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**RAGHUVR SYNTHEICS LIMITED**

Regd. Office : Rakhial Road, Rakhial, Ahmedabad-380023  
 CIN:L17119GJ1982PLC005424 • Phone: 079-22911015-22911902-22910963,  
 E-mail: info@raghuvir.com, Website: www.raghuvir.com

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING,  
 BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the Company will be held on Saturday, 25th April, 2026 at 12.30 p.m. at the registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Near Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat, to transact the Special Businesses as set out in the Notice of the EGM of the Company.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 19th April, 2026 to 25th April, 2026 (both days inclusive) for the purpose of the EGM.

The Company has completed the dispatch of the Notice of EGM. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

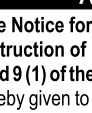
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of NSDL to provide remote e-voting facility. The details of the remote e-voting are as under :

1. Date and time of commencement of remote E-voting: 22rd April, 2026 at 09.00 a.m.
2. Date and time of end of remote E-voting : 24th April, 2026 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond 24th April, 2026 at 5.00 p.m.
4. Cut-off date : 17th April, 2026
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the General Meeting.
7. Notice of the General Meeting has been displayed on the website of the Company www.raghuvir.com, on the website of the Stock Exchange www.bseindia.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com.
8. In case you have any queries or issues regarding e-voting contact below stated official who is responsible for grievances connected with facility of e-voting :

Name of Official – Ms. Pallavi Mhatre Address - Trade World, A Wing, Lower Parel, Kamala Mills Compound, Mumbai – 400013 E Mail ID - evoting@nsdl.co.in Phone No. - 022 - 4886 7000 and 022 - 24997000

By Order of the Board of Directors  
 Raghuvir Synthetics Limited  
 Sunil Raghubirprasad Agarwal  
 (Chairman & Managing Director)  
 DIN:00265303

Place : Ahmedabad  
 Date : 04-04-2026



**Tamilnad Mercantile Bank Ltd**  
Be a step ahead in life

## Tamilnad Mercantile Bank Limited

Plot No.25/C, 25/D & 25/E Ground Floor, Animesh House, Kinnary Cinema,  
Ringroad Branch, Surat - 395002, Gujarat  
Email:-surat\_ringroad@tmbank.in, Phone No.0261- 2366500, 2367600  
CIN - L65110TN1921PLC001908

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**Auction Sale Notice for Sale of Immovable Properties**

**Auction Sale Notice for Sale of Immovable Assets mortgaged / charged to the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower **M/s.Shlok Corporation, Proprietor : Mr.Kakadiya Jitendrabhai Hirjibhai, S/o.Mr.Hirjibhai Rukhadbhai Kakadiya and Guarantor Mrs.Kakadiya Shobhanaben Jitendrabhai, W/o. Mr.Kakadiya Jitendrabhai Hirjibhai and Guarantor: Mr. Kakadiya Rasikbhai Hirjibhai, S/o.Mr.Hirjibhai Rukhadbhai Kakadiya** that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Tamilnad Mercantile Bank Limited, Ring Road, Surat Branch will be sold on **"As is where is", "As is what is", and "Whatever there is"** on **24-02-2026** for recovery of **Rs.1,26,19,595.66 (Rupees One Crore Twenty Six Lakh Nineteen Thousand Five Hundred Ninety Five and Paise Sixty Six Only) [Cash Credit - Rs.1,18,28,751.99 + Expenses - Rs.7,90,843.67]** as on **31-03-2026** due to the Tamilnad Mercantile Bank Limited, Ring Road, Surat Branch with subsequent interest and expenses.

