

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

Phone: 080-47222333

Email: Investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai - 400001

October 18, 2024

Dear Sir/Madam,

Sub: Newspaper Publication – Extra-Ordinary General Meeting for the FY 2024-25

We wish to inform you that pursuant to regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the company has published the Notice of the Extra-Ordinary General Meeting for the FY 2024-25 in English Newspaper and Kannada Newspaper.

Copy of newspaper clippings are enclosed.

Request you to take the same on record.

Thanking you,

For Mac Charles (India) Limited

Richa Saxena

Company Secretary and Compliance Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH AT BENGALURU

In the Matter of Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and Other Applicable Provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) rules, 2016 And

In the Matter of Composite Scheme of Arrangement of MEMG SECURITIES LIMITED AND MANIPAL HEALTH INITIATIVE PRIVATE LIMITED AND MANIPAL HEALTHCARE PRIVATE LIMITED AND MANIPAL GLOBAL EDUCATION SERVICES PRIVATE LIMITED AND MANIPAL EDUCATION AND MEDICAL GROUP INDIA PRIVATE LIMITED AND their Respective Shareholders.
CA (CAA) NO. 15/BB/2024

MEMG SECURITIES LIMITED
(CIN: U65110KA1995PLC017907)
Registered Office:
N-115, 1st Floor, Manipal Center Dickenson Road
Bangalore - 560 042.

...APPLICANT COMPANY NO. 1
MANIPAL HEALTH INITIATIVE PRIVATE LIMITED
(CIN: U05100KA2019PTC129855)
Registered Office:
24/1, 15th Floor
J W Marroitt, Vittal Mallya Road
Ashok, Mahatma Gandhi Road
Bangalore - 560 001.

...APPLICANT COMPANY NO. 2
MANIPAL HEALTHCARE PRIVATE LIMITED
(CIN: U85110KA1998PTC024255)
Registered Office:
24/1, 15th Floor
J W Marroitt, Vittal Mallya Road
Ashok, Mahatma Gandhi Road
Bangalore - 560 001.

...APPLICANT COMPANY NO. 3
MANIPAL GLOBAL EDUCATION SERVICES PRIVATE LIMITED
(CIN: U74140KA2001PTC029678)
Registered Office:
Fifth Floor, Prestige Emerald
4, Madras Bank Road
Bangalore - 560 001.

...APPLICANT COMPANY NO. 4
MANIPAL EDUCATION AND MEDICAL GROUP INDIA PRIVATE LIMITED
(CIN: U74140KA2004PTC033168)
Registered Office:
24/1, 15th Floor, J W Marroitt
Vittal Mallya Road
Ashok, Mahatma Gandhi Road
Bangalore - 560 001.

...APPLICANT COMPANY NO. 5

NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS OF APPLICANT COMPANY NO. 1, SECURED CREDITORS OF APPLICANT COMPANY NO. 4 AND APPLICANT COMPANY NO.5 AND NON-CONVERTIBLE DEBENTURE HOLDERS OF APPLICANT COMPANY NO. 3 AND APPLICANT COMPANY NO. 5

