

MGEL/CS/NSE/2022-23/24

Date: July 04, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (EQ), ISIN: INEOAPB01016

Subject: Newspaper Advertisement confirming dispatch of Notice of 12th Annual General Meeting and Annual Report of the Company for the Financial Year 2021-22.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express (in English)-Ahmedabad Edition on 03rd July, 2022 and in Financial Express (in Gujarati)-Ahmedabad Edition on July 04, 2022 confirming dispatch of Notice of 12th Annual General Meeting and Annual Report for the Financial Year 2021-22.

The said newspaper advertisements has also been uploaded on the website of the Company at www.groupmangalam.com.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



Encl: A/a.

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School,
Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail:
info@groupmangalam.com

Is your opinion yours?

Your opinion should belong to you.
A voice that is your own.
Undeterred. Uncompromised. And brave.
A conscience that isn't at peace,
until the truth is uncovered.
A mind that isn't fuelled by
someone else's thoughts.
Where actions are based on informed opinions
and not ignorant assumptions.

Because it's not about going where everyone goes.
Or being part of a trend because it is one.
Or taking sides because you don't know enough.

It's about freedom.
The freedom to have an opinion that's yours.

At Indian Express, we stand by this freedom.
We celebrate it by being unbiased and independent.
And by having a voice that isn't afraid to speak its mind.

#InformYourOpinion

The Indian Express.
For the Indian Intelligent.

indianexpress.com



The Indian EXPRESS
JOURNALISM OF COURAGE



The Indian Express.
For the Indian Intelligent.

I arrive at a conclusion
not an assumption.

Inform your opinion with
detailed analysis.

The Indian EXPRESS
JOURNALISM OF COURAGE

indianexpress.com



E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)

Asset Recovery Management Branch:
21 Veena Chambers Mezzanine Floor, Dalal Street, Near Bombay Stock Exchange, Fort, Mumbai-400023. Mobile : 8928211305
Email: arb.msm@unionbankofindia.com

E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION 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/symbolic possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" and "WITHOUT RECOURSE BASIS" on 20.07.2022 in between 10:00 AM to 03:00 PM, for recovery of respective amounts, due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The Reserve Price and Earnest Money Deposit will be as mentioned below. For details terms and conditions of the sale, please refer to the link provided in Union Bank of India (Secured Creditor) website i.e. www.unionbankofindia.co.in. Bidder may also visit the website https://www.ibapi.in. The under mentioned properties will be sold by Online E- Auction through website : www.mstcecommerce.com on 20.07.2022 for recovery of respective amounts plus interest and other expenses in the respective borrower accounts.

Online E- Auction through website : www.ibapi.in

Date & Time of Auction: 20th JULY 2022 at 10.00 A.M. to 03.00 P.M

Lot No.	a) Name Of The Borrower/ b) Name Of The Branch c) Description Of Property d) Name Of The Owner / S	a) Reserve Price In Rupees b) Earnest Money Deposit (End) (In Rupees)	Debt Due Contact Person and Mobile No. Inspection Date / Time	Encumbrance Possession Symbolic/ Physical
1	a) M/s Asrtha Sarees b) Asset Recovery Management Branch c) Shop No. G/1 (West Part of Shop No. 08), Sarthi Residency, Building - B, B/S Federal Bank, Surat, Puna-Kumbhariya Road, Opposite Shayam-Sangini, Kumbhariya Road, Surat-395010 admeasuring 1730.00 Sq Ft Carpet Area d) Mr. Satisbhai Gopalbhai Patel	a) 1,47,26,000.00 b) 14,72,600.00	Rs. 8,13,67,931.32 (Rs.Eight Crore Thirteen Lakh Sixty Seven Thousand Nine Hundred Thirty One and Paise Thirty Two Only) as on 31.03.2022 plus further interest thereon w.e.f 01.04.2022 at applicable rate of interest, cost and charges till date. Mr. Sunil Kandulwar- Mobile No. 9820782964 Mr. Shailesh Singh-Mobile No. 8052113909 Date 12.07.2022 Time : 11.00 AM to 1.00 PM	Not Known to A.O. Physical Possession

Bidders are requested to visit the Bank's website www.unionbankofindia.co.in for detailed terms & conditions of E-Auction and other details before submitting their Bids for taking part in the E-Auction. Bidder may also visit the website www.ibapi.in. of Service Provider Indian Banks Auction Properties Information (IBAPI) Portal. The intending bidders must have valid e-mail id to participate in on-line Auction. The terms and conditions of sale shall be strictly as per the provisions of The Security Interest (Enforcement) Rules, 2002.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

This may also be treated as notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date. For detailed terms and condition of the sale, please refer to the link provided i.e. www.unionbankofindia.co.in or https://www.ibapi.in

www.mstcecommerce.com

Place : Mumbai
Date : 03.07.2022

Sd/-
Authorized Officer,
Union Bank of India



VIP Road Branch : Shop No. 8, 9, 10, White House, Nr. Rungta Shopping Centre, VIP Road, Surat - 395007.
Phone No. 0261-2218001.
Email : vipsur@bankofbaroda.com

Appendix-IV (See rule 8(1)) PHYSICAL POSSESSION NOTICE (for Immovable Property)

Whereas, The undersigned being the authorized officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 19.10.2020 calling upon the Mr. Dineshbhai Bhatubhai Patel and Mrs. Manishaben Dinesh Patel & its Guarantors Mr. Ashok Shyamrov Borse to repay the amount mentioned in the notice being Rs. 7,18,424.63 (Rupees Seven Lakh Eighteen Thousand Four Hundred Twenty Four and Sixty Three Paise Only) + interest from 01.05.2020 + Legal & Other Expenses etc. within 60 days from the date of receipt of the said notice.

