open Plot, West Kedia compound, North- kedia compound, South - internal Road).
- Hypothecation of goods, book debts and other movable assets etc.

Date : 01.09.2022
Place : Kalyan
Sd/-
Authorized Officer
Bank Of Baroda

PARNAX LAB LIMITED
REGD. OFFICE: Gala No. 114, Bldg. No. 08, Joganal Industrial Complex, Chunanbhatti, Mumbai - 400022.
CIN: L36912MH1982PLC027925
Tel No. 022-68252525 Fax. 022-24057708
Web site: www.naxparlab.com Email Id: compliance@naxparlab.com

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND BOOK CLOSURE is hereby given that the 40th Annual General Meeting (AGM) of the Members of PARNAX LAB LIMITED ("the Company") will be held on **Wednesday, 28th September, 2022 at 3.00 pm through Video Conference ("VC")/Other Audio Visual Means ("OAVM")** (hereinafter referred to as "electronic mode") which will be deemed to be held at the registered office of the Company to transact the business as set out in the Notice Convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of Companies Act, 2013 & Rules made thereunder and the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015 read with the Ministry of Corporate Affairs ("MCA") circulars dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021 and 5th May, 2022, and issued by the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. Members will be able to attend and participate in the ensuing AGM through audiovisual means and the facility of appointment of Proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under the Companies Act, 2013.

In Compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial year 2021-22 have been sent to all the members whose email addresses are registered with the Company/Depository Participant(s) and/or Link Intime Private Limited ("RTA"). The same is also available on the Company website at www.naxparlab.com and the website of BSE Limited at www.bseindia.com, respectively on the website of the Company's Registrar and Transfer Agents, Link Intime India Private Limited, at <https://instavote.linkintime.co.in>. Members are requested to note that the physical copies of the aforesaid documents will not be available to the Company.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is pleased to offer its Members (holding shares in physical and in electronic form) the facility to exercise their votes by electronic means (Remote E-Voting) as well as e-voting at the AGM on all the Resolutions set forth in the Notice of the 40th AGM. The Company has engaged the services of Link Intime India Private Limited ("LIPL") to provide an e-voting facility. Mr. Prakash Naringrekar, Designated Partner of M/S. HSPN & Associates LLP, Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner. The details of remote e-voting are given hereunder:

The remote e-voting period commences on, **25th September, 2022 at 9.00 a.m. (IST) and ends on 27th September, 2022 at 5.00 p.m. (IST)**. Thereafter remote-voting module shall be disabled by LIPL for voting.

The Voting rights of Members shall be in proportionate to the equity shares held by them in the paid up share capital as on **Wednesday, 21st September, 2022 (cut-off date)**. Any person, who is member of the Company as on the cut-off date is eligible to cast a vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 21st September, 2022, may obtain the login ID and password by the following instruction as mentioned in the notice of AGM or sending a request to ntices@linkintime.co.in.

Members who are present at the AGM through VC/OAVM and have not cast their vote on the resolutions through remote voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the 40th AGM Notice.

In case the members who have not yet registered their E-Mail ID are requested to get their E-Mail ID registered with the Company/RTA/Depositories, the following instruction to be followed:

- Kindly login to the website of our RTA, Link Intime India Private Limited, www.linkintime.co.in under investor services > email detail Registration- fill in details, upload the required documents and submit the same.
- In case the shares are held in Demat mode:
The Shareholders may please contact the Depositories Participants ("DP") and register their email addresses in the DematAccount as per the process followed and advised by the DP.

In case the shareholders have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at <https://instavote.linkintime.co.in>. Under the help section or write an email to ntices@linkintime.co.in or call us: - Tel. 022-49186000.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022** (both days inclusive).

By Order of the Board of Directors of
For Parnax Lab Limited
Sd/-
PREET KUKREJA
Company Secretary

Place: Mumbai
Date: 06/09/2022

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400 021. Phone No : 022 - 6188 4700
Email : sys@pegasus-arc.com URL : www.pegasus-arc.com

PUBLIC NOTICE FOR E-AUCTION SALE
Sale of Immovable Property under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (f) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantors that the below described immovable property mortgaged/charged to the Secured Creditor, being Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group Thirty Two Trust 1 (Pegasus), having been assigned the dues of the below mentioned borrower along with underlying securities, interest by Jhkyayus Bank vide Assignment Agreement dated 30/06/2017 under the provisions of SARFAESI Act, 2002.

