

SHIVAMSHREE BUSINESSES LIMITED

Regd. Office: A-31, Gali No. 2, MadhuVihar, Hanuman Mandir Delhi-110092

Co. Office: F-12, 1st Floor, PushpakAppt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

Date: 30.08.2023

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street, Mumbai-400001
Maharashtra

BSE Script Code: 538520

Sub.: Newspaper Publication - Notice for Annual General Meeting, Remote E-Voting and Book Closure

Dear Sir/Madam,

With reference to the above, we herewith submitting the newspaper publication of the Notice for Annual General Meeting, Remote E-Voting and Book Closure published in English daily newspaper (Financial Express) and one daily newspaper (Jansatta) in Hindi language of the region.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully

For, Shivamshree Businesses Limited

Prafulbhai P. Bavishiya

Director

DIN: 01908180

SHIVAMSHREE SECURITIES BUSINESS LIMITED
(Enthwhile known as Siddarth Businesses Limited)
CIN : L101403DL1983PLC0156704

Regd Office - A-31, Gail No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East) -110092
 Co. office - F-12, Ite Park, Pashupat Nagar, Opp. Rastakera-4, Jodhpur Gen. Satellite, Ahmedabad-380015
 Ph. No. +91 79 40063333 Email - info@shivamshree.com Website - <http://www.shivamshree.com>

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 26th September, 2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with General Circular Nos. 14/2020 (20/2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 and 02/22/2022 dated 5th May, 2022 (Collectively referred to as "MCA Circulars") and circular dated 20/12/2020, 20/2020, January 15th, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the Company shall remain closed from Friday, September 15th, 2023 to Tuesday, September 26th, 2023 (Both days inclusive). In compliance with MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report for the financial year 2022 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provides its members the facility to exercise their right to vote at the Annual General Meeting ("AGM") by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-Voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is 14th September, 2023.
2. Period of e-voting: E-voting shall commence from 9:00 a.m. on 23rd September, 2023 and ends at 5:00 p.m. on 25th September, 2023. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.

Persons who have acquired shares and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e 14th September, 2023, can cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.

4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
5. Members attending AGM through VCO/AVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
6. Members who have casted their votes by remote e-voting, may also attend the AGM through VCO/AVM facility but shall not be entitled to cast their votes again at the AGM.

The facility for e-voting, attending AGM through VCO/AVM facility and registration of e-mail ID by shareholders is available even in the Notice of AGM. The same is available on the website of the Company: www.shivamshree.com, website of Central Depository Services (India) Limited: www.evotingindia.com And at the website of SEE Limited: www.bseindia.com.

In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evotingindia.com or on toll free no.: 1800-22-5533 or send a request at helpdesk.evoting@cdsindia.com

For, Shivamshree Businesses Limited
Sd/-
Prafulshree Bavani
Director

Place: New Delhi
 Date: 29th August, 2023

DIN : 01908180



AU SMALL FINANCE BANK LIMITED
(A SCHEDULED COMMERCIAL BANK)

Registered office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, Rajasthan(India) CIN L36911RJ1996PLC011381

APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties

E-auction Sale Notice for Sale of Immovable Assets 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.

Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) that the below describe immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of AU Small Finance Bank Limited [A Scheduled Commercial Bank], the same shall be referred herein after as AUSFB. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to AUSFB viz. Secured Creditor.

It is hereby informed you that we are going to conduct public E-Auction through website <https://sarfaesi.auctiontiger.net>