Notice is hereby given that by an order delivered on October 1, 2024, the Bengaluru Bench of the National Company Law Tribunal has directed to convene the meeting of Equity Shareholders of Applicant Company No.1, Secured Creditors of Applicant Company No. 4 & Applicant Company No. 5 and Non-Convertible Debenture Holders of Applicant Company No. 3 & Applicant Company No. 5 for the purpose of considering, and if thought fit, approving with or without modification the Composite Scheme of Arrangement of MEMG Securities Limited and Manipal Health Initiative Private Limited and Manipal Healthcare Private Limited and Manipal Global Education Services Private Limited and Manipal Education and Medical Group India Private Limited and their respective shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of MEMG Securities Limited (Applicant Company No.1), Non-Convertible Debenture Holders of Manipal Healthcare Private Limited (Applicant Company No.3), Secured Creditors of Manipal Global Education Services Private Limited (Applicant Company No.4), Secured Creditors of Manipal Education and Medical Group India Private Limited (Applicant Company No. 5) and Non-Convertible Debenture Holders of Manipal Education and Medical Group India Private Limited (Applicant Company No. 5) respectively will be held on Thursday the 21st day of November, 2024 at 10:30 AM, 11:00 AM, 12 Noon, 12:30 PM and 1:00 PM respectively at 24/1, 15th Floor, J W Marroitt, Vittal Mallya Road, Ashok, Mahatma Gandhi Road, Bangalore - 560 001 (Physical Meetings conducted From Registered Office of the Applicant Company No. 2) at which time and place the Equity Shareholders of MEMG Securities Limited (Applicant Company No.1), Secured Creditors of Manipal Global Education Services Private Limited and Manipal Education and Medical Group India Private Limited (Applicant Company No. 4) and Applicant Company No. 5 and Non-Convertible Debenture Holders of Applicant Company No. 3 and Applicant Company No. 5 meeting may vote in person or through Authorized Person (Valid Authorization required) or by providing that all proxies in the prescribed form are deposited at the registered offices of respective Applicant Company(ies) not later than 48 hours before the respective Applicant Company(ies) meetings.

Copies of the said Composite Scheme of Arrangement, and of the statement under section 230 can be obtained free of charge at the registered office of the companies or at the office of its authorized representative Mr. Saji P John, Advocate for Applicant, SPJ Legal Advocates, Unit no 306, 3rd Floor, #30, Prestige Meridian II, MG Road, Bengaluru - 560 001. The Persons entitled to attend and vote at the Equity Shareholders of Applicant Company No.1, Secured Creditors of Applicant Company No. 4 and Applicant Company No. 5 and Non-Convertible Debenture Holders of Applicant Company No. 3 and Applicant Company No. 5 meeting may vote in person or through Authorized Person (Valid Authorization required) or by providing that all proxies in the prescribed form are deposited at the registered offices of respective Applicant Company(ies) not later than 48 hours before the respective Applicant Company(ies) meetings.

Forms of proxy can be available at the registered office of the respective Applicant Company(ies).

The Tribunal has appointed Shri S.Vivekananda, Advocate and Shri Gaurav Kumar, PCS as Scrutinizer for the meetings of Equity Shareholders of Applicant Company No.1, NCD Holders of Applicant Company No.3 and Shri Arjun Rao, Advocate and Shri Naman G Joshi, CS as Scrutinizer for the meetings of Secured Creditors of Applicant No. 4 and Applicant No. 5 and NCD Holders of Applicant Company No.5. The above-mentioned Composite Scheme of Arrangement if approved at the respective meetings will be subject to the subsequent approval of the Hon'ble NCLT.

Dated this October 18, 2024.

Sd/-
Chairman of the Meeting

INDIA SHELTER FINANCE CORPORATION LTD.
REGD. OFFICE:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002 Branch Office : 3367/3A, 1st Floor, Nandi Sankirana, Above Apollo Pharmacy, Shantamur Road, Opp. HP Petrol Pump, MOC B Block, Devanagara - 577004

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The Undersigned Being The Authorized Officer Of The India Shelter Finance Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(2) Read With Rule 3 Of The Security Interest (enforcement) Rules, 2002 Issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Symbolic Possession Of The Properties Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Properties And Any Dealing With The Properties Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Name Of The Borrower / Guarantor (owner Of The Property) & Loan Account Number	Description Of The Charged / Mortgaged Property (all The Part & Parcel Of The Property Consisting Of)	Dt. Of Demand Notice, Amount Due As On Date Of Demand Notice	Date Of Possession
1. MR./MRS. Ambika C 2. MR./MRS. Siddalingaradhya P 24 Word Hullyara Road Near Tulasi Kalyana Mantapa Sri Nidhi Lay-out Hiriyur Chitradurga - 577598 Karnataka LOAN ACCOUNT NO. LADVCLLONS00005046094	All that piece and parcel of the property bearing Site carved in Sy. No 64/20F Site No 13, Municipalkhata No 1710, Hiriyur, Chitradurga Karnataka-577598 Hiriyur BOUNDARY - East-Site No.06, West- 09 Meter Road, North-09 Meter Road, South-Site No.12.	Demand Notice Dated 10-10-2024 calling upon to all above mentioned in notice being MR. MRS. Ambika C. MR./MRS. Siddalingaradhya P to repay the amount mentioned in the notice being Rs. 1985750/- (Rupees Nineteen Lakh Eighty Five Thousand Seven Hundred Fifty Only) pertaining to loan account No. LADVCLLONS 00005046094 as of 09th July 2024 with further interest applicable from 10th July 2024 and cost till the date of the payment.	16-10-2024 (Symbolic Possession)

