

June 23, 2024

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Symbol: POONAWALLA**

The Secretary, Listing Department  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Company Code: 524000**

**Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find attached herewith Newspaper Advertisement w.r.t 44th Annual General Meeting of the Company to be held on Tuesday, July 23, 2024, at 02:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in leading newspaper 'The Financial Express' (English) and in Regional language newspaper 'Loksatta' (Marathi).

We request you to take the above information on record.

Thanking you,

Yours faithfully,

*For Poonawalla Fincorp Limited*

SHABNU M ZAMAN Digitally signed by  
SHABNUM ZAMAN  
Date: 2024.06.23  
20:03:31 +05'30'

**Shabnum Zaman**  
**Company Secretary**  
**ACS :13918**

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036  
**T:** +91 20 67808090 | **E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

# Cannes: Creativity at its best



HIMANISH ASHAR

**EIGHTEEN HOURS AND** one missed flight later, I finally made it to Cannes! This was my second Lions festival, and I was just as excited to be here as I was in 2022. As creatives, don't we all dream to be here — to see the best in class, meet the most influential legends, and witness masterpieces before your eyes. This was nothing short of a fantastic Cannes Lions, and here are my takeaways.

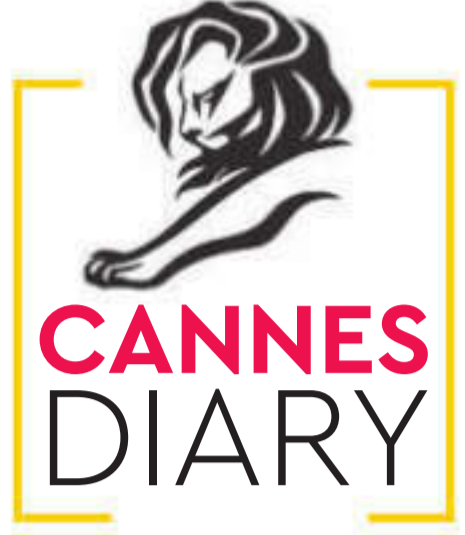
**The power of bold and disruptive marketing:** Cannes isn't complete if you don't attend all the insightful speaker sessions. The best part is that there's one nearly every 30 minutes. One session that particularly stood out to me was by Liquid Death, a hydration brand known for its unconventional approach.

The CEO's presentation was a masterclass in bold and disruptive marketing. Liquid Death has redefined its market category by investing in comedians, packaging its water like beer, and using an unorthodox logo. This session reinforced the importance of bravery in marketing and advertising. Being bold and flipping conventional norms can lead to remarkable success and differentiation in a crowded marketplace.

**Learning from the best (Titanium and Glass Jury presentations):** Attending the Titanium and Glass Jury presentations was incredibly beneficial. These sessions provided an in-depth understanding of what makes a campaign stand out and win prestigious awards like Gold, Grand Prix, and others. For instance, Liz Taylor from the Ogilvy presented the 'CeraVe' campaign featuring Michael Cera. The campaign brilliantly turned a conspiracy into a marketing opportunity, showcasing wit, humour, and spot-on execution. Its success across multiple categories

underscored the power of creativity and clever positioning.

**The role of AI and purpose-driven advertising:** A notable trend this year was the emphasis on AI for good. Campaigns that utilised AI to achieve a positive impact were rewarded more highly, highlighting the industry's



focus on purpose-driven advertising. This trend is promising as it aligns with the broader goals of benefiting businesses, brands, and society. Purpose in advertising not only enhances brand

reputation but also fosters a deeper connection with consumers.

**The importance of debriefing sessions:** Debriefing sessions were another critical aspect of the festival. These sessions provided insights into why certain campaigns did not win medals and what the jury was looking for in presentations, case studies, and campaigns. Understanding these nuances is crucial for future success. The feedback from these sessions will guide us in refining our strategies and presentations for next year's Cannes Lions.

**Winning a Gold, going on stage:** I believe, this year has been the hardest we've seen in Cannes. Golds were rewarded to scalable, platform-oriented campaigns over one-off stunts. It will always be the proudest feeling of my career to get a chance to hold a Lion on stage. Leo Burnett India won a gold in creative data and a bronze in entertainment for Sports for Gatorade's 'Turf

Finder' campaign.

**Triumphs and future aspirations:** Our success at Cannes Lions 2024 extends beyond the Data Lion. We also secured medals for campaigns like 'Lays' Farm Equals', 'Lays' Drops of Joy', 'Oreo's Bring Back 2011', and even shortlists for Whisper and Spotify. These achievements are a source of immense pride and motivation for our team.

To sum it up, I can't wait for Monday because from then we are back to ground zero. As we return to work, we carry the lessons and inspiration from Cannes Lions 2024 with us. The festival has once again reaffirmed its status as the pinnacle of advertising excellence. With equal opportunities for all creatives, agencies, and marketers, the journey to next year's Cannes Lions begins now. Thank you, Cannes Lions, for an exceptional experience. See you next year. Au revoir.

The author is senior creative director at Leo Burnett

## FROM THE FRONT PAGE

### GST Council...



The minister, however, clarified, that "the issues that were not taken up this meeting, will be taken up in the August meet."

The FM reiterated the Centre's intent on bringing petrol and diesel under GST's ambit, but mentioned that it's forstates to now come on board and make their recommendation for the rates. "The proviso (for inclusion of petrol and diesel) is already there (in the law). The rates will have to be decided, it is up to the states," she said. The Council decided to roll out the biometric-based Aadhaar authentication of registration applications in a phased manner, in an attempt to strengthen the registration process, and combat fraudulent input tax credit (ITC) claims via fake invoices.

Revenue secretary Sanjay Malhotra said the anti-profiteering mandate would be shifted from the Competition Commission of India to the GST Appellate Tribunal being formed. The Council decided to reduce the amount of pre-deposit for filing of appeals under GST to ease cash flow and working capital blockage for the taxpayers. The maximum amount for filing appeal with the appellate authority has been reduced from ₹25 crore to ₹20 crore for both Central GST and State GST. Further, the amount of pre-deposit for filing appeal with the Appellate Tribunal has been reduced from 20% with a maximum amount of ₹50 crore to 10% and ₹20 crore, for the central and state taxes.

"This initiative aims to focus judicial resources on cases with substantial tax implications, thereby promoting efficiency and ensuring faster resolution of disputes," said Ankur Gupta, Practice Leader — Indirect Tax at SW India. For easing financial burden on the suppliers, who supply material through Electronic Commerce Operators (ECOs), the Council recommended to reduce the TCS rate on taxable supplies from the present 1% to 0.5%.

Also, the Council announced an exemption on interest and penalties for demand notices issued under Section 73, provided the taxpayer settles the demand before March 31, 2025.

This is likely to lessen the financial burden of taxpayers who are willing to rectify their tax dues. Given the value of interest has been increased more than the tax amount for matters pertaining to FY 2017-18 to FY 2019-20, the taxpayers can now take advantage of this exemption to clear their outstanding dues without the additional burden of interest and penalties in cases "where the grounds of appeal are not strong or the benefit provided under this exemption is substantial," said an official press note.