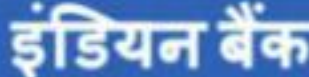
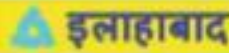
Loan A/c Number / Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Date of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property	Date & Time of E-Auction	Date & Time of Bid Submission	E-Auction Place of Tender Submission	Contact Person and property visit date
A/C No.: L9001060116691156 Arun Singhal S/O Ramesh Chand Singhal (Borrower), Nisha Singla W/O Arun Singhal (Co-Borrower) Note: Litigation status - SA Pending in DRT	17-Jan-22 Rs. 5402004/- Rs. Fifty-Four Lac Two Thousand and Four only As on 13-Jan-22	08-Oct-22	Property Situated At Plot No.- 553-554/8 Or 553-554/9 Two Shops Having On Ground Floor, Shop No.- 8 & 9, Zir Fall G.B.Road, Central Delhi. Measuring 22.22 Sqyds	Rs. 4000000/- Rs. Forty Lakh Only.	Rs. 400000/- Rs. Four Lakh Only.	11-Oct-23 2:00 PM to 4:00 PM with unlimited extension of 5 minutes	On or Before 09-Oct-23 10:00 AM to 5:00 PM	AU Small Finance Bank Ltd., Branch Address :- No 648, 650 & 657, 1st Floor, Mission Road Chandni Chowk New Delhi, Delhi - 110006	Amit Lohiya & Bhanu Pratap Singh, 7340011760 & 9773582324, auctions@aub ank.in visit date : 05-Oct-23
A/C No.: L9001060120384958 Big Star Club Enterprises (Borrower), Najra W/O Shamsuddin (Co-Borrower), Mohd Salim (Co-Borrower) Note: Litigation status - Civil Suit Disposed off	13-Apr-22 Rs. 2931104/- Rs. Twenty-Nine Lac Thirty-One Thousand One Hundred Four only As on 13-Apr-22	10-Oct-22	Property Situated At Prop No 16 / 1141 E Ground Floor, Bapa Nagar, Gali No 2, Tank Road, Karol Bag, New Delhi Measuring 13.87 SQ.MTR.	Rs. 2400000/- Rs. Twenty Four Lakh Only.	Rs. 240000/- Rs. Two Lakh Forty Thousand d Only.	11-Oct-23 2:00 PM to 4:00 PM with unlimited extension of 5 minutes	On or Before 09-Oct-23 10:00 AM to 5:00 PM	Au Small Finance Bank Ltd., Branch Address : 801 To 804, 8Th Floor, Roots Tower, Dist. Center Laxmi Nagar, Delhi 110092	Amit Lohiya & Bhanu Pratap Singh, 7340011760 & 9773582324, auctions@aub ank.in visit date : 05-Oct-23

The terms and conditions of e-auction sale:-
(1) [The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance which exists on the said property. **(2)** For participating in online e-auction sale, Bid documents, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT/DD in the name of MSME AUCTION ACCOUNT OF AU Small Finance Bank Limited. Current account No.192120112171559 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor Sunny Bldg Junction SC Khasra No. 64 to 67, Gram Sukhaiapura New Atish Market Jaipur 302020. IFSC Code: AUBK0002011. Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no/DD of the RTGS/NEFT/DD with a copy of cancelled cheque on the following email IDs i.e. auctions@aubank.in **(3)** All interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontiger.net> & <https://www.aubank.in/bank-auction> for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Bhanu Pratap Singh, Contact Number 9358002663 and e-mail of auctions@aubank.in

Please Note: - This is also a 30 days notice Under Rule 8(6) read with Rule 9(1) to the Borrowers/Co-Borrowers/Mortgagors of the above said loan account about sale through tender / inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower in the given notice period.

