



February 27, 2024
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
Symbol: TATAPOWER

Dear Sirs,

Newspaper Advertisement – Notice of Postal Ballot

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose copies of the newspaper advertisement published on February 27, 2024 for the Postal Ballot Notice in the following newspapers:

1. Financial Express
2. The Indian Express
3. Loksatta

This is for your information and records.

Yours faithfully,
For **The Tata Power Company Limited**

Vispi S.Patel
Company Secretary
FCS No.7021

Encl: As above

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

NPCL NOIDA POWER COMPANY LIMITED
CIN: U31200UP1992PLC014506

Notice Inviting Bids for Procurement of Power on Short Term basis

Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of up to 150 MW power during 01.04.2024 to 30.09.2024 as per the Guidelines of Ministry of Power, Govt dated 30.03.2016. Bid Document is available on www.mstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966.

Head (Power Purchase)

Indiabulls HOUSING FINANCE

INDIABULLS HOUSING FINANCE LIMITED

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110001
CIN: L65922DL2005PLC136029
Email: home loans@indiabulls.com, Tel: 011-43532950, Fax: 011-43532947, Website: <http://www.indiabullshomeloans.com>

NOTE
For attention of the Equity Shareholders of the Company
Sub: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is given pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 (the "Rules") as amended from time to time read with the various Notifications issued by the Ministry of Corporate Affairs, Govt. of India, from time to time.

The Rules and Section 124(6) of the Companies Act, 2013 (the "Act"), contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF suspense account to claim their unpaid/unclaimed dividend amount(s) on or before May 22, 2024.

Year-wise details of all unpaid/unclaimed dividends and full particulars of shareholders, including their folio number or DP ID - Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company: www.indiabullshomeloans.com.

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form by May 22, 2024, the Company shall initiate such steps as may be necessary to transfer those shares and dividend to the IEPF following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Ms. C. Shobha Anand at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Toll Free: 1800-309-4001, e-mail: einward.rs@kfinetech.com.

For INDIABULLS HOUSING FINANCE LIMITED

Place : New Delhi Sd/-
Date : 26.02.2024 Company Secretary & Compliance Officer

TATA POWER

THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Homi Bhabha Road, Mumbai 400 001.
Tel: +91 22 6655 8282 e-mail: tatapower@tatapower.com Website: www.tatapower.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that The Tata Power Company Limited (Company) is seeking approval of its Members on the following resolutions through postal ballot by voting through electronic means (remote e-voting):

Sl. No.	Description of the Resolutions	Type of Resolution
1.	Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director for a second term	Special
2.	Material Related Party Transaction(s) with PT Kalim Prima Coal	Ordinary
3.	Material Related Party Transaction(s) with Tata Projects Limited	Ordinary
4.	Material Related Party Transaction(s) with Tata Steel Limited	Ordinary
5.	Material Related Party Transaction(s) with Tata Power Renewable Energy Limited	Ordinary
6.	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Mahan Power Limited	Ordinary
7.	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited	Ordinary
8.	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited	Ordinary
9.	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited	Ordinary

The Postal Ballot Notice ("Notice") is available on the website of the Company at <https://www.tatapower.com/investor-relations/postal-ballot.aspx> and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (Act) (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting via various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on all the resolutions set out in the Notice instead of submitting the physical Postal Ballot Form. The Company has, on Monday, February 26, 2024, completed dispatch of the Notice dated February 15, 2024 seeking approval of the Members of the Company by e-mail only to the Members whose names appear in the Registrar of Members / List of Beneficial Owners as received from NSDL, Central Depository Services (India) Limited ("CDSL") and Link Intime India Private Limited, the Company's Registrar and Transfer Agent ("RTA") and whose e-mail addresses are available with the Company as on Friday, February 9, 2024 (Cut-off date). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member as on the Cut-off date. Accordingly, a physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope, have not been sent to the Members for this postal ballot.

The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting will commence on Wednesday, February 28, 2024 at 9:00 a.m. and end on Thursday, February 29, 2024 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be available after the said date and time. Members are requested to register their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Thursday, March 28, 2024. During this period, Members of the Company holding shares either in physical or electronic form shall cast their vote through the physical Postal Ballot Form. The Company has, and shall be in proportion to their share of the paid-up Equity Share capital of the Company as on the Cut-off Date. Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

To facilitate Members to receive this Notice electronically, the Company has made special arrangement with the RTA, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email address with the Company may register the same with the RTA before 5:00 p.m. (IST) on Sunday, March 24, 2024 basis which NSDL will provide a Member with a copy of the Notice. The procedure to register email address with the RTA and the procedure of remote e-voting is provided in the "Notes" section of the Notice.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jyotsna N. Vaid (Membership No. FCS 548, CP No. 1415) or failing them, Mr. Mahesh Divakarholkar (Membership No. FCS 5331, CP No. 9511) of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before Monday, April 1, 2024. The same will be displayed on the website of the Company: www.tatapower.com, the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Company's Equity Shares are listed. The Results shall also be displayed on the notice board at the Registered Office of the Company.