Parag Mehta, Partner, NA Shah Associates, said on the GST Council meeting: "This is bound to enable assesses to regularise the disputes relating to initial three years of introduction of GST by discharging the applicable GST." The Council has also announced an extension for the due date of availing ITC for the financial years 2017-18 to 2020-21. The Council prescribed monetary limits for filing of appeals in GST by the department before GST Appellate Tribunal, High Court, and Supreme Court, to reduce government litigation. The following monetary limits were recommended by the Council are GSTAT ₹20 lakh; High Court ₹1 crore; and Supreme Court ₹2 crore. The finance minister mentioned that the principal bench may become operational by August, as the process of appointing technical and judicial members is ongoing.

On the valuation of corporate guarantee, the Council recommended an amendment on Rule 28(2) of CGST rules, and said that valuation under the said rules would not be applicable in case of export of such services, and where the recipient is eligible for full input tax credit. This means, in cases where the recipient is entitled to claim full input tax credit, there shall not be any GST on corporate guarantees received. "As a result, major proportion of assesses who are entitled to full credits will not have to bear burden of GST on guarantees

received by them," said Manish Mishra, Partner, JSA Advocates and Solicitors.

The Council recommended 12% GST on all milk cans, all solar cookers, and all types of sprinklers. It said that a uniform rate of 5% IGST will apply to imports of "parts, components, testing equipment, tools and tool-kits of aircrafts, irrespective of their HS classification." It recommended to amend existing entry covering poultry keeping machinery attracting 12% GST to specifically incorporate parts of poultry keeping machinery.

Clearing ambiguities on GST on hostel accommodation, which is located outside an educational institute, it has been clarified that exemption will be given to all hostels for providing services to students/working professionals if the value of service is less than ₹20,000 per month per person, given the condition is that the service should be provided for minimum 90 days. "Though the same is beneficial, it may also increase the cost as due to exemption, the hostels will lose the Input Tax Credit (ITC) benefits," said Mehta.

Andhra Pradesh finance minister P Keshav said the council has referred a recommendation on exempting the fertiliser sector (current rate 5% and 18% for inputs like sulphuric acid and ammonia) to the Group of Ministers on rate rationalisation. MS Mani, Partner, Deloitte India, said: "While the rate rationalisation exercise is expected to take time, it would be good to have a broad level time frame to achieve the goal of fewer rates as this is one of the key areas of simplifying GST and improving the ease of doing business." Pratik Jain, partner, PwC India, said: "Waiver of interest and penalty for past GST demands is a great step which would help bring down the litigation to some extent. Sunset clause for anti-profiteering provisions will bring in much needed certainty for industry."

### Office, a 'happy place'..

"Companies have started appreciating the importance of coaching and leaders are open to learning new skills. Like athletes, leaders also need a coach to maximise their potential. It helps improve self-awareness and workplace relationships, leading to a better organisation culture," said Shital Kakkar Mehra, executive presence coach for CXOs across Asia, who has worked with leading MNCs and Indian organisations.

The leadership at Bharti Airtel is taking regular sessions to motivate teams and ensure an open platform to discuss goals for the year. Amrita Padda, chief people officer, Bharti Airtel, said, "We follow a four-pronged approach of physical, social, emotional, and financial wellbeing besides multiple activities like employee communication forum and family days. Apart from health checkups, we promote nutrition and stress management, on-site crèche facilities, and offer a commitment to workplace, travel and women safety." Zomato's in-house wellness team consists of 15 professionals: a chief fitness officer hired in 2023, psychologists, trainers, and coaches. "This wellness team conducts sessions on workplace sensitivity, motivation enhancement, identification of mental health concerns," said Niharika Mohanty, VP, HR, Zomato. Mpower, a mental health initiative by the Aditya Birla Education Trust, deals in capacity building workshops in an open office setup. "Employees are assigned a bank of mental health leaves to be availed any time of the year, and office spaces are designed to share an open atmosphere with managers and heads, fun Fridays to prioritise self-care," said Parveen Shaikh, VP-operations, Mpower.

Business software solutions firm SAP India has over 500 professional coaches to address career development, work-life balance, leadership, conflict and diversity. "Our nine-month mentoring programme in India helps new managers navigate managerial journeys and focus on peer feedback," said Shweta Mohanty, VP, head of HR, SAP, India. A recent survey titled 'Mental Health and Wellness Quotient at the Workplace' conducted by Mpower with 3,000 corporate employees across 10 sectors, states that 50% employees agree that stress impacts their work productivity, 9 out of 10 employees lack work-life balance, 1 out of 2 employees have faced personal challenging situations impacting mental health, and 48% are

at the risk of poor mental health. Burnout and career stagnation is common while the great resignation has prompted companies to investigate the reasons behind employee departures. "Organisations need to tap into the experience provided by mentors, acquire new skills, maintain relevance in the dynamic landscape of work," said Nishchae Suri, MD, India, Cornerstone OnDemand, a learning and talent tech firm.

As per Tavleen Kaur, associate professor organisational behaviour & HR, FIIB, "Monetary factor isn't the only reason for employee turnover but it's the lack of task engagement, sense of belonging, and a clear purpose at work. It's crucial to cultivate compassionate workplaces where employees find purpose or discover their 'ikigai'."

### Sedan sales...

Gaurav Vangaal, associate director, Light Vehicle Forecasting, S&P Global Mobility, told FE that despite new launches, it is tough for sedans to make a solid comeback. "Sales of midsize sedans were expected to marginally rise with new models—and this happened with the all-new Verna last year—but it will be too much to expect for midsize sedans to get even half as popular as SUVs," he said. Another reason that boosted sales of midsize sedans in 2023 was high waiting period on most SUVs—due to the after effects of the semiconductor shortage of 2022. "A large number of buyers who urgently needed a midsize vehicle in 2023 and were shape-agnostic shifted from SUVs to sedans," another analyst said. "But with no shortage now and SUVs available off-the-shelf, buyers are back to this body shape, and this love for SUVs is expected to continue." But while sales of midsize sedans have dropped, the more affordable entry-level sedans—starting prices less than ₹10 lakh—are doing well. Maruti Suzuki Dzire, for example, was India's seventh-largest selling car during FY24, and in January-May it was a whopping 80,390 units. It was followed by Hyundai Aura, which did a respectable 24,411 units, and then Honda Amaze (12,435 units), and finally Tata Tigor (9,519 units).

### Hindujs...

The prosecutors in Geneva had opened a case against the four members of the Hinduja family involving allegations of illegal activities, including exploitation, human trafficking, and violations of Switzerland's labour laws. The family members were accused of confiscating workers' passports, preventing them from leaving the villa, and forcing them to work excessively long hours for minimal pay, among other charges.

