

ASHNISHA INDUSTRIES LIMITED

February 06, 2024

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: ASHNI
Security Code: 541702

Sub: Copy of Advertisement of notice of Extra-Ordinary General Meeting and e-voting information.

Dear Sir/Madam,

Please find enclosed herewith copy of Advertisement of notice of Extra Ordinary General Meeting to be held on Friday, 1st March, 2024 at 03:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above

Figure it out

"We see an extraordinary success story. And we see the remarkable achievements under Prime Minister Modi's watch that have materially benefitted so many Indian lives," said the US secretary of state, Antony Blinken, at Davos to the journalist, Thomas Friedman, a self-declared "raging Indianophile".

Was stary-eyed Blinken referencing India's rising contribution to illegal immigration in the United States of America? Indian illegal immigrants fleeing joblessness could soon exceed the receding numbers from Mexico. Perhaps Blinken was referring to reports of 7% GDP growth rates. He should know better.

India's recent growth spurt is a 'dead-cat bounce' post its devastating Covid phase. In the entire post-2019 period since the onset of Covid, combining the initial, steep decline with the subsequent recovery, India's GDP growth averages a modest annual 3.5% rate. Using such multi-year averages is crucial to avoid cherry-picking selective data. India's celebrated exceptionalism disappears in the clearer vision of averaged numbers. Its post-Covid growth has been lower than that in Bangladesh, Vietnam, and even China amid its extensive economic correction.

demonetisation to about 5% following demonetisation and the bursting of an unsustainable credit bubble. And the further fall since then to the 3.5% post-Covid rate is despite being propped up by another credit bubble. The new bubble is corrosive. The government tops up the capital of public sector banks suffering from defaults by big business and banks and 'fintechs' push loans on consumers. Fintech loans are often at usurious rates and quickly become unrepayable, causing great stress. Pursuit of mobile loan app defaults by recovery agents have triggered dismissal from jobs, even suicides. Meanwhile, manufacturing growth — the only mass source of dignified jobs — was anaemic even at its high of 1.6% a year; it is now down to 0.8% a year.

Nor are matters improving. Indian business elites talk Modi up but fail to match their words with action. Private investment in machinery and structures (as a share of GDP) continues to decline, a sure sign that Indian investors see the future darkly. Investors have reasons to worry. Their investment has become steadily less productive: a rupee of investment generates ever-smaller increases in GDP.

India's ascendant narrative takes centre stage globally

In an era where narratives wield significant influence, India is crafting its own story on the global stage, reflecting its rich heritage and unique position. Despite facing scrutiny, comparisons to historical precedents, and criticisms in Western media, India's trajectory is distinct and should not be analogized with outdated references. India stands out as a prime example of economic growth, outpacing even developed economies. Recent data from the World Bank reveals an impressive 7.2 per cent growth rate during the fiscal year 2022-23, positioning India as the second-highest among G20 countries. This growth, nearly double the average of emerging market economies, showcases India's resilience and economic prowess. While Western media tends to juxtapose India's successes with persisting challenges, such as poverty, it is crucial to recognise

that poverty is a global issue cutting across both developing and developed nations.

WESTERN RAILWAY - VADODARA DIVISION

GATI SHAKTI DEPARTMENT CONSTRUCTION OF ROAD OVER BRIDGE

Sealed Tenders for and on behalf of the President of India are invited by Chief Project Manager (Gati Shakti), Western Railway, Pratnagar, Vadodara-390 004 for the following works: i) E-Tender No. CPM-GS-ENG-BCR-12-2023-24 ii) CPM-GS-ENG-BCR-12-2023-24 ii) Name of Work: Vadodara Division: Construction of Road Over Bridge (ROB) including approaches in lieu of LC No. 295 at Km. 47/2-4 on Vadodara-Geratpur section. iii) Approximate Cost of work (in Rs.): ₹ 45.85,11,217.00 (Rupees Forty Five Crores, Eighty Five Lakhs, Eleven thousand Two Hundred Seventeen Only) iv) Earnest Money to be deposited (in Rs.): ₹ 24,42,600/- (Rupees Twenty Four Lakhs Four Thousand Six Hundred Only) v) Availability of online tender bidding: From 19-02-2024 at 11:00 Hrs. to 04-03-2024 up to 15:00 Hrs. Opening of Technical Bid Date and time: 04-03-2024 at 15:30 Hrs. vi) Regarding detailed notice containing cost of tender document (non refundable), EMD, eligibility criteria, Sample Nature of work, detailed tender conditions, please visit www.reps.gov.in Manual offers will not be considered. BRC-322

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WESTERN RAILWAY - VADODARA DIVISION

CATERING STALL CONTRACT

Auction Catalogue No. CATERING-BRC-02 Catering Stall Contract - www.reps.gov.in

Auction Start Date - 19-02-2024 at 10:00 hrs Auction Close Date - 19-02-2024 at 14:30 hrs Contract Period : 05 Years

Table with 5 columns: Sr. No., Station, Lot No./Category, Location. Lists various catering stall contracts across different stations like Nandesari, Palej, Itola, Nabipur, Vishwamitri, etc.

