
SAVAN RAJNIKANT SHAH

22, APEXA SOCIETY, NR R. R. DWIVIDI HIGH SCHOOL, VEJALPUR, AHMEDABAD – 380 051.

Date: April 4, 2019

To,
Stovec Industries Limited
N.I.D.C., Nr. Lambha Village,
Post: Narol, Ahmedabad – 382 405,
Gujarat, India.

Reference : DP ID & Client ID No. IN30048412616927
Subject : Notice u/s – 160 of the Companies Act, 2013

Dear Madam,

I, Savan Rajnikant Shah, holder of 1 (one) Equity Shares of Rs. 10/- each (fully paid up) in the Company under DP ID & Client ID No. IN30048412616927, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Eiko Ris for the office of Director of Stovec Industries Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Savan Rajnikant Shah

MUKESH PRAMUKHBHAI PATEL

A-47, NAMRATA SOCIETY, NEAR PARAS NAGAR, VATVA ROAD, ISANPUR, AHMEDABAD – 382 443

Date: February 11, 2019

To,
Stovec Industries Limited
N.I.D.C., Nr. Lambha Village,
Post: Narol, Ahmedabad – 382 405,
Gujarat, India.

Reference : DP ID & Client ID No. 1201080000036718
Subject : Notice u/s – 160 of the Companies Act, 2013

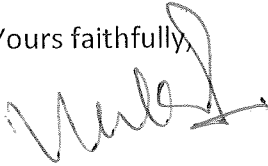
Dear Madam,

I, Mukesh Pramukhbhai Patel, holder of 2 (two) Equity Shares of Rs. 10/- each (fully paid up) in the Company under DP ID & Client ID No. 1201080000036718, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Sangeeta Puneet Singh Sachdev for the office of Director of Stovec Industries Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Mukesh Pramukhbhai Patel

MUKESH PRAMUKHBHAI PATEL

A-47, NAMRATA SOCIETY, NEAR PARAS NAGAR, VATVA ROAD, ISANPUR, AHMEDABAD – 382 443

Date: February 23, 2018

To,

The Company Secretary

Stovec Industries Limited

N.I.D.C., Nr. Lambha Village,

Post: Narol, Ahmedabad – 382 405,

Gujarat, India.

Reference : DP ID & Client ID No. 1201080000036718
Subject : Notice u/s – 160 of the Companies Act, 2013

Dear Madam,

I, Mukesh Pramukhbhai Patel, holder of 2 (two) Equity Shares of Rs. 10/- each (fully paid up) in the Company under DP ID & Client ID No. 1201080000036718, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Guillaume Cornelis Gerardus Roncken for the office of Director of Stovec Industries Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Mukesh Pramukhbhai Patel

Encl.: Cheque bearing No. 177672 dated: 23.02.2018 of Rs. 1,00,000 of Axis Bank Ltd., drawn in favor of Stovec Industries Ltd.

MUKESH PRAMUKHBHAI PATEL

A-47, NAMRATA SOCIETY, NEAR PARAS NAGAR, VATVA ROAD, ISANPUR, AHMEDABAD – 382 443

Date: May 6, 2016

**To,
The Company Secretary
Stovec Industries Limited
N.I.D.C., Nr. Lambha Village,
Post: Narol, Ahmedabad – 382 405,
Gujarat, India.**

**Reference : DP ID & Client ID No. 1201080000036718
Subject : Notice u/s – 160 of the Companies Act, 2013**

Dear Madam,

I, Mukesh Pramukhbhai Patel, holder of 10 Equity Shares of Rs. 10/- each (fully paid up) in the Company under DP ID & Client ID No. 1201080000036718, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Eiko Ris for the office of Director of Stovec Industries Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lac Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,


Mukesh Pramukhbhai Patel

Encl.: Cheque bearing No. 979196 dated: 06.05.2016 of Rs. 1,00,000 of Axis Bank Ltd., drawn in favor of Stovec Industries Ltd

MUKESH PRAMUKHBHAI PATEL

A-47, NAMRATA SOCIETY, NEAR PARAS NAGAR, VATVA ROAD, ISANPUR, AHMEDABAD – 382 443

Date: April 18, 2015

**To,
The Company Secretary
Stovec Industries Limited
N.I.D.C., Nr. Lambha Village,
Post: Narol, Ahmedabad – 382 405,
Gujarat, India.**

**Reference : DP ID & Client ID No. 120108000036718
Subject : Notice u/s – 160 of the Companies Act, 2013**

Dear Sir/Madam,

I, Mukesh Pramukhbhai Patel, holder of 35 Equity Shares of Rs. 10/- each (fully paid up) in the Company under DP ID & Client ID No. 120108000036718, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. K.M. Thanawalla, Mr. Marco Wadia and Ms. Everdina Herma Slijkhuis for the office of Director of Stovec Industries Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 3,00,000/- (Rupees Three Lac Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Mukesh Pramukhbhai Patel

Encl.: Cheque bearing No. 726365 dated: 18/4/2015 of Rs. 3,00,000 of Axis Bank Ltd., drawn in favor of Stovec Industries Limited