

Mfg. & Exporters of :
Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish

REGD. OFFICE :

'Suraj House'
Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)
Tel. : 0091-79-27540720 / 27540721
Fax : 0091-79-27540722
Email : suraj@surajgroup.com
Subject to Ahmedabad Jurisdiction
CIN : L27100GJ1994PLC021088

Date: May 12, 2023

To,
BSE LIMITED,
Floor 25th, P. J. Towers
Dalal Street,
Mumbai - 400001

BSE Code: 531638

Sub.: News paper Advertisement for the Notice of 30th Annual General Meeting of the Company

Dear Sir,

Please find enclosed herewith a copy of each newspaper clipping of the advertisement Notice of 30th Annual General Meeting published in "The Indian express" (English) and "Financial Express (Gujarati)" on May 12, 2023, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020, inter-alia, intimating that the 30th Annual General Meeting of the Company will be held on Thursday, June 08, 2023 at 10:30 a.m. through VC/OAVM facility.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For, Suraj Limited

MAUNISHKUM
AR
SANATKUMAR
GANDHI

Digitally signed by
MAUNISHKUMAR
SANATKUMAR GANDHI
Date: 2023.05.12
14:16:42 +05'30'

Maunish Gandhi
Company Secretary & Compliance Officer

MUMBAI OFFICE :
Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)
Tel. : 0091-22-23891649, 23891758
Fax : 0091-22-23854979
Email : surajm@surajgroup.com

www.surajgroup.com

WORKS :
Survey No. 779/A, Thol,
Kadi - Sanand Highway,
Tal. - Kadi, Dist. Mehsana (INDIA)
Tel. : (02764) 274216 / 274217
Fax : 0091-2764-274419
Email : surajt@surajgroup.com

જમીન અને બિલ્ડિંગ ૩૧૪.૩૭ સે. મીટર પ્લોટ નં. ૪૦૩ સેક્ટર ૦૬ ગણેશ નગર ગાંધીધામ જીએ કચ્છ ગુજરાત રાજ્ય ની સીમા તાલુકા ગાંધીધામ ન્યાયીક ક્ષેત્ર સબ રજીસ્ટ્રાર ગાંધીધામ માં આવેલ અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે જે શ્રીમતી ઉષાબેન વાસુભાઈ કોટેચાની માલિકી જેની ચતુરસીમા આ ગુજબ છે: ઉત્તર: રોડ, દક્ષિણ: પ્લોટ નં. ૪૦૨, પૂર્વ: પ્લોટ નં. ૪૦૪, પશ્ચિમ: રોડ
 અધિકૃત અધિકારી
 બેંક ઓફ ઇન્ડિયા
 તારીખ : ૧૦.૦૫.૨૦૨૩
 સ્થળ : ગાંધીધામ



SURAJ LIMITED
 CIN: L27100GJ1994PLC021088
 Regd. Office: "Suraj House" Opp. Usmanpura Garden, Ashram Road, Ahmedabad-380 014, Gujarat. Tel: 0091-79-27540720, Fax: 0091-79-27540722
 Email Id: secretary@surajgroup.com Web site:- www.surajgroup.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by 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 Circular No. 02/2022 dated 5th May 2022 ("MCA Circulars") and Circular No 11/2022 dated 28th December, 2022 and the Securities and Exchange Board of India (SEBI) 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 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and General Circular No. 10/2022 dated 28.12.2022 and Circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time by MCA and SEBI, The 30th AGM of the Members of Suraj Limited ("the Company") will be held on Thursday, June 08, 2023 at 10:30 A.M. ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of 30th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to all the members whose email addresses are registered/available with the Company, RTA and / or Depository Participants. As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM will be sent to any member.

The e-copy of 30th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://www.surajgroup.com/> and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com/.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 30th AGM of the Company. 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.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 11:00 a.m. (IST) on Monday, May 15, 2023. For registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically, and to receive login ID and password for remote e-Voting:-

- 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) to secretary@surajgroup.com.
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UPDATION OF BANK ACCOUNT DETAILS

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective Dps.
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In case the Company is unable to pay the dividend to any Member(s) in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Member(s), the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

MANNER OF CASTING VOTE THROUGH E-VOTING

Members will have an opportunity to cast their vote(s) remotely through remote e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM. The manner of voting for members holding shares in dematerialised mode and for members who have not registered the email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the company; members are requested to visit secretary@surajgroup.com for such details.

