

Sr. No.	Borrower Name	Property Details	Property Owner Name	Property Type	Amt Outstanding as on 31.07.2025 (in Rs. Lacs)	Reserve Price in Rs.
				Possession Type		EMD in Rs.
19	Pravinbhai Mehurbhai Vandoniya (Borrower) Vinodhai Merubhai Vandiya (Guarantor)	Plot No 54, Divine Residency, Near Divine Child International School, Hathuran, TA, Mangrol and Dist. Surat-394125 Area 480.00 Sq Ft	Pravinbhai Mehurbhai Vandoniya	Residential	11.19+ Int.+ Expense	3,59,550.00
				Physical		35,955.00
20	Sajanben Amarsing Kachhawa (Borrower)	Plot No 152, Divine Residency, Near Divine Child International School, Hathuran, TA, Mangrol and Dist. Surat-394125 Area 480.00 Sq Ft	Sajanben Amarsing Kachhawa	Residential	10.77+ Int.+ Expense	3,77,910.00
				Physical		37,791.00
21	Snehalben Sureshbhai Maru (Borrower) Mukesh Tarachand Suravat (Guarantor)	Plot No 17, Divine Residency, Near Divine Child International School, Hathuran, TA, Mangrol and Dist. Surat-394125 Area 480.00 Sq Ft	Snehalben Sureshbhai Maru	Residential	11.45+ Int.+ Expense	3,59,550.00
				Physical		35,955.00
22	Lalitaben Madhukar Chaudhary	Plot No. 63, Divine Villa, Near Divine Child International School & Pearl City, Off. Hathuran-Kosamba Road, Moje- Hathuran, Taluka-Mangrol, Dist-Surat (Area-480.00 Sq Ft)	Lalitaben Madhukar Chaudhary	Residential	11.97 + Int.+ Expense	3,99,500.00
				Physical		39,995.00
23	Veljibhai Govindbhai Vaghari	Plot No. 117, Divine Residency, Near Divine Child International School & Pearl City, Off. Hathuran-Kosamba Road, Moje- Hathuran, Taluka-Mangrol, Dist-Surat (Area-480.00 Sq Ft)	Veljibhai Govindbhai Vaghari	Residential	12.73 + Int.+ Expense	3,99,500.00
				Physical		39,995.00
24	Roshan Rajura Lajaram	Plot No. 204, Divine Residency, Near Divine Child International School & Pearl City, Off. Hathuran Kosamba Road, Moje- Hathuran Taluka-Mangrol District- Surat 394120 (Area-480.00 Sq Ft)	Roshan Rajura Lajaram	Residential	11.97 + Int.+ Expense	3,99,500.00
				Physical		39,995.00
Union Bank of India, Alkapuri Branch, Address: National Plaza, 1st Floor, Alkapuri, Vadodara Branch Contact- Nitin Tin Mobile- 9727208254						
25	Kirit Kumar C. Jani	Flat No.1669, Block No.7, First Floor, Sanskar Nagar, MIG Gati, Gujarat Housing Board, Gotri, Vadodara, Opp. Sai Baba Temple, Near Ambica Nagar, Priya Cinema Road, Gotri Vadodara, Gujarat Boundaries: - In North – Open end road, In South – Flat No. 1670, In East – Block No. 6, In West – Flat No. 1672 (Area – 477 sq. ft. Built-up Area)	Kirit Kumar C. Jani	Residential	11.58 + Int.+ Expense	8,95,050/-
				Physical		89,505/-
26	Sabbirhussain Sulemanbhai Mansuri	Flat No. 401, 4th Floor of Nabil Apartment measuring about 570.51 sq. ft. situated on the plot no. 9 of land bearing R.S. No. 783, bearing C S No. 3003 in the Village Moje, Vadodara, Gujarat bounded as follows: North: Open Space, East: Flat No. 402, West: Open Space, South: Flat No. 406.	Sabbirhussain Sulemanbhai Mansuri	Residential	14.62 + Int.+ Expense	7,87,000.00
				Physical		78,700.00
27	M/S Minal Electricals & Engineering Prop. Parikh Vikrambhai Jesingbhai M/S Minal Plastic Products (Guarantor) Anilaben S Parikh (Guarantor) J B Parikh (Guarantor)	Office No. 214/A, 2nd Floor, M/S Minal Plastic Products, Paradise Complex, Opp. M.S. University, Sayajigunj, Vadodara-390001 (Area-305.00 Sq Ft)	M/S Minal Plastic Products	Commercial	25.75 + Int.+ Expense	11,06,190/-
				Physical		1,10,619/-
Branch-Bodelli, Thakorji Complex, P.O. Bodelli, Dist. Chhota Udepur, Allpura Road - 391135 Branch Contact-Dinesh Chandra Mobile 9123442761						
28	Balvantsinh Kishorsinh Chauhan	R.S. No. 112/1p, Bin Numbari 83, Plot No. 83, measuring 42.19.33 sq.mtr. situated at Village Khandivav, Ta. Jambughoda, Distt. Panchmahal bounded as follows: East: Gujarati School, West: Society Moving Way, North: Others' Open Plot Land, South: Others' Open Plot Land (Area – 453.96 sq. ft.)	Balvantsinh Kishorsinh Chauhan	Residential	5.71 + Int.+ Expense	5,62,600/-
				Symbolic		56,260.00
Branch - Naswadi, Address: G.Floor, Old Kismat Cinema, Chhota Udepur Road, Naswadi-391150, District- Chhota Udepur Branch Contact- Ritesh Chaudhari Mobile No 9981401218						
29	Yusufbhai Habibbhai Meman (Borrower) Mr. Imran Yusufbhai Meman (Co-Borrower) & Mr. Rajakbhai Daudbhai Meman (Guarantor)	All that piece and parcel of the land bearing Plot No. 10 & 11, admeasuring 342 sq. mtrs. Running in City Survey by Seat No. 20, Chalta No.11, City Survey No. 637 & at panchayat record having No. 1438, bearing R.S. No. 2 N.A. Land, situated at Jakatnama Vistar, Station Road, Naswadi, Taluka Naswadi, District Chhota Udepur bounded as follows: East: Naswadi-Devaliya Road, West: Rest Land of R.S. 2, North: Open Land of Plot No. 9, South: Open Land of Plot No. 12 (Area – 3681.96 sq. ft. Plot Area)	Yusufbhai Habibbhai Meman	Residential	19.94 + Int.+ Expense	36,93,200/-
				Symbolic		3,69,320/-
DATE OF E-AUCTION: 15.10.2025 (Wednesday) TIME OF E-AUCTION: From 12:00 PM to 05:00 PM						
Union Bank of India, Branch: Ankleshwar, Near Panchayat Bhavan, Station Road, Ankleshwar, Dist. Bharuch, 393001 Contact Shri Dilip Chakrawarty Mobile - 9004229938						
1	Mr. Divyesh Vasantbhai Solanki (Borrower) & Ms. Dakshaben Kishorebhai Vaghela (Guarantor)	Plot No. 12, admeasuring 44.59 Sq Mtrs, Divine Residency, Block No. 751, Survey No 735/01, Someshwar Park Society, Utviyadara Road, Hathuran, Mangrol, Surat, Gujarat - 393001 Boundaries: East- Plot No.31, West - SOC Road, North- Plot No.11, South- Plot No.13	Mr. Divyesh Vasantbhai Solanki	Residential	6.54 + Int.+ Expense	4,33,500/-
				Symbolic		43,350/-
Details of Encumbrances over the property as known to the bank : Nil						
CONTACT DETAILS : Shri Aman Saxena Mobile No. 9455729973						
This may also be treated as statutory 30/15 Days sale notice u/r 8(6)/9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) & guarantor(s) of the above said loan(s), about the holding of E-Auction Sale on the above mentioned date.						Scan QR to Know More 
Date & Time for Inspection of Properties: from						

