यूनियन बैंक 🕖 Union Bank

Regional Office: Union Bank Bhavan, 2nd Floor, Sayajigunj, Near Kala Ghoda Circle, Vadodara, Gujarat. Ph.0265-2225286

E-AUCTION NOTICE
FOR SALE OF IMMOVABLE ASSETS
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and
Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 rec
with proviso to Rule 8(6) (-9(1) of the Security Interest (Enforcement) Rule, 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/charged to the Secured Creditor, the Physical / Symbolic Possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is". "As is what is" and "Whatever there is" on the date mentioned below for recovery of dues as mentioned hereunder to Union Bank of India from the below-mentioned Borrower(s) & Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) are also mentioned hereunder:

DATE OF E-AUCTION: 26.09.2025 (Friday)
TIME OF E-AUCTION: From 12:00 PM to 05:00 PM

		ranch Bharuch-I Prithvinagar, Branch Contact- Shree Jayes	Station Road,	Bharuch, Gujar	rat, 392001	
Sr. No.	Borrower Name	Property Details	Property	Property Type	Amt Outstanding as on 31.07.2025	Reserve Price in
1 1	Anil Yashwant Mali (Borrower)	Plot No 209, Divine Residency, Near Divine Child International	Owner Name Anil	Possession Type Residential	(in Rs. Lacs) 9.70+	EMD in Rs. 3,23,600.00
	Ashok Bhikhabhai Mahajan (Guarantor)	School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area 480.00 Sq Ft	Yashwant Mali	Physical	Int.+ Expense	32,360.00
2	Bhavin Mukeshbhai Parmar (Borrower)	Plot No 43, Divine Residency, Near Divine Child International School, Hathuran, TA, Mangrol	Bhavin Mukeshbhai	Residential	10.40+	3,23,600.00
	Harshad Kumar Govindbhai Makwana (Guarantor)	and Dist. Surat-394125 Area 480.00 Sq Ft	Parmar	Physical	Int.+ Expense	32,360.00
3	Bulaki Roshan Rana (Borrower) Mahendra Dhansukh	Plot No 250, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area	Bulaki Roshan Rana	Residential	12.06+ Int.+	3,23,600.00
4	Nagekar (Guarantor) Chintan Amrutbhai	480.00 SqFt Plot No 96, Divine Residency,	/ Company	Physical	Expense	32,360.00
	Patel (Borrower) Rajkumar Amrutlal Pal (Guarantor)	Near Divine Child International School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area	Chintan Amrutbhai Patel	Residential Physical	11.37+ Int.+ Expense	4,22,280.00
5	Dinesh Sureshbhai	Plot No 164, Divine Residency, Near Divine Child International	Bridge Co.	Residential		3,23,600.00
	Ghantiwala (Borrower) Taraben Rajubhai	School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area 480.00 Sq Ft	Dinesh Sureshbhai Ghantiwala	Physical	12.23+ Int.+ Expense	32,360.00
6	Sarkar (Guarantor)  Harshadkumar Govindbhai	Plot No 33, Divine Residency, Near Divine Child International	Harshad-	Residential	2	4,87,400.00
	Makwana (Borrower) Asitbhai P Chaudahry	School, Hathuran, TA. Mangrol and Dist, Surat-394125 Area 650.00 Sq Ft	kumar Govindbhai Makwana		13.37+ Int.+ Expense	
7	(Guarantor)	Plot No 156, Divine Residency,	e	Physical		48,740.00
7.0	Makvana (Borrower) Pravinmangal Kherala	Near Divine Child International School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area	Kamuben Atubhai Makvana	Residential	10.42+ Int.+ Expense	3,59,550.00
8	(Guarantor)  Kiransinh Bharatsinh Parmar	Plot No 194, Divine Residency, Near Divine Child International	When let	Physical	2010000	35,955.00
	(Borrower) Veljibhai Govindbhai Vaghari	School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area 480.00 Sq Ft	Kiransinh Bharatsinh Parmar	Residential	10.71+ Int.+ Expense	3,59,550.00
9	(Guarantor)	Plot No 77, Divine Residency,		Physical	10.37+ Int.+ Expense	35,955.00
	Sohanlal Nai (Borrower) Bhavnaben Sureshbhai Kamariya	Near Divine Child International School, Hathuran, TA, Mangrol and Dist. Surat-394125 Area 420.00 Sq Ft	Ladulal Sohanlal Nai	Residential Physical		3,15,180.00
10	(Guarantor)  Lalitaben Santoshbhai Joshi	Plot No 139, Divine Residency, Near Divine Child International		Residential	202.000	3,59,550.00
	(Borrower) Akash Sudhakar Vaghmare (Guarantor)	School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area 480.00 Sq Ft	Lalitaben Santoshbhai Joshi	Physical	10.69+ Int.+ Expense	35,955.00
11	Merubhai Govindbhai Vaghari (Borrower0 Naynaben	Plot No 120, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area	Merubhai Govindbhai	Residential	12.24+ Int.+	3,59,550.00
	Govindbhai Gonsai (Guarantor)	480.00 Sq Ft	Vaghari	Physical	Expense	35,955.00
12	Mohanbhai Desabhai Sumara	Plot No 188, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol	Mohanbhai Desabhai	Residential	11.62+ Int.+	3,59,550.00
2		and Dist. Surat-394125 Area 480.00 Sq Ft	Sumara	Symbolic	Expense	35,955.00
13	Mukeshkumar Ramprasad Jatav (Borrower) Kiranbhai R Raval	Plot No 7, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol	Mukeshkumar Ramprasad	Residential	10.93+ Int.+	3,59,550.00
**	(Guarantor)	and Dist. Surat-394125 Area 480.00 Sq Ft	Jatav	Physical	Expense	35,955.00
14	Nayanaben Jayantigiri Gosai (Borrower)Merubh ai Govind Bhai	Plot No 32, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area	Nayanaben Jayantigiri Gosai	Residential	12.31+ Int.+ Expense	3,59,550.00
15	Vaghari (Guarantor) Nileshbhai	480.00 Sq Ft Plot No A-184, Divine Residency,		Physical		35,955.00
	Ramayanbhai Thakor (Borrower) Jayeshkumar Thakorbhai Patel	Near Divine Child International School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area	Nileshbhai Ramayanbhai Thakor	Residential Physical	11.54+ Int.+ Expense	4,72,100.0
16	(Guarantor) Prakashchandra Gotulal Laxkar	Plot No 09, Divine Residency, Near Divine Child International	Prakash-	Residential	11.38+ Int.+ Expense	3,59,550.00
	(Borrower) Jamnashankar Ghisulal (Guarantor)	School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area 480.00 Sq Ft	Prakash- chandra Gotulal Laxkar	Physical		35,955.00
17	Pramodchandra Ramchandra Yadav (Borrower)	Plot No 140, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol	Pramod- chandra	Residential	12.80+ Int.+ Expense	3,59,550.00
2	Lalita Madhukar Chaudhary (Guarantor)	and Dist. Surat-394125 Area 480.00 Sq Ft	Ramchandra Yadav	Physical		35,955.00
18	Pravinbhai Maljibhai Miyatra (Borrwower) Vijaykumar Kishanbhai	Plot No 179, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area	Pravinbhai Maljibhai Miyatra	Residential	9.38+ Int.+	3,59,550.00