In case of any queries, 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.nsdl.com or call on: 022-2498 7000 / 022-2499 7000 or send a request to Ms. Pooja K. Phatre, Senior Manager - NSDL or Mr. Anil Vittal, Deputy Vice-President - NSDL at evoting@nsdl.com. Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

By order of the Board of Directors
For The Tata Power Company Limited

Sd/-
Vipul S. Patel
Company Secretary
FCS No. 7021

Date: February 27, 2024
Place: Mumbai

Nippon India Mutual Fund
Wealth sets you free

Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000
Fax No. +91 022 6808 7097 • mf.nipponindia.com

Record Date
February 29, 2024*

NOTICE NO. 85

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted schemes of NIMF, with February 29, 2024 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on February 23, 2024 (₹ per unit)
Nippon India Small Cap Fund - IDCW Option		90.9539
Nippon India Small Cap Fund - Direct Plan - IDCW Option	8.0000	103.1579
Nippon India Focused Equity Fund - IDCW Option	2.7500	35.0469
Nippon India Focused Equity Fund - Direct Plan - IDCW Option		46.6270
Nippon India Growth Fund - IDCW Option		114.0573
Nippon India Growth Fund - Direct Plan - IDCW Option	10.0000	171.4028
Nippon India Growth Fund - Institutional Plan - IDCW Option		1149.2298

*Income distribution will be done, net of tax deducted at source, as applicable.

#or the immediately following Business Day if that day is a non-business day

Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form : IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited
(Asset Management Company for Nippon India Mutual Fund)

Mumbai
February 26, 2024

Sd/-
Authorised Signatory

Good gets better

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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5) Compliance with the provisions of the Companies Act and Rules is the responsibility of the Company's management. Our responsibility is to verify the factual accuracy based on our review procedures. This report is intended solely for your information and for the purpose of inclusion of the same in the Public Announcement and Letter of Offer for buyback of its share by the Company which will be filed with the Registrar of Companies, Securities and Exchange Board of India, BSE Limited, the National Securities Depository Limited and Central Depository Services (India) Limited for the purpose of extinguishment of equity shares. Authorized Dealer Bank as authorized by the Board of Directors, for the purpose of capital payment; and for providing to the Manager to the Buyback appointed by the Company and is not to be used, referred or distributed for any other purpose without our written consent. Nothing contained in this report should be construed to be representation as to the future. We do not accept any liability or duty of care for any other purpose, save where expressly agreed by our prior consent in writing.

For P. L. Tandon & Co
Chartered Accountants
Firm Registration No. 000186C
Sd/-
P. P. Singh
Membership No. 22754
Partner