CHAVDA INFRA LIMITED
(CIN : U45204GJ2012PLC072245)

**NOTICE OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY,
RECORD DATE AND E-VOTING :**

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated 19th September, 2024 read together with General Circular No. 14/2023 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time in holding of Thirteenth (13th) Annual General Meeting ("AGM") through video conferencing (VC) or other audio visual means (OAVM) facility provided by the Kfin Technologies Limited ("KfinTech") without the physical presence of Members at a common venue, 13th AGM of the Members of Chavda Infra Limited ("Company") will be held on Tuesday, 30th September, 2025 at 01:00 p.m. to ISIT through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business set out in the Notice of 13th AGM. The Company has made necessary arrangements with KfinTech for facilitating voting through electronic means, as the authorized agency.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 13th AGM along with Annual Report 2024-25 have been sent on 8th September, 2025 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 13th AGM and Annual Report 2024-25 have been uploaded on the website of the Company at www.chavdainfra.com, website of National Stock Exchange of India Limited at [www.nseindia.com](http://nseindia.com) and website of KfinTech (agency providing remote e-voting facility) at <http://evoting.kfintech.com>.

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

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) by e-mail to infra@chavdainfra.com or evoting@kfintech.com

b) Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID - CLID or Digit beneficial ID), PAN, client master ID or copy of consolidated Account statement, PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) by e-mail to infra@chavdainfra.com or evoting@kfintech.com

c) A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company who have cast their vote by remote e-voting prior to the 13th AGM, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 13th AGM.

REMOTE E-VOTING AND E-VOTING DURING AGM :

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

The remote e-voting will commence on 09:00 a.m. on Saturday, 27th September, 2025 and will end on 05:00 p.m. on Monday, 29th September, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by KfinTech after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 13th AGM; and c) the members who have cast their vote by remote e-voting prior to the 13th AGM may also attend the 13th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 13th AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 13th AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025, are requested to refer to the Notice of 13th AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to evoting@kfintech.com. Members may also contact Mr. Gopal Ram, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to infra@chavdainfra.com or may call at +91 8006 85556 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM

Members can attend and participate in the 13th AGM through VC/OAVM facility only. The instructions for joining the 13th AGM are provided in the Notice of the 13th AGM. In case the shareholders/members have any queries or issues regarding participation in the 13th AGM, you can write an email to evoting@kfintech.com. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Chavda Infra Limited
Sd/- Mahesh Chavda
Date : 9th September, 2025 Managing Director - DIN: 06387556

Ahmedabad