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LE PROPERTIES and Enforcement is, 2002

(charged to the Secured Creditor) (Secured Creditor), will be sold as twenty-eight thousand eight hundred and eighty (28,880) (hereinafter referred to as the "Property") to the Secured Creditor, M/s. Ashoka Infra Ventures Pvt. Ltd.

(Director), Second Floor

entative Sh. Nitin Gupta Sr. Kharsa No. 549, Agra.

(Pvt. Ltd.) (Through Authorised Officers Pvt. Ltd.), Situated in Pradesh, Area measuring

High Authorised representative (ated at Resident of Flat No. 72, measuring 355.34 Sq. Mts. While s. Outstanding dues of Local

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AUTHORISED OFFICER



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MADHAV MARBLES AND GRANITES LIMITED
Regd. Off.: First Floor, Mumal Towers, 16, Saheli Marg, Udaipur-(Raj.) 313001
CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com
Email: investor.relations@madhavmarbles.com Tel: 0294-2981665

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM) AND E-VOTING
NOTICE is hereby given that the 33rd Annual General Meeting of the Members of Madhav Marbles and Granites Limited will be held on Friday, September 30, 2022 at 10:00 a.m. IST through Video Conferencing (VC) (Other Audio Visual Means (OAVM)) to transact the business as set out in the Notice of the AGM as per the provisions of Companies Act, 2013, SEBI Listing Regulations, 2015 read with circulars notified by the Ministry of Corporate Affairs (MCA) from time to time in this regard.
The Notice of the AGM along with Annual Report 2021-22 will be sent only by electronic mode to those members whose e-mail address is registered with the Company or the Depository Participant(s) in accordance with the aforesaid circulars. Members may note that the Notice of AGM along with Annual Report for the financial year 2021-22, is also available on the website of the Company at www.madhavmarbles.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of CDSL at www.evotingindia.com.
The Company has fixed Friday, September 23, 2022 as the Record Date for the determining entitlement of members for final dividend for the financial year ended March 31, 2022, if approved at the AGM.
Facility for e-voting provided by the Central Depository Services (India) Limited is available for members to enable them to cast their vote by electronic means on all the resolutions set out in the Notice of AGM.
The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 23, 2022 ("Cut-off date"). 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 shall only be entitled to join the AGM, and the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
The remote e-voting period will commence at 9:00 a.m. on Tuesday, September 27, 2022 and will end at 5:00 p.m. on Thursday September 29, 2022. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Detailed procedure for remote e-voting during the AGM is provided in the Notice of the AGM. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investor.relations@madhavmarbles.com along with the copy of the E-communication Registration Form available on the website of the Company. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participant. In case of any queries / difficulties in registering the e-mail address, Members may write to investor.relations@madhavmarbles.com.
The Board of Directors at their meeting held on May 27, 2022 recommended Dividend @ 2.5% i.e. Re. 0.25 per share for the year ended March 31, 2022. The dividend if approved at the AGM will be payable to shareholders holding shares as on book closure dates. For Income Tax provisions on Dividend taxability, kindly refer Notice of the AGM.
Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM and Dividend.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatia Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002225333.
By Order of the Board
For Madhav Marbles and Granites Limited
Sd/-
Priyanka Manawat (Company Secretary)

Place: Udaipur
Date: September 08, 2022

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Circle SASTRA Center, Pocket-E, Mayur Vihar Phase-II, Delhi-110091,
Email: cs8075@pnb.co.in, Ph: 011-22779758, 22785289
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. The below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been what is, and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the mentioned in the table below against the respective properties.

