



FMHL/SEC/AGM/2024

July 11, 2024

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 523696

Sub: Newspaper Advertisements under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Corrigendum to the AGM Notice

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published on July 11, 2024 in the columns of English daily “Business Standard”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition, regarding the corrigendum to the AGM Notice.

This is for your information and record.

Thanking you,

Yours faithfully,
For Fortis Malar Hospitals Limited

Srishty
Company Secretary & Compliance Officer
(Membership No. A62933)

Encl.A/a

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel: +91 172 5096001 **Fax:** +91 172 5096002 **CIN:** L85110PB1989PLC045948
Website: www.fortismalarhospital.com

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DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed of construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 212 of the RHP for the full text of the Disclaimer Clause of NSE.

GENERAL RISK: Investments in Equity and Equity related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 19 of the RHP.

<p>BOOK RUNNING LEAD MANAGERS</p> <p>INTERACTIVE FINANCIAL SERVICES LIMITED</p> <p>Office No. 508, Fifth Floor, Privara, Nehru Nagar, Ahmedabad - 380 015, Gujarat, India. Telephone: 079 4908 8019 (M): +91-9898055647 Web Site: www.ifservices.in Email: mbd@ifservices.in Investor Grievance Email: info@ifservices.in Contact Person: Mr. Pradip Sandhir SEBI Reg. No.: INM00012856 CIN: L65910G11994PLC023393</p>	<p>REGISTRAR TO THE ISSUE</p> <p>BIGSHARE SERVICES PRIVATE LIMITED</p> <p>Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Tel No.: 022-62638200 Fax: 022-62638299 Website: www.bigshareonline.com E-Mail: ipo@bigshareonline.com Investor Grievance Email: investor@bigshareonline.com Contact Person: Vinayak Morbale SEBI Reg. No.: INR000001385</p>	<p>COMPANY SECRETARY AND COMPLIANCE OFFICER</p> <p>Priyanka Bakhtyarpuri KATARIA INDUSTRIES LIMITED</p> <p>Registered Office: 34-38 and 44, Industrial Area, Rattam, Madhya Pradesh-457001 India. Mobile No.: 07412 299407, 07412 261012 Website: www.katariaindustries.co.in E-mail: info@katariaigroup.co.in</p> <p>Investors can contact the Company Secretary and Compliance Officer, BRLMs or the Registrar to the Issue in case of any pre-issuance or post issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.</p>
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AVAILABILITY OF RHP: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Red Herring Prospectus and the Risk Factor contained therein, before applying in the Issue. Full copy of the Red Herring Prospectus shall be available at the website of Stock Exchange www.nseindia.com, the website of Book Running Lead Managers www.ifservices.in and from the Registered Office of the Company.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company, Kataria Industries Limited (Telephone: 07412 299407, 07412 261012) BRLM: Interactive Financial Services Limited +91 079-49088019, (M): +91-9898055647), **Syndicate Member:** Aftertrade Broking Private Limited (Formerly Known as RCSP, Share Broking Private Limited) (Telephone: +91 7801918080), Registered Brokers, RTA and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of, NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

SYNDICATE MEMBER: Aftertrade Broking Private Limited (Formerly Known as RCSP, Share Broking Private Limited)

BANKERS TO THE ISSUE/ SPONSOR BANK / ESCROW COLLECTION BANK / PUBLIC ISSUE BANK / REFUND BANK: Kotak Mahindra Bank Limited

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For KATARIA INDUSTRIES LIMITED
On Behalf of the Board of Directors

Sd/-
Arun Kataria
Managing Director
DIN: 00088999

Place: Rattam
Date: July 11, 2024

Disclaimer: KATARIA INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies, Gwalior on July 08, 2024. The RHP shall be available on the website of the BRLMs to the issue at www.ifservices.in and websites of NSE i.e. www.nseindia.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 19 of the RHP. Potential investors should not rely on the RHP for making any investment decision.

The Equity Shares offered in the issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

U. P. STATE SUGAR CORPORATION LTD.
VIPIN KHAND, GOMTI NAGAR, LUCKNOW-226010
Ph. No. 0522-2307826/28 www.upsugcorp.in
Email: upstatedugarcorporation@gmail.com

Ref.No.: EA/SSC/ESP/2024-25/506 Dated : 10.07.2024

Invitation of e-Bids
for Supply of spares, Retrofitting of ESP (for Bagasse Fired Boiler) installed in Munderwa & Pipraich Unit of U.P. State Sugar Corporation Ltd. of UPSSCL

UPSSCL invites e-bids for Supply of spares, retrofitting of 145 Ton Capacity ESP (For Bagasse Fired Boiler) of Munderwa & Pipraich Units of U.P. State Sugar Corporation Ltd., including dismantling/unloading of existing ESP's spares. Bid Document containing details of scope of work, eligibility criteria, technical specifications, other terms & conditions can be downloaded from www.upsugcorp.in or etender.up.nic.in.