Place: Delhi **Date:** 29-08-2023

Authorised Officer AU Small Finance Bank Limited

 Indian Bank		SAM Branch, First Floor, 17 Parliament Street, New Delhi-110001 (Ph. 011-40230166) Email: armdbelhi@indianbank.co.in				
 ALLAHABAD		"APPENDIX- IV-A" [SEE PROVISO TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES				
E-Auction Sale Notice for Sale of Immovable Assets 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.						
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 Indian Bank (e-Allahabad Bank), the Symbolic Possession of which has been taken by the Authorised Officer of e-Allahabad Bank (now Indian Bank), SAM Branch Delhi/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 21.09.2023 for recovery of Rs.3,97,27,720/- (Rupees Three Crores Ninety Seven Lakhs Twenty Seven Thousand Seven Hundred Twenty only) (as on 31.10.2022) plus interest & other expenses till realization of dues owed to the Indian Bank (e-Allahabad Bank), SAM Branch Delhi, Secured Creditor, by Borrower, Guarantors and Mortgagors. The Reserve Price is mentioned below and the Earnest Money to be deposited is mentioned respectively.						
The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:						
On 21.09.2023 from 11.00 AM to 4.00 PM under SARFAESI Act 2002						
Name of the Borrower(s)	Name of the Guarantor(s) / Mortgagor(s)	Details of Immovable Property	Details of Encumbrance, Outstanding dues of Local Self Govt. and Govt. Authorities etc., if any	Reserve Price	Earnest Money Deposit	Minimum Incremental Amount
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
M/s Gurji Enterprises Prop. Lt.Sh. Pradeep Yadav	Lt.Sh.Pradeep Yadav (Guarantor/Mortgagor)	Flat No II-A/D-1, 1st Floor (Without Roof Rights) situated at Nehru Nagar, Ghaziabad measuring 52.11 sq mtr in the name of Lt.Sh.Pradeep Yadav & smt.Suruchi Yadav. Bounded as follows: North : Flat No –II-A/D3 East : 40 ft wide Road South: 30 ft wide Road West: Service Lane	None as per Bank's record	₹ 41,55,000	₹ 4,15,500	₹ 1,00,000
	Smt.Suruchi Yadav (Guarantor/Mortgagor/ Legal heir)	Flat No II-A/D-2, Ground Floor (Without Roof Rights) situated at Nehru Nagar, Ghaziabad measuring 191.57 sq mtr in the name of Lt.Sh.Pradeep Yadav & Smt.Suruchi Yadav. Bounded as follows: North : Road 40'ft East : Flat No II-A/D-4 South : Road 30'ft West: Road-3.65 mtr	None as per Bank's record	₹ 44,00,000	₹ 4,40,000	₹ 1,00,000
	Smt.Suruchi Yadav (Guardian of Sh.Hriday Yadav- Legal Heir)	Flat No II-A/F-23, 1 st Floor (Without Roof Rights) situated at Nehru Nagar, Ghaziabad measuring 50.16 sq mtr in the name of Lt.Sh.Pradeep Yadav & Smt.Suruchi Yadav. Bounded as follows: North : Service Road East : Flat No E-19 South: Road 30'ft West: Flat No 124	None as per Bank's record	₹ 28,08,000	₹ 2,80,800	₹ 1,00,000
	Sh.Swatantra Kumar s/o Lt.Sh. Surender Nath (Guarantor)	Flat No II-A/E-1, 1 st Floor (Without Roof Rights) situated at Nehru Nagar, Ghaziabad measuring 48.51 sq mtr in the name of Lt.Sh.Pradeep Yadav Bounded as follows: North : Service Road East : Road 30 ft South : Road 30'ft West: Flat No E-5	None as per Bank's record	₹ 39,94,000	₹ 3,99,400	₹ 1,00,000
	Sh.Priyanka Yadav (Guarantor)	Flat No II-A/F-21, Ground Floor (Without Roof Rights) situated at Nehru Nagar, Ghaziabad measuring 62.35 sq mtr in the name of Mrs.Suruchi Yadav w/o Lt.Sh.Pradeep Yadav. Bounded as follows: North : Flat No F-20 East : Service Lane South: Flat No F-22 West: Road 30'ft	None as per Bank's record	₹ 39,26,000	₹ 3,92,600	₹ 1,00,000
		Flat No II-A/F-15, Ground Floor (Without Roof Rights) situated at Nehru Nagar, Ghaziabad measuring 62.35 sq mtr in the name of Mrs.Suruchi Yadav w/o Lt.Sh.Pradeep Yadav. Bounded as follows: North : Flat No 14 East : Service Lane-12ft wide South: Flat No 16 West: 30ft Road	None as per Bank's record	₹ 35,52,000	₹ 3,55,200	₹ 1,00,000
Date and Time of e-Auction:-		On 21.09.2023 between 11.00 am to 4.00 pm with unlimited extensions of 10 minutes each. Minimum Bid incremental amount is as mentioned above				
For further details and Terms & Conditions, contact: Indian Bank, SAM Branch, First Floor, 17, Parliament Street New Delhi-110001. (Ph No. 011-40230166), 8397913078 (Mr.Ashish Jindal, Chief Manager) Email: armdbelhi@indianbank.co.in		For downloading further details and Terms & Conditions, please visit: (i) https://www.tenders.gov.in (ii) www.mstcecommerce.com/auctionhome/ibapi/index (iii) www.ibapi.in (iv) https://www.indianbank.in				
Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance, please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com . For property details and photograph of the property and auction terms and conditions, please visit: https://ibapi.in and for clarifications related to this portal, please contact help line number '18001025026' and '011-41106131'. Bidders are advised to search for the property in the website https://ibapi.in and www.mstcecommerce.com						
Date: 25.08.2023, Place: New Delhi		AUTHORISED OFFICER				