### Capex loans...

Chhattisgarh finance minister OP Choudhary sought central assistance in building the capital of the state Nava Raipur Atal Nagar. Odisha deputy CM Singhdeo said an advance indication about the annual allocation for each state and sharing pattern at the time of budget formulation would enable the states to prepare their budgets on a realistic basis. He also sought an additional 5 lakh housing under Pradhan Mantri Awas Yojana (PMAY) for Odisha in 2024-25. Bhattacharya also demanded that the Centre release its share of funds for PMAY and the Mahatma Gandhi National Rural Employment Guarantee Scheme (MGNREGS). "We have 11.36 lakh houses sanctioned under PMAY by the ministry concerned, but the money has not been given by the Centre. Similarly, dues of 59 lakh persons for 100 days work under MGNREGS are also pending," Bhattacharya said. Thenmarasu urged the Centre to exclude loans taken by state governments to cover losses of power distribution companies (discoms) from the calculation of fiscal deficits and borrowing limits set for the states. The states were given extra borrowing space of 0.5% of GDP for four years ending FY25 for implementation of specific reforms in the power sector. States borrowing limits are set by the Centre based on the recommendation of the Finance Commission. Untied capex loans were earmarked at ₹1 trillion in FY24, while reform/projected loans were pegged at ₹30,000 crore. In FY25, the government provided ₹1.3 trillion for capex loans to states but earmarked ₹75,000 crore as tied to reforms to be undertaken by states.

**POONAWALLA FINCORP**  
POONAWALLA FINCORP LIMITED

CIN: L51504PN1978PLC209007  
Registered Office : 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411036; Phone : 020-67808090  
Website : www.poonawallafincorp.com; Email : secretarial@poonawallafincorp.com

**NOTICE OF THE 44<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 44<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Poonawalla Fincorp Limited ("the Company") shall be held on Tuesday, July 23, 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

- Dispatch of Notice and Annual Report via e-mail:** In compliance with the aforementioned relevant Circulars, the Notice of 44th AGM and the Annual Report for the year ended March 31, 2024, has been sent on Saturday, June 22, 2024, through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"/Depository Participant(s) ("DPs").  
The Members may note that the Notice of AGM along with Annual Report is also available on the Company's website at weblink i.e. <https://poonawallafincorp.com/investor-financials.php> and can also be accessed on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and also on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsd.com>.
- Participation at the AGM:** Members can attend and participate in the AGM through the VC/OAVM facility only. Members can attend the AGM through VC/OAVM platform provided by NSDL by logging on to <https://www.evoting.nsd.com>. The detailed instructions for joining the AGM is provided in the Notice of the AGM.
- Manner of casting votes through remote e-voting and e-voting during AGM:**
  - In compliance with provisions of section 108 of the Act read with rules framed thereunder, as amended from time to time and as per Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote by electronic means through remote e-voting and e-voting during AGM.
  - The remote e-Voting period begins on **Friday, July 19, 2024, at 09:00 A.M. (IST) and ends on Monday, July 22, 2024, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting thereafter. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the AGM Notice as well as through email after successfully registering their email addresses.
  - The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date i.e. Tuesday, July 16, 2024**.
  - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the **cut-off date i.e. Tuesday, July 16, 2024** may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)
  - Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution(s) through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
  - Mr. Girish Bhatia, Practicing Company Secretary (FCS : 3295 CP No : 13792) has been appointed as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the AGM in a fair and transparent manner.
  - In case of any queries/grievances pertaining to remote e-Voting and e-Voting during the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Book Closure Notice:** Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from **Wednesday, July 17, 2024 to Tuesday, July 23, 2024** (both days inclusive) for the AGM.
- Manner of registering/updating e-mail address:** Please keep your updated mail ID registered with the RTA/your Depository Participant(s) to receive timely communications. For Members who have not yet updated their email address, the process of registration is provide below for your ready reference:

<b>Physical Holding</b>	Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register/update the same by submitting duly filled and signed Form ISR-1 with the RTA i.e. Link Intime India Private Limited at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
<b>Demat Holding</b>	Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant Depository Participant(s).

**Registered Office:**  
201 and 202, 2nd floor, AP 81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra.  
**Date : June 22, 2024**

For Poonawalla Fincorp Limited  
Sd/-  
Shabnum Zaman  
Company Secretary  
ACS No. 13918

**KERALA WATER AUTHORITY e-Tender Notice**

Tender No : SE/PHC/MPM/17-22-24-27/2024-25  
Jala Jeevan Mission Malappuram District Chukkuhara, Pothukal, Edakkara, panchayats GL Thank, Muthuvallur, Edappal panchayats OHSR and related works, State Plan-manjeri, Municipality Muthuvallur, Puthukal Balance FHTC, distribution & Road Restoration  
EMD : Rs. 50000/-  
Tender Fee : Rs. 5520/-16540  
Last Date for submission Tender : 02-07-2024 03:00: PM  
Phone : 04832974871  
Website : www.kwa.kerala.gov.in www.etenders.kerala.gov.in Superintending Engineer  
KWA-JB-GI-6-102-2024-25 PH Circle Malappuram

**TCI**  
LEADERS IN LOGISTICS  
Transport Corporation of India Ltd.  
CIN: L7109TG1995PLC019116  
Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, 3<sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)  
Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurgaon - 122 001, Haryana  
Tel: +91 124 2381603-06  
E-mail : secretarial@tci.com, Website: www.tci.com

**NOTICE IS HEREBY GIVEN THAT THE TWENTY NINTH (29<sup>th</sup>) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE COMPANY WILL BE HELD ON SATURDAY, JULY 27, 2024 AT 10:00 AM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA general circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, 02/21 dated January 13, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA circulars") and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 ("SEBI circulars") to transact the business set out in the notice calling the AGM. Members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act. Pursuant to applicable statutory provisions, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, July 21, 2024 to Saturday, July 27, 2024 (both days inclusive).  
In line with the aforesaid circulars, the Notice calling the AGM will be sent to those shareholders, whose email addresses are registered with the Company/Depository. It is requested to the shareholders who have not yet registered their email addresses, to register their e-mail IDs temporarily in respect of shares held in dematerialised form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Ltd., Selemium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032, Tel:-91 040 67161524, email:-enward.ris@kfinetech.com or to the Company at secretarial@tci.com.  
The Notice calling the AGM will also be made available on the website of the Company at www.tci.com, Stock Exchanges at www.bseindia.com and www.nseindia.com and on Central Depository Securities Limited (CDSL) website at www.evotingindia.com.  
The Company is providing remote e-voting facility to all the shareholders to cast their votes on all resolutions set out in the notice of the AGM as well as through e-voting system during the AGM through the platform of CDSL. The Shareholders whose email addresses are not registered with the depositories/Company for obtaining login credentials for e-voting for the resolutions proposed in the notice calling the AGM, are requested to email to the company on secretarial@tci.com. The detailed procedure for remote e-voting will be provided in the Notice.  
Members are requested to update bank account mandate for receipt of dividend directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialised form and in respect of shares held in physical form to the RTA by providing Form ISR-1 and other forms as prescribed vide SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended from time to time. Detailed procedure and forms are available on the website of the Company at www.tci.com and on the website of the RTA at www.kfinetech.com.  
For Transport Corporation of India Limited  
Place: Gurgaon Archana Pandey  
Date: 22<sup>nd</sup> June, 2024 Company Secretary & Compliance Officer

**Blue Cloud Softech Solutions Limited**  
CIN: L72200TG1991PLC013135  
Regd. Office: Plot No.38, 5th Floor, Software Units Layout, Hitech City, Madhapur, Hyderabad, +918468022223@bluecloudsof.com  
www.bluecloudsoftech.com