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Jawan moves Gujarat HC for action over disclosure of HIV+ status

AHMEDABAD: A Central Industrial Security Force (CISF) jawan has moved the Gujarat high court seeking an inquiry and action against his superior officials after his HIV positive status was disclosed in an official communication, circulated on a WhatsApp group. This happened in October, on a social media group for personnel deployed at a vital industrial installation in South Gujarat. The document shared on the group contained the health statuses of all personnel. The petitioner was shown to be HIV positive. This offended him and he made complaints and several representations to the higher-ups in

his department, demanding action for the disclosure of his health status, which is not permitted without his consent. When the jawan did not get a response, he filed a petition in the high court through advocate Bhavik Samani, demanding an inquiry into the lapse and action against the erring officers. It was contended that the document was signed by his commanding officer. There was another serviceman on the group with HIV positive status, but for him the accepted acronym was used — PLWH on ART (People living with HIV on antiretroviral therapy). This should have been used for the petitioner

as well. Justice V D Nanavati issued notice to the Centre, the director general of the CISF and the commandant concerned, seeking their replies in two weeks. Disclosure of an HIV positive patient's identity is prohibited by the HIV and AIDS (Prevention & Control) Act, 2017. Any violation entails punishment with a jail term lasting between three months and two years, and a fine of up to Rs 1 lakh. A CISF jawan has been suspended for dereliction of duty after a security breach at Delhi airport, where a 22-year-old intoxicated man scaled the perimeter wall and reached the taxiway. The intruder was spotted by a pilot and later arrested, leading to an inquiry. The man's entry was unauthorized, and he was found to be a smack addict. Former military nursing officers demand ex-servicemen status; Ex MNS Officers Welfare Association addresses media; Government's double standards on women empowerment; MNS officers denied ex-servicemen status; Stripped of reemployment opportunities Karavetti Bird Sanctuary and Longwood Shola Reserve Forest in Tamil Nadu join 3 other Ramsar wetlands in Karnataka as new additions to the 80 Ramsar sites in India.

WESTERN RAILWAY - AHMEDABAD DIVISION

E-AUCTION FOR LEASING OUT OF PARCEL SPACE

With reference to above, Bids are invited on E-auction for leasing out of Parcel Space in Passenger Carrying Trains, originating from Ahmedabad Division for following catalogue, which has been already published on IREPS website. The details are furnished as under-

Table with 4 columns: Catalogue No., Type of Contract, Category, Date & Time of e-Auction. Lists parcel leasing details for ADI-Lease-16-24.

Note: Prospective bidders are requested to visit e-Auction Leasing module on IREPS website (www.ireps.gov.in).

The Lot-wise details are available therein under above mentioned Catalogue No. Initial Cooling Off period is 30 minutes. Successive Lot Closing Interval is 10 minutes. Lot-wise Closing Time can be viewed in e-Auction module of IREPS. ADI-264

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SHRIRAM HOUSING FINANCE LIMITED

Reg. Off.: Office No.123, Angappa Naicken Street, Chennai-600001 Head Office : Level 1, Wockhardt Towers, East Wing, C-2, G Block, Bandra-Kurla Complex, Mumbai 400 051 Website: www.shriramhousing.in

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers 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 under Section 13(4) of the said Act read with rule 8 of the said Rules on 03/02/2024.

The Borrower 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 the charge of Shriram Housing Finance Ltd. for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 3 columns: Borrower's Name & Address, Amount due as per Demand Notice, Description of Property. Lists borrower details for Jagdishbhai Mohanlal Bholani, Shirdaben Bholani Jagdishbhai, etc.