The 30th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent to the shareholders in accordance with applicable laws on their email addresses in due course.

BY ORDER OF THE BOARD
For, Suraj Limited
 SD/-
Maunish Gandhi (Company Secretary)

Date: 12/05/2023
 Place: Ahmedabad

બુ ચોધરી (સહ-ઉદ્યોગકર્તા અને ગીરો) ને નોટિસ મોકલવામાં આવી છે. 'સરનામાં આવી કોઈ વ્યક્તિ નથી' તેવી પરત કરવામાં આવી હતી. ઉપરોક્તને ધ્યાનમાં રાખીને, આ જાહેર નોટિસ સિક્યોરિટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦ પ્રોવિઝોના પાલનમાં જારી કરવામાં આવી છે.
 મહેટવાની ફરિને નોંધ કરો કે તેમને IDBI બેંકની પૂર્વ સેલિટ સંમતિ વિના કોઈપણ સિક્યોરિટી એસેટ્સ ટ્રાન્સફર અથવા અન્ય સામાન્ય કોર્સ સિવાય) કરશો નહીં, જો તેમને SARFAES Act ની કલમ ૨૯ હેઠળ શિક્ષાપાત્ર ગુના માટે જવાબદાર હશે.
 સુરક્ષિત અસ્કયામતો રિડીમ કરવા માટે ઉપલબ્ધ સમયાન સંદર્ભમાં અમે કાચદાની કલમ ૧૩ ની પેટા કલમ (૮) ની ખોળવા આમંત્રિત કરીએ છીએ.
 કોઈ સંજોગોમાં, કચ્છદારો / જામીનદારો ને ફરી એક વાર, ઉપરોક્ત રકમ અહીંની તારીખથી ૬૦ દિવસની અંદર ચૂકવવા / જે નિષ્ફળ જાય તો IDBI બેંક, સુરક્ષિત લેણદાર તરીકે, તેના સુરક્ષા વ્યાજને લાગુ કરવા માટે હકદાર રહેશે. સરવેસી એ અન્ય કોઈપણ કાચદા હેઠળ IDBI બેંકને તેના લેણાંની વસૂલાત માટે ઉપલબ્ધ છે.

મિલકતની વિગતો
 સ્થાવર મિલકત (રહેણાંક ઘર) સેક્ટર ૪૦.૧૩ ચોરસ મીટર જે ઘર/પ્લોટ નં. ૧૫, ગ્રીન એવન્યુ, ગામ: ઉડી અંકલેશ્વર, જીલ્લો: ભરૂચ ખાતે આવેલ છે. આર.એસ. નં. ૨૫૦-બી, ખાતા નં. -૪૧ ગુજરાત રાજ્ય માં છે.
 તા.૧૨.૦૫.૨૦૨૩ - સ્થળ: પલસાણા, જી. સુરેત
 નોંધ: વિચારની વિધિઓ આ નોટિસને અંગેજી અનુભવ માન્ય ગણાશે. અધિકૃત અધિકારી - આ

MIHIKA INDUSTRIES LIMITED

Corporate Identification Number: L71011WB1983PLC035638;
 Registered Office: 3, 2nd Floor, Bentinck Street, Kolkata-700001, West Bengal, India
 Contact Number: 033-65368663; Website: www.mihika.co.in; Email Address: mihika@industries
Recommendations of the Committee of Independent Directors (IDC) of MIHIKA INDUSTRIES LIMITED on the Offer made by Veggie Fest Foods Private Limited (Acquirer) to the Public Share Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments (Regulations).