Interested Bidders may submit their e-Bid on the website www.etender.up.nic.in as per conditions given in tender form upto **18.07.2024 till 5:00 PM**. Technical e-bids shall be opened on **19.07.2024 at 11:00 AM**. Managing Director, UPSSCL reserves the right to reject any/all tenders without assigning any reason.

MANAGING DIRECTOR

NECTAR LIFESCIENCES LIMITED
NecLife
CIN: L24232PB1995PLC016664
Registered Office: Village Saidpura, Tehsil Darabassi, Distt. S.A.S. Nagar, Mohali (Punjab), Phone: +91-01762-534001, +91-1762-534002
E-mail: cs@neclife.com, www.neclife.com

Transfer of Dividend and Shares against Unpaid/Unclaimed Dividend to The Investor Education and Protection Fund ("IEPF") Authority

In terms of requirement of Sections 124 and 125 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended up to date ("IEPF Rules"), the shares in respect of which dividend has not been claimed or paid for seven consecutive years, are liable to be transferred to IEPF Authority.

As per the record of the Company, some of the Shareholder(s) have not claimed the dividend for the financial year ("FY") 2016-17 and of the subsequent FYs. The detail of all such Shareholders and the shares due for transfer is displayed on the website of the Company i.e. on <https://www.neclife.com/about-3-12> under investor relation. The Company is also sending intimation at the latest available addresses individually to each of the shareholder(s), whose share(s) are liable to be transferred to IEPF Authority under the IEPF Rules to claim the dividend. Please note that the unpaid or unclaimed amount of final dividend for the FY 2016-17 will also be transferred to IEPF Authority in November 2024. The detail of Shareholders and their dividend due for transfer is also displayed on the website of the Company at above mentioned link.

Such Shareholder(s) are hereby called upon to contact KFin Technologies Limited, the Registrar & Share Transfer Agent ("RTA") of the Company at the address mentioned below and send the undertaking (available on the website of the Company as detailed above) duly filled in and signed along with a self-attested copy of your PAN Card, Copy of Address Proof, a cancelled cheque accordingly, so that it will reach the RTA before October 31, 2024 for claiming the unpaid dividends for FY2016-17 and onwards, failing which the Company shall proceed to transfer the underlying equity shares registered in the name of such shareholders and unclaimed and unpaid amount of dividend for the FY 2016-17 to the credit of the IEPF Authority. Please note, however that on transfer of Shares to IEPF, you can claim from the IEPF Authority both your unclaimed dividend amount(s) and shares by making an application in Form IEPF-5. The IEPF Rules and Form IEPF-5 are available on the website at www.iepf.gov.in.

The shareholders who are holding shares in physical form are also requested to update your KYC details as per SEBI Circular dated March 16, 2023 as per Forms ISR-1, ISR-2, ISR-3, SH-13 or SH-14, as the case may be, if not yet updated. The above forms can be downloaded from RTA website: <https://nfs.kinfintech.com/clientservices/isr/shforms.aspx> or from the website of the Company i.e. <https://www.neclife.com>.

Registrar & Share Transfer Agent
Kfin Technologies Limited (Unit: Nectar Lifesciences Limited)
Selenium Building Tower B, Plot 31 - 32, Financial District, Nanakramuda, Serilingampally, Hyderabad 500 033, Tel. No.: +91-40-67162222,
Fax No.: +91-40-23001153,
Email: einward.ris@kfintech.com, www.kinfintech.com

For Nectar Lifesciences Limited
Sd/-
Chairman & Managing Director

Dated: 10.07.2024
Place: Chandigarh

SHRIRAM HOUSING FINANCE LIMITED
SHRIRAM HOUSING FINANCE
Reg. Off.: Office No.123, Angappa Naicken Street, Chennai-600001
Branch Office: Plot No. 245 & 246, 2nd Floor, Omkaram Tower, Hanuman Nagar - 2, Amarapali Marg Vaishali Nagar, Jaipur Rajasthan 302021 **Website:** <http://www.shriramhousing.in>

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower details of which are mentioned in the table below to repay the amount mentioned in the said demand notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned being the Authorized Officer of SHFL has taken the Symbolic Possession of the mortgaged property described herein below under Section 13(4) of the said Act and Rules, on this **09-July-2024**.