Date: 23.02.2024
Place: Kanpur

—UNQUOTE—

RECORD DATE AND SHAREHOLDER'S ENTITLEMENT

11.1 As required under 9(i) of the Buyback Regulations, the Company has announced Thursday, March 07, 2024 as the Record Date ("Record Date") for the purpose of determining the entitlement and the names of the Eligible Shareholders. Any income received by the members of the Company in respect of their respective shareholding is to be credited to their respective bank accounts on the Record Date. 11.2 As required under the Buyback Regulations, the dispatch of the letter of offer, shall be through electronic mode in accordance with the provisions of the Act and the Buyback Regulations, within 2 (two) working days from the record Date and that in the case of receipt of a request from any Eligible shareholder to receive a copy of the letter of offer in physical form, the same shall be provided. 11.3 The equity shares to be bought back as part of the Buyback Regulation as divided into two categories: (i) Reserved Category for Small Shareholders (as defined herein below) (ii) General Category for all shareholders. 11.4 As defined in Regulation 2(i)(n) of the Buyback Regulations, a small shareholder is a shareholder who holds equity shares having market value, on the basis of closing price of equity shares on the stock exchange having highest trading volume as on the Record Date, of not more than ₹ 2,00,000/- (Rupees Two Lakhs only). 11.5 In accordance with Regulation 6 of the Buyback Regulations, 15% (Fifteen percent) of the number of Equity Shares, which the Company proposes to Buyback or such number of Equity Shares entitled as per the shareholding of Small Shareholders as on the Record Date, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback. 11.6 On the basis of the shareholding on the Record Date, the Company will determine the entitlement of each Eligible Shareholder, including Small Shareholders, to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder shall be in proportion to the number of Equity Shares held by such respective shareholder on the Record Date and the ratio of the Buyback applicable in the category to which such shareholder belongs. 11.7 In accordance with Regulation 9(i) of the Buyback Regulations, in order to ensure that the same shareholders with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder category, the Company will club together the Equity Shares held by such shareholders with a common Permanent Account Number (PAN) in the category (Small Shareholder or General) and entitlement under the Buyback. In case of joint shareholding, the Company will club together the equity shares held in cases where the sequence of the PANs of the joint shareholders is identical. In case of physical shareholders, where the sequence of PANs is identical, the Company will club together the equity shares held in such cases. Similarly, in case of physical shareholders where PAN is not available, the Company will check the sequence of names of the joint holders and club together the equity shares held in such cases where the sequence of name of joint shareholders is identical. The shareholding of Institutional Investors like mutual funds/pension funds/trusts, insurance companies etc., with common PAN will not be clubbed together for determining the category and will be considered separately, where these equity shares are held for different schemes and have different demat account nomenclature based on information provided by the registrar and transfer agent (the "Registrar") as per the shareholder records received from the depositories. 11.8 After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Shareholders in that category, and thereafter from Eligible shareholder who have tendered over and above their entitlement in the other category. 11.9 The participation of Eligible Shareholders in the Buyback is voluntary. Eligible Shareholders can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate. Eligible Shareholders may also tender a part of their entitlement. Eligible Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Shareholders, if any. If the Buyback entitlement for any shareholder is not a round number, then the fractional entitlement shall be ignored for computation of entitlement to tender Equity Shares in the Buyback. 11.10 The maximum tender under the Buyback by any Eligible Shareholder cannot exceed the number of Equity Shares held by the Eligible Shareholder as on the Record Date. In case the Eligible Shareholder holds Equity Shares through multiple demat accounts, the tender through a demat account cannot exceed the number of Equity Shares held in that demat account. 11.11 The Equity Shares tendered as per the entitlement by the Eligible Shareholder as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified under the SEBI Circulars. 11.12 Participation in the Buyback by shareholders will trigger the Buyback Tax in India and such tax is to be discharged by the Company. Any income received by Eligible Shareholders pursuant to the Buyback of shares will not be included in the total taxable income of such shareholders. The Buyback will also be chargeable to securities transaction tax in India. The shareholders are advised to consult their own legal, financial, and tax advisors prior to participating in the buyback. Eligible shareholders will receive a letter of offer along with a tender form indicating their respective entitlement for participating in the buyback. 11.13 Detailed instructions for participation in the Buyback (tender of Equity shares in the buyback) as well as the relevant terms will be included in the letter of offer to be sent in due course to the eligible shareholders.

PROCESS AND METHODOLOGY FOR BUYBACK

12. The Buyback Offer will be implemented by the Company through the Stock Exchange mechanism, as provided under the Buyback Regulations read with the SEBI Circulars and the procedure prescribed in the Companies Act and Buyback Regulations and as may be determined by the Board of directors (including the committee of directors) and on such terms and conditions as may be permitted by law from time to time. 12.2 For the implementation of the Buyback Offer, the Company has appointed Emkay Global Financial Services Limited as the registered broker ("Company's Broker") through whom the purchases and settlements on account of the Buyback Offer would be made by the Company. The contact details of the Company's Broker are as follows:
Name: Emkay Global Financial Services Limited
Address: 7th Floor, The Ruby, Senapati Bapat Marg, Dadar - West, Mumbai - 400028
Tel No. 022-66299299; Fax No. 022-66299199; Email id: compliance@emkayglobal.com
Contact Person: Mr. Devang Desai / Anil Jagtap
SEBI Registration No.: IN2002039933
CIN: L67120MH1995PLC04899
Buying Broker Code (BSE): 185
12.3 The Company will request BSE to provide a separate acquisition window ("Acquisition window") to facilitate placing of sale orders by Eligible Shareholders who wish to tender their Equity shares in the Buyback. The details of the platform will be as specified by BSE from time to time. In case, the Eligible Shareholders' registered stock broker is not registered with the BSE, the Eligible Shareholders may approach the Company's Broker to place the bid. 12.4 During the tendering period, the order for selling the equity shares will be placed by the Eligible Shareholders through their respective stock brokers ("Stock Broker") during normal trading hours of the secondary market. In the tendering process, the Company's Broker may also process the orders received from the Eligible Shareholders. The Company's Broker as well as the Broker of Eligible Shareholder can enter orders for demat as well as physical shares. 12.5 In the event the Stock Brokers of any Eligible Shareholder is not registered with BSE as a trading member/stock broker, then that Eligible Shareholder can approach any BSE registered stock broker and can register themselves by using quick unique client code (the "UCC") facility through the registered stock broker after submitting all details as may be required by such registered stock broker in compliance with applicable law. In case the Eligible Shareholders are unable to register using UCC facility through any other registered broker, Eligible Shareholders may approach Company's Broker to place their bids.

