

SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

31st August, 2019

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Symbol: SUNFIN

Dear Sir,

Sub. : **Submission of Newspaper Publication in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015**

With reference to the captioned subject, please find enclosed herewith Newspaper Publication of Notice of 31st Annual General Meeting (AGM), Book Closure and E-voting in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the following Newspapers:

1. Indian Express - Ahmedabad-English Edition - dated 31st August, 2019
2. Financial Express - Ahmedabad- Gujarati Edition-dated 31st August, 2019

We request you to please take the above on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED

Parag P. Shah

PARAG P. SHAH
(MANAGING DIRECTOR)

DIN: 00228965

Encl: As above



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**NOTICE OF 31ST ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held on Thursday, 26th September, 2019 at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad- 380052 at 03.30 p.m. to transact the business as set out in the Notice dated 12th August, 2019. The notice of AGM, Annual report and Attendance Slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the year 2018-19.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 18th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

Members are hereby informed that the Notice of the 31st AGM, Annual Report and remote E-voting instructions are also available on company's website www.sfgl.in.net and is also available on the website of CDSL www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Monday, 23rd September, 2019 at 09:00 a.m. and ends on Wednesday 25th September, 2019 at 05:00 p.m. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Thursday, 19th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 19th September, 2019, may cast their vote by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded on our website www.sfgl.in.net and CDSL website www.cdslindia.com.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all businesses specified in the notice dated 12th August, 2019.

The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their votes again. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may contact at the following address: Central Depository Services (India) Limited (CDSL), Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013

By Order of the Board of Directors
For, Sun Finlease (Gujarat) Limited
SD/-
Parag P. Shah
(MANAGING DIRECTOR)
DIN: 00228965

Place: Ahmedabad
Date: 30th August, 2019



Partners Mr. Pankajnar N Raithatha and Mr. Divyen V Raithatha), 2) Mr. Pankaj N Poojaben Raithatha, availed credit facilities from Kotak Mahindra Bank Ltd., (KMBL) more fully described in the schedule here under and the Bank has issued a demand notice on 17.04.2017 calling upon the borrower namely Giriraj Industries, and the Guarantors, Raithatha, Mrs. Poojaben Raithatha and mortgagor namely Giriraj Industries to pay the Rs. 97/- (Rupees Two Crores Twelve Lakhs Fourteen Thousand One Hundred Sixty Six 17, together with further interest, costs and expenses etc. within sixty days from the date

to pay the amount due to the Bank as called for in the said demand notice, the Bank has fully described in the schedule hereunder belonging to Giriraj Industries on 24-01-2019, guarantors and mortgagor having failed to pay the dues in full, the secured creditor to sell the under mentioned secured asset on 'As is where is' and 'As is what is' condition of the Security Interest (Enforcement) Rules, 2002.

SCHEDULE OF PROPERTY

That pieces and parcels of N. A. Immoveable property being Industrial Unit/shed known as G.I.D.C. Industrial Area, consisting of revenue survey no. 557/G paiki, Nr Mahalaxmi Estate & Madhav Agro Industry, Ahmedabad to Rajkot national highway 8/B, within the Kot. Gujarat, admeasuring plot area about 3860.00 Sq. Mtrs., together with all buildings, attached to the earth in present and future, including but not limited to the present total of M/s Giriraj Industries - a Partnership Firm and having boundaries as under: To wards national highway, Towards North: 20 Mtr. wide Road; Towards South: Plot No. 6 structures, plant & machinery attached to the earth or permanently fastened to anything the easementary/mamool rights annexed thereto.

DETAILS OF SALE

24-09-2019 at 3:00 PM
Rs. 2,60,00,000.00 (Rupees Two Crore Sixty lakhs Only)
Rs. 26,00,000.00 (Rupees Twenty Six Lakhs Only)
Nath Edifice, 4th Floor, Opp. Jilla Panchayat Office, Dr. Yagnik Road, Rajkot - 360001(Gujarat)

bid, the intending bidders should submit their Tender in the prescribed format in a sealed deposit (EMD) of Rs. 26,00,000/- for Property (i.e. 10 % of the reserve price) by way of Kotak Mahindra Bank Ltd., payable at Rajkot addressed to the Authorized Officer, Kotak Mahindra Panchayat Office, Dr. Yagnik Road, Rajkot - 360001(Gujarat). 2. The EMD shall be refunded if not successful. 3. The Tenders sent without EMD or below reserve price as mentioned containing detailed terms and conditions along with relevant particulars can be obtained from Agri Business Group, Recovery Team, Kotak Mahindra Bank Ltd., Nath Edifice, 4th Floor, Rajkot - 360001(Gujarat) at the address mentioned above. 5. The Tender along with EMD shall be submitted to the Authorized Officer, Dr. Yagnik Road, Rajkot - 360001(Gujarat) on 24-09-2019 or on such postponed date at 3:00 PM. 6. The Tenders shall be opened on 24-09-2019 or on such postponed date at 3:00 PM. The tender submitted to the Authorized Officer cannot be withdrawn. 8. The property shall be sold by way of public auction. 9. The bids by the highest bidders, the inter-se bidding will be conducted only if the bidder shall deposit 25% of the bid amount (less the EMD) immediately on the sale being held within 15 days from the date of Sale. 9. In default of payment of the amounts referred to in the schedule, the sale will stand automatically revoked and the earnest money deposit shall be forfeited. 10. The sale certificate will be issued in the name of the successful bidder only, after the sale. 11. The successful bidder should bear the charges/fee payable for conveyance and registration of the property, and the stamp duty, and the charges/fee payable for electricity, if any. 12. Sale will strictly be on "AS IS WHERE IS BASIS" and "AS IS WHERE IS" basis. 13. The purchasers should make their own enquiries regarding the terms and conditions. 14. The purchaser should make their own enquiries regarding the terms and conditions. 15. The purchaser should make their own enquiries regarding the terms and conditions. 16. The purchaser should make their own enquiries regarding the terms and conditions. 17. For further details regarding the sale, the interested parties may contact the Authorized Officer, Kotak Mahindra Bank Ltd., Nath Edifice, 4th Floor, Rajkot - 360001(Gujarat), Agri Business Group, Recovery Team, Nath Edifice, 4th Floor, Rajkot - 360001(Gujarat).

Sd/-, Authorised Officer
Kotak Mahindra Bank Limited

Date



Ahmedabad