

# JHAVERI<sup>TM</sup>

COMMODITIES

*Let's Grow Together*

Member: MCX / NCDEX / NSEL / NSE\* / BSE\* / NSDL\*

Date: 06<sup>th</sup> September, 2021

To,  
Bombay Stock Exchange Limited,  
Corporate Compliance Department,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Publications of Notice of Annual General Meeting, Instruction of e-Voting and Book Closure.**

Ref: Company Code: 531550, Company Name: Jhaveri Credits & Capital Ltd.

As per Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the newspaper advertisement containing Notice to the Shareholders of 27<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) published in 'Business Standard' (English Newspaper) and 'Loksatta' (Gujarati Newspaper) on 06.09.2021 for your records and dissemination. This is for your information and record.

Kindly take the note of the same  
Thanking You,

**For Jhaveri Credits & Capital Ltd.**



**Bhavesh Nagar**  
**Company Secretary and Compliance Officer**  
**Mem. No. A62546**



**JHAVERI CREDITS & CAPITAL LTD.**

301/302, Payal Tower II, Sayajigunj, Vadodara - 390005, Gujarat, India. Tel.: +91 265 2226201 Fax.: +91 265 2225378

E-mail: commodities@jhaveritrade.com, Web: www.jhaveritrade.com



06/09/2021, Monday



### POSSESSION NOTICE (Immovable property)

Whereas, The undersigned being the Authorised officer of Bank of Baroda (erstwhile Dena Bank, Subhanpura Branch) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (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 10-05-2021 calling upon the borrower **Shri Rakesh Ramascharya Sharma (Borrower), Smt. Umaben R Sharma (Co-borrower)** to repay the amount mentioned in the notice being **Rs. 15,52,435.00 (Rupees Fifteen Lakhs Fifty two thousand Four hundred and thirty five only)** 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 possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **2nd day of September of the year 2021.** 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. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, (erstwhile Dena Bank, Subhanpura Branch)** for an amount of **Rs. 15,52,435.00 (Rupees Fifteen Lakhs Fifty two thousand Four hundred and thirty five only)** and interest thereon.

#### Description of the Immovable Property

All that piece and parcel of immovable residential property being Flat no 394, on Ground Floor, Super built up area admeasuring 45.15 Sq mts, thereon in the Scheme known as "Gayatri Nagar" Gujarat Housing Board Society, land bearing Revenue Survey no 428 Paiki & 928 Paikie, City Survey no. 2346/B, of Mouje : Village Gotri, Tal & Dist: Vadodara, in Regn. Dist & Regn Sub Dist. Vadodara in the name of **Rakesh Ramascharya Sharma:** East: Passage - Flat no 395, West: Flat no 396, North : Main Road, South : Lane.

Place : Vadodara Date :02-09-2021

Authorised Officer, Bank of Baroda

### JHAVERI CREDITS AND CAPITAL LTD.

CIN-L65910GJ1993PLC020371 • Regd. Office - 301 Payal Towers-II, Sayajigunj, Vadodara-390020  
Website: [www.jhavericommodity.com](http://www.jhavericommodity.com) • E-mail: [igc@jhaveritrade.com](mailto:igc@jhaveritrade.com) • Contact no. 0265-6161200/201

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting of the members of M/s Jhaveri Credits & Capital Ltd. will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Wednesday, 29<sup>th</sup> September, 2021 at 04:00 PM, to transact the business mentioned in the notice of AGM sent along with the Director's Report, Auditor's Report and Audited Financial Statements of the Company for the F.Y.2020-21 and also available and downloaded from the Company's website [www.jhavericommodity.com](http://www.jhavericommodity.com) and from BSE website at [www.bseindia.com](http://www.bseindia.com) and from NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice of the AGM and Annual Reports for FY 2020-21, including the remote e-voting instructions have been e-mailed to the members whose email address have been registered with the Company/Depository Participant(s). Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is offering e-voting facility for transaction business through e-voting services provided by NSDL.

