



# IND-SWIFT LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101  
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294  
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com  
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2022

Date: 2<sup>nd</sup> September, 2022

**The President,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001**

**The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/2, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051**

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Notice published on September 2, 2022 in 'The Financial Express' and 'Jansatta' in respect of information regarding holding of the 27th AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your reference and records.

Thanking you,  
For **IND-SWIFT LABORATORIES LTD.**

Pardeep  
Verma

**PARDEEP VERMA  
AVP-CORPORATE AFFAIRS &  
COMPANY SECRETARY**

Encl: As above



## Ind-Swift Laboratories Ltd.

Regd. Off.: SCO 850, Shivalik Enclave, NAC Manimajra, Chandigarh. 160101  
CIN No. L24232CH1995PLC015553

### NOTICE OF 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Friday, 30th September, 2022, at 11.30 AM (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") and other circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to transact the business as set out in the notice of the AGM.

In compliance with the Circulars, the Annual Report 2021-22 including the notice of AGM, is being sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). The Notice of AGM and the Annual Report 2021-22 will also be available on the Company's website at [www.indswiflabs.com](http://www.indswiflabs.com), websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>.

The Company has engaged the services of CDSL as the authorised agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM. The manner of voting remotely by members holding shares in dematerialized form and physical form will be provided in the AGM notice.

The Cut-off Date for determining the eligibility of members or the purpose of remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM is Friday, 23rd September, 2022. Any person who becomes a member of the Company after the dispatch of Notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/MIRSD\_RTAMB/IP/CIR/2021/655 dated November 3, 2021, read together with circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021, to avoid freezing of their folios on or after April 1, 2023, as below:

• **Members holding shares in physical form:** to the Company's RTA-Alankit Assignments Limited, in prescribed Form ISR -1 and other forms as per instructions mentioned in the form. The formats can be downloaded from the Company's website at <https://www.indswiflabs.com/investor/shareholder-services/>.

• **Members holding shares in dematerialized form:** to their respective Depository Participants as per the procedure prescribed by them.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 26th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of the 27th Annual General Meeting (AGM) to be held on 30th September, 2022.

For Ind-Swift Laboratories Ltd.  
Sd/-  
Pardeep Verma  
AVP-Corp. Affairs & Co. Secy.

Place : Chandigarh  
Date : 01-09-2022



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

## ADITYA BIRLA FINANCE LIMITED

Registered Office : Indian Rayon Compound, Veraval, Gujarat-36  
Corporate Office : 10<sup>th</sup> Floor, R Teck Park, Nirlon Complex, Near Jhuleji Goregaon (East) Mumbai-400 063. Maharashtra.

### DEMAND NOTICE

#### UNDER SEC 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") READ WITH RULE 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("THE RULES")

The undersigned being the Authorized officer of Aditya Birla Finance Limited (ABFL) under the Act and in exercise conferred under Section 13(2) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, call the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of said notice. The undersigned reasonably believes that borrower(s) is / are avoiding the service of the demand notice(s), the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are herein below:

In connection with the above, Notice is hereby given, once again, to the said Borrower's / Legal Heir(s) / Legal Representative(s) to pay to ABFL, within 60 days from the date of the respective Notice(s), the amount indicated herein below against their names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the payment and / or realization, read with the loan agreement and other documents / writings, if any, executed by the said Borrower(s) as security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to ABFL by the said Borrower(s) respectively.

Sr. No.	Name and Address of the Borrower(s)	Demand Notice Date & NPA Date	Total Outstanding Dues Amount
1	<b>1. VISHAL MALHOTRA, S/o. SATPAL MALHOTRA. 2. ANMOL MALHOTRA, W/o. VISHAL MALHOTRA. 3. KUSUM RANI, W/o. DARSHAN SINGH BEDI</b> ADD. 1 : House No. 1983, ST No. 1, Janta Nagar, Gill Road, Ludhiana, Punjab-141 003, Mobile No. 62391 50867; ADD. 2 : Om Prakash Dairy Farm, B-12, Tajpur Road, Dairy Complex, Near Geeta Ngr., Ludhiana, Punjab-141 003. LAN : ABFLDHDSB0000103682	17 <sup>th</sup> August, 2022 & 05 <sup>th</sup> July, 2022	₹ 42,31,144 (Rs. Forty Two Thirty One Thousand Eight Hundred Eighty Six and Twenty Six Paise only as on 16 <sup>th</sup> August 2022)

**Description of Immovable property :** All that piece & parcel of property Measuring 137-1/3 sq. Yards (Out of Property Measuring 206.67 sq. Yards) comprised in Khasra No. 4032/377, 4044/378, Khata No. 2198 / 2857 as per Jamabandi for the year 2005-2006 Situated at Village Gill-II, H. Abadi known as Janta Nagar Tehsil & District : Ludhiana, Punjab

With further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated as above, incidental expenses, costs, charges etc incurred till the date of payment and / or realization. If the said Borrower(s) fail to make payment to ABFL as aforesaid, then ABFL shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Borrower's / Legal Heir(s) / Representative(s) as to the costs and consequences.

The said Borrower's / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Asset(s) / Immovable Property (ies), whether by way of sale, lease or otherwise without the prior written consent of ABFL. The undersigned notes that this is a final notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002). Needless to say, that ABFL shall be within its right to exercise any or all of the rights to above against the borrower(s) entirely at their risk, responsibility and costs.

Place : Ludhiana, Punjab  
Date : 02.09.2022

Authorised  
ADITYA BIRLA FINANCE LIMITED

### DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act (the Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with the above, Notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amount herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Secured Asset(s) mortgaged to ABFL and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s) / Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (Immovable property)
Mr. Rohtash, Mr. Ajeet Singh, Mrs. Sabita, Vaishno Dairy Duddhar Bhandar (Prospect No 942355 & 905306 & 935538 & 902514)	29-Aug-2022 Prospect no. 942355 Rs. 17,24,867/- (Rupees Seventeen Lakh Twenty Four Thousand Eight Hundred Sixty Seven Only) Prospect no. 905306 Rs. 22,96,660/- (Rupees Twenty Two Lakh Ninety Six Thousand Six Hundred Sixty Only) Prospect no. 935538 Rs. 3,92,170/- (Rupees Three Lakh Ninety Two Thousand One Hundred Seventy Only) Prospect no. 902514 Rs. 2,31,885/- (Rupees Two Lakh Thirty One Thousand Eight Hundred Eighty Five Only)	All that piece and parcel of the property bearing No. 85, measuring 300 sq.yds, Birodi Khakras Surajpur, Gautam Budh Nagar, Village Chaksanpur, Pargana Dadri Gautam Budh Nagar, Uttar Pradesh, Delhi, 201308, Delhi, India.

## PRITI INTERNATIONAL LIMITED

PLOT NO. F-43, BASNI 1ST PHASE, JODHPUR, RAJASTHAN- 342001 INDIA  
PHONE: 91-291-2435699, Mobile: 91-9314225699

