

AHMEDABAD | TUESDAY, 5 AUGUST 2025

 ARB Star Branch, Shop No. 432-439, 4th Floor, Prime Showrooms, Udhna Marg, Surat.
Rural, Vesu, Surat.

Under Rule - 8(i) of Security Interest (Enforcement) Rules, 2002

POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorized Officer of the Union Bank of India under the Security Interest (Enforcement) Rules, 2002 for the purpose of Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1a) read with rule 8(i) of the Security Interest (Enforcement) Rules, 2002 has hereby notified that 11/07/2022 calling upon the Borrowers/Guarantor 1. M/s K. Star Private Limited, 2. Mr. Mohammed Usman Abdurrahim Morsiwala (Director & Guarantor), 3. Mr. Mohammed Usman Abdurrahim Morsiwala (Director & Guarantor), 4. Mrs. Anishabai Mohd Iyaz Morsiwala (Director & Guarantor), 5. Mrs. Haimabai Morsiwala Morsiwala (Director & Guarantor) to repay the amount of **Five Hundred Four Hundred Fifty Two and Seven Paise Only** as on 30/06/2022 & Further Interest And Other Expenses Within 60 Days From The Date Of Receipt Of The said Notice.

The Borrower/Guarantor having failed to repay the full amount, notice is hereby given to the Borrowers and the Guarantors and the public in general that the undersigned has taken physical possession of the property herein before listed in exercise of powers conferred on him under Section 13(a) of said Act read with rule 8 of the said Rules on 03rd day of August of the year 2022.

And the undersigned hereby certifies that the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the order of the undersigned.

Five Hundred Four Hundred Fifty Two and Seven Paise Only as on 30/06/2022 & Further Interest And Other Expenses

The Borrower's attention is invited to the provision of sub section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of immovable property

All That Piece And Parcel Of Immovable Property Bearing Shop No. 250, 251, 252 Total Addressing about 480 Sq/ Ft. I.E. 44.59 Sq. Mts. On 2nd Floor Of Super Yarn Market, City Survey No 332/4 And 3356 City Survey Ward No 4 Taluka City District Surat Owned By Mr. Mohammed Yunus Abdurrahman Moriwala. Boundaries : East : Passage and Shop No. 238, 239, 240, West : Open Space, North : Shop No. 253, South: Shop No. 249.

Date : 03/08/2025 | Place : Surat.

**Authorised Officer,
Union Bank of India**

SHARDUL SECURITIES LIMITED
CIN: L50100MH1985PLC036937
Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021
Tel. : 91 22 46032806 / 22 46032807

1. Email id: investors@sharejyam.com website: www.sharejyamsecurities.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING

2. Notice is hereby given that the 40th Annual General Meeting ("AGM") of ShareJ Yam Securities Limited ("the Company") is scheduled to be held on **Wednesday, 3rd September 2024** at 11:00 AM (IST) at the registered office of the Company, **ShareJ Yam Audio Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 17/2023 dated 29/03/2023 and subsequent circulars issued in this regard, the latest being and latest being 09/20/2024 dated September 19, 2024 to transact the business set out in the Notice of the AGM.

3. Disputes and/or claims in connection with the relevant creditors, the Notice of the AGM & Annual Report for the financial year 2024-25 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / MUGF Intime India Pvt. Ltd. ("RTA") Depository Participant ("DP"). The Physical copy will be provided to the members who have registered their investment with the RTA. The RTA will also be available on the website of the Company's website i.e. www.sharejyamsecurities.com and on the website of the Stock Exchange, i.e. BSE Limited i.e. www.bseindia.com and on the website of RTA i.e. www.intimeindiaonline.com

4. **Members registering to attend the AGM**

(a) Members who hold shares in physical mode and have not registered / updated their email addresses with the Company, are requested to register / update the details in the prescribed form SR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company- MUGF Intime India Pvt. Ltd. ("RTA") investors@sharejyam.com

- (b) Members holding shares in demat form are requested to update their email address with their respective DPs.
4. **Remote E-voting facility**

Remote E-voting facility (remote-e-voting) is provided to members to cast their vote on resolutions set for the notice of AGM. Members have options to either cast their vote using the remote e-voting facility prior to AGM or e-voting at the AGM. Detailed procedure for the E-voting will be provided in the Notice of the AGM to the Shareholders of the Company.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting of votes through remote e-voting or through e-voting system during the AGM. The members can contact RTA at: M/s. Murgate Infotech India Ltd. C-11, D-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 Tel.: 022-4918 6000/ 4918 6175 Email: info@mr.murgate.murgate.com

FOR SHARAD, SHREEJITH & SURESH

Place: Mumbai Date: 4th August 2025	Days Bhalla Company Secretary & Compliance Officer
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DEEP INDUSTRIES LIMITED

CIN: 1142309RJ0000400000



REGI. OFFICE : 12A & 14A, Ashblesshe Corporate Park, Ambli Bopal Road,
Ambli, Ahmedabad - 380058 / Ph: 07217-289510 Fax: 07217-289520,
E-mail: cs@deepindustries.com // website: www.deepindustries.com

NOTICE TO THE SHAREHOLDERS FOR 19TH ANNUAL GENERAL MEETING AND RECORD DATE FOR FINAL DIVIDEND

Notice is hereby given that the 19th Annual General Meeting (AGM) of Deep Industries Limited ("the Company") will be held on Monday, 25th August, 2025, at 10:00 AM through Video Conference ("VC"/Other Audio Visual Means ("OAVM") pursuant to all applicable provisions of the Companies Act, 2013 and rules made there under read with the applicable circulars issued from time to time by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India permitting to transact the businesses that may be set forth in the Notice of the AGM through VC/OAVM without physical presence of members at a common venue.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Integrated Annual Report for the Financial Year 2024-25 will be sent by electronic mode to all the Members whose e-mail addresses are registered with the Company/Depositories. For those members whose e-mail addresses are not registered, a physical letter will be sent via post, providing them the web link to access the detailed Annual Report. Members may note that the Notice of AGM and Company Report for the Financial Year 2024-25 will also be available on the Company's website www.deepindustries.com, website of the Stock

Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com) respectively. Members can attend and participate in the e-voting process through the website of the Depository. The details of AGM and the process of e-voting will be provided in the notice of AGM. Members attending the meeting through VC/OAIM shall be counted for the purpose of reckoning the quorum as per Section 103 of The Companies Act, 2013.

Members are requested to provide the following details to "remote e-voting" to all its members by past their votes on all resolutions as will be set out in the Notice of AGM. Additionally, the Company will be providing the facility of voting through a voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided below:

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch, account number, IFSC code, etc. in the following manner:

- a. Members holding shares in Demat mode can get their EM ID registered by contacting their respective Depository Participant.
- b. Members holding shares in Physical form can send request to the Company at shareholders@vishvasgroup.com to get their EM ID registered.

sales@sebiindia.org or to RIA Inc./ IFC India Private Limited at info@ria.com, www.ria.com or to Scrips India Private Limited at scrips@scrips.co.in, www.scrips.co.in.
Circular No. SEBI/HO/MRSD/MRSD-Pol-1/CIR/2023/037 dated 16th March, 2023.
Members may note that the Board of Directors at its meeting held on Monday, May 2023 has recommended Final Dividend of Rs. 3.05/- i.e. 6% on the face value of Rs. 5/- per equity share for the year ended on March 31, 2023, subject to approval of Shareholders through a Special General Meeting of the Company.

The Final Dividend if declared by the shareholders at the ensuing Annual General Meeting shall be paid to the Equity Shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the equity shares as on Friday, August 22, 2025, which is the record date fixed for the purpose. The said dividend will be credited to the bank account of the shareholder or deposited with the depository participant, who have not registered their bank account details with the depository participant, would receive demand draft at their registered address.

The company will be required to deduct income tax from dividend payable to the members participating in the dividend on the basis of the Tax Deduction and Distribution Certificate issued from various categories, the Members are requested to refer to the Finance Act, 2002 and the amendments thereof. In general, members are requested to complete and update the residential status. Permanent Account Number (PAN) and Categories as per the IT Act with their Depository Participants ("DPS") or in case of shares held in physical form, with the company.

This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board
Shiba Sharma

Date : August 05, 2025
Place : Ahmedabad, Gujarat