Sl. No.	DL of Demand Notice u/s 13(2) of SARFAESI ACT 2002 Amount as per demand notice Possession Date u/s 13(4) of SARFAESI ACT 2002 Nature of Possession Symbolic/Physical/ Constructive	Description of the Immovable Properties Mortgaged/ Owner's Name [mortgagors of property(ies)]	RESERVE PRICE EMD (Last date of Deposit EMD) Bid Increase Amount	DATE / TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors Name & Contact No of Authorized Officer
01.07.2021	RS. 95.70 LAKHS + FURTHER INTEREST, OTHER CHARGES AND EXPENSES TILL THE DATE OF FULL AND FINAL PAYMENT 16.10.2021 SYMBOLIC	HOUSE NO. 2ND FLOOR IN BUILDING ON PROPERTY BEARING NO. 589-P, SECTOR-08, GURGAON, HARYANA, IN THE NAME OF SH. PIYUSH KUMAR VERMA & SMT. BABITA VERMA, HAVING COVERED AREA 561.168 SQ. MTRS., 604.99 SQ. FEET.	RS. 87.90 LAKH RS. 8.79 LAKH (26.10.2022) RS. 25,000/-	27.10.2022 11.00 AM TO 04.00 PM	NOT KNOWN MR. H. S. KARDAM (M. NO.817156938) AUTHORISED OFFICER CIRCLE SASTRA EAST DELHI
09.09.2020	RS. 471.07 LAKHS + FURTHER INTEREST, OTHER CHARGES AND EXPENSES TILL THE DATE OF FULL AND FINAL PAYMENT 10.12.2020 SYMBOLIC	EQM OF BUILT UP PROPERTY AT [NEW] KASERI [PART] OF [OLD] 59645-AA, RAJ GURU GALLI, SUBHASH MOHALLA NO. 2 GANDHI NAGAR, DELHI EAST-110031 AREA: 53 SQYD OWNED BY MRS. MEENAKSHI JAIN.	RS. 108.25 LAKH RS. 10.82 LAKH (26.10.2022) RS. 25,000/-	27.10.2022 11.00 AM TO 04.00 PM	NOT KNOWN MR. H. S. KARDAM (M. NO.817156938) AUTHORISED OFFICER CIRCLE SASTRA EAST DELHI
09.08.2020	RS. 471.07 LAKHS + FURTHER INTEREST, OTHER CHARGES AND EXPENSES TILL THE DATE OF FULL AND FINAL PAYMENT 10.12.2020 SYMBOLIC	EQM OF BUILT UP PROPERTY AT X12649, GALI NO. 5, RAGHUBARPURA NO-2, GANDHI NAGAR, DELHI-110031. AREA 60 SQYD OWNED BY MRS. SHASHI JAIN & MRS. MEENAKSHI JAIN	RS. 115.98 LAKH RS. 11.60 LAKH (26.10.2022) RS. 25,000/-	27.10.2022 11.00 AM TO 04.00 PM	NOT KNOWN MR. H. S. KARDAM (M. NO.817156938) AUTHORISED OFFICER CIRCLE SASTRA EAST DELHI
12.07.2017	RS. 312.58 LAKHS + FURTHER INTEREST, OTHER CHARGES AND EXPENSES TILL THE DATE OF FULL AND FINAL PAYMENT 18.09.2017 SYMBOLIC & PART POSSESSION-2ND FLOOR POSSESSION)	BUILT UP PROPERTY BEARING NO. B-114, THREE SIDE OPEN, AREA MEASURING 200 SQ YARDS, ALONG WITH WHOLE STRUCTURE OF TWO SHOPS BEARING PVT NO. 7 & 8 AND THREE ROOMS SET AND VERANDA ON GROUND FLOOR (EXCEPT SHOPS NO. 1 TO 6 ON GROUND FLOOR WITHOUT ROOF AND TERRACE RIGHTS), FIVE ROOM SET ON FIRST FLOOR CONSTRUCTED IN AREA MEASURING 200 SQ. YARDS WITH ITS ROOF AND TERRACE RIGHTS, AND WITH THE RIGHTS TO CONSTRUCT UP TO LAST STOREY, SITUATED AT ABADI OF B. BLOCK, GALLI POST OFFICE, SHAKARPUR, OUT OF KHASRA NO. 452, IN THE AREA OF VILLAGE MANDAWALI FAZALPUR DELHI-110092, IN THE NAME OF SHIV NARAYAN GUPTA.	RS. 187.80 LAKH RS. 18.78 LAKH (26.10.2022) RS. 25,000/-	27.10.2022 11.00 AM TO 04.00 PM	NOT KNOWN MR. SURENDRA SINGH (M. NO.936162196) AUTHORISED OFFICER CIRCLE SASTRA EAST DELHI