Sr. No.	Borrower Name	Property Details	Property Owner Name	Property Type Possession Type	Amt Outstanding as on 31,07,2025 (in Rs. Lacs)	Reserve Price in R EMD in Rs.
19	Pravinbhai Mehurbhai Vanodiya (Borrower)Vinodb	Plot No 54, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol	Pravinbhai Mehurbhai Vanodiya	Residential	11.19+ Int.+ Expense	3,59,550.00
	hai Merubhai Vandiya (Guarantor)	and Dist. Surat-394125 Area 480.00 SqFt	vanouya	Physical		35,955.00
20	Sajanben Amarsing Kachhawa	Plot No 152, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol	Sajanben Amarsing	Residential	10.77+ Int.+	3,77,910.00
	(Borrower)	and Dist. Surat-394125 Area 480.00 SqFt	Kachhawa	Physical	Expense	37,791.00
21	Snehalben Sureshbhai Maru (Borrower) Mukesh	Plot No 17, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol and Dist. Surat-394125 Area	Snehalben Sureshbhai Maru	Residential	11.45+ Int.+	3,59,550.00
	Tarachand Suravat (Guarantor)	480.00 SqFt		Physical	Expense	35,955.00
22	Lalitaben Madhukar Chaudhary	Plot No. 63, Divine Villa, Near Divine Child International School & Pearl City, Off, Hathuran-	Lalitaben Madhukar Chaudhary	Residential	11.97 + Int.+	3,99,500.00
		Kosamba Road, Moje- Hathuran, Taluka-Mangrol, Dist-Surat (Area-480.00 Sq Ft)	Chaudhary	Physical	Expense	39,995.00
23	Veljibhai Govindbhai Vaghari	Plot No. 117, Divine Residency, Near Divine Child International School & Pearl City, Off, Hathuran-Kosamba Road, Moje-	Veljibhai Govindbhai Vaghari	Residential	12.73 + Int.+	3,99,500.00
		Hathuran, Taluka-Mangrol, Dist- Surat (Area-480.00 Sq Ft)		Physical	Expense	39,995.00
24	Roshan Rajura Lajaram	Plot No. 204, Divine Residency, Near Divine Child International School & Pearl City, Off. Hathuran	Roshan Rajura Lajaram	Residential	11.97 + Int.+	3,99,500.00
		Kosamba Road, Moje-Hathuran Taluka-Mangrol District- Surat 394120 (Area-480.00 Sq Ft)		Physical	Expense	39,995.00
	Union Bank	of India, Alkapuri Branch, Add Branch Contact- Ni			r, Alkapuri, Vad	odara
25	Kirit Kumar C. Jani	Flat No.1669, Block No.7, First Floor, Sanskar Nagar, MIG Flats, Gujarat Housing Board, Gotri, Vadodara, Opp. Sai Baba Temple, Near Ambica Nagar, Priya Cinema Road, Gotri Vadodara,	Kirit Kumar C. Jani	Residential	11.58 + Int.+ Expense	8,95,050/-
		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)		Physical		89,505//-
26	Sabbirhussain Sulemanbhai	Flat No. 401, 4th Floor of Nabil Apartment measuring about	Sabbirhussain	المارية		

