

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



August 25, 2023

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Newspaper Advertisement

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of the newspaper advertisements published in Financial Express (in English) and Financial Express (in Gujarati), regarding completion of electronic dispatch to the Shareholders of Annual Report for the Financial Year 2022-23 and Notice of 31st Annual General Meeting of the Company which is scheduled to be held on **Friday, September 15, 2023 at 12:00 p.m.** IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

A copy of the advertisement is also available on the website of the Company – www.nhcgroup.com.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

APOORVA SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN : 00573184

Registered Office: B01 & B02, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

DCB BANK

PUBLIC NOTICE

JEWELLERY AUCTION WITH INVITATION NOTICE
The below mentioned Borrowers have been issued notices to pay the dues in the facilities available by them from DCB Bank Ltd. against Jewellery pledged with DCB Bank Ltd. (DCB Bank). We are constrained to conduct auction of the pledged Jewellery as they have failed to pay the entire dues. DCB Bank Ltd. has the authority to remove account(s) / change the auction date(s) without any prior notice. The auction will be conducted online through https://gold.Samil.in on 06.09.2023 & 07.09.2023 from 12:00 PM to 03:00 PM.

Table with columns: Sr. No., Customer ID, Customer Name, Location / Place. Lists borrowers for auction including names like AJAYKUMAR KHODABHAI PATEL, ALTAFF MANSURI, etc.

APPENDIX-IV-A [See proviso to rule 8 (6)]

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 to Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "As is where is", "as is what is" and "whatever there is" basis on 26.09.2023 from 02.00 P.M. to 04.00 P.M. for recovery of Rs. 94,90,361/- (Rupees Ninety Four Lakh Ninety Thousand Three Hundred Sixty One only) i.e. Rs. 53,80,102/- (Rupees Fifty Three Lakh Eighty Thousand One Hundred Two only) pending towards Loan Account No. HHESUR00280570; and Rs. 41,10,259/- (Rupees Forty One Lakh Ten Thousand Two Hundred Fifty Nine only) pending towards Loan Account No. HHLUR00274872, by way of outstanding principal, arrears (including accrued late charges) and interest till 16.08.2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 17.08.2023 along with legal expenses and other charges due to the Secured Creditor from DHAVAL KANUBHAI NAKRANI and KAJALBEN D NAKRANI.

DESCRIPTION OF THE IMMOVABLE PROPERTY
FLAT No. C-1 - 1102 ADMEASURING SUPER BUILT - UP AREA 1793 SQ. FT. ON 11TH FLOOR, C-1 BUILDING, KRISHNA RESIDENCY, NEAR SARJAN CLUB, KATAGAM, SURAT - 395004, GUJARAT.

Date: 21.08.2023
Place: SURAT
Authorized officer: Indiabulls Housing Finance Limited

NHC FOODS LIMITED

Regd. off: Survey No. 777, Umarsadi Desaiwad Road, at Village Umarsadi, Taluka Pardi, Killa Pardi, Valsad, Gujarat - 396175. Website: www.nhcgroup.com Email id: grievances@nhcgroup.com

NOTICE OF 31st ANNUAL GENERAL MEETING

- 1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of NHC Foods Limited ("the Company") will be held on Friday, September 15, 2023 at 12.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. In compliance with the Ministry of Corporate Affairs ("MCA") Circular dated December 28, 2022 and Securities and Exchange Board of India ("SEBI") Circular dated January 5, 2023 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VCO/AVM without the physical presence of members at a common venue. Hence, the AGM of the company is being held through VCI/OAVM to transact the business as set forth in the Notice of the AGM.

- 2. In compliance with the Circulars, Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-2023 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) ("DP"). These documents are also available on the website of the Company at www.nhcgroup.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of the Notice of the AGM and the Annual Report through emails has been completed on August 23, 2023.

- 3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing voting ("remote e-Voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

- 4. The e-voting period shall commence on Tuesday, September 12, 2023 at 9:00 a.m. IST and ends on Thursday, September 14, 2023 at 5:00 p.m. IST. During this period, Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Friday, September 8, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

- 5. Members who have acquired shares after sending of Notice through electronic means and hold shares as of the cut-off date may obtain the User ID and password by sending a request at evoting@nsl.co.in or grievances@nhcgroup.com. However, if a person is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting vote.

- 6. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those members present in the AGM through VCI/OAVM, who have not cast their vote on the resolution through remote e-Voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

- 7. Members who do not have the User ID and password for e-voting and for attending AGM through VCI/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.