**NOTICE OF 01ST EXTRA ORDINARY GENERAL MEETING (EOGM)**

Members are hereby informed that the Extra Ordinary General Meeting ("EGM") of the Shareholders of Blue Cloud Softech Solutions Limited ("the Company") will be held on Friday, 18th Day of July, 2024, at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of EGM.  
Members will be able to attend and participate in the EGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of EGM will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.  
The Company has engaged services of Central Depository Services Limited ("CDSL") for providing remote e-voting facility ("remote e-voting") to all its members and facility of voting through e-voting system during the EGM to cast their vote on all resolutions set out in the Notice of EGM.  
The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the EGM through VC/OAVM has been set out in the Notice of the EGM which will be emailed in due course.  
The members are requested to carefully read all the Notes set out in the Notice of EGM (being sent electronically) and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through e-voting facility at the EGM.  
The Notice of EGM will also be made available on the Company's website at <https://www.bluecloudsoftech.com> and website of the stock exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
For Blue Cloud Softech Solutions Limited  
Sd/-  
Mayank Puran Chandra Joshi  
Managing Director  
DIN: 07830843  
Date: 22.06.2024  
Place: Hyderabad

**ताबा सूचना (परिशिष्ट IV) नियम 8(1) अंतर्गत**

ज्याअर्थी, निमन्स्वाक्षरीकार हे चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड चे प्राधिकृत अधिकारी असून त्यांनी सिक्क्युरिटीयोजेशन अँड रिस्कन्ट्रोल ऑफ फायनॅन्शियल असेट्स अँड एनफोर्समेंट ऑफ सिक्क्युरिटी इंस्ट्रेट अँड, 2002 (2002 चा 54) अंतर्गत आणि सिक्क्युरिटी इंस्ट्रेट (एनफोर्समेंट) रुल, 2002 मधील नियम 3 सह वाचण्यात येणाऱ्या अनुच्छेद 13(12) अंतर्गत बहाल करण्यात आलेल्या अधिकाऱ्यांचा वापर करीत खाली नमूद दिनांकास कलम 13(2) अंतर्गत एक मागणी सूचना निर्माणित केली ज्यामध्ये नमूद कर्जदारांना (त्यांची नावे आणि पत्ते खाली नमूद केले आहेत) सार सुचना प्राप्त होण्याच्या दिनांकापासून 60 दिवसांचे आत नमूद करण्यात आलेल्या धक्याची रकमेची तीवरील व्याजासह परतफेड करण्याचे आवाहन करण्यात आले होते. कर्जदार सदर रकमेची परतफेड करण्यात आसतयं उल्लेख व सर्वसामान्य जनतेस याद्वारे सूचित करण्यात येते की निमन्स्वाक्षरीकारांनी सिक्क्युरिटी इंस्ट्रेट (एनफोर्समेंट) रुल, 2002 मधील नियम 8 सह वाचण्यात येणाऱ्या सदर अधिनियमातील अनुच्छेद 13 मधील उा विभाग (4) अंतर्गत बहाल करण्यात आलेल्या अधिकाऱ्यांचा वापर करित खाली वर्णन केलेल्या मालमतेचा ताबा घेतलेला आहे. कर्जदार व सर्वसामान्य जनतेस याद्वारे सावधगिरीची सूचना देण्यात येते की खालील नमूद मालमतेच्या संदर्भात कोणताही व्यवहार करू नये. अशा कोणताही व्यवहार करण्यास तो स. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड च्या खालील नमूद करण्यात आलेल्या रकमेच्या आणि तीवरील व्याजाच्या भागधारी असले. सदर आणमत माता सोडवून घेण्यासाठी उपलब्ध असलेल्या वेळेच्या संदर्भात कर्जदारांचे लक्ष सार अधिनियमातील अनुच्छेद 13 मधील उा-विभाग (8) कडे घेण्यात येते.

कर्जदारचे नाव आणि पत्ते व कर्ज खाते क्रमांक	मागणी सूचना दिनांक	धक्याची रक्कम	ताबात घेतलेल्या मालमतेचे वर्णन	ताबा दिनांक
कर्ज खाते क्र.: XH0LHN00002644222 1. शरद नानाभाब रावडे 2. शामल शरद रावडे दोघेही राहणाऱ- मातोश्री निवास 1 ला मजला शिवम विहार जवळ अंबिकाचक पुणे खेड, महाराष्ट्र-410501. तसेच येथे- फ्लॉट क्र. 909 9वा मजला पंचवटी श्री बालाजी इन्स्टीट्यूट, गट क्र. 1904 चाकण छिन्नार्ड मळ खेड 410501	26 डिसेंबर 2023	रु. 2020141/19 दिनांक 22 डिसेंबर, 2023 गेजी नुसार	पुढील मालमतेचे सर्व खंड आणि तुकडे- मालमता संबंधित फ्लॉट क्र. 909 मोजमाप सुमारे 607 चौ.फू. म्हणजे 56.41 चौ.मी. बिल्ट-अप सोबत नवव्या मजल्यावर सामायिक जिना, टेरेस, पार्किंग, ए-विंग, "पंचवटी" म्हणून ओळखल्या जाणाऱ्या प्रकल्पात, जमीन संबंधित गट क्र. 1904 मोजमाप सुमारे 00हे. 27.5आर सदर जमीनीची पंध्रम बाजू त्यापैकी एकूण मोजमाप क्षेत्रफळ 00हे. 96 आर आणि गट क्र. 1912 मोजमाप सुमारे 00हे. 06.5आर सदर जमीनीची पंध्रम बाजू त्यापैकी मोजमाप क्षेत्रफळ 00हे. 74 आर- पोंटखवला 00हे-04आर, एकूण मोजमाप क्षेत्रफळ सुमारे 00हे.-78 आर, चाकण, ता.खेड, जि. पुणे येथे स्थित, जे चाकण नगरपालिकेच्या स्थानिक हद्दीत आणि उनीनियंत्रक ता.खेड, जि.पुणे यांच्या हद्दीत. चतुःसीमा खालीलप्रमाणे: पूर्व- फ्लॉट क्र. 908, पश्चिम- फ्लॉट क्र. 910, उत्तर- फ्लॉट क्र. 912, दक्षिण- खुली जागा.	19 जून 24
कर्ज खाते क्र.: HL11SAG000031667 आणि HL04SAG000015191 1. सुनील कशिपु वाघोळे 2. अश्वय वाघोळे 3. मीना बाघोळे सर्व राहणाऱ- 112 अरिस्त बंगला, शामभवनगर, सांगली निवास सांगली, जनाता बँक कॉलनी जवळ, सांगली-416416. तसेच येथे- नवीन स. क्र. 113/2, (जुना स. क्र. 416/2), / फ्लॉट क्र. 29, शामभवनगर परिसर, एनए सांगली मिरज सांगली 416416 विष्णू अण्णा मार्केट जवळ मिरज 416416 तसेच येथे- आरवडे हवामान क्लब चा मणे गाव भाग कुमणम रोड, सुलभ सोसायटी जवळ, सांगली, 416416. तसेच येथे- फ्लॉट क्र-29 स. क्र. 416/2, नवीन भूगणन क्र. 113/2, फ्लॉट क्र. 29 शामभवनगर परिसर, सांगली, ता.मिरज, जि.सांगली-मिरज-कुपवाड 416416 विष्णू अण्णा फ्लॉट मार्केट, सांगली-कोल्हापूर हावये जवळ, सांगली 416416	15 एप्रिल 2024	रु. 3129100/19 दिनांक 11 एप्रिल, 2024 गेजी नुसार	पुढील मालमतेचे सर्व खंड आणि तुकडे- मालमता संबंधित फ्लॉट क्र. 29 मोजमाप सुमारे 180.05 चौ.मी. त्यापैकी सी. क्र. 416/2, नवीन स. क्र. 113/2 सोबत त्यावरील आर.सी.सी. बांधकाम मोजमाप क्षेत्रफळ 68.62 चौ.मी., मिरज आणि कुपवाड, ता. मिरज, जिल्हा-सांगली येथे स्थित, जे सांगली शहरमध्ये आहे. मिरज आणि कुपवाड शहर महानगरपालिकेच्या स्थानिक हद्दीत आणि उनीनियंत्रक ता.खेड व कुपवाड यांच्या हद्दीत, ता. मिरज, जिल्हा-सांगली. सार चतुःसीमा पुढीलप्रमाणे: पूर्व- फ्लॉट क्र. 28 (रोड), पश्चिम- फ्लॉट क्र. 30 (वेडाकर). उत्तर- रस्ता. दक्षिण- सडें क्र. 416/3.	19 जून 24