12.6 The Buyback Regulations do not restrict Eligible Shareholders from placing multiple bids and modifying bids, therefore, modification/cancellation of orders and multiple bids from a single Eligible Shareholder will only be allowed during the tendering period of the Buyback. Multiple bids made by a single Eligible Shareholder for selling Equity Shares shall be clubbed and considered as "one bid" for the purposes of acceptance. Eligible Shareholders are requested to consult their respective Stock Brokers regarding the same.

12.7 The cumulative quantity tendered shall be made available on the website of the BSE throughout the trading sessions and will be updated at specific intervals during the tendering period.

12.8 Further, the Company will not accept Equity Shares tendered in Buyback which are under restraint order of the court/any other competent authority for transfer/sale and/or title in respect of which is otherwise under restraint order or where the title of the shares and regulations framed thereunder, as applicable, and also subject to the receipt/provisions by such eligible shareholders of such approvals, if any, and to the extent necessary or required from concerned authorities including, but not limited to, approvals from the RBI under the FEMA and the rules and regulations framed thereunder, if any.

12.9 The Buyback from the Eligible Shareholders who are residents outside India including foreign corporate bodies (including erstwhile overseas corporate bodies), foreign portfolio investors, non-resident Indians, members of foreign nationality, if any, shall be subject to the FEMA and rules and regulations framed thereunder and to the extent necessary or required from concerned authorities including, but not limited to, approvals from the RBI under the FEMA and the rules and regulations framed thereunder, if any.

12.10 The reporting requirements for non-resident shareholders under the FEMA and any other rules, regulations, guidelines or remittance of funds, shall be made by the eligible shareholders and/or the Stock broker through which the Eligible Shares are tendered.

12.11 Procedure to be followed by Eligible Shareholders holding Equity shares in the dematerialized form:

- Eligible Shareholders who desire to tender their Equity Shares in the electronic/demat form under the Buyback would have to do so through their respective Seller Member by giving the details of Equity shares they intend to tender under the Buyback.
- The Seller Member would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity shares in the Buyback using the Acquisition Window of the BSE.
- The lien shall be marked by the Stock Broker in the demat account of the Eligible Shareholder for the shares tendered in the Buyback. The shares marked as lien in the demat account of the Eligible Shareholder shall be provided by the depositories to the Indian Clearing Corporation Limited ("Clearing Corporation"). In case, the shareholders demat account is held with one depository and clearing member pool and Clearing Corporation demat account is held with other depository, shares shall be blocked in the shareholders demat account during the tendering period. Inter depository transfer (IDT) instructions shall be initiated by the shareholders at source depository to clearing member/ Clearing Corporation account at target depository. Source depository shall block the shareholder's securities (i.e., transfers from free balance to blocked balance) and send IDT message to target depository for confirming creation of lien. Details of shares blocked in the shareholders demat account shall be provided by the target depository to the Clearing Corporation.
- For custodian participant orders for demat Equity Shares, early pay-in is mandatory prior to confirmation of shares and before the tendering period. The custodian shall either confirm or reject the order not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian confirmation order and a valid bid will be sent to the custodian again for confirmation.
- Upon placing the bid, the Stock Broker shall provide a Transaction Registration Slip ("TRS") generated by the exchange bidding system to the Eligible Shareholder. The TRS will contain the details of the order submitted like bid ID number, application number, DP ID, client ID, number of Equity Shares tendered, etc. In case of non-receipt of the completed tender form and other documents, but receipt of Equity Shares in the demat account, the completed tender form shall be sent to the custodian again for confirmation.
- It is clarified that in case of dematerialized Equity Shares, submission of the tender form and TRS to the Registrar is not required. After the receipt of the demat Equity Shares by the Clearing Corporation and a valid bid in the exchange bidding system, the Buyback shall be deemed to have been accepted for Eligible Shareholders holding Equity Shares in demat form.
- Eligible Shareholders will have to ensure that they keep the depository participant (the "DP") account active and unblocked. Further, the Eligible Shareholders will have to ensure that they keep the bank account attached with the DP account active and updated to receive credit remittance due to acceptance of Buyback of shares by the Company. In the event if any equity shares are tendered to Clearing Corporation, excess dematerialized equity shares or unaccepted dematerialized equity shares, if any, tendered by Eligible Shareholders shall be returned to them by Clearing Corporation. Acceptance of the physical Equity Shares is rejected in the depository system, due to any issue then such securities will be transferred to the shareholder/broker's depository pool account for onward transfer to the Eligible Shareholder. In case of custodian participant orders, excess dematerialized shares or unaccepted dematerialized shares, if any, will be returned to the respective custodian depository pool account.
- Eligible Shareholders shall also provide all relevant documents, which are necessary to ensure transferability of the demat shares in respect of the tender form to be sent. Such documents may include (but not limited to): (a) duly attested power of attorney, if any person other than the Eligible Shareholder has signed the tender form; and (b) in case of companies, the necessary certified corporate authorizations (including board and/or general meeting resolution).