		Near Ambica Nagar, Priya Cinema Road, Gotri Vadodara,			11.58 + Int.+	
		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)		Physical	Expense	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	Sabbirhussain Sulemanbhai Mansuri	Residential	14.62 +	7,87,000.00
		Village Moje, Vadodara, Gujarat bounded as follows: North: Open Space, East: Flat No. 402, West: Open Space, South: Flat No. 406.		Physical	Expense	78,700.00
-						

Office No. 214/A, 2nd Floor, M/S

Minal Plastic Products, Paradise

Complex, Opp. M.S. University,

Sayajigunį, Vadodara-390001

(Area-305.00 Sq Ft)

M/S Minal Electricals &

Engineering

Prop. Parikh

Vikrambhai

Jesingbhai

M/S Minal Plastic

Products

(Guarantor)

Anilaben S Parikh

(Guarantor)

J B Parikh

(Guarantor) Branch-Bodeli, Thakorji Complex, P.O. Bodeli, Dist. Chhota Udepur, Allpura Road - 391135 Branch Contact-Dinesh Chandra Mobile 9123442761

M/S Minal

Plastic

Products

Commercial

Physical

11,06,190/-

1,10,619/-

Scan QR to

Know More

25.75 +

Int.+

Expense

В	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	Balvantsinh Kishorsinh Chauhan	Residential	5.71 +	5,62,600/-
		follows: East: Gujarati School, West: Society Moving Way, North: Others' Open Plot Land, South: Others' Open Plot Land (Area – 453.96 sq. ft.)		Symbolic	Int.+ Expense	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

)	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	Yusufbhai Habibbhai Meman	Residential	19.94 + Int.+	36,93,200/-
		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)		Symbolic	Expense	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 Bhayan, Station Road, Ankleshwar, Dist. Bharuch.393001 ContactShri Dilip Chakrawarty Mobile - 9004229938

1	Mr. Divyesh Vasantbhai Solanki (Borrower)	Plot No. 12, admeasuring 44.59 Sq Mtrs, Divine Residency, Block No. 751, Survey No 735/01, Someshwar Park Society, Utiyadra Road,	Mr. Divyesh Vasantbhai Solanki	Residential	6.64 + Int.+ Expense	4,33,500/-
& Ms. Dakshaben Kishorebhai Vaghela (Guarantor)	Dakshaben Hathuran, Mangrol, Surat, Gujarat - sorebhai 393001 Boundaries: East- Plot ighela No.31 West - SOC Road, North -	Solanki	Symbolic	cxpense	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.