**The Reserve Price for property No.1 will be Rs.8,97,000/- (Rupees Eight lakh and Ninety Seven Thousand Only) and the earnest money deposit will be Rs.89,700/- (Rupees Eighty Nine Thousand and Seven Hundred Only).**

**The Reserve Price for property No.2 will be Rs.17,92,000/- (Rupees Seventeen Lakh and Ninety Two Thousand Only) and the earnest money deposit will be Rs.1,79,200/- (Rupees One Lakh Seventy Nine Thousand and Two Hundred Only).**

**The Reserve Price for property No.3 will be Rs.12,69,000/- (Rupees Twelve Lakh and Sixty Nine Thousand Only) and the earnest money deposit will be Rs.1,26,900/- (Rupees One Lakh Twenty Six Thousand and Nine Hundred Only).**

**The Reserve Price for property No.4 will be Rs.10,39,000/- (Rupees Ten Lakh and Thirty Nine Thousand Only) and the earnest money deposit will be Rs.1,03,900/- (Rupees One Lakh Three Thousand and Nine Hundred Only).**

**The Reserve Price for property No.5 will be Rs.11,08,000/- (Rupees Eleven Lakh and Eight Thousand Only) and the earnest money deposit will be Rs.1,10,800/- (Rupees One Lakh Ten Thousand and Eight Hundred Only).**

**Description of the Property/ies :**

1. All right title and interest in undivided proportionate share in land at Final Plot No.11/B admeasuring 2834.00 sq.mt situated at R.S.No. 327+328+329, Block No. 317, F.P. No. 11/B, T.P.S. No.25 (Mota Varachha) and commercial building constructed thereat to the extent of Build Up Area 13.89 sq.mt, Carpet Area 13.21 sq.mt bearing Shop No.A/109, 1st Floor, Building No. A, Sicilia, Opp. Panchdev Residency, Near Sudama Chowk, S.G. Road, Mota Varachha, Tal.Surat City (Adajan), Dist. Surat standing in the name of **Mr.Jitendrabhai Hirjibhai Kakadiya**.  
**Boundaries:** North : 24 mt TP Road, South : Block No.284, East: F.P.No: 8/E, West: Open Land of R-12
2. All right title and interest in undivided proportionate share in land at Final Plot No. 11/B admeasuring 2834.00 sq.mt situated at R.S.No. 327+328+329, Block No. 317, F.P. No. 11/B, T.P.S. No.25 (Mota Varachha) and commercial building constructed thereat to the extent of Build Up Area 28.70 sq.mt, Carpet Area 26.86 sq.mt bearing Shop No.A/111, 1st Floor, Building No. A, Sicilia, Opp. Panchdev Residency, Near Sudama Chowk, S.G. Road, Mota Varachha, Tal.Surat City (Adajan), Dist. Surat standing in the name of **Mr.Jitendrabhai Hirjibhai Kakadiya**.  
**Boundaries:** North : 24 mt TP Road, South : Block No.284, East: F.P.No: 8/E, West:Open Land of R-12
3. All right title and interest in undivided proportionate share in land at Final Plot No. 11/B admeasuring 2834.00 sq.mt situated at R.S.No. 327+328+329, Block No. 317, F.P. No. 11/B, T.P.S. No.25 (Mota Varachha) and commercial building constructed thereat to the extent of Build Up Area 19.65 sq.mt, Carpet Area 17.89 sq.mt bearing Shop No.A/121, 1st Floor, Building No. A, Sicilia, Opp. Panchdev Residency, Near Sudama Chowk, S.G. Road, Mota Varachha, Tal.Surat City (Adajan), Dist. Surat standing in the name of **Mr.Jitendrabhai Hirjibhai Kakadiya**.  
**Boundaries:** North : 24 mt TP Road, South : Block No.284, East: F.P.No: 8/E, West:Open Land of R-12
4. All right title and interest in undivided proportionate share in land at Final Plot No. 11/B admeasuring 2834.00 sq.mt situated at R.S.No. 327+328+329, Block No. 317, F.P. No. 11/B, T.P.S. No.25 (Mota Varachha) and commercial building constructed thereat to the extent of Build Up Area 19.30 sq.mt, Carpet Area 17.91 sq.mt bearing Shop No.A/212, 2nd Floor, Building No. A, Sicilia, Opp. Panchdev Residency, Near Sudama Chowk, S.G. Road, Mota Varachha, Tal.Surat City (Adajan), Dist. Surat standing in the name of **Mr.Jitendrabhai Hirjibhai Kakadiya**.  
**Boundaries:** North : 24 mt TP Road, South : Block No.284, East:F.P.No: 8/E, West:Open Land of R-12
5. All right title and interest in undivided proportionate share in land at Final Plot No. 11/B admeasuring 2834.00 sq.mt situated at R.S.No. 327+328+329, Block No. 317, F.P. No. 11/B, T.P.S. No.25 (Mota Varachha) and commercial building constructed thereat to the extent of Build Up Area 20.58 sq.mt, Carpet area 19.30 sq.mt bearing Shop No.A/222, 2nd Floor, Building No. A, Sicilia, Opp. Panchdev Residency, Near Sudama Chowk, S.G. Road, Mota Varachha, Tal.Surat City (Adajan), Dist. Surat standing in the name of **Mr.Jitendrabhai Hirjibhai Kakadiya**.  
**Boundaries:** North:24 mt TP Road, South: Block No.284, East: F.P.No: 8/E, West:Open Land of R-12