12.12 Procedure to be followed by Eligible Shareholders holding Equity shares in the Physical form:

While shareholders holding Equity Shares in physical form are eligible to participate in the Buyback, they are advised to tender their shares in demat form so as to be able to freely transfer them and participate in corporate actions in a convenient and effective manner.

The procedure to be followed by Equity Shareholders holding Equity Shares in the physical form is as below:
(i) Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Stock Broker along with the complete set of documents for verification procedures to be carried out including (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferor and the transferee, (iii) original share certificate(s) if the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such bids as "unconfirmed physical bids". Once the Registrar confirms the bids, it will be treated as "confirmed bids".
(ii) All documents as mentioned above, shall be enclosed with the valid Tender Form, otherwise the Equity Shares tendered will be liable for rejection. The Equity Shares shall be liable for rejection on the following grounds, amongst others: (i) if there is any other company's equity share certificate(s) enclosed with the Tender Form instead of the Equity Share certificate(s) of the Company; (ii) if the transmission of Equity Shares is not completed, and the Registrar has registered the Company, the Eligible Shareholder; (iii) if the Equity Share certificate(s) or other relevant documents; or (iv) in case the signature on the Tender Form and Form SH-4 does not match as per the specimen signature recorded with Company/Registrar and Company.

(iv) SEBI vide its Circular No. SEBI/MIRSD/MIRSD_RTAMB/PICIR/2022/18 dated January 25, 2022, mandated all listed companies to issue the securities in dematerialized form only while processing the service request of issue, inter alia, relating to the sub-division or splitting of share certificate. In view of the same the Company shall issue a letter of confirmation ("LOC") in lieu of any excess physical Equity Shares pursuant to proportionate acceptance/rejection and the LOC shall be dispatched to the Contact Person of the Registrar. The Registrar shall retain the original share certificate and deface the E-mail, (certificate with a stamp "Letter of Confirmation Issued" on the face / reverse of the certificate to the extent of SEBI Re the excess physical shares. The LOC shall be valid for a period of 120 days from the date of its issuance, within which the Equity Shareholder shall be required to make a request to the Registrar to retain the original share certificate. The Registrar shall retain the original share certificate. Equity Shareholder fails to submit the demat request within the aforesaid period, the Registrar shall credit the Equity Shares to a separate demat account of the Company opened for the said purpose.

(vii) In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialization, such Equity Shareholders should ensure that the process of getting the Equity Shares dematerialized is completed well in time so that they can participate in the Buyback before buyback closing date.

(viii) In case the Equity Shares are held on repatriation basis, the Eligible Shareholder, being a Non-Resident Indian Shareholder, should obtain and enclose a letter from its authorised dealer / bank confirming that at the time of acquiring such Equity Shares, payment for the same was made by such Eligible Shareholder, from the appropriate account as specified by RBI in its approval. In case the Eligible Shareholder being a Non-Resident Indian Shareholder, is not in a position to provide the said certificate, the Equity Shares would be deemed to have been acquired on non-repatriation basis, and in that case, the Eligible Shareholder shall submit a consent letter addressed to the Company, allowing the Company to make the payment on a non-repatriation basis in respect of the valid Equity Shares accepted under the Buyback.

(ix) If any of the above stated documents (as applicable) are not enclosed along with the tender form, the equity shares tendered by eligible shareholders, being non resident shareholders/Non-resident Indian shareholders, as applicable, under the Buyback are liable to be rejected.

12.13 METHOD OF SETTLEMENT

Upon finalization of the basis of acceptance as per Buyback Regulations:

- The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- The Company will pay the consideration to the Company's Broker who will transfer the consideration pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. For equity shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to the respective Eligible Shareholders. If any Eligible Shareholder's bank account details are not available or if the funds are not credited to the bank account as specified in the demat account of the Company, due to any reasons, then the amount payable to the Eligible Shareholders will be transferred to the concerned Seller Members' for onward transfer to such Eligible Shareholder.
- For the eligible shareholders holding equity shares in physical form, the funds pay out would be given to their respective stock Broker's settlement accounts for releasing the same to the respective Eligible shareholder's account.
- In case of certain client types, i.e., NRI, foreign clients, etc. (where there are specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out would be given to their respective Stock Broker's settlement accounts for releasing the same to the respective Eligible Shareholders. For this purpose, the client type details would be collected from the depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by BSE and the Clearing Corporation from time to time.
- Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporation will cancel the excess or unaccepted block shares in the demat account of the shareholder. On settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.
- In the case of inter depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source depository will not be able to release the lien without a release of Inter Depository Tender Offer ("IDT") message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company to the Registrar to the Buyback. Post receiving the IDT message from target depository, source Depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target Depository on settlement date.
- Eligible shareholders should ensure that their depository account is maintained till the lien, if any, marked against unaccepted equity shares is released on completion of formalities pertaining to the Buyback.
- The company's broker would also issue a contract note to the Company for the equity shares accepted under the Buyback.
- The equity shares bought back in dematerialized form would be transferred directly to the Demat escrow account of the Company opened for the Buyback ("Company Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Escrow Account on receipt of the equity shares from the clearing and settlement mechanism of BSE.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Stock Broker for any cost, applicable taxes, charges and expenses (including brokerage), stamp duty etc., that may be levied including by the Stock Broker upon the Eligible Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage and/or stamp duty) incurred solely by the Eligible Shareholders. The Stock Brokers would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback.
- The Equity Shares lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

13. COMPLIANCE OFFICER

Shrawan K Shukla,
Company Secretary & Compliance Officer
Shervani Nagar, Sulem Sarai, Harwara, Prayagraj (Allahabad) - 211015
Tel no: 91-7311128115, Fax: +91-532-2436928
Email: shervanind@rediffmail.com;

3 THE CITY

Gokhale Bridge inaugurated; to be fully operational by Dec: Chahal

Vehicles will be allowed from 7 am today

PRATIP ACHARYA
MUMBAI, FEBRUARY 26

SPEAKING AT the newly constructed Gopal Krishna Gokhale Bridge's inauguration in Andheri, Mumbai's municipal commissioner and state appointed administrator Iqbal Singh Chahal said the entire structure as well as the adjoining CD Barfiwalla Bridge will be made operational by December 2024, directly connecting Andheri and Juhu.

Guardian ministers Mangal Prabhakar Lodha and Deepak Kesarkar were present at the event with civic officials and local elected representatives.

"We have achieved the target of completing the first phase of this bridge within a record 14-month timeline. I assure the remaining two lanes of this bridge will be completed by December 31, 2024 along with the two lanes of Barfiwalla Flyover. By the end of 2024, all six lanes will be operational," Chahal said.

On Monday, the BMC opened the northern arm of Gokhale Bridge for light motor vehicles. Civic officials said vehicles will be allowed to ply from 7 am Tuesday (today). This arm has two lanes to allow traffic from both sides. The girder for the second arm is yet to be launched.

Since the past one week, a



The BMC opened the northern arm of Gokhale Bridge on Monday. Pratip Das

group of local residents and activists blamed the BMC for mismatched road levels between the Gokhale and Barfiwalla bridges since the new bridge has been constructed an elevated height of two metres. Chahal said that the guideline to increase the height of Gokhale Bridge came from the union ministry.

"Since the union ministry has undertaken upgrading railway lines across India, it's latest set of guidelines say that any new railway over bridge (ROB) should be created at an additional height of two metres. The Barfiwalla Flyover was constructed before Gokhale Bridge therefore, there is a height mismatch and I assure that the two bridges will be merged by the year end and no

demolition work will be carried out for this," Chahal said.

During the inauguration ceremony, Rutuja Latke, Shiv Sena (UBT) MLA from Andheri (East), in her speech said, "While I congratulate the BMC for finishing this bridge in a record time, one also needs to keep in mind that the target of installing the remaining girder should be achieved within the stipulated time. The commissioner promised to launch the remaining girder by December this year. It took 14 months to launch one girder and the same procedure will be followed for launching the second girder."

Ameeta Satam, local BJP MLA from Andheri said, "A portion of Gokhale Bridge collapsed in July 2018, however, the work order

for reconstructing this part was issued only in 2020 and the work started on ground in November 2021. We (BJP) were not in power in the government during that time we are not in a majority in the BMC. So questions pertaining to the delay of any project should be asked to someone else and not members of the ruling government."

A crucial east-west connector of Andheri in the western suburbs, the Gokhale Bridge was shut down in November 2022, after authorities cited the structure's weak structural stability. The old structure was demolished by the Railways in December last year and the work order to build the new bridge was issued in January 2023.

CONSTRUCTION OF 5-STAR HOTEL IN JOGESHWARI SC disposes Waikar's plea after BMC withdraws cancellation of nod, says will reconsider permission

EXPRESS NEWS SERVICE
MUMBAI, FEBRUARY 26

IN A major relief to Shiv Sena (UBT) leader and MLA Ravindra Waikar, who is seen as a close confidant of party chief Uddhav Thackeray, the Brihanmumbai Municipal Corporation (BMC) on Monday informed the Supreme Court that it was withdrawing its earlier order that had revoked permission granted to Waikar to build a five-star hotel in Jogeshwari (East) submitting that it will reconsider his representation.