1.	Date	Thursday, May 11, 2023
2.	Name of the Target Company	Mihika Industries Limited
3.	Details of the Offer pertaining to the Target Company	This Offer is being made by Veggie Fest Foods Private Limited the provisions of Regulations 3 (1) and 4 of the SEBI (SAST) Reg of up to 26,00,000 (Twenty-Six Lakhs) fully paid-up equity share Only (Equity Shares) each representing 26.00% (Twenty-Six Share Capital of the Target Company, at a price of ₹24.00 (Ru per Equity Share, payable in cash (Offer Price).
4.	Names of the Acquirers and PAG with the Acquirer	Veggie Fest Foods Private Limited There is no person acting in concert with the Acquirer for this Offer
5.	Name of the Manager to the Offer	BONANZA PORTFOLIO LIMITED Corporate Identification Number: U65991DL1993PLC052288 Bonanza House, Plot No. M-2, Cama Industrial Estate, Walbha Goregaon (East), Mumbai - 400 063 Contact Person: Ms. Swati Agrawal Tel No.: +91 22 62735500/ 68363700 Email: swati.agrawal@bonanzaonline.com SEBI Registration No.: INM000012306
6.	Members of the Committee of Independent Directors	Mr. Rajesh Shah Mr. Mali Chand Agarwala Ms. Malti Jaiswal
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	a) IDC Members are Independent Directors on the Board of the Target Company b) None of the IDC Members holding Equity Shares of the Target Company c) None of the members of IDC hold any contracts or any related in any way with the Target Company other than a Target Company.
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	a) None of the members of IDC have traded in any Equity Share of the Target Company during the period of twelve months prior to the date of this recommendation b) None of the members of IDC have traded in any Equity Share of the Target Company during the period from the Public Announcement dated Monday, February 06, 2023, till the date of this recommendation;
9.	IDC Member's relationship with the Acquirer (Directors, Equity Shares owned, any other contract/ relationship)	The members of IDC neither have any contracts nor relationships with the Acquirer.
10.	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable.
11.	Recommendation on the Offer, as to whether the Offer, is or is not, fair, and reasonable	The members of the IDC have perused the (a) Public Announcement dated February 06, 2023 (PA), (b) Detailed Public Statement dated February 10, 2023 which was published on Friday, February 10, 2023, being, Financial Express (English daily) (All Editions), (Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition), (Bengali) (Kolkata Edition), (c) Draft Letter of Offer dated (DLoF) and (d) Letter of Offer dated Friday, May 05, 2023, collectively referred to as 'Offer Documents' issued by the Acquirer, the members of IDC believe that Offer is fair and reasonable in view of the provisions of SEBI (SAST) Regulations.
12.	Summary of Reasons of Recommendation	Based on the review of the Offer Documents, the members of IDC are recommending the Offer on the following grounds: a) Offer Price is justified in terms of the parameters prescribed in Regulation 26 (7) of the SEBI (SAST) Regulations; b) Keeping in view of the above fact, the members of IDC believe that the Offer Price of ₹24.00 (Rupees Twenty-Four Only) payable to the Public Shareholders of the Target Company for the Offer is fair and reasonable. However, the Public Shareholders should independently arrive at their own informed decision on the matter.
13.	Details of Independent Advisors if any	None.
14.	Disclosure of Voting Pattern of the meeting in which the offer proposal was discussed	All the IDC members unanimously voted in favor of recommending the Offer.

For further details like total number of posts along with break-up, age, qualification, experience, caste and remuneration etc., the candidates may visit our website www.aiimsrbl.edu.in

Executive Director

Government of Rajasthan Office of the District Collector and District Magistrate District Sikar

F.No. 945 Dated: 08/05/23

Invited applications under Young Interns Program (YIP)-2023 for District Sikar

The Government of Rajasthan is seeking applications from the willing and talented youth for Young Interns program (YIP)-2023. These interns will be provided opportunity to work with the district administration in the implementation of projects of Government of Rajasthan.

The applications will be accepted through hard copy and also through the e-mail dsoskr.des@rajasthan.gov.in. The applications will be opened from 09-05-2023 (commencing date) and shall close on 18-05-2023 (closing date) at 11:59 P.M.

The applications form, Eligibility criteria, procedure for selection, stipend and other details are available at the district website- <https://sakar.rajasthan.gov.in> and also on the websites www.statistics.rajasthan.gov.in and www.yip.rajasthan.gov.in.

This is purely an internship program and does not provide any type of employment or guarantee for any employment in future.