The Authorized officer of Pegasus has taken the possession of the below mentioned mortgaged property on 27/09/2019 under the provisions of SARFAESI Act and Rules there to. In view of the aforesaid the below mentioned mortgaged properties will be sold on "As is where is", "As is what is" and "Whatever there is" basis with all known and unknown liabilities for recovery of Rs. 59,65,99,741.00 (Rupees Fifty Nine Crores Sixty Five Lakhs Ninety Nine Thousand Seven Hundred Forty One Only) together with further interest, costs and charges due & payable from 01/10/2013 under credit facilities mentioned at Sr. No. 1 to 3 & Rs. 6,98,04,171.00 (Rupees Six Crores Ninety Eight Lakhs Four Thousand One Hundred Seventy One Only) together with further interest, costs and charges due & payable from 01/10/2013 under credit facilities mentioned at Sr. No. 1 & 2 (in notice us 13 (2) dated 07/10/2013) by you No. 4 and Rs. 19,36,98,620.00 (Rupees Nineteen Crores Thirty Six Lakhs Ninety Eight Thousand Six Hundred Twenty Only) together with further interest, costs and charges due & payable from 01/10/2013 under credit facilities mentioned at Sr. No. 8 (in notice us 13 (2) dated 07/10/2013) by you No. 5, due to the Pegasus Assets Reconstruction Pvt. Ltd., from M/s Radiance Properties (India) Ltd. (Formerly known as M/s Retroscope Infrastructure Ltd.) and now known as M/s. Radiance Properties (India) Pvt. Ltd. (Borrower) currently under CIRP process through its Resolution Professional vide order dated 26/11/2021 by the Hon'ble NCLT and Mrs. Pratibha Ramesh Patel, Mr. Vijay Premji Patel, Mr. Karan Raju Patel, Mr. Ramesh Deviji Patel (since deceased) through his heirs and legal representatives Mrs. Pratibha Ramesh Patel, Mrs. Jeevaben Deviji Patel, Miss Parni Ramesh Patel through her natural guardian Mrs. Pratibha Ramesh Patel, Master Agusthya Ramesh Patel through his natural guardian Mrs. Pratibha Ramesh Patel, Mrs. Dinesh Deviji Patel and M/s. Retros. Retros (Partnership firm) through its Partners Mr. Premji N Patel, Mr. Karan N. Patel, Mr. Dinesh D Patel, Mr. Ramesh D Patel (since deceased through his legal heirs) Mrs. Pratibha Ramesh Patel, Mrs. Jeevaben Deviji Patel, Miss Parni Ramesh Patel through her natural guardian Mrs. Pratibha Ramesh Patel, Master Agusthya Ramesh Patel through his natural guardian Mrs. Pratibha Ramesh Patel, Mrs. Dinesh Deviji Patel and M/s. Retros Retros (Partnership firm) through its Partners: a) Mr. Premji N Patel b) Mr. Karan N. Patel c) Mr. Dinesh D Patel. d) Mr. Ramesh D Patel (since deceased through his legal heirs) e) Mrs. Pratibha Ramesh Patel f) Mrs. Jeevaben Deviji Patel g) Miss Parni Ramesh Patel through her natural guardian Mrs. Pratibha Ramesh Patel d) Master Agusthya Ramesh Patel through his natural guardian Mrs. Pratibha Ramesh Patel

NAME OF THE BORROWER/ GUARANTORS:

- M/s Radiance Properties (India) Ltd. (Formerly known as M/s Retroscope Infrastructure Ltd.) Now known as M/s Radiance Properties (India) Pvt. Ltd. currently under CIRP process through the Resolution Professional vide order dated 26/11/2021 by the Hon'ble NCLT
- a) Mrs. Pratibha Ramesh Patel b) Mr. Vijay Premji Patel c) Mr. Karan Raju Patel
- 2) Mr. Ramesh Deviji Patel (since deceased) through his heirs and legal representatives a) Mrs. Pratibha Ramesh Patel b) Mrs. Jeevaben Deviji Patel c) Miss Parni Ramesh Patel through her natural guardian Mrs. Pratibha Ramesh Patel d) Master Agusthya Ramesh Patel through his natural guardian Mrs. Pratibha Ramesh Patel
- 3) Mr. Vijay Premji Patel 4) Mr. Dinesh Deviji Patel
- 5) M/s Retros Retros (Partnership firm) through its Partners: a) Mr. Premji N Patel b) Mr. Karan N. Patel c) Mr. Dinesh D Patel. d) Mr. Ramesh D Patel (since deceased through his legal heirs) e) Mrs. Pratibha Ramesh Patel f) Mrs. Jeevaben Deviji Patel g) Miss Parni Ramesh Patel through her natural guardian Mrs. Pratibha Ramesh Patel d) Master Agusthya Ramesh Patel through his natural guardian Mrs. Pratibha Ramesh Patel

OUTSTANDING DUES:
Rs. 59,65,99,741.00 (Rupees Fifty Nine Crores Sixty Five Lakhs Ninety Nine Thousand Seven Hundred Forty One Only) as on 30/09/2013 plus further interest, costs, charges and expenses thereon, under credit facilities mentioned at Sr. No. 1 to 3 & Rs. 6,98,04,171.00 (Rupees Six Crores Ninety Eight Lakhs Four Thousand One Hundred Seventy One Only) together with further interest, costs and charges due & payable from 01/10/2013 under credit facilities mentioned at Sr. No. 1 & 2 (in notice us 13 (2) dated 07/10/2013) due and payable by you No. 1 to 3
Rs. 19,36,98,620.00 (Rupees Nineteen Crores Thirty Six Lakhs Ninety Eight Thousand Six Hundred Twenty Only) together with further interest, costs and charges due & payable from 01/10/2013 under credit facilities mentioned at Sr. No. 8 (in notice us 13 (2) dated 07/10/2013) due and payable by you No. 5.

Description of Immovable Property:
1) All that piece and parcel of Plot of Land bearing Survey No. 150 admeasuring area 1'29'0 HR and Survey No. 175 admeasuring area 3'10'8 HR, at Village Shivkar, Tal- Panvel, Dist- Raigad owned by Mr. Ramesh D. Patel.
2) All that piece and parcel of Plot