Description of Property

In Jamnagar City within the limits of Jamnagar Municipal Corporation in the area of Navagam Ghed Originally the land of R.S.No.239/1, total admeasuring 8021.00 sq.mtrs Jamnagar Municipal Corporation have sanctioned the lay-out plan and collector Jamnagar has converted into non-agriculture land for residential purpose and as per layout plan this land divided into 1 to 62 residential plots-361008. Out of these plots, plot no.4 to 19 were amalgamated and given new plot no.4 and new plot no.4 was sub plotted into 18 different sub plot no.4/1 to 4/18 by the approval of Jamnagar Municipal Corporation. Out of these plots alongwith construction Sub-Plot No.4/6 admeasuring plot area 44.24 sq.mtrs, together with construction

All that piece and parcel of Row House admeasuring the Land area as 44.24 sq.mtrs and the Super Built up area as 57.69 sq.mtrs situated at Final Plot No.4/6, Survey No.R.Sr.no.239/1, Block/Building No.4/6,House No.4/6, Building/Society Name-Nandan Park, Street Name,Riddhi Society, Area-Rameshwari Nagar, City-Navagam Ghed, Jamnagar owned by Smt.Shardaben Jagdish Bholani alongwith construction and bounded of the property is as under- North : Sub Plot No.4/7, South : Sub Plot No.4/5, East : 7.5 mtrs wide Road, West : Plot No.39 & 40

Table with 3 columns: Borrower's Name & Address, Amount due as per Demand Notice, Description of Property. Lists borrower details for Jitendra Jentibhai Rathod, Rathod Nirmalaben Jentibhai, etc.

A Residential Flat No.201, having built up area Sq.Mt.57-50 on 2nd Floor in building known as 'Asopalav Residency-A', on land admeasuring, Total sq.mt 2875-00 of Plot No.1 and common plot of Revenue Survey No.598 paika 4, Final Plot No.14/2, of T.P.S.No.23 of Rajkot. Boundaries of the property:- East :- Flat No.202, West :- Garden, North : Covered Parking , South : Passage then after Flat No.204

Place: Rajkot & Jamnagar Sd/- Authorised Officer Date : 03-02-2024 Shriram Housing Finance Limited

WESTERN RAILWAY - AHMEDABAD DIVISION

CORRIGENDUM

The date of opening of tender of TENDER NOS. DRM-ADI-159, 160 & 163-2023-24 of INT. NO. 35 of 2023 dated 18-01-2024 may be read as 20.02.2024 instead of date 13.02.2024. The details are as under : Tender Nos. DRM-ADI-159, 160 & 163-2023-24. Date of Opening: 20-02-2024. All other terms and conditions of above tender Notice remain unchanged. ADI-262

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NOTICE REGARDING LOST SALE DEED

Whereas Bliss Commercial Private Limited is the lawful owner of the non-agricultural land bearing Survey No.535/2/3/1 admeasuring 2,520 sq.mtrs. situated at Village Sayli, Silvassa in the union Territory of Dadra and Nagar Haveli (the "Land"). Notice is hereby given that a Sale Deed dated 18th July 2000 entered between M/s. Ajay Enterprises and Bliss Commercial Private Limited vide which Bliss Commercial Private Limited had purchased the above said Land from Ajay Enterprises and which was presented in the office of the Sub-Registrar of Dadra and Nagar Haveli, Silvassa at Serial No.1180/2000 on 19th July 2000 is kept at the registered office of the company at 401, Jhulelal, 16th Road, Khar (W), Mumbai-400052 and the said original sale deed has been lost and is not traceable and a complaint regarding the same has been lodged with the Khar Police Station under Lost Report No. 15675-20 on 2nd February, 2024. If the original Sale Deed referred to above is found then please return it at Bliss Commercial Private Limited, 401, Jhulelal, 16th Road, Khar (W), Mumbai-400052 within 7 days from publication of this Notice. Date: 06/02/2024

SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.)

Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Regd. Off. : Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai - 600 095.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

The Reserve Price, Earnest Money Deposit (EMD) and Last Date of EMD deposit is also mentioned herein below :

1) Date & Time of E-Auction : 07.03.2024 at 11.00 AM to 01.00 PM (with unlimited extension of 5 minute each) 2) Last Date & Time of Submission of Request Letter of Participant/KYC Documents/Proof of EMD, etc. : 06.03.2024

Table with 3 columns: Sl. No., Name of the Borrower(s) / Guarantor(s) LAN, Demand Notice Date & Amount, Description of the Properties. Lists property details for Anil Kumar Mourya, S/o. Babulal Mourya, etc.