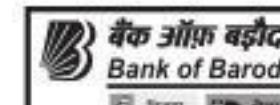
The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the day of 29th day of June of the year 2022.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, VIP Road Branch for an amount Rs. 7,46,031.63 as on 29.06.2022 + Interest thereon + Legal & Other Expenses etc.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Plot No. 154, C-Type, Shree Krishna Residency, Opp. Eden Homes, Tundi Palsana Road, standing on the land bearing R.S. No. 306/2, 309/2, 314/2, 315 paiki, 316, 309/1/A, 312/2, 315 paiki 314/1, Block No. 327, Village - Tundi - Palsana, District - Surat, Gujarat - 394210 in the name of Mr. Dineshbhai Bhatubhai Patel and Mrs. Manishaben Dinesh Patel. Equitable mortgage of all piece and parcel of the land and building surrounded by : North : Plot No. 153, South : Plot No. 155, East : Plot No. 120, West : Road. Sd/-, Date : 29.06.2022, Place : Surat Authorised Officer, Bank of Baroda, Surat



VIP Road Branch : Shop No. 8, 9, 10, White House, Nr. Rungta Shopping Centre, VIP Road, Surat - 395007.
Phone No. 0261-2218001.
Email : vipsur@bankofbaroda.com

Appendix-IV (See rule 8(1)) PHYSICAL POSSESSION NOTICE (for Immovable Property)

Whereas, The undersigned being the authorized officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15.04.2021 calling upon the Mr. Pankaj Gulabrv Shinde, Mrs. Kalpesh Bai Gulab Shinde & Mr. Gulab Vinayak Shinde & its Guarantors Mr. Vilash Bharat Patel to repay the amount mentioned in the notice being Rs. 10,36,388.34 (Rupees Ten Lakh Thirty Six Thousand Three Hundred Eighty Eight and Thirty Four Paise Only) + interest from 28.02.2021 + Legal & Other Expenses etc. within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this day of 29th day of June of the year 2022.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, VIP Road Branch for an amount Rs. 10,32,563/- as on 29.06.2022 + Interest thereon + Legal & Other Expenses etc.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the piece and parcels of Immovable Property known as "C" Type, Plot No. 186, Admeasuring area 40.19 sq. mtr. (As per booking, Admeasuring 40.14 sq. mtrs) in the Common Road and COP-1 & COP-2 (aggregating 25.66 sq. mtrs, Total 65.85 sq. mtrs) of Shree Krishna Residency, of the land bearing New Block No. 327 (Block Nos. 327 + 329), Revenue Survey No. 306/2, 309/2, 314/2, 315/Paiki, 316, 309/1/A, 312/2, 315 Paiki and 314/1 of Moje : Village : Tundi, Taluka - Palsana, District - Surat in the name of Mr. Pankaj Gulabrv Shinde, Mrs. Kalpana Bai Gulab Shinde and Mr. Gulab Vinayak Shinde. Bounded by : North : Plot No. 187, South : Plot No. 185, East : Internal Road, West : Adj. Road.

Sd/-, Date : 29.06.2022, Place : Surat Authorised Officer, Bank of Baroda, Surat

MANGALAM GLOBAL ENTERPRISE LIMITED



CIN: L2424GJ2010PLC062434

Reg. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380 009, Gujarat, India. Telephone: +91 79 6161 5000

Website: www.groupmangalam.com; E-mail: cs@groupmangalam.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of massive cut-break of Covid-19 pandemic and in accordance with the 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 and Circular No. 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021 and General Circular No. 3/2022 dated May 05, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of Annual General Meeting through VC or OAVM facility provided by the Linkintime India Private Limited ("LINKINTIME") without the physical presence of Members at a common venue, the Twelfth (12th) Annual General Meeting ("AGM") of the Members of Mangalam Global Enterprise Limited ("Company") will be held on Monday, July 25, 2022 at 2:00 PM. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the Notice of 12th AGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars the Notice of AGM along with Annual Report 2021-22 have been sent on July 01, 2022 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of AGM and Annual Report 2021-22 have been uploaded on the website of the Company at www.groupmangalam.com, website of National Stock Exchange of India Limited at www.nsindia.com and website of Linkintime (agency providing remote e-voting facility) at www.linkintime.co.in.

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:

- For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by e-mail to cs@groupmangalam.com or enotices@linkintime.co.in
- Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by e-mail to cs@groupmangalam.com or enotices@linkintime.co.in

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, July 18, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

REMOTE E-VOTING AND E-VOTING DURING AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LDR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has made an arrangement with Linkintime for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, July 22, 2022 and will end on 5:00 P.M. on Sunday, July 24, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Linkintime after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 12th AGM; and c) the members who have cast their vote by remote e-voting prior to the 12th AGM may also attend the 12th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 12th Annual General Meeting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, July 18, 2022, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to instameet@linkintime.co.in or Contact on Tel: 022-49166175. Members may also contact Ms. Vrunda Patel, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@groupmangalam.com or may call on +91 79 6161 5000 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the 12th Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to instameet@linkintime.co.in or Contact on Tel: 022-49166175. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Mangalam Global Enterprise Limited

Sd/-