दिनांक: 19-06-2024, ठिकाण: पुणे प्राधिकृत अधिकारी, स. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

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 CIN No.: U65922MH2005PLC272501

**ताबा सूचना (अचल मालमतेसाठी)**

ज्याअर्थी, निमन्स्वाक्षरीकार हे वास्तु हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड चे प्राधिकृत अधिकारी असून त्यांनी सिक्क्युरिटीयोजेशन अँड रिस्कन्ट्रोल ऑफ फायनॅन्शियल असेट्स अँड एनफोर्समेंट ऑफ सिक्क्युरिटी इंस्ट्रेट अँड, 2002 अंतर्गत आणि सिक्क्युरिटी इंस्ट्रेट (एनफोर्समेंट) रुल, 2002 च्या नियम 9 सह वाचण्यात येणाऱ्या अनुच्छेद 13 (12) अंतर्गत बहाल करण्यात आलेल्या अधिकाऱ्यांचा वापर करित दि. 20-जानेवारी-24 रोजी एक मागणी सूचना पाठवली जात कर्जदार श्री/श्री. शुभम सुश्रु नगवरे (अर्जदार), श्री/श्री. नेहा अण्णा पवार (सह-अर्जदार) यांना मागणी सूचनेत नमूद केलेल्या संबंधित खाते क्रमांक HL0000000077589 चे कर्ज दि. 16-जानेवारी-24 रोजी नुसार देय करू. 26.17773/- (रुपये सव्वीस लाख सतर हजार सातशे ट्वाइसह फक्त) चा सूचना प्राप्त होण्याच्या दिनांकापासून 60 दिवसांचे आत भरणा करण्याचे आवाहन करण्यात आले होते. कर्जदार सदर रकमेची परतफेड करण्यात आसतयं उल्लेख व सर्वसामान्य जनतेस याद्वारे सूचित करण्यात येते की निमन्स्वाक्षरीकारांनी सदर नियम 9 सह वाचण्यात येणाऱ्या सदर अधिनियमातील अनुच्छेद 13(4) अंतर्गत बहाल करण्यात आलेल्या अधिकाऱ्यांचा वापर करित दि. 17-06-2024 रोजी खाती वर्णन केलेल्या मालमतेचा सांकेतिक ताबा घेतलेला आहे. कर्जदार आणि गणधारक व सर्वसामान्य जनतेस याद्वारे सावधगिरीची सूचना देण्यात येते की त्यांनी सदर मालमतेच्या संदर्भात कोणताही व्यवहार करू नये आणि अशा कोणताही व्यवहार करिताने तो वास्तु हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड (शिस्त शाखा) यांच्या देय करू. 26.17773/- (रुपये सव्वीस लाख सतर हजार सातशे ट्वाइसह फक्त) अधिक त्यावरील पुढील व्याज, शुल्क इ. च्या भागधारी असले.

**अचल मालमतेचे वर्णन**  
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 दिनांक: 23.06.2024  
 ठिकाण: शिरूर प्राधिकृत अधिकारी, वास्तु हाऊसिंग फायनान्स कॉर्पोरेशन लि.

**Public Notice**

Notice is hereby given that share certificate No 19 for five ordinary shares bearing distinctive Nos from 91 to 95 of Culture crest co.op housing society Ltd.spine road, sector no-6, moshi pune-412105 in the name Mrs. pallavi Gajanan Charpe have been reported lost/misplaced and an application has been made by them to the society for issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (Fourteen) days from the date of publication of the notice. If no claims/objections are received during this period the society shall be free to issue duplicate share certificates. If anyone finds the missing documents, please give us a call on Pallavi Gajanan Charpe-Mob-9673915752

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**बँकेतील तारणासाठी सुवर्ण लिलाव**

ज्याअर्थी, दे साउथ इंडियन बँक लि. चा प्राधिकृत अधिकारीने, कर्जदाराला विक्रीची सूचना जारी करून त्याचे घेतलेल्या सीन्याच्या कर्जातील धक्याचीका भरणा करण्याचे आवाहन केले होते. कर्जदार सदर रकम परत करण्यात आसतयं झाला आहे, याद्वारे कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येत आहे की, खालील स्वाक्षरीकार सीन्याच्या दिनांकांचा अंन्वहान लिलाव कोर्टाकरीण "जशी आहे जेथे आहे" आणि "जशी आहे जे काही आहे" आणि "तेथे जे काही आहे" आणि "कोणत्याही आधापायवा" या तत्वावर करण्यात येईल. कर्जदार श्री भुवन चिंदेश, खाते क्रमांक 086465300000221 यानकदि दि. 28.06.2024 रोजी दुपारी 12:00 ते 03:00 या वेळेत https://egold.auctiontiger.net द्वारे ऑनलाईन लिलाव आयोजित केला जाईल. अधिक माहितीसाठी कृपया ऑक्शन टायगर यांच्याशी 6352632523 या क्रमांकावर संपर्क साधा.

दिनांक : 23.06.2024  
 ठिकाण : पुणे स्वा/ व्यवस्थापक, दे साउथ इंडियन बँक लि.