Interestingly, the Enforcement Directorate (ED) in October, 2023 had registered a money laundering case against Waikar, in connection with construction of a luxury hotel, claiming it was in violation of his agreement with the Brihanmumbai Municipal Corporation (BMC).

The ED's case was based on an FIR by Mumbai police's Economic Offences Wing (EOW) which had booked Waikar and five others on a complaint by BJP leader Kirit Somaiya. Somaiya had alleged that Waikar fraudu-

lently obtained approval for construction of a 5-star hotel on a plot reserved for a garden by using his political clout and causing a huge loss to the BMC.

Earlier this month, amid speculation of Waikar switching to ruling alliance, Shiv Sena (UBT) MP and spokesperson Sanjay Raut had said on social media platform 'X' that the MLA was facing pressure from investigating agencies and was being threatened to defect or face jail term.

After the Bombay High Court on September 8, 2023 dismissed Waikar's plea against BMC's decision to cancel permission for development of the land to build a 5-star hotel on Jogeshwari Vikhroli Link Road (JVL), Waikar had appealed the Apex Court.

The HC had extended interim protection to petitioners restraining the BMC from taking any action to approach SC and the same was continued by the Apex Court from time to time.

According to the plea by Waikar, his wife Manisha, and three others, in February 2004 had an agreement with the BMC, land owners and petitioners.

The civic body had permitted the occupiers, as per development control rules (DCR), to keep 67 per cent of the land under 'reservation open'. In 2005, the said land was purchased by petitioners. In 2018, as per development control and promotion regulations (DCPR), the petitioners were entitled to use the floor space index (FSI) by handing over 70 per cent of the said land to the BMC.

The petitioners had claimed that in October 2020 they had decided to give up 70 per cent of the land, and apply to the BMC afresh for development work by demolishing the existing area. Two months later, the petitioners' proposal was approved and permission for development was granted to them in January 2021, while Waikar was a minister in Uddhav Thackeray-led Maha Vikas Aghadi (MVA) government.

According to Waikars, the BMC, without complying with the principles of natural justice or any show-cause notice, on June 15, 2023, after the Eknath Shinde-led government came to power, directly issued the impugned order cancelling the permission.

While it opposed Waikar's appeal and verdict was reserved on February 13, in a sudden turn of events, on February 21, the BMC filed an affidavit before SC and told a bench of Justices Vikram Nath and Satish Chandra Sharma that it was ready and willing to reconsider the representation of the petitioners.

On Monday, the bench noted that as per its affidavit, the BMC has taken the decision to withdraw the revocation order of June 15, 2023 and show-cause notice of February 8, 2023 and would reconsider the case of petitioners.

"In view of the aforesaid, we are of the view that the Petitioners herein have already been granted the relief which they had claimed before the High Court as such the Writ Petition as well as the Present Petition would be rendered infructuous," the bench noted while disposing of the appeal.

Advocate Mohan Tekavade for former minister Waikar submitted that due to such relief, and BMC reconsidering the representation of his client, "it will help against the criminal (EOW) and ED cases against him."

FEMA CASE Niranjan Hiranandani, his son fail to appear before ED; cite reasons

EXPRESS NEWS SERVICE
MUMBAI, FEBRUARY 26

BUILDER NIRANJAN Hiranandani and his son Darshan, who had been summoned by the ED on Saturday in connection with a Foreign Exchange Management Act (FEMA) violations case, did not appear before the agency.

While Niranjan cited health concerns for his inability to appear before the agency, his son

Darshan told the agency that he would be able to appear before the agency on March 4. On Thursday, ED had conducted searches on the premises of real estate major Hiranandani Group in and around Mumbai in connection with the FEMA case.

A Hiranandani group spokesperson said, "No summons were received for 26th February by any member of the Hiranandani group. All details were provided to ED and further

details shall be provided (if required). We will continue to cooperate fully. The group remains confident that this 15-year-old matter poses no FEMA violations by the group whatsoever."

Niranjan Hiranandani and his family members were the alleged beneficiaries of an offshore trust, which had accumulated assets of more than USD 60 million. The group was also named in the Pandora Papers published by *The Indian Express*.

Eastern suburbs to face water cut after fire at BMC pumping station

Mumbai: Water supply to the eastern side of the Eastern suburbs will be affected after a fire broke out at the Brihanmumbai Municipal Corporation's (BMC) Pise Water Pumping Station on Monday evening. Civic officials said that owing to the fire incident, the supply network was halted from the Golanji, Fosbery, Raoli, and Bhandarwada reservoirs in Mumbai.

ENS

Man held for opening fire inside his residence

EXPRESS NEWS SERVICE
MUMBAI, FEBRUARY 26

A 42-YEAR-OLD man allegedly opened fire in his house with his licensed revolver to deter police from entering his residence after he refused to allow his wife and son entry to his flat in Goregaon Mumbai. An FIR was eventually registered in the matter and the husband, Rajeev Ranjan, was placed under arrest.

As per police, the incident took place on Sunday evening when the police control room received a call that a person did not allow

his wife Neeta and son to enter his flat in DB Woods Housing Society in Dindoshi over a matrimonial dispute between the couple.

An on-duty constable, Pradip More, rushed to the spot to help the woman and her son around 6.30pm. He found them waiting outside the house as her husband refused to open the door. Despite repeated requests, Ranjan refused to open the door.

When the constable tried to open the door with the key, the sound of two to three gun shots being fired inside the flat was heard, warning the cop to stop. Following this, they again tried

to convince him and nearly three hours later around 9.30pm, he opened the door and the police took him into custody.

After Ranjan was taken, the police went inside and saw there were bullet holes in a glass door of the kitchen and a wooden cupboard. Three empty bottles were also found lying on the ground and a table's glass was broken.

Apart from the revolver used in the incident, two other firearms — a

pistol and a revolver — and 75 "live" cartridges, all licensed, were seized from Ranjan's flat. However, three other 'live' cartridges recovered from the house were kept illegally.

An officer said an FIR was registered against him under Section 336 (act so rashly or negligently as to endanger human life or the personal safety of others) of the Indian Penal Code as well as Sections 3, 25 and 30 of the Arms Act.

BANDA UNIVERSITY OF AGRICULTURE & TECHNOLOGY BANDA-210001 (UP)

Advertisement No. 01/2024
Applications are invited from eligible candidates for the Teaching posts on Regular basis: Assistant Professor(04), Associate Professor(02) & Professor(05) in BUAT, Banda. Academic qualifications and other details are available on the University website www.buat.edu.in. Last date for receipt of Application is 30 March 2024 (05:00PM).
Director, Administration & Monitoring

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH PUNE

An Autonomous Institution of the Ministry of Education, Govt. of India
Dr. Homi Bhabha Road, Pune - 411 008 | Website: www.iiserpune.ac.in
Admission to Masters and Research Programmes - August 2024
IISER Pune invites online applications for admission to the M.Sc. Integrated Ph.D., Ph.D., International Ph.D. and externally funded Ph.D. programme for the August 2024 session.
Details of eligibility and application procedure are available at: <https://www.iiserpune.ac.in/education/admissions>

MAHARASHTRA POLLUTION CONTROL BOARD

Tel: 24010437/24020781/24014701
Fax: 24023516/24024068/24044531
Website: mpcb.gov.in
Kalpataru Point, 2nd - 4th Floor
Sion-Matunga Scheme Rd.No.8,
Near Sion Circle, Sion (East)
Mumbai - 400 022.
PUBLIC NOTICE
This Public notice is issued as per the order of Hon'ble NGT, (WZ) in O.A. no: 8/2015 (Sujal Sahakar/ Gnuha Rachna - Sanstha Maryadit Vs The Commissioner PMC):-
In compliance of the Hon'ble NGT Order dt. 19/9/2019 passed in O.A. no. 400/2017 filed by Westend Green Farms Society Vs. Union of India & Ors. CPCB has framed the 'Mechanism/Guidelines for Control of Pollution and Enforcement of Environment Norms at Individual Establishments and the Marriage Halls/Lawns/ Club Houses and the Area/ Cluster of Restaurants/ Hotels/ Motels/Banquets'. Accordingly, all the concerned stake holders shall comply with following guidelines:
• All individual units to provide necessary facilities for control of air, water & noise pollution, solid waste management.
• All individual units to take necessary approvals from the concerned authorities.
• All individual units shall obtain Consent to Establish/Operate under Air/Water Act from the Maharashtra Pollution Control Board.
• All individual units shall obtain permission from concerned Authorities in accordance with provisions of Noise Rules.
• All individual units shall obtain permission for Ground Water Extraction from concerned Authorities, if required.
• All individual units shall obtain Building Plan Approval and Fire Safety Certificate/NOC from concerned Authorities.
• All concerned Local Authorities to ensure provision of adequate common facilities for water pollution, solid waste management, parking etc.
• All individual Establishments and Marriage Halls/Lawns/Club Houses and the Area/Cluster of Restaurants/Hotels/Motels/Banquets shall comply with the Guidelines issued by the CPCