



SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

CIN : L27109GJ2012PLC071373

SURANI

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

Date: 09.09.2022

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SURANI

SUB: PUBLICATION OF NEWSPAPER ADVERTISEMENT FOR THE 10TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement for the 10th Annual General Meeting, E-voting and Book closure Dates published in the Business Standard, Ahmedabad in English and Sandesh Newspaper, Gandhinagar in Gujarati dated September 07, 2022.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, SURANI STEEL TUBES LIMITED

Mukesh Patel

Joint Managing Director

DIN:05331136



SURANI STEEL TUBES LIMITED

Reg. Office: S.No.110, 115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar- 382315
Contact No.9825515372 | Website:www.suranisteel.com, | E-mail: info@suranisteel.com
CIN: L27109GJ2012PLC071373

NOTICE OF 10TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of SURANI STEEL TUBES LIMITED will be held on Friday, 30th September, 2022 at 11:00A.M. IST through Video Conference (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 03/2022 dated May 05, 2022 read with SEBI Circular No. SEBI/HO/CDF/CM2D/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CDF/CM2D/CIR/P/2021/1 dated January 15, 2021, SEBI/HO/CDF/CM2D/CIR/P/2022/62 dated May 13, 2022 without the presence of the Members due to COVID-19 to transact the businesses as set out in the Notice of the 10th AGM.

Considering the above circulars, The Notice of the 10th AGM including Annual Report for F.Y. 2021-22 along with the login details of joining of 10th AGM will be sent only by email to those Members holding shares as on Friday, 2nd September, 2022 whose email address are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants. The Notice of 10th AGM and Annual Report for the year ended 31st March, 2022 will also be available on the website of the Company at www.suranisteel.com and website of Stock Exchange at www.nseindia.com.

Members holding shares of the company as on Friday, 23rd September, 2022, cutoff date is eligible to vote in the AGM. The Members can join and participate in the 10th AGM through VC/OAVM facility only. The instruction for joining the 10th AGM and the manner participation in the remote electronic voting or casting voting through e-voting system during the 10th AGM provided in the Notice of the 10th AGM. The E-voting Period commence on Tuesday, 27th September, 2022 at 9:00A.M. IST and ends on Thursday, 29th September, 2022 at 05:00 P.M. IST voting through remote electronic mode shall not be permitted beyond on 05:00 P.M. IST.

Members joining the meeting through Video Conference (VC) or Other Audio Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM.

Members whose email addresses are not registered with the depositories Participants are requested to contact to Depository Participants (DP) and registered their email address in their Demat Account as per process advice by depositories Participants for obtaining login credentials for e-voting for the resolutions proposed in the Notice of 10th AGM in the Following Manner:

i.) For Demat Shareholder: Please provide Demat account details(CDSL-16 digital beneficiary ID or NSDL-16 digital DPIN + CLID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to the Company email ID at cs@suranisteel.com.

ii.) The Company/RTA shall co-ordinate with the depositories and provide the login credentials to the above mentioned shareholders.

In case of queries relating to e-voting, member/beneficial owners may contact to Mrs. Shweta Maliwal, Company Secretary at 9825515372 or mail at cs@suranisteel.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL website www.evoting.nsdl.com or contact to toll free number 1800-222-990 or Email at evoting@nsdl.co.in.

The Notice is further given that Pursuant to the Provision of Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Book of the Company shall be closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) ("Book Closures Date") for the purpose of ascertaining the eligible shareholders for participating in AGM.

Date:07.09.2022
Place: Sampa
For, SURANI STEEL TUBES LIMITED
sd/-
Shweta Maliwal



FORM NO.22 (Earlier 62) [Regulation 37 (1) DRT Regulations, 2015] [See Rule 52 (1) of the Second Schedule to the Income-tax Act, 1961]

E-AUCTION/SALE NOTICE

THROUGH REGD AD/ADSTI/AFFIXATION/BEAT OF DRUM
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961
READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

R.C.No. 142/2020 O.A. No. 136/2018

Certificate Holder : VERSUS Certificate Debtors : Mr. Jamabhai Ratnabhai Rabari & Anr.

CD No. 1. Mr. Jamabhai Ratnabhai Rabari, 176, Rabari Vas, Daswada, At & Post: Ghacheli, Taluka: Sarasvati, District: Patan, Gujarat-384285.

CD No. 2. Mr. Maganbhai Ratnabhai Rabari (Guarantor), 176, Rabari Vas, Daswada, At & Post: Ghacheli, Taluka: Sarasvati, District: Patan, Gujarat-384285.