**अॅक्सिस बँक लि.** स्टर्लिंग प्लाझा, जे. एम. रोड, पुणे- ४११००८.  
 नोंदणीकृत कार्यालय : 'त्रिशूल, तिसरा मजला, समथेडर मंदिरासमोर, लॉ गार्डन जवळ, एलिसाजि, अहमदाबाद- ३८०००६, फोन क्र. ०७९-२६४०९३२२

**ताबा नोटीस अचल मालमतेकरिता**

(सिक्क्युरिटी इंस्ट्रेट (एनफोर्समेंट) नियम २००२ च्या नियम ८(1) सह परिशिष्ट ४ नुसार) ज्याअर्थी, अॅक्सिस बँक लि. चे अधिकृत अधिकारी यांनी सिक्क्युरिटीयोजेशन अँड रिस्कन्ट्रोल ऑफ फायनान्सियल असेट्स अँड एनफोर्समेंट ऑफ सिक्क्युरिटी इंस्ट्रेट अँड, २००२ आणि सिक्क्युरिटी इंस्ट्रेट (एनफोर्समेंट) नियम, २००२ च्या कलम १३(१२) नियम ३ नुसार प्राप्त झालेल्या अधिकाऱ्यांचे आणि सदर कायद्याच्या कलम १३(२) नुसार कर्जदार/ सह-कर्जदार/ गणधारकदार/ जामीनदार. १. श्रीराम शंकर कुलकर्णी मालक - मेसर्स एस एस इंडस्ट्रीज (कर्जदार) २) मिस. सोनल दिलीप किर्लोस्कर ३) सौ. अन्या श्रीराम कुलकर्णी ४) श्री. शुश्रुत कुलकर्णी, २३/१५४ गणेश नगर शाहूपूर, इचलकरंजी, जि. कोल्हापूर ४१६१२१, तसेच घर क्रमांक १८६, प्रमाण क्रमांक १९, थियेटरशी कॉलनी, इचलकरंजी - ४१६११५ यांना दि. १०.०२.२०२२ रोजी मागणी नोटीस पाठवून दि. ०५.०१.२०२२ रोजी येणे रक्कम रु. १,६९,८०,९२१.०३ (रुपये एक कोटी एकोणसतर लाख ऐंशी हजार नऊशे एकवीस आणि पैसे तीन फक्त) अधिक दि. ०६.०१.२०२२ पासून भरणा होईपर्यंतचे लागू न केलेले पुढील व्याज; सदर नोटीस मिळाल्यापासून ६० दिवसांचे आत भरणा करण्याची मागणी केली होती तामा जनतेस व विशेषत. कर्जदार/सह-कर्जदार/गणधारकदार/जामीनदार यांना सूचित करण्यात येते की, संबंधित कर्जदार, जामिनदार हे नोटीशीत मागणी केल्यानुसार कर्ज रकमेचा भरणा करू न शकल्याने, खाली सही करणाऱ्या यांनी त्यांना मिळालेल्या अधिकाऱ्यांचे सदर कायद्याच्या कलम १३(४) नुसार व नियम ६ आणि ८ नुसार खाली वर्णन केलेल्या मिळकतीची दिनांक २१.०६.२०२४ रोजी प्रकटवाचक ताबा घेतला आहे. सर्व सामान्य जनता अत्यास्य इंग्रजी करिता आणि जामिनदारां यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमतेसंबंधात कोणताही व्यवहार करू नये. जर असा कोणताही व्यवहार केला गेला तर तो अॅक्सिस बँक लि. ध्या दि. ३१.१२.२०२३ रोजी येणे रक्कम रु. १,६९,८०,९२१.०३ (रुपये एक कोटी एकोणसतर लाख ऐंशी हजार नऊशे एकवीस आणि पैसे तीन फक्त) अधिक दि. ०६.०१.२०२२ पासून भरणा होईपर्यंतचे लागू न केलेले पुढील व्याज आणि तदनुषंगिक खर्च, झालेले व होणारे इतर खर्च, शुल्क इ. बोजासह असेल. मिळकतीवरील बोजा कर्जफेड करून उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान सदर कायद्याच्या कलम १३ उपकलम ८ कडे आकर्षित करण्यात येते.

**अचल मालमतेचे वर्णन**

१. श्री. श्रीराम कुलकर्णी मालक - एस एस इंडस्ट्रीज यांचे नावे असलेला फ्लॉट नं. २६ गट नं. ८०८, गणेश नगर, मौजे शाहूपूर क्षेत्रफळ ११३३.६० चौ. मी. यासी चतुःसीमा खालीलप्रमाणे: पूर्वस: ६० फूट रोड, पश्चिमस: डी के नडगौडा यांची मिळकत, दक्षिणस: तुकाराम नेमिषे यांची मिळकत, उत्तरस: एचएच नेमिषे यांची मिळकत

२. श्री. श्रीराम कुलकर्णी मालक - एस एस इंडस्ट्रीज यांचे नावे असलेला फ्लॉट नं. ०३ गट नं. ८१४, गणेश नगर, मौजे शाहूपूर क्षेत्रफळ ७८४ चौ. मी. यासी चतुःसीमा खालीलप्रमाणे: पूर्वस: श्री. केसर यांची मालमता, पश्चिमस: महादेव प्रोसेसर्स यांची मिळकत, दक्षिणस: श्री. कुलकर्णी यांची मिळकत, उत्तरस: सरकारी रोड

दिनांक : २१.०६.२०२४  
 स्थळ : कोल्हापूर  
 मजकूरत संधिध्या अत्यास्य इंग्रजी मसूदा ग्राह्य धरवा अधिकृत अधिकारी, अॅक्सिस बँक लि.

**TATA**  
 नोंद. कार्यालय : 11वा मजला, टॉवर ए, पेनिनस्युलर व्हिज्युअल पार्क, मणगावतक कदम मार्ग, लोअर फ्लॉट, मुंबई - 400013. CIN No.: U67190MH2008PLC187552  
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**ताबा सूचना**

(सिक्क्युरिटी इंस्ट्रेट एनफोर्समेंट रुल, 2002 मधील नियम 8(1) सह वाचण्यात येणाऱ्या परिशिष्ट IV नुसार)

ज्याअर्थी, निमन्स्वाक्षरीकार हे टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड चे प्राधिकृत अधिकारी असून त्यांनी सिक्क्युरिटीयोजेशन अँड रिस्कन्ट्रोल ऑफ फायनॅन्शियल असेट्स अँड एनफोर्समेंट ऑफ सिक्क्युरिटी इंस्ट्रेट अँड, 2002 अंतर्गत आणि सिक्क्युरिटी इंस्ट्रेट (एनफोर्समेंट) रुल, 2002 च्या नियम 9 सह वाचण्यात येणाऱ्या अनुच्छेद 13(2) अंतर्गत बहाल करण्यात आलेल्या अधिकाऱ्यांचा वापर करित दि. 15-09-2023 रोजी एक मागणी सूचना निर्माणित केली ज्यात कर्जदारांना सदर सूचना प्राप्त होण्याच्या दिनांकापासून 60 दिवसांचे आत त्या सूचनेत नमूद रकमेचा भरणा करण्याचे आवाहन करण्यात आले होते. कर्जदार सदर रकमेची परतफेड करण्यात आसतयं उल्लेख व सर्वसामान्य जनतेस याद्वारे सूचित करण्यात येते की कर्जदारांनी खाली वर्णन केलेल्या रकमेच्या मालमतेचा शांततापूर्व प्रत्यक्ष ताबा सांभाळित करणे आणि तो दि. 18.06.2024 रोजी प्राधिकृत अधिकार्यांना सुपूर्द केला. आणमत माता सोडवून घेण्यासाठी उपलब्ध असलेल्या वेळेच्या संदर्भात कर्जदारांचे लक्ष सार अधिनियमातील अनुच्छेद 13 मधील उा-विभाग (8) कडे घेण्यात येते. कर्जदार व सर्वसामान्य जनतेस याद्वारे सावधगिरीची सूचना देण्यात येते की त्यांनी मालमतेच्या संदर्भात कोणताही व्यवहार करू नये. अशा व्यवहार केल्यास तो टाटा कॅपिटल हाऊसिंग फायनान्स लि. च्या खाली नमूद रकम सोबत 15-09-2023 पासूनचे व्याजा आणि दंडाकरिता शुल्क, रचव इ. च्या भागधारी असेल.

कर्ज खाते क्र.	बाध्यातधारी वा वारस/कायदेशीर प्रतिनिधीचे नाव	मागणी सूचनेनुसार रक्कम	प्रत्यक्ष ताबा दिनांक
TCHHF07 900010008	श्री. यशोप्रकाश गोधवानी (कै. सी. पुन ओमप्रकाश)	दिनांक 15-09-2023 रोजी नुसार रकम रु.	18.06.2024
5778 आणि TCHHF07 900010006	गोधवानी यांचे कायदेशीर वारस आणि सौ. सोनल गंधी गोधवानी	24663441/- (रुपये दहा कोटी शेवळाव्वीस लाख त्रेश्रष्ट हजार चाशे ऐक्याव्वीस फक्त)	

**आणमत मत्त / अचल मालमतेचे वर्णन :** अनुसूची अ मालमता क्रमांक 1 - पुढील मालमतेचे सर्व खंड आणि तुकडे, दुकान क्र. 1, तळ मजल्यावर, मोजमाप क्षेत्रफळ 300 चौ. फू. म्हणजे 27.87 चौ. मी. बिल्ट अप क्षेत्र, "हीरा कॉम्प्लेक्स को-ऑपरिव्हट हाऊसिंग सोसायटी लिमिटेड" या नावाने ओळखल्या जाणाऱ्या इमारतीत, त्याचा नोंदणी क्र. PNA/PNA(3)/HSG/(TC)/7583/2005, सिटी सडें क्र. 5653 यावर बांधलेले, गाव पिंपरी वाघे येथे स्थित, पुणे पिंपरी चिंचवड महानगरपालिका हद्दीत आणि उनीनियंत्रक ता.खेड तालुका हवेली, जिल्हा एन. नोंदणी क्र. 2 - पुढील मालमतेचे सर्व खंड आणि तुकडे, कार्यालय / युनिट क्र. 1, 2, आणि 3, चौथ्या मजल्यावर, कार्यालय क्र. 1, मोजमाप क्षेत्रफळ 179.90 चौ. फू. म्हणजे 16.72 चौ. मी. कापेट क्षेत्रफळ, कार्यालय क्र. 2, मोजमाप क्षेत्रफळ 179.90 चौ. फू. म्हणजे 16.72 चौ. मी. कापेट क्षेत्रफळ, कार्यालय क्र. 3, मोजमाप क्षेत्रफळ 179.90 चौ. फू. म्हणजे 16.72 चौ. मी. कापेट क्षेत्रफळ, एकूण मोजमाप क्षेत्रफळ 539.70 चौ. फू. म्हणजे 50.16 चौ. मी., "डी सी चेंबर्स" म्हणून ओळखल्या जाणाऱ्या इमारतीत, सडें क्र. 157/डी/ए, सिटी सडें क्र. 5753 यावर बांधलेले, गाव पिंपरी वाघे, जिल्हा पुणे येथे स्थित, पिंपरी चिंचवड महानगरपालिका हद्दीत आणि उनीनियंत्रक ता.खेड तालुका हवेली, जिल्हा पुणे अंतर्गत आणि सदर इमारतीच्या चतुःसीमा खालीलप्रमाणे आहे: पूर्व किंवा त्या दिशेला: सिटी सडें क्र. 5157, पश्चिम किंवा त्या दिशेला: सिटी सडें क्र. 5665, उत्तर किंवा त्या दिशेला: सिटी सडें क्र. 5753, दक्षिण किंवा त्या दिशेला: सिटी सडें क्रमांक 5752.

मालमता क्रमांक 3 - पुढील मालमतेचे सर्व खंड आणि तुकडे: कार्यालय / युनिट क्रमांक 4, मोजमाप क्षेत्रफळ 12.25 चौ. मी. म्हणजे 131.81 चौ. फू., कार्यालय / युनिट क्रमांक 5, मोजमाप क्षेत्रफळ 17.55 चौ. मी. म्हणजे 188.83 चौ. फू., कार्यालय / युनिट क्रमांक 6, मोजमाप क्षेत्रफळ 17.55 चौ. मी. म्हणजे 188.83 चौ. फू., कार्यालय / युनिट क्रमांक 7, मोजमाप क्षेत्रफळ 15.78 चौ. मी. म्हणजे 169.84 चौ. फू. (एकूण मोजमाप क्षेत्रफळ 63.135 चौ. मी. म्हणजे 679.31 चौ. मी. कापेट क्षेत्रफळ) "डी सी चेंबर्स" म्हणून ओळखल्या जाणाऱ्या इमारतीत विल्ल्या मजल्यावर बांधलेले आहे. जमीन संबंधित सिटी सडें क्रमांक 5753 याची संबंधित सडें क्रमांक 157/डी/ए याचे नोंदणी, महल्लु गाव पिंपरी वाघे येथे स्थित आणि पिंपरी चिंचवड महानगरपालिका हद्दीत आणि उनीनियंत्रक ता.खेड तालुका हवेली, जिल्हा पुणे येथे स्थित आणि सदर इमारतीच्या चतुःसीमा खालीलप्रमाणे आहे: पूर्व किंवा त्या दिशेला: सिटी सडें क्र. 5157, पश्चिम किंवा त्या दिशेला: सिटी सडें क्र. 5665, उत्तर किंवा त्या दिशेला: सिटी सडें क्र. 5753, दक्षिण किंवा त्या दिशेला: सिटी सडें क्रमांक 5752. मालमता क्रमांक 4 - पुढील मालमतेचे सर्व खंड आणि तुकडे: दुकान क्र. 2, तळमजल्यावर, मोजमाप क्षेत्रफळ 350 चौ. फू. म्हणजे 32.516 चौ. मी. बिल्ट अप क्षेत्रफळ, "हीरा कॉम्प्लेक्स को-ऑपरिव्हट हाऊसिंग सोसायटी लिमिटेड" या नावाने ओळखल्या जाणाऱ्या इमारतीत, त्याचा नोंदणी क्र. PNA/PNA(3)/HSG/(TC)/7583/2005 आहे, सिटी सडें क्रमांक 5653 यावर बांधलेले, गाव पिंपरी वाघे, पुणे येथे स्थित, पिंपरी चिंचवड महानगरपालिका हद्दीत आणि तालुका हवेली, जिल्हा पुणे येथील नोंदणी उनीनियंत्रक हद्दीत स्थित.

दिनांक: 23.06.2024  
 स्थान: पुणे स्वा/ प्राधिकृत अधिकारी, टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड कार्यालय

**POONAWALLA FINCORP**  
**पुनावाला फिनकोर्प लिमिटेड**  
 CIN : L51504PN1978PLC209007  
 नोंदणीकृत कार्यालय : २०१ व २०२, दुसरा मजला, एपी८१, कोरेगाव पार्क अँडेक्स, मुंबदा, पुणे-४११०३६,  
 फोन : ०२० ६७८० ८०९०  
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**४४ व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-वोटिंग माहिती**

याद्वारा सूचना देण्यात येते की, "पुनावाला फिनकोर्प लिमिटेड"च्या ("कंपनी") सदस्यांची ४४ वी वार्षिक सर्वसाधारण सभा ("एजीएम") कंपनी अधिनियम, २०१३ ("कायदा") च्या लागू तरतुदी आणि त्याखालील तयार केलेले नियम, निगम कामकाज मंत्रालयाद्वारा निर्माणित केलेले जनरल सक्च्युरल नं. १४/२००० दिनांकित ०८ एप्रिल, २०२०, जनरल सक्च्युरल नं. १७/२०२० दिनांकित १३ एप्रिल, २०२० व जनरल सक्च्युरल नं. ०९/२०२३ दिनांकित २५ सप्टेंबर, २०२३ ("एमसीए सक्च्युरलसी") आणि सेबी सक्च्युरल नं. सेबी / एचओ / सीएफडी / सीएमडी२ / सीआयआर / पी / २०२२ / ६२ दिनांकित १३ मे, २०२२ आणि सेबी सक्च्युरल नं. सेबी / एचओ / सीएफडी / सीएफडी-पीओडी-२ / पी / सीआयआर / २०२३ / १६७ दिनांकित ०९ ऑक्टोबर, २०२३ ("सेबी सक्च्युरलसी") नें सेबी (लिसटिंग ऑब्जेक्शन्स अँड इन्व्हेस्टमेंट रिक्वायर्समेंट) रेग्युलेशन्स, २०२५ ("सेबी लिसटिंग रेग्युलेशन्स") च्या निश्चित तरतुदींच्या अनुपालनार्थ विशिष्ट सवलतीची तरतूद केलेल्या व अनुमती दिलेल्या, ३० सप्टेंबर, २०२३ रोजी किंवा तत्पूर्वी "व्हीसी" / "ओएनडीएम" सुविधेद्वारा "एजीएम"चे, इतर गोपनीयतेत आयोजन, या अनुपालनार्थ व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडिओ-व्हिडिओ अल मिनस ("ओएनडीएम") द्वारा मंगळवार, २३ जून, २०२४ रोजी दु. ०२:०० वा (भाप्रवे) घेण्यात येणार आहे.

१. ई-मेलद्वारा सूचना व वार्षिक अहवाल पाठवणे: पूर्वीकत संबोधित सक्च्युरलसीच्या अनुपालनार्थ, ४४ व्या "एजीएम"ची सूचना आणि ३४ व २०४ रोजी संपलेल्या वर्षाकरिता वार्षिक अहवाल अशा सदस्यांना ई-मेलद्वारा शनिवार, २२ जून, २०२४ रोजी पाठविण्यात आले आहेत, ज्यांचे ई-मेल पत्ते कंपनी / रजिस्ट्रार अँड शेअर ट्रांसफर एजन्ट ("आरटीए") / डिपॉझिटरी पार्टिसिपंट्सकडे ("डिपोजी") नोंदणीकृत आहेत.

सदस्यांनी नोंद घ्यावी की, वार्षिक अहवालासमवेत "एजीएम"ची सूचना <https://poonawallafincorp.com/investor-financials.php> या वेबलिनकवरील कंपनीच्या वेबसाइटवर सुद्धा उपलब्ध आहे तसेच [www.bseindia.com](http://www.bseindia.com) या बीएसई लिमिटेडच्या वेबसाइटवरून व [www.nseindia.com](http://www.nseindia.com) या नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या वेबसाइटवरून सुद्धा, जेथे कंपनीचे प्रतिभूती सूचीबद्ध आहेत, पात्र करता येईल तसेच <https://www.evoting.nsdl.com> या नॅशनल सिक्क्युरिटी डिपॉझिटरी लिमिटेडच्या ("एनएसडीएल") वेबसाइटवरसुद्धा उपलब्ध आहे.

२. "एजीएम"मधील सहभाग : सदस्य केवळ "व्हीसी" / "ओएनडीएम" सुविधेद्वारा "एजीएम"मध्ये सहभागी होवू शकतील. सदस्य <https://www.evoting.nsdl.com> यावर लॉगिंग करून "एनएसडीएल"द्वारा तरतूद केलेल्या "व्हीसी" / "ओएनडीएम" प्लॅटफॉर्मद्वारा "एजीएम"मध्ये उपस्थित राहू शकतील. "एजीएम"मध्ये सहभागी होण्याकरिता संविस्तर सोप्याची "एजीएम"च्या सूचनेमध्ये तरतूद करून देण्यात आली आहेत.

३. रिमोट ई-वोटिंग व "एजीएम" कालावधीत ई-वोटिंगद्वारा मतदान करण्याची प्रक्रिया:  
 ए. अर्कटच्या सेक्शन १०८ व वेळोवेळी सुधारित केल्यानुसार त्यांतर्गत तयार केलेले नियम, यासह वाचलेल्या तरतुदींच्या अनुपालनार्थ तसेच सेबी लिसटिंग रेग्युलेशन्सच्या रेग्युलेशन्स ४४ नुसार, कंपनीला रिमोट ई-वोटिंग व "एजीएम" कालावधीत ई-वोटिंगद्वारा इलेक्ट्रॉनिक प्रणालीत सदस्यांना त्यांचे मतदान करण्याचा हक्क बजाविण्याकरिता त्यांना सुविधेची तरतूद करून देताना आनंद वाटत आहे.

बी. रिमोट ई-वोटिंग कालावधी शुक्रवार, १९ जून, २०२४ रोजी स. ०९:०० वा (भाप्रवे) सुरु होईल आणि सोमवार, २२ जून, २०२४ रोजी सार्य ०५:०० वा (भाप्रवे) संपेल. रिमोट ई-वोटिंग प्रणाली त्यानंतर मतदानकरिता निःसर्ग्य करण्यत येईल. ई-वोटिंगद्वारा मतदान करण्याकरिता लॉग-इन अधिकारपत्रे सूचनेमध्ये तरतूद करून देण्यात येणाऱ्या विविध पद्धतीद्वारा तसेच त्यांच्या ईमेल पत्त्यांची यशस्वीरित्या नोंदणी करून ईमेलद्वारा उपलब्ध करून देण्यात येतील.

सी. सदस्यांचे मतदान हक्क कट-ऑफ तारीख म्हणजे मंगळवार, १६ जून, २०२४ रोजी प्रमाणे कंपनीच्या भरणा केलेल्या समभागा बांडवलाच्या त्यांच्या भागांशी प्रमाणाशी