PLACE: Hiriyur Chitradurga, DATE: 18.10.2024 (Authorized Officer) India Shelter Finance Corporation Ltd
FOR ANY QUERY PLEASE CONTACT Mr. Mandala Ramesh (+91 9908062299) or Mr. Murali S (+91 7411697050) Mr. Manjunath Mob- +91 9980219262

HINDUJA HOUSING FINANCE LIMITED
CIN U65922TN2015PLC10093, www.hindujahousingfinance.com
Head Office: #167-169, 2nd Floor, Little Mount, Saidapet, Chennai- 600 015.

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Hinduja Housing Finance Limited (HHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s) / Guarantor(s)	Demand Notice Date & Amount	Date of Possession
1	1). MR.SANTOSH KUMAR. C. (Borrower) 2). MRS. KHUSHBOO KUMARI. S (Co-Borrower). LAN NO. KA/BLR/MGRD/A000000166. Rs.77,56,882/- (Rupees Seventy Seven Lakhs Fifty Six Thousand Eight Hundred Eighty Two Only); Both are residing at: PLOT NO. 46/4, CHINNAGINAHALLI, ALALAHALLI VIRGONAGAR, NEAR JAMES ENGLISH SCHOOL, BANGALORE - 560049.	01.08.2024 Rs.77,56,882/- along with interest on 01.08.2024	15.10.2024

Description of Secured Asset (Immovable Property): All that piece and parcel of the property bearing Residential House Property bearing Khatha No. 424, Property No. 46/4, Measuring East to West 40 Feet and North to South 40 Feet totally measuring 1600 Sq Feet, together with building measuring 1000 Sq Feet Ground Floor, and 1000 Sq Feet on First Floor Building, Situated at Avalahalli village, Bidarhalli Hobli, Bangalore East Taluk, Bangalore and bounded on: East by: House belongs to Nagarej, West by: Road, North by: Vacant Property, South by: House belongs to Nagesh.

Place: Bengaluru, Date: 18-10-2024 Sd/- (Authorized Officer), Hinduja Housing Finance Limited

FORM-C
NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that Share Certificate No(s) 102665, 102666 & 38529 for 154 Share(s) bearing Folio No. D047219 distinctive nos 43010557- 43010606, 43010607 - 43010610 & 37851701 - 37851800 Respectively (both inclusive) of TIMKEN INDIA LTD., having its Registered Office at No. 39-42, ELECTRONIC CITY, PHASE II, HOSUR ROAD, BENGALURU, KARNATAKA - 560 100 registered in the name(s) of **RANJAN TRIVEDI & NILESH TRIVEDI** has / have been lost.

I / We, have now applied to the Company for issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate Share certificate(s) in lieu of said original share certificate(s), is requested to lodge his / her objection there to with the Company at the above address or with their Registrars, C B MANAGEMENT SERVICES (P) LTD., P-22, Bondel Road, Kolkata - 700 019, in writing, within 15 days from the date of publication of this Notice.

Name & Address of the shareholder(s)

RANJAN TRIVEDI Plot No. 1166/2, B/H Swaminarayan Temple Sector 2-A, Gandhinagar, (Gandhinagar) Sector 7, Mansa, Gandhinagar, Gujarat - 382 007	NILESH TRIVEDI 1166/2, Sector 2/A, Gandhinagar, Gandhinagar, Gandhinagar Sector 7, Gandhinagar, Gandhinagar, Gujarat - 382 007
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Place: Bengaluru
Date: 17.10.2024

MAC CHARLES (INDIA) LIMITED
Registered Office: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore-560001
CIN: L55101KA1979PLC003620 | Website: www.maccharlesindia.com
Telephone No. 080-47222333 | E-mail: investor.relations@maccharlesindia.com

DISPATCH OF NOTICE OF FIRST EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the First Extra Ordinary General Meeting ("EGM") of the Financial Year 2024-25 of the Members of the Company will be held on Wednesday, November 13, 2024 at 03:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out on the notice of EGM. The Ministry of Corporate Affairs (MCA) vide its Circular dated May 5, 2020 read with General Circular No 10/2022 dated December 28, 2022 and SEBI vide its circular No SEBI/HO/CFD/POD-2/P/CIR/2023-24 dated January 05, 2023 have dispensed with the requirement of dispatch of physical copies of the Notice of EGM. Company has completed the dispatch of Notice of EGM on October 17, 2024 by email to all such members whose email addresses are registered with the Company or BgSE Financials Limited, the Registrar and Transfer Agent (RTA) and the depositories. The notice of EGM is also available on the Company's website www.maccharlesindia.com and the website of the stock exchange i.e. www.bseindia.com and on the website of CDSL www.evotingindia.com. Members holding shares either in physical form or dematerialized form, as on the cut-off date November 06, 2024 may cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL) by remote e-voting as provided in Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and administration) Rules, 2014. Members holding shares in dematerialized mode and who have not registered their email address are requested to register the same and mobile numbers with their respective depository participants. Members holding shares in physical mode who have not registered their email addresses are requested to furnish a scanned signed copy of request letter providing email Id, Mobile Number along with the self-attested copies of PAN, proof of address and share certificates to the RTA at vp-rta@bfsi.co.in.

Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of EGM and holding shares as of the cut-off date may exercise vote in the manner detailed in the notice of EGM. Remote e-voting shall commence at 9:00 A.M. on Sunday, November 10, 2024 and shall end at 5:00 P.M. on Tuesday, November 12, 2024. Members may note: a) the remote e-voting module shall be disabled by CDSL at 5:00 P.M. on November 12, 2024 b) facility for e-voting is made available to the members attending the EGM through VC/OAVM, who have not already cast their vote by remote evoting through the CDSL evoting portal c) members who have cast their vote by remote e-voting prior to the EGM can also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again; d) 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 only shall be entitled to avail facility of remote e-voting.

Date: October 18, 2024
Place: Bangalore
FOR MAC CHARLES (INDIA) LIMITED
Richa Saxena
Company Secretary

Kotak Mahindra Bank Limited
Corporate Identity No. L65110MH1985PLC038137
Registered office : 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Branch Office : Kotak Mahindra Bank Ltd., House, 22, M. G. Road, Bangalore - 560001.

APPENDIX-IV-A (REFER PROVISO TO RULE 8(6))

E-AUCTION SALE NOTICE FOR SALE IMMOVABLE PROPERTIES

E-Auction Cum 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 6(2) & 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 Properties/Property mortgaged/charged to the Secured Creditor, the Symbolic/Physical Possession of which has been taken by the Authorized Officer of Kotak Mahindra Bank Limited, (Secured Creditor/Kotak Mahindra Bank Limited) will be Sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE" is on 06.11.2024 for recovery of Bank dues of ₹. 3,24,14,881.79/- (Rupees Three Crores Twenty Four Lakh Fourteen Thousand Eight Hundred Eighty One and Paise Seventy Nine Only) as on 31-07-2023 due and payable to the Secured Creditor in addition to Interest, Costs and charges at contractual rate to the Secured Creditor from 1. **M/s Annappoora Trading**, # 10/2, Mysore Road, Rudrappa Garden, Kasturba Road, Bangalore- 560026,..... (Borrower) 2. **Mr. Sripad Udupa**, # 10/2, Mysore Road, Rudrappa Garden, Kasturba Road, Bangalore- 560026..... (Borrower) 3. **Mrs. Rukmani**, # 10/2, Mysore Road, Rudrappa Garden, Kasturba Road, Bangalore- 560026 (CO-Borrower)