Borrower's Name and Address	Demand Notice
1. Mr. Dhiraj Agarwal S/o Mr. Sudarshan Agrawal (Now Deceased), (Borrower No. 1) Through it's Legal Heirs & Representative	Demand Notice Date: 22-04-2024 Rs. 39,07,039/- (Rupees Thirty Nine Lakh Seven Thousand Thirty Nine Only) due and payable as on 06.12.2023 under reference of Loan Account No. SLPHJIPR0001167 with further interest as mentioned hitherto and mentioned expenses, costs etc
2. Mrs. Prachi Gupta w/o Mr. Dhiraj Agarwal	
3. Mrs. Saroj Agrawal w/o Mr. Sudarshan Agrawal (Borrower No. 2)	
E-210 C, Kataria Colony, Ram Nagar EXT. Sodala, Shyam Nagar, Jaipur, Rajasthan-302019	
Symbolic Possession date-09-07-2024	

Description of Mortgaged Property

All that the Piece and Parcel of Property Plot No. - E-210-C, Scheme Ramnagar Vistar on Hawa Sadak, Jaipur, Rajasthan-302019.
Admeasuring: - 100.00 Sq. Yd.
Bounded by: East : Other, West : Plot No-E-210, North : Road, South : Plot No-E-210-B

This notice is also hereby to caution the general public at large that SHFL is in the lawful Symbolic Possession of the immovable property mentioned above and the Borrower or any person shall not after receipt of this notice transfer by way of sale, lease or otherwise deal with/ alienate any of the above mentioned secured asset referred to in this notice, without prior written consent of SHFL.

Sd/-
Authorised Officer
Shriram Housing Finance Limited

Date: 09.07.2024
Place: JAIPUR

Fortis MALAR HOSPITAL
FORTIS MALAR HOSPITALS LIMITED
Corporate Identity Number: L85110PB1989PLC045948
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab
Tel.: +91-172-5096001, Fax: +91-172-5096002
Email Id: secretarial.malar@malarhospitals.in, **Website:** www.fortismalarhospital.com

CORRIGENDUM
NOTICE OF 33rd ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON JULY 31, 2024

Dear Members,

This is to inform you that Company has issued Notice ("AGM Notice") dated May 17, 2024 on July 9, 2024 regarding convening the 33rd Annual General Meeting ("33rd AGM") of Fortis Malar Hospitals Limited to be held on **Wednesday, July 31, 2024 at 02:00 P.M. (IST)** through video conferencing/other audio-visual means ("VC/OAVM").

This Corrigendum to the AGM Notice shall form an integral part of the Notice of 33rd Annual General Meeting dated May 17, 2024 being issued and dispatched on July 9, 2024. Accordingly, Registrar and Share Transfer Agent, Depositories, shareholders, agencies appointed for e-Voting, and other concerned authorities and persons are requested to take note of the modification of the Record Date for the purpose of Dividend from July 19, 2024 to July 24, 2024 and wherever the Record date has been mentioned the same shall be construed as "Wednesday July 24, 2024" as **Record Date** instead of July 19, 2024 for the purpose of Dividend.

The Corrigendum is being available on the website of the Company at <https://fortismalarhospital.com/investor-relations/investorcatdetails/annual-report-2023-24> and has been sent to the Stock Exchange and the Shareholders respectively.

For Fortis Malar Hospitals Limited
Sd/-
Company Secretary
Membership No.: A62933

Date: July 10, 2024
Place: Gurugram

SHRIRAM HOUSING FINANCE LIMITED
SHRIRAM HOUSING FINANCE
Reg. Off.: Office No.123, Angappa Naicken Street, Chennai-600001
Branch Office: Plot No. 245 & 246, 2nd Floor, Omkaram Tower, Hanuman Nagar - 2, Amarapali Marg Vaishali Nagar, Jaipur Rajasthan 302021 **Website:** <http://www.shriramhousing.in>

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower details of which are mentioned in the table below to repay the amount mentioned in the said demand notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned being the Authorized Officer of SHFL has taken the Symbolic Possession of the mortgaged property described herein below under Section 13(4) of the said Act and Rules, on this **09-July-2024**.