Reserve Price : Rs.15,90,000/- Earnest Money Deposit : Rs.1,59,000/- Bid Incremental Value: Rs.15,900/- (Rupees Fifteen Lakh Ninety Thousand Only) (Rupees One Lakh Fifty Nine Thousand Only) (Rupees Fifteen Thousand Nine Hundred Only)

Table with 3 columns: Sl. No., Name of the Borrower(s) / Guarantor(s) LAN, Demand Notice Date & Amount, Description of the Properties. Lists property details for Phoolchand Ramkaxman, S/o. Ramkaxman, etc.

Reserve Price : Rs.12,20,000/- Earnest Money Deposit : Rs.1,22,000/- Bid Incremental Value: Rs.12,200/- (Rupees Twelve Lakh Twenty Thousand Only) (Rupees One Lakh Twenty Two Thousand Only) (Rupees Twelve Thousand Hundred Only)

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link website address (https://disposalhub.com and https://www.grishashakti.com/pdf/E-Auction.pdf) The Intending Bidders can also contact Abhishek Awasthi, on his Mob. No. 9825097367, E-mail : Abhishek.Awasthi@grishashakti.com and Sushil Patil, on his Mob. 8828889998, E-mail : Sushil.Patil@Grishashakti.com.

Place : Surat, Gujarat Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED Date : 06.02.2024 (Formerly Fullerton India Home Finance Co. Ltd.)

ASHNISHA INDUSTRIES LIMITED

CIN - L74110GJ2009PLC057629 Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Ahmedabad-380006.

Phone No. : 079-26463227. E-mail id: ashnishalimited@gmail.com Website: www.ashnisha.in

NOTICE is hereby given that the Extra Ordinary General Meeting (EOM/EGM) of the members of the Company will be held on Friday, 1st March, 2024 at 3:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 5th May, 2020), 02/2021 (dated January 13, 2021), 10/2021 (dated June 23, 2021), Circular No. 20/2021 (dated December 08, 2021) and Circular No. 11/2022 (dated December 28, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail Ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- 1. Cut-off date for the purpose of remote e-voting is Friday, 23rd February, 2024. 2. Period of e-voting: E-voting shall commence from Tuesday, 27th February, 2024 at 9:00 A.M. and ends on Thursday, 29th February, 2024 at 5:00 P.M. Please note that remote e-voting will not be allowed beyond the above mentioned time and date. 3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the EGM and holding shares as on the cut-off date i.e. 23rd February, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM. 4. Notice of EGM is available on website of the Company (www.ashnisha.in) as well as website of CDSL (www.evotingindia.com) 5. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes. 6. Members attending EGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM. 7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM. 8. The procedure for e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company: www.ashnisha.in, website of Central Depository Services India Ltd. at www.evotingindia.com and at the website of BSE Limited: www.bseindia.com. 9. If you have any queries or issues regarding attending EGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. 10. All persons connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For, Ashnisha Industries Limited By order of Board SD/- Ashok Shah Managing Director DIN: 02467830

Place: Ahmedabad Date: 05-02-2024

YASH CHEMEX LIMITED

411,4TH FLOOR,SIGMA ICON-1,OPP. MEDILINK HOSPITAL SATELITE,AHMEDABAD-380015. TELE:- 079-40028639,Email:- yashchem@hotmail.com, Website:- www.yashchemex.com

CIN:- L74110GJ2006PLC048385

Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended December 31,2023

Table with 8 columns: Particulars, Quarter Ended 31/12/2023, Quarter Ended 30/09/2023, Quarter Ended 31/12/2022, Year Ended 31/03/2023, Quarter Ended 31/12/2023, Quarter Ended 30/09/2023, Quarter Ended 31/12/2022, Year Ended 31/03/2023. Lists financial results for Total Income from Operations, Net Profit, etc.

(Rs. in lakhs)

Table with 8 columns: Particulars, Quarter Ended 31/12/2023, Quarter Ended 30/09/2023, Quarter Ended 31/12/2022, Year Ended 31/03/2023, Quarter Ended 31/12/2023, Quarter Ended 30/09/2023, Quarter Ended 31/12/2022, Year Ended 31/03/2023. Lists financial results for Total Income from Operations, Net Profit, etc.

NOTES:

- 1. The above is an Extract of the detailed format of unaudited Quarter and Nine months ended December 31,2023 Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.yashchemex.com. 2. The above unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31,2023 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on February 05, 2024. The Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditor of the company and the related report is submitted to the concerned stock exchanges. 3. The unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31,2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

By Order of Board of Directors

sd/- Pritesh Shah Managing Director DIN: 00239665

Place : Ahmedabad Date : 05-02-2024