- 8. Members shall be able to attend the AGM through VCI/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VCI/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Process of Registering E-mail addresses:

Members who have not registered their email addresses, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the Link Intime India Private Limited by sending an e-mail at rnt.helpdesk@linkintime.com or to the Company at grievances@nhcgroup.com.

INDIAN OVERSEAS BANK

Asset Recovery Management Branch
Ground floor, Sharad Shopping Centre, Chinubhai tower, Opp. Old Handloom House, Ashram road, Ahmedabad - 380009 E-mail: iob2581@iob.in; Website: www.iob.in; Mob. 9051832683, 8955720855

SALE NOTICE FOR SALE OF IMMOVABLE & MOVABLE PROPERTIES

Under Proviso to Rule 8(6) & (6)(2) of Security Interest (Enforcement) Rules
E-auction Sale notice for Sale of Immovable & Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & (6)(2) of the Security Interest (Enforcement) Rules, 2002

Table with columns: Description of the Immovable Properties, Reserve Price & Earnest Money Deposit (EMD), Description of the Movable Assets, Reserve Price & Earnest Money Deposit (EMD).

Date & Time of E-Auction: 14.09.2023 between 11:00 A.M. to 01:00 P.M.
Property Inspection date & Time : On 02.09.2023 between 11:00 AM to 01:00 PM

Known Encumbrance, if any: Nil as per Bank's Knowledge
Type of Possession: Physical
Bank's dues have priority over the Statutory dues
For detailed terms and conditions of the sale, please refer to the link provided in secured Creditor's website i.e. www.iob.in & E-auction service provider's web portal : https://www.ibapi.in & https://www.mstccommerce.com/auctionhome/ibapi. For any property related queries, prospective bidders may contact Mr. Arindam Das, Chief Manager on Mob. 9051832683 & Mr. Kapil Rathore, Manager on Mob. 8955720855.

Date : 23/08/2023 Place : Ahmedabad
The Successful highest bidder should pay 1% of the sale price as TDS under Section 194(O) of Income Tax Act.

This may also be treated as a notice under Rule 8(6), Rule 9(1) & Rule 6(2) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) and guarantor(s) of the said loan about holding of e-auction on the above mentioned date.

Bank of India BOI

Bank of India beyond banking

ZONAL OFFICE: GANDHINAGAR ZONE
1st Floor, B.O.I. Building, Sector 16, Gandhinagar-382016, Ph. 079-232 23205
E-MAIL: ARD.Gandhinagar@bankofindia.co.in

E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization 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, the physical possession of which has been taken by the Authorized Officer of Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", "As is what is", and "whatever there is" for recovery of dues as mentioned hereunder to Bank of India from the below mentioned Borrower(s) and Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) are also mentioned hereunder.

Date of E-Auction: 25.09.2023, Time: 11:00 AM to 5:00 PM

Table with columns: Sr. No, Borrower's Name and Total Dues, Description of Movable & Immovable Property, Reserve Price (Rs.), EMD (Rs.), Beneficiary Branch A/C No & IFSC Code & contact No.

Terms and conditions of the E-Auction are as under:

- 1. E-Auction is being held on "as is where is basis", "as is what is basis" and "whatever there is basis" and will be conducted "On Line".
2. For downloading further details, Process Compliance and Terms & Conditions, Please visit - a. https://www.bankofindia.co.in, b. Website address of our e-Auctions Service Provider: https://www.mstccommerce.com/auctionhome/ibapi/index.jsp
3. Bidder may visit: https://www.ibapi.in where "Guidelines" for bidders are available with educational videos. Bidders have to complete following formalities well in Advance:
Step 1: Bidder/ Purchaser Registration: Bidder to register on e-Auction Platform (link given above) using his mobile number and email-id.
Step 2: KYC Verification: Bidder to upload required KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).
Step 3: Transfer of EMD amount to Bidder Global EMD Wallet: Online/off-line transfer of fund using NEFT/Transfer, using channel generated on e-Auction Platform.
Step 4: Bidding Process and Auction Rules: Interested Registered bidders can bid online on e-Auction Platform after completing Step 1, 2 and 3. Please note that Step 1 to Step 3 should be completed by bidder well in advance, before e-Auction date.
4. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.

SALE NOTICE TO BORROWERS/GUARANTORS

The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rent, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice under your section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the same as mentioned above. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date: 25.08.2023 Place: Gandhinagar
Authorized Officer: DCB Bank Limited