Borrower's Name and Address	Demand Notice
1. Mr. Dhiraj Agarwal S/o Mr. Sudarshan Agrawal (Now Deceased), (Borrower No. 1) Through it's Legal Heirs & Representative	Demand Notice Date: 22-04-2024 Rs. 39,07,039/- (Rupees Thirty Nine Lakh Seven Thousand Thirty Nine Only) due and payable as on 06.12.2023 under reference of Loan Account No. SLPHJIPR0001167 with further interest as mentioned hitherto and mentioned expenses, costs etc
2. Mrs. Prachi Gupta w/o Mr. Dhiraj Agarwal	
3. Mrs. Saroj Agrawal w/o Mr. Sudarshan Agrawal (Borrower No. 2)	
E-210 C, Kataria Colony, Ram Nagar EXT. Sodala, Shyam Nagar, Jaipur, Rajasthan-302019	
Symbolic Possession date-09-07-2024	

Description of Mortgaged Property

All that the Piece and Parcel of Property Plot No. - E-210-C, Scheme Ramnagar Vistar on Hawa Sadak, Jaipur, Rajasthan-302019.
Admeasuring: - 100.00 Sq. Yd.
Bounded by: East : Other, West : Plot No-E-210, North : Road, South : Plot No-E-210-B

This notice is also hereby to caution the general public at large that SHFL is in the lawful Symbolic Possession of the immovable property mentioned above and the Borrower or any person shall not after receipt of this notice transfer by way of sale, lease or otherwise deal with/ alienate any of the above mentioned secured asset referred to in this notice, without prior written consent of SHFL.

Sd/-
Authorised Officer
Shriram Housing Finance Limited

Date: 09.07.2024
Place: Hyderabad

GARMENT MANTRA LIFESTYLE LIMITED
CIN: L18101T22011PLC017586
No.15, Murthys Plaza, Kariganouder Street, Khaderpet, Tirupur-641601.
Email ID: accounts@unionfabrics.in **Website:** www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 03rd August, 2024 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 8th July, 2024 convening the said EGM.

The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 05th July 2024 maintained by the Depository Participants (DPs)/Company/Registrar and Share Transfer Agent viz. Bigshare Services Private Limited through permitted mode.

The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@unionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a Member of the Company.

The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that

- The remote e-voting period commences on 31st July, 2024 at 9:00 a.m. and ends on 2nd August, 2024 at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. Saturday, 27th July, 2024, only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 27th July, 2024 may obtain the user ID and password by sending a request at vote@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
- Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place: Tirupur
Date: 10.07.2024

भारतीय स्टेट बैंक
State Bank of India
Retail Assets Central Processing Centre RACPC-II Ground Floor, Matrix Mall, Near Lal Jain Mandir, Sector-4, Jawahar Nagar, Jaipur-302004. E: sbi.31868@sbci.co.in Branch Code-31868

(Rule - 8(1)) POSSESSION NOTICE (For Immovable property)

Whereas, the undersigned being the Authorized Officer of the State Bank of India under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **04.04.2024** calling upon the Borrower - **Sh. Subodh Kumar Joshi S/o Sh. Dev Kishan Joshi** to repay the amount mentioned in the notice being **Rs. 11,87,813.00** (Rupees Eleven Lakh Eighty Seven Thousand Eight Hundred Thirteen Only) as on 02.03.2024 and interest from 03.03.2024 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/ Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this **06th day of July of the year 2024**.

The Borrower/Guarantor 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 the State Bank of India for an amount of **Rs. 12,25,537/-** (Rupees Twelve Lakh Twenty Five Thousand Five Hundred Thirty Seven Only) as on 05.07.2024 and Further interest from 06.07.2024, costs, etc. thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property owned by: All that part and parcel of the property consisting of House No. 23/2, Chopansi Scheme (Chopansi Housing Board) Pal Road, Jodhpur, Rajasthan in the name of Sh. Subodh Kumar Joshi S/o Sh. Dev Kishan Joshi Admeasuring 188.10 Sq. Meter. Boundaries- East- House No. 23/01, West- Road, North- House No. 23/03, South- Open Land
Date: 06.07.2024, Place: Jodhpur (Authorized Officer) State Bank of India

ANJANI PORTLAND CEMENT LIMITED
Corporate Identity Number (CIN): L26942G1983PLC157712
Registered Office: #6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Eramanzipet, Hyderabad, Telangana - 500 082 Tel. No.: +91 40 2335 3096/3106 | **Website:** www.anjanicement.com | **Email Id:** secretarial@anjanicement.com

NOTICE REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, August 9, 2024 at 12:30 PM, (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with Ministry of Corporate Affairs ("MCA") Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being No.09/2023 dated September 25, 2023, without the physical presence of the members at a common venue.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India ("SEBI Circulars"), the Company will be sending the electronic copies of the Notice of 40th AGM along with the Annual Report for FY 2023-24 to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories".