Short description of Immovable Properties/Property with known encumbrances and certain terms of the sale:-

Loan Account No.	Name of the Borrower / Co-Borrower(s) / Guarantor (s)	Demand Notice Amount and Date	Reserve Price (RP)	EMD (10% of RP) and Last Date	Inspection Date & Time	Date of Auction & Time	Total Out Standing	Known Encumbrances, If Any.
LAP-OD 134042013519 and BBA_WC 134044010243	1. M/s Annappoora Trading 2. Mr. Sripad Udupa 3. Mrs. Rukmani	₹. 72,40,784.54 as on 13-11-2017 Notice date 13-11-2017 & ₹. 88,81,611.72 Notice date 13-07-2017	Item No 1. ₹. 26,50,320/- Item No. 2 ₹. 57,91,500/-	Item NO 1. ₹. 2,65,032/- Item No 2. ₹. 5,79,150/- On or Before 12:00 Noon 6-11-2024	On 28 & 29.10.2024 From 10:00 A.M to 4:00 P.M	On 06.11.2024 At 03.00 P.M to 4:00 P.M	₹. 3,24,14,881.79/- as on 31-07-2023	Nil

Details of the Immovable Properties/Property
Item No 1: All that piece and parcel of the Residential Property bearing No. 06, Kahata No. 89, assessment No. 5/1B, situated at shivanapura Village, Dasanapura Hobli, Bangalore North Taluk, measuring North to South 53+51/2 feet and East to West 30 ft., in all admeasuring 1560 Sq Ft, and bounded on: East by: Private Property, West by: Road, North by: Site No.5, South by: Site No.7.
Item No2: All that piece and parcel of the Office Space bearing unit nos. B - 5 & B - 6, Basement floor, having new PID No.73-74, in the complex known as "SNS Arcade"- complex, Old airport road, Konena Agrahara, Bengaluru - 17.

The Auction will be conducted online through the Bank's approved Service provider M/s C1 India Private Limited, at their web Portal www.bankeuctions.com. The Authorized Officer shall have absolute discretion to cancel the e-auction at any point of time, without assigning any reason. For detailed terms and conditions of E-Auction sale tender document containing online e-auction Bid Form, Declaration etc, Please refer to the link provided in www.bankeuctions.com & <https://www.kotak.com/en/bank-auctions.html> may contact Mr. Chandrashekar D, Sridhar B & Karun B (+919620077611 & 9686812683).
Date : 18-10-2024
Place : BANGALORE
Sd/- (Authorized Officer)
Kotak Mahindra Bank Ltd.

NOTICE
TATA ELXSI LIMITED
Regd. office : ITPB Road, Whitefield, Bengaluru- 560048
Corporate Identification No (CIN): L85110KA1989PLC009968
Phone: +91 8022979123,
Fax: +91 8028411474
Email: investors@tataelxsi.com
Website: www.tataelxsi.com

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the company have been lost and the holder(s) of the said securities/applicant(s) have applied to the company to release the new certificate. The Company has informed the holders/applicants that the shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered office within 15 days from this date, else the Company will proceed to release the new certificate(s) to the holders/applicants, without further intimation.

Name of the Co. M/s. TATA ELXSI LTD.
Folio No. EXM0005955
Name (s) of holder (s)
(1) MINA ADDY & (2) SUJATA ADHYA
Kind of Securities and face value ordinary shares of Rs. 10.00 each

No. of Securities	Distinctive No.
100	19992131 to 19992230
100	19992231 to 19992330
200	32374287 to 32374486
Total = 400	Certificate No. - B247468

(Name(s) of holder(s) / Applicant(s)
MINA ADDY & SUJATA SAHA (ADHYA)
Place - KOLKATA Date - 15/10/2024



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For the Indian Intelligent.

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I look at every side before taking a side.

Inform your opinion with insightful perspectives.

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