The remote e-voting period commences on Sunday, 26<sup>th</sup> September, 2021 (9:00 am) and ends on Tuesday, 28<sup>th</sup> September, 2021 (5:00 pm). During this period member's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18<sup>th</sup> September, 2021 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

NOTICE is also given under Section 91 of the Companies Act, 2013 that the Registered of Members and Transfer Books of the Company will remain closed form 18<sup>th</sup> September, 2021 to 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

Date: 03.09.2021  
Place: Vadodara

For and on behalf of Board of Directors of M/s Jhaveri Credits & Capital Ltd.  
**Kamlesh J. Jhaveri - Whole Time Director**  
DIN:00266242



### POSSESSION NOTICE (Immovable property)

Whereas, The undersigned being the Authorised officer of Bank of Baroda (erstwhile Dena Bank, Subhanpura Branch) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (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 10-05-2021 calling upon the borrower **Shri Yogeshkumar Somabhai Parmar (Borrower), Smt Neelamben Yogeshkumar Parmar (Co-borrower)** to repay the amount mentioned in the notice being **Rs. 5,61,038.48 (Rupees Five lakhs sixty one thousand & thirty eight and paise forty eight)** 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 possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **2nd day of September of the year 2021.** 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. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, (erstwhile Dena Bank, Subhanpura Branch)** for an amount of **Rs. 5,61,038.48 (Rupees Five lakhs sixty one thousand & thirty eight and paise forty eight )** and interest thereon.

#### Description of the Immovable Property

## Business Standard



### POSSESSION

Whereas, the undersigned Securitization and Reconstruction 2002 (Act 54 of 2002) (hereinafter referred to as the Act) under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 07.09.2021 calling upon the borrower **Babubhai Makani (Borrower), Jaydip Jaysukhbhai Makani (Co-borrower)** to repay the amount mentioned in the notice being **Nineteen Lakhs Sixty Nine Thousand Four hundred and thirty five only** 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 possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said Act, read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **02nd day of September of the year 2021.** 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. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Kenra Bank, (erstwhile Dena Bank, Subhanpura Branch)** for an amount of **Rs. 20,21,527.48 (Rupees Twenty Seven and Forty Nine Thousand Four hundred and thirty five only)** and interest thereon.

The Borrower / Guarantor in particular and the public in general is hereby cautioned not to deal with the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13(4) of the said Act, read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **02nd day of September of the year 2021.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Kenra Bank, (erstwhile Dena Bank, Subhanpura Branch)** for an amount of **Rs. 20,21,527.48 (Rupees Twenty Seven and Forty Nine Thousand Four hundred and thirty five only)** and 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.

### DESCRIPTION

Type 'C' Plot No. 258, Kum Kum Road, Block Nos. 45, 46, 47/1 & 47/2, about (Plot area 83.69 Sq. Mtrs.) area 40.50 Sq. Mtrs.) 124.19 Sq. Mtrs.) 257, East: Other Plot, West: Street

Date: 03.09.2021 | Place: Vadodara



Whereas, The undersigned being the Authorised officer of Bank of Baroda (erstwhile Dena Bank, Subhanpura Branch) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (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 10-05-2021 calling upon the borrower **Shri Fulchand Sharma (Borrower), Sri Fulchand Sharma (Co-borrower)** to repay the amount mentioned in the notice being **Rs. 5,76,491.00 (Rupees Five Lakhs Seventy Six Thousand Four hundred and ninety one only)** 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 possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **02nd day of September of the year 2021.** 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. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, (erstwhile Dena Bank, Subhanpura Branch)** for an amount of **Rs. 5,76,491.00 (Rupees Five Lakhs Seventy Six Thousand Four hundred and ninety one only)** and interest thereon.

All that piece and parcel of immovable property being **Plot No. 400, Competition L-2 Scheme, Land bearing Revenue Survey No. 124, Village Gotri, Taluka & Dist. Vadodara, in the name of Savitri Fulchand Sharma Bounded by Passage, South: Vacant Space & Road.**

Place : Vadodara, Date :02-09-2021



Whereas, The undersigned being the Authorised officer of Bank of Baroda (erstwhile Dena Bank, Subhanpura Branch) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (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 10-05-2021 calling upon the borrower **Shri Mohanbhai Parmar (Borrower), Smt Ranjita Parmar (Co-borrower)** to repay the amount mentioned in the notice being **Rs. 5,61,038.48 (Rupees Five lakhs sixty one thousand & thirty eight and paise forty eight)** 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 possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **02nd day of September of the year 2021.** 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. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, (erstwhile Dena Bank, Subhanpura Branch)** for an amount of **Rs. 5,61,038.48 (Rupees Five lakhs sixty one thousand & thirty eight and paise forty eight )** and interest thereon.