Date & Time for Inspection of Properties: from 09/09/2025 to 25/09/2025 between 11:00 AM to 04:00PM

For Detailed Terms & Conditions of the sale, please refer to the link provided in https://www.unionbankofindia.co.in for Registration and Login and bidding rules visit https://baanknet.com Note: EMD shall be deposited and Linked/Map the EMD amount with the Property ID before End Time of Auction. Date 08/09/2025, Place: Vadodara Authorised Officer, Union Bank of India AMBIT FINNEST AMBIT FINVEST PRIVATE LIMITED

Corporate Off: Kanakia Wall Street, 5th floor, A 506-510, Andhen-Kurla Road, Andheri East, Mumbai-40009 DEMAND NOTICE Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")

The undersigned being the authorized officer of Ambit Finvest Private Limited under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s) MR. BHARATKUMAR PARBATBHAI VALA 2. MRS. DAKSHABEN BHARATBHAI VALA Lan Nos. JDH000000036015

Demand Notice Date & Amount 30.08.2025. Rs. 39,85,243.51/- (Rupees Thirty Nine Lakhs Eighty Five Thousand Two **Hundred Forty Three and Fifty One Paise** Only) As On: 20.08.2025

Description Of Immovable Property/properties Mortgaged : ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY OF STORE ROOM OF SHOP NO. 6/A BUILT UP AREA ADMEASURING 11-00 SQ. MTS. AND 6/B BUILT UP AREA ADMEASURING 11-00 SQ. MTS. TOTAL BUILT UP AREA ADMEASURING 22-00 SQ. MTS. SITUATED ON GROUND FLOOR OF A BUILDING NAMED "SANGAM APARTMENT" CONSTRUCTED ON THE LAND OF PLOT NO. 21/PAIKE OF R. S. NO. 118/1, 118/3, 119/2, 124/3 AND WASTE LAND NO. 1 AND 2 TOTAL LAND ADMEASURING AC. 6-19 GUTHAS OF JUNAGADH SISTUATED WITHIN THE LIMITS OF MUNICIPAL CORPORATION JUNAGADH. THE SAME IS BOUNDED AS UNDER: SHOP NO. 6/A EAST: ADJ. STORE ROOM NO.5 WEST: ADJ. STORE ROOM NO. 6/B NORTH: ADJ. BUILDING PARKING SOUTH: ADJ. ZANZARDA ROAD AND SHUTTER OF THE SHOP SHOP NO. 6/B EAST ADJ. STORE ROOM NO. 6/A WEST: ADJ. STORE ROOM NO. 7 NORTH: ADJ. BUILDING PARKING SOUTH: ADJ. ZANZARDA ROAD AND SHUTTER OF THE SHOP

1. MR. RANCHHOD BHIMJI CHAD 2. MRS. SABHIBEN BHIMA CHAD Lan Nos. GDM000000054675

30.08.2025. Rs. 21,19,277.82/- (Rupees Twenty One Lakhs Nineteen Thousand Two Hundred Seventy Seven and Eighty Two Paisa Only) As On: 22.08.2025

Ambit Finvest Private Limited

Description Of Immovable Property/Properties Mortgaged : ALL THAT PIECES AND PARCELS OF HOUSE PROPERTY BEARING NADAPA GRAM PANCHAYAT ASSESSMENT REGISTER PROPERTY NO 414 AREA ADMEASURING ABOUT 190.40 SQ.MTS AND CONSTRUCTION THEREON SITUATED AT : VILLAGE NADAPA, TALIKA : BHUJ, DISTRICT: KACHCHH GUJARAT BOUNDARY OF THE SAID PROPERTY: - EAST: BY OTHER HOUSE WEST: BY ROAD -NORTH: BY CHOWK SOUTH: BY OTHER HOUSE

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that AFPL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, AFPL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. AFPL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), AFPL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the AFPL This remedy is in addition and independent of all the other remedies available to AFPL under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of AFPL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours. Sd/- Anket More - Authorised Officer Date: 09.09.2025. Place: GUJARAT

## 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. 14/2020 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 for 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. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 13th AGM. The Company has made necessary arrangement with Kfintech for facilitating voting through electronic means, as the

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 and website of Kfintech (agency providing remote e-voting facility) at https://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), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to infralimitedchavda@gmail.com or evoting@Kfintech.com b) Members holding shares in demat mode – please provide details like DPID-CLID (1) digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidate Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested

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.

scanned copy of Aadhar Card) by e-mail to infralimitedchavda@gmail.com or

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 Depositories as on Tuesday, 23rd September, 2025 ("Cut-off date"), 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 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 Salurday, 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 or 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. n case you have any queries or issues regarding Login/e-voting, they may send an e-ma

to evoting@Kfintech.com. Members may also contact Mr. Gopal Rami, Chief Financia Officer of the Company at the registered office of the Company or may write an e-mail to infralimitedchavda@gmail.com or may call on +91 80006 85556 for any further

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 Place : Ahmedabad Sd/- Mahesh Chavda Date: 9th September, 2025 Managing Director - DIN: 06387556

The Indian Express. For the Indian Intelligent.

480.00 SqFt

Kishanbhai

Vatavaisa

(Guarantor)



Physical

Expense

35,955.00

I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.

indianexpress.com

Ahmedabad