(Dr.Amit Yadav)
District Collector and
District Magistrate

DIPR/C/6703/2023

APPENDIX IV A

[See proviso to Rule 8(6)]

Sale Notice for sale of Immovable property

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) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 31.05.2023 from 02:00 P.M. to 04:00 P.M., for recovery of Rs. 6,12,76,573/- (Rupees Six Crore Twelve Lakh Seventy Six Thousand Five Hundred Seventy Three only) pending towards the Loan Account No. HLPASUR00255630, by way of outstanding principal, arrears (including accrued late charges) and interest @ 94.05/2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 05.05.2023 along with legal expenses and other charges due to the Secured Creditor from SUPER VISION (THROUGH ITS PARTNERS), PRAGNA KIRTIKUMAR DOSHI, KIRTIKUMAR OTAMCHAND DOSHI, HARMIL JATINBHAI SHAH @ HARMIL SHAH and PARAS VINOD DOSHI.

The Reserve Price of the Immovable Property will be Rs. 3,75,00,000/- (Rupees Three Crore Seventy Five Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 37,50,000/- (Rupees Thirty Seven Lakh Fifty Thousand only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY, PREMISES OF PLOT/BUNGALOW NO. 1 ADMEASURING 347.77 SQUARE METERS i.e. 416 SQUARE YARDS, ALONGWITH CONSTRUCTION THEREON, IN "HARINAGAR CO. OP HOUSING SERVICE SOC. LTD." DEVELOPED UPON LAND SITUATED IN SURAT BEARING CITY SURVEY WARD NO. 1, NONDH NO. 1401, 1402 & 1403 PAIKEE, T.P. SCHEME NO. 2, FINAL PLOT NO. 32, OPP. SWAGAT COMPLEX, NEAR SNEH MILAN GARDEN, MAJURA GATE, SURAT - 395002, GUJARAT AND WHICH IS BOUNDED AS FOLLOWS:-

NORTH : ADJOINING T.P. SCHEME ROAD
SOUTH : ADJOINING PLOT NO.2
EAST : ADJOINING OTHER PLOT OF SOCIETY
WEST : ADJOINING ROAD

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomeloans.com. For bidding, log on to www.auctionfocus.in

Date : 09.05.2023
Place : SURAT

Sd/
Authorized Officer
INDIABULLS HOUSING FINANCE LIMITED

upload will be available on www.nwr.nprocure.com. Addition / Alteration/Corrigendum etc. if any will be published on www.nwr.nprocure.com only and it will be binding to all the contractors. INF/HIMAT/51/2023



CIN: L27100GJ1994PLC021088

Regd. Office : "Suraj House" Opp. Usmanpura Garden, Ashram Road, Ahmedabad-380 014, Gujarat. Tel: 0091-79-27540720, Fax: 0091-79-27540722
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Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective Dps.
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In case the Company is unable to pay the dividend to any Member(s) in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Member(s), the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

MANNER OF CASTING VOTE THROUGH E-VOTING

Members will have an opportunity to cast their vote(s) remotely through remote e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM. The manner of voting for members holding shares in dematerialised mode and for members who have not registered the email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the company; members are requested to visit secretary@surajgroup.com for such details.

The 30th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent to the shareholders in accordance with applicable laws on their email addresses in due course.

BY ORDER OF THE BOARD

For, Suraj Limited

SD/-

Mounish Gandhi (Company Secretary)

Date: 12/05/2023
Place: Ahmedabad

Extract from the

Sr. No.	P
1	Total Income fr
2	Net Profit for th (after Exception
3	Net Profit for th (after Exception
4	Total Comprehe [Comprising pr and other comp
5	Equity Share C
6	Other Equity
7	Earnings per sh (not annualised discontinued op
	1. Basic
	2. Diluted

Note:

The above is an ex
SEBI (Listing Oblig
results are availa
(www.godeepak.co)

Place: Vadodara
Date: May 11, 2023

Whilst care is taken
copy, it is not possib
Express (P) Limited
contents, nor for a
result of transaction
individuals advertisin
We therefore rec
necessary inquire
entering into any
otherwise acting on
whatsoever.

Registered Office - Exp
CIN: L6

28th ANN VII

Notice is hereby given
will be held on Monday
transact the businesse
Companies Act, 2013 ("
No. 2/2022 dated May
Circular No. SEBI/HO/C
Exchange Board of Indi

Notice is also hereby g
Rules, 2014, Regulation
and the Share Transfer
inclusive) for the purpo

NATIONAL LAW UNIVERSITY ODISHA, CUTTACK

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