



## GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

**Registered Office:** Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India

**Email:** [gangaforging@yahoo.co.in](mailto:gangaforging@yahoo.co.in), [info@gangaforging.com](mailto:info@gangaforging.com)

**URL:** [www.gangaforging.com](http://www.gangaforging.com)

**Phone:** +91 84600 00335 **Fax:** 02827 - 252208

Ref: Gangaforge/Reg. 47/Notice of Shareholder Meeting

04<sup>th</sup> September, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Symbol:** GANGAFORGE

**Subject: Intimation of Newspaper Publication pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed copy of Newspaper Publication of Notice of ensuing Annual General Meeting (AGM) of the Company, in Financial Express (English) and Financial Express (Gujarati) dated 04<sup>th</sup> September, 2024.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, **Ganga Forging Limited**

(Drashti Vaghasiya)  
Company Secretary & Compliance Officer  
[M. No. A58976]

Encore Asset Reconstruction Company Private Limited (Encore Arc)

5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Table with 3 columns: Description of Property, RP (In Rs.), EMD (In Rs.)

For any clarification/information, interested parties may contact the Authorised Officer of the Secured Creditor on mobile no. 9930171113 or 9712668557 or email at dharmendra.maurya@encorearc.com

Date: 03.09.2024 Sd/- Authorised Officer

Place: Mumbai Encore Asset Reconstruction Company Pvt. Ltd.

UNITED POLYFAB GUJ. LTD.

Registered office : Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad -382405

NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 14<sup>th</sup> (Fourteenth) Annual General Meeting (AGM) of the Members of United Polyfab Gujarat Limited be held on Friday, September 27, 2024 at 04:30 P.M

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@unitedpolyfab.com

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) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 24, 2024 and will end on 5:00 P.M. on Thursday, September 26, 2024.

Members who have names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 20, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Union Bank of India

(RULE 8(1)) POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the authorised officer of Union Bank of India, Jodhpur Tekra, Ahmedabad under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) 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 24.05.2024 calling upon the borrower Shri/Ms. Troy Polyfab LLP and its partners/guarantor(s)

Date: 03.09.2024 Authorized Officer

Place : Ahmedabad Union Bank of India

POSSESSION NOTICE (for immovable property)

Whereas, The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 19.04.2023 calling upon the Borrower(s) RADHAKRISHNAN JAISHANKAR ALIAS JAISHANKAR RADHAKRISHNAN AND NITA JAISHANKAR to repay the amount mentioned in the Notice being Rs.23,80,771.66 (Rupees Twenty Three Lakhs Eighty Thousand Seven Hundred Seventy One And Paise Sixty Six Only) against Loan Account No.HHLAME00417579 as on 13.04.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) 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 Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024.

ALL THAT PIECE AND PARCEL OF THE CONSTRUCTED PROPERTY BEING RESIDENTIAL FLAT NO. C-1/501, HAVING CARPET AREA ADMEASURING ABOUT 57.68 SQ. METERS, ON THE 5TH FLOOR, OF BLOCK C-1, OF THE SCHEME KNOWN AS "SANAND GREEN RESIDENCY-2", ALONG WITH WASH AREA AND BALCONY ADMEASURING ABOUT 5.61 SQ. METERS WITH UNDIVIDED PROPORTIONATE LAND SHARE OF 30.10 SQ. MTRS., IN THE LAND BEING FINAL PLOT NO. 170 & 171, T. P SCHEME NO. 2, ALLOTTED IN LIEU OF SY. NO. 381/1 & 381/2, SITUATED & LYING BEING MOUJE VILLAGE SANAND, TALUKA SANAND- AHMEDABAD, GUJARAT. THE SAID PROPERTY BOUNDED AS UNDER:

Date : 30.08.2024 Authorized Officer

Place: AHMEDABAD SAMMAAN CAPITAL LIMITED (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

PRUDENT CORPORATE ADVISORY SERVICES LIMITED

Registered Office: Prudent House, 3 Devang Park Society, Panjarapole Cross Road, Ambawadi, Ahmedabad-380015

NOTICE OF 21ST ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

For Prudent Corporate Advisory Services Limited Sd/- Kunal A. Chauhan Company Secretary

POSSESSION NOTICE (for immovable property)

Whereas, The undersigned being the Authorized Officer of the SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 30.12.2021 calling upon the Borrowers NAKODA FASHION THROUGH ITS PROPRIETOR PRAVIN KUMAR JAIN ALIAS JAIN PRAVIN KUMAR LADULAL AND SIMABEN P. JAIN ALIAS JAIN SIMABEN PRAVINBHAI to repay the amount mentioned in the Notice being Rs. 18,04,924.52 (Rupees Eighteen Lakhs Four Thousand Nine Hundred Twenty Four And Paise Fifty Two Only) against Loan Account No. HHLRUR00266553 as on 06.12.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower 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 Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024.

Date : 30.08.2024 Authorized Officer

Place: SURAT SAMMAAN CAPITAL LTD. (FORMERLY INDIABULLS HOUSING FINANCE LIMITED)

POSSESSION NOTICE (for immovable property)

Whereas, The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 22.09.2023 calling upon the Borrower(s) SHYAMANAND MISHRA ALIAS SHYAMAND MATAPRASAD MISHRA AND RENU SHYAMANAND MISHRA to repay the amount mentioned in the Notice being Rs.14,51,758.60 (Rupees Fourteen Lakhs Fifty One Thousand Seven Hundred Fifty Eight And Paise Sixty Only) against Loan Account No.HHLSRM00499107 as on 21.09.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) 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 Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024.

ALL THAT PIECES OR PARCELS OF LAND AS UNDER TOGETHER WITH ALL STRUCTURES, BUILDINGS, FURNITURE, FITTINGS, STANDING AND/OR PLANT AND MACHINERY INSTALLED TO BE INSTALLED, CONSTRUCTED/TO BE CONSTRUCTED THEREON AND ALL THE PRESENT AND/OR FUTURE RIGHTS, TITLES/OR INTERESTS OF MORTGAGOR(S) THEREIN:-

Date : 30.08.2024 Authorized Officer

Place: SURAT SAMMAAN CAPITAL LIMITED (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

POSSESSION NOTICE (for immovable property)

Whereas, The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED(CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 26.10.2021 calling upon the Borrower(s) DHAVAL KANAVALAL SHAH AND SHAH VAISHALIBEN DHAVALKUMAR to repay the amount mentioned in the Notice being Rs.36,19,705.29 (Rupees Thirty Six Lakhs Nineteen Thousand Seven Hundred Five And Paise Twenty Nine Only) against Loan Account No.HHLAE00269926 as on 28.09.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) 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 Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024.

Date : 30.08.2024 Authorized Officer

Place: AHMEDABAD SAMMAAN CAPITAL LTD. (FORMERLY INDIABULLS HOUSING FINANCE LIMITED)

GANGA FORGING LIMITED

SR. NO. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311 Dist: Rajkot, Gujarat- India

NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING & ISTRUCTIONS FOR REMOTE E-VOTING

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Ganga Forging Limited will be held on Monday, 30<sup>th</sup> September, 2024 at the Registered Office of the Company Situated at Sr. No. 55/1 P/1 P/6 P/6, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311, Rajkot Gujarat, India, at 11:00 A.M. to transact the businesses as set out in the notice convening the Annual General Meeting (AGM).

Table with 2 columns: Individual Shareholders holding securities in demat mode with NSDL, Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911R1996PLC011381)

APPENDIX IV [SEE RULE 8(1)] POSSESSION NOTICE

Table with 4 columns: Name of Borrower/Co-Borrower/Mortgagor/Guarantor/Loan A/C No., 13(2) Notice Date & Amount, Description of Mortgaged Property, Date of Possession Taken

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule in the above table.

Date : 03/09/2024 Place : Ahmedabad Authorised Officer AU Small Finance Bank Limited

Ahmedabad