**For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website ([www.tmb.in](http://www.tmb.in))**

**Authorised Officer,**  
**Tamilnad Mercantile Bank Ltd**  
**Ring Road, Surat Branch**

**Place: Surat**  
**Date: 04-04-2026**

Boundaries: North 24th Street, South: Block No.204, East: P.T.No.01, West: Westpore Land Unit-12

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website (www.tmb.in)  
 Place: Surat  
 Date: 04-04-2026

Authorised Officer,  
 Taminad Mercantile Bank Ltd  
 Ring Road, Surat Branch

Branch Office: ICICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot- 360001.

**PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**

[See proviso to Rule 8(6)]

Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) 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. This 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 possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

| Sr. No. | Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.                                                                                                                                                                                                                                                                                                                                           | Details of the Secured asset(s) with known encumbrances, if any                                                                                                                                   | Amount Outstanding                        | Reserve Price Earnest Money Deposit    | Date and Time of Property Inspection | Date & Time of E-Auction             |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------------|--------------------------------------|--------------------------------------|
| (A)     | (B)                                                                                                                                                                                                                                                                                                                                                                                                       | (C)                                                                                                                                                                                               | (D)                                       | (E)                                    | (F)                                  | (G)                                  |
| 1.      | M/s. Lamb Ceramics Private Limited Represented by Directors Avinash Jagdishbhai Gajjar & Jayesh Govindbhai Barejiya (Borrower) /Avinash Jagdishbhai Gajjar, Jayesh Govindbhai Barejiya, Ashvinkumar Vaghela, Shruti Kadacha Alias Shruti Avinashbhai Gajjar, Manisha Jayeshbhai Barejiya, Naqibbhai Parshotambhai Varevadia, Butabbhai Naqibbhai Varevadia (Guarantor) A/c No. 249805501891/ 603090031158 | Land Bearing Revenue Survey No. 128/part 1, Village Lakadhar, Sub-Registration District Wankaner, Registration District-Rajkot, Gujarat. Admeasuring Land Area 13355 Sq. Mtr.- Free Hold Property | Rs. 2.00, 07,323/- (As on March 02, 2026) | Rs. 1,40,00, 000/-<br>Rs. 14,00, 000/- | April 13, 2026 01:00 PM To 02:00 PM  | April 27, 2026 From 11:30 AM Onwards |

The online auction will be conducted on the website (<https://disposallhub.com>), of our auction agency M/s NexZen Solutions Private Limited The Mortgages/Notices are given a last chance to pay the total dues with further interest by April 24, 2026 before 04:30 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot- 360001. on or before April 24, 2026 by 04:30 PM. Thereafter, they have to submit their offer through the website mentioned above on or before April 24, 2026 by 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot- 360001. on or before April 24, 2026 by 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Rajkot.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7999515727.

Please note that the Marketing agencies, 1. Value Trust Capital Services Private Limited., 2. Augoe Asset Management Private Limited., 3. Girmarsot Pvt.Ltd, 4. Hecta Prop Tech Pvt.Ltd, have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed Terms and Conditions of the sale, please visit [www.icicibank.com/n4p4s](http://www.icicibank.com/n4p4s)

Date : April 06, 2026  
 Place: Rajkot and Amreli

Authorized Officer  
 ICICI Bank Limited