03.10.2020	RS. 302.35 LAKHS + FURTHER INTEREST, OTHER CHARGES AND EXPENSES TILL THE DATE OF FULL AND FINAL PAYMENT 29.12.2020 SYMBOLIC	BASEMENT OF BUILT UP PROPERTY NO. X3470, MEASURING AREA 103.5 SQ. YARDS, CONSISTING OF TWO HALLS IN BASEMENT, UP TO CEILING LEVEL, ALONG WITH RIGHT TO USE COMMON STAIRCASE PASSAGE MANGATE OUT OF PLOT NO. X3470, OUT OF KHASRA NO. 2481 SITUATED AT ABADI SEELAMPUR ROAD, RAGHUBARPURA NO.2, GANDHI NAGAR, IN THE AREA OF VILLAGE SEELAMPUR, ILLAQA SHAHDARADELHI-110031 IN THE NAME OF JUHI SHARMA.	RS. 125.75 LAKH RS. 12.58 LAKH (26.10.2022) RS. 25,000/-	27.10.2022 11.00 AM TO 04.00 PM	NOT KNOWN MR. SURENDRA SINGH (M. NO.936162196) AUTHORISED OFFICER CIRCLE SASTRA EAST DELHI
03.10.2020	RS. 302.35 LAKHS + FURTHER INTEREST, OTHER CHARGES AND EXPENSES TILL THE DATE OF FULL AND FINAL PAYMENT 29.12.2020 SYMBOLIC	BASEMENT OF BUILT UP PROPERTY NO. X3470, MEASURING AREA 103.5 SQ. YARDS, CONSISTING OF TWO HALLS IN BASEMENT, UP TO CEILING LEVEL, ALONG WITH RIGHT TO USE COMMON STAIRCASE PASSAGE MANGATE OUT OF PLOT NO. X3470, OUT OF KHASRA NO. 2481 SITUATED AT ABADI SEELAMPUR ROAD, RAGHUBARPURA NO.2, GANDHI NAGAR, IN THE AREA OF VILLAGE SEELAMPUR, ILLAQA SHAHDARADELHI-110031 IN THE NAME OF BEENA SHARMA.	RS. 125.75 LAKH RS. 12.58 LAKH (26.10.2022) RS. 25,000/-	27.10.2022 11.00 AM TO 04.00 PM	NOT KNOWN MR. SURENDRA SINGH (M. NO.936162196) AUTHORISED OFFICER CIRCLE SASTRA EAST DELHI
03.10.2020	RS. 302.35 LAKHS + FURTHER INTEREST, OTHER CHARGES AND EXPENSES TILL THE DATE OF FULL AND FINAL PAYMENT 29.12.2020 SYMBOLIC	TWO SHOPS IN BASEMENT UP TO CEILING LEVEL MEASURING AREA 40.44 SQ. YARDS I.E. 33.81 SQMTRS. PART OF BUILT UP PROPERTY NO. X3470, OUT OF KHASRA NO. 2481 SITUATED AT NEW JAIN MARKET RAGHUBARPURA NO.2, GANDHI NAGAR, IN THE AREA OF VILLAGE SEELAMPUR, ILLAQA SHAHDARA DELHI-110031 IN THE NAME OF ASHISH SHARMA & ANAND SHARMA.	RS. 48.14 LAKH RS. 4.82 LAKH (26.10.2022) RS. 25,000/-	27.10.2022 11.00 AM TO 04.00 PM	NOT KNOWN MR. SURENDRA SINGH (M. NO.936162196) AUTHORISED OFFICER CIRCLE SASTRA EAST DELHI
03.10.2020	RS. 302.35 LAKHS + FURTHER INTEREST, OTHER CHARGES AND EXPENSES TILL THE DATE OF FULL AND FINAL PAYMENT 29.12.2020 SYMBOLIC	BASEMENT OF BUILT UP PROPERTY NO. X3470, MEASURING AREA 75.75 SQ. YARDS I.E. 63.30 SQMTRS. CONSISTING OF ONE HALL IN BASEMENT INCLUDING HALF GALLERY UP TO CEILING LEVEL. OUT OF KHASRA NO. 2481 SITUATED AT ABADI SEELAMPUR ROAD, RAGHUBARPURA NO.2, GANDHI NAGAR, IN THE AREA OF VILLAGE SEELAMPUR, ILLAQA SHAHDARA DELHI-110031 IN THE NAME OF ASHISH SHARMA & ANAND SHARMA.	RS. 92.00 LAKH RS. 9.20 LAKH (26.10.2022) RS. 25,000/-	27.10.2022 11.00 AM TO 04.00 PM	NOT KNOWN MR. SURENDRA SINGH (M. NO.936162196) AUTHORISED OFFICER CIRCLE SASTRA EAST DELHI
03.10.2020	RS. 302.35 LAKHS + FURTHER INTEREST, OTHER CHARGES AND EXPENSES TILL THE DATE OF FULL AND FINAL PAYMENT 29.12.2020 SYMBOLIC	BASEMENT PART OF BUILT UP PROPERTY NO. X3470, MEASURING AREA 57.67 SQ. YARDS, CONSISTING OF ONE ROOM SET IN BASEMENT UP TO CEILING LEVEL. OUT OF KHASRA NO. 2481 SITUATED AT ABADI SEELAMPUR ROAD, RAGHUBARPURA NO.2, GANDHI NAGAR, IN THE AREA OF VILLAGE SEELAMPUR, ILLAQA SHAHDARADELHI-110031 IN THE NAME OF ASHISH SHARMA.	RS. 70.05 LAKH RS. 7.01 LAKH (26.10.2022) RS. 25,000/-	27.10.2022 11.00 AM TO 04.00 PM	NOT KNOWN MR. SURENDRA SINGH (M. NO.936162196) AUTHORISED OFFICER CIRCLE SASTRA EAST DELHI