Members may note that the Notice of the 40th AGM and Annual Report for FY 2023-24 will also be available on the Company's website <https://anjanicement.com>, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent ("RTA"), KFIN Technologies Limited at www.evoting.kfintech.com. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, if any specific request is received from any member demanding the physical copy of the Annual Report, the same will be provided by the Company.

Members whose email addresses are not registered may temporarily get their email addresses and mobile number registered with the Company/ Company's Registrar and Share Transfer Agent, KFIN Technologies Limited by sending an e-mail request at the email ID secretarial@anjanicement.com / einward.ris@kfintech.com, respectively along with a scanned copy of the duly signed request letter by the first holder providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Members who have registered/not registered their e-mail address, mobile nos. including postal address and bank account details may please contact and validate /update their details and also submit their mandates for receiving the dividend directly into their bank with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFIN Technologies Limited in case of shares held in physical form. In case of any queries, Members may write to einward.ris@kfintech.com.

The Company will be providing remote e-voting facilities to the Members through KFIN Technologies Limited. Members unable to vote through remote e-voting would be able to do the e-voting at the AGM by using their credentials, the details of the credentials will be mentioned in the AGM Notice. The detailed procedure for remote e-voting/e-voting at AGM will also be provided in Notice of the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he/she is already registered with KFIN Technologies Limited for e-voting, then he/she can use your existing User ID and password for casting the vote.

Pursuant to Finance Act 2020, dividend income if any declared by the Company will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company shall be required to deduct tax at source from dividend paid to shareholders at rates prescribed in the Income-Tax Act, 1961 (the IT Act). For the prescribed rates for various categories, the shareholders are requested to refer to the IT Act and Finance Act, 2020 and amendments thereof.

By Order of the Board of Directors
For Anjani Portland Cement Limited
Sd/-
Subhanarayan Muduli
Company Secretary
Membership No. A41513

Date: July 11, 2024
Place: Hyderabad

FORM NO. 5
THE DEBTS RECOVERY TRIBUNAL LUCKNOW
600/1 University Road, Near Hanuman Setu Temple, Lucknow-226007

(Summons to The Defendant under section 19 (3) of the Recovery of Debts due to the Banks and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)
O.A. No. 776/2021 Date: 01.07.2024

BANK OF MAHARASTRA**APPLICANT**

VERSUS

MR. VIRENDRA SINGH BORA & OTH.DEFENDANT To,

- MR. BIRENDRA SINGH BORA S/O SH. ANAND SINGH BORA R/O FLAT NO.1002, TOWER A, SAYAZENTH APTS AHNSA KHAND-1, INDIRA PURAM, GHAZIABAD-201010
- MRS. RESHMA AILANI W/O MR. BIRENDRA SINGH BORA R/O FLAT NO.1002, TOWER A, SAYAZENTH APTS AHNSA KHAND-1, INDIRA PURAM, GHAZIABAD-201010.
- M/S RUDRA BUILDWELL CONSTRUCTIONS (PRIVATE) LIMITED THROUGH ITS DIRECTORS HAVING ITS REGISTERED OFFICE AT FLAT NO.309, PADMA TOWER-II, RAJENDRA PLACE, NEWDELHI
ALSO AT: CS-01, 4TH FLOOR, ANSAL PLAZA, VAISHALI, GHAZIABAD-201010

.....**RESPONDENT**

In the above noted application, you are required to file reply in paper Book Form in two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his Counsel / duly authorized agent after application of the summons, and thereafter to appear before the Presiding Officer on **18.07.2024 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Registrar
Debts Recovery Tribunal,
Lucknow

"Form No. INC-25A"
Advertisement to be published in the newspaper for conversion of public company into a private company
BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION, NEW DELHI
 In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

M/s SMCC Construction India Limited
(CIN: U65991DL1996PLC083806) having its registered office at 201, 2nd Floor, Plot No. D-1 Rasvitas, Saket District Centre, Saket, New Delhi-110017, India,Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Annual General Meeting held on **28th June, 2024** to enable the company to give effect to such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director-Address-B-2 Wing, 2nd Floor, Pt. Deendayal Aiyodhya Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of
SMCC Construction India Limited
Sd/-
Toshiyuki Shimizu
Managing Director
DIN- 095797922
Registered Office - 201, 2nd Floor, Plot No. D-1 Rasvitas, Saket District Centre, Saket, New Delhi-110017, India

Date: 01.07.2024
Place: New Delhi

CK BIRLA GROUP
ORIENT CEMENT
Orient Cement Limited
CIN: L26940OR2011PLC013933
Registered Office: Unit VIII, Plot No. 7, Bhoingar, Bhubaneswar, Odisha - 751 012
Tel: 0674-2396930
Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi - 110 001
Tel: 011-4292