The under mentioned property will be sold by Public E-auction sale on 15th October, 2022 for recovery of sum of Rs. 16,23,718/- (Rupees : Sixteen Lakhs Twenty Three Thousand Seven Hundred Eighteen Only) (Decree Amount) plus interest and cost payable as per Recovery Certificate issued by Hon'ble Presiding Officer, DRT-I (less amount already recovered, if any), from Mr. Jamabhai Ratnabhai Rabari & Anr.

DESCRIPTION OF PROPERTY

No. of lots	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners.	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which the property is liable	Valuation also state given, if any, by the Certificate Debtor	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.	Reserve Price below which the property will not be sold	EMD 10% of Reserve price or Rounded off
1.	2.	3.	4.	5.	6.	7.	8.
Lot No.					Reserve Price in Rs.	10% EMD in Rs.	

1. All that piece and parcel of agricultural lands bearing Survey No. 109P adm. Hec-Area-Sq. Mtrs. 00-61-24, Survey No. 119P adm. Hec-Area-Sq. Mtrs. 01-16-19, Survey No. 144 adm. Hec-Area-Sq. Mtrs. 01-24-86 and Survey No. 188/1P1 adm. Hec-Area-Sq. Mtrs. 01-18-32, total area 4-20-61 adm. Hec-Area-Sq. Mtrs. 04-20-61, being, lying and situated at Mouje Village: Ghacheli, Taluka: Sarasvati, Registration District: Patan and Sub-District: Sarasvati belonging to defendant no. 1

2. Auction/bidding shall only be through online electronic mode through the e-auction website i.e. <https://www.drt.auctontiger.net>

3. The intending bid/jer should register the participation with the service provider well in advance and get user ID and password for participating in E-Auction. It can be procured only when the requisite earnest money is deposited in prescribed mode below.

3. EMD shall be dde/pgtis by through RTGS/NEFT latest by 13.10.2022 as per details as under:

Beneficiary Bank Name : Bank of Baroda, Aghar, Tal: Sarasvati, Dist: Patan
Beneficiary Name : Saafsa Auction Proceeding Collection A/c

Beneficiary Account No. : 43830015181869

IFSC Code No. : BARBOAGHARX

Branch Address : AGHAR BRANCH

EMD deposited thereafter shall not be considered for participation in the e-auction.

4. In addition to above, the copy of PAN Card, Address Proof and Identity Proof, E-mail ID, Mobile Number, in case of the company, copy of board resolution passed by the Board of Directors of the company or any other document confirming representation/attorney of the company and the Receipt/Counter File of such deposit should reach to the said service provider through e-auction website by uploading softcopies on or before 13.10.2022 and also hardcopies along with EMDs deposit receipts should reach at the Office of Recovery Officer-I, DRT-I, Ahmedabad by 14.10.2022. It is also held that earnest money of unsuccessful bidders shall be returned back in the respective accounts such bidders through the same mode of payment.

5. Prospective bidder may avail online training from service provider :

Name of Auction Agency : E-Procurement Technologies Ltd. (Auction Tiger)

Address : B-704, Wall Street-II, Opp. Orient Club, Near Gujarat College, Ellisbridge, Ahmedabad-380006, Gujarat (India)

Contact Person : Mr. Ram Sharma

Helpline Nos. : Contact No. 079-68136880/68136837, +91 9265562821 / 18, 9978591888

Email Address : ramprasad@auciton tiger.net & soni@auciton tiger.net & support@auciton tiger.net

For any queries related to auction, contacts : Maheshkumar, Branch Manager, M. No. 8980018039, Email : aghar@bankofbaroda.com

6. Prospective bidders are advised to visit website : <https://www.drt.auctontiger.net> for detailed terms & conditions and procedure of sale before submitting their bids. 7. The property shall not be sold below the reserve price. 8. The property shall be sold in 01 lots, with Reserve Price as mentioned above lot. 9. The bidder shall improve offer in multiples of Rs. 10,000/- during entire auction period. 10. The property shall be sold "AS IS WHEREIS BASIS" and shall be subject to other terms and conditions as published on the official website of the e-auction agency. 11. The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid, by immediate next bank working day by 4:00 P.M. through RTGS/NEFT in the account as mentioned above. 12. The successful bidder/auction purchaser shall deposit the balance 75% of sale consideration amount on or before 15th from the date of sale of the property. If the 15th is a Sunday or other Holiday, then on immediate first bank working day through RTGS/NEFT in the account as mentioned above. In addition to the above, the purchaser shall also deposit poundage fee @1% on total sale consideration money (plus Rs.10) through DD in favour of the Register, DRT-I, Ahmedabad. The DD prepared towards poundage's fee shall be submitted directly with the office of Recovery Officer, DRT-I, Ahmedabad. 13. In case of default of payment within the prescribed period, the deposit, after deduction the expenses of the sale, may, if the undersigned think fit, be forfeited to the Government Account and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold forthwith, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold. 14. Schedule of auction is as under:-

Date and Time of Inspection : 06.10.2022 Between 02.00 PM to 4.00 PM

Last date of uploading proof of EMD/documents : 13.10.2022 Up to 04.00 pm

Last date of submissions of hard copies of proof of EMD/documents with office of the Recovery Officer : 14.10.2022 Up to 05.00 pm

Date and Time of E-Auction : 15.10.2022 Between 12.00 Noon to 1.00 pm (with auto extension clause of 5 minutes, till auction completes)

15. The Recovery Officer has the absolute right to accept or reject any bid or bids or to postpone or cancel the e-auction without assigning any reasons.

Issued under my hand and seal of this Tribunal on this 16th August, 2022

(Atul Kumar Tripathi)
Recovery Officer-I
DRT-1, Ahmedabad


Tamilnad Mercantile Bank Limited

Ringroad Branch :
Plot No.25/C, 25/D & 25/E Ground Floor, Animash House, Kinnary Cinemas,
Ringroad Branch, Surat - 395002, Gujarat
Email:surat_ringroad@tmbank.in, Phone No.0261- 2366500, 2367600

Auction Notice for Sale of Immovable Properties

Auction Sale Notice for Sale of Immovable Assets mortgaged / charged to the Bank under the Securitisation 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. Maya Creation, Proprietor: Mr.Deepchand K Jhawar, Slo. Kesharichand Jhawar, Guarantor: Mr.Ashokkumar D Jhawar, Slo. Deepchand Kesharichand Jhawar, and Legal Heirs of Late Smt.Krishna Devi D. Jhawar / Mortgagor : Mr.Ashokkumar D Jhawar, Slo. Deepchand Kesharichand Jhawar, and Mrs. Santosh Devi Daga, D/o, Deepchand Kesharichand Jhawar, and Mrs. Kanchanben Kabra D/o Deepchand Kesharichand Jhawar, that the below described Movable/immovable properties mortgaged/charged/ hypothecated to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited , Ringroad Branch, will be sold "As is where it is", "As is what it is", and "Whatever there is" on 10.10.2022 for recovery of Rs.43,60,409.49 (Rupees Forty Three Lakhs Sixty Thousand Four Hundred Nine and Paise Forty Nine Only) as on 31.08.2022 due to the Tamilnad Mercantile Bank Limited, Ringroad Branch with subsequent interest and expenses. The reserve price will be Rs. 40,15,000 and the earnest money deposit will be Rs.4,01,500/-

Sr. Brief Description of the Property

1 On extension of equitable mortgage of undivided proportionate share in land and residential flat thereto to the extent of 1100 sqft situated at Flat No.903, 9th floor of Vasudev Apartment of Vasudev Co-op. Housing Society Ltd., on R.S.No.24, talukai, TPS No.6 (Majura-Khadola), FP No.54, Moje Majura, City S.No.864/A-1, 864/A-2, Gandhi Kutir Road, Majura, Surat to an extent of 1100 sqft, standing in the name of Mr. Deepchand K Jhawar & Legal Heirs of Late Smt. Krishna Devi D. Jhawar 1) Ashokkumar D Jhawar 2) Mrs. Santhosh Devi Daga & 3) Mrs. Kanchanben Kabra. **Boundaries:** North : Open Space, South : Flat No. 904, East : Open Space, West :Passage & Lift

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website (www.tmb.in)

Authorised Officer

Tamilnad Mercantile Bank Ltd
Ahmedabad Regional Office
(For Surat Ringroad Branch)

Place: Surat
Date: 06.09.2022

Authorised Officer

Tamilnad Mercantile Bank Ltd
Ahmedabad Regional Office
(For Surat Ringroad Branch)

Date : 01.09.2022
Place : Amreli



AMRELI MAIN BRANCH :
Station Road, Manek Para, Amreli,
Dist. : Amreli, Pin Code - 365601

Rule 8(1) POSSESSION NOTICE (For Immoveable Property)

Whereas, The undersigned being the Authorised Officer of Bank of Baroda, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 31.05.2022 calling upon the Borrower/ Guarantor/ Mortgagor: Mr. Kaushal Naranhbai Bhimani (Borrower) & Mr. Naranhbai Haribhai Bhimani (Guarantor) & Mr. Ashokbhai Lakhmanbhai Bhimani (Guarantor) to repay the amount mentioned in the notice being Rs. 10,31,894.65 (Rupees Ten Lakhs Thirty One Thousand Eight Hundred Ninety Four and Paise Sixty Five Only) Plus uncharged interest & other charges from 01.06.2022, within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the Property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules on 1st day of September of the year 2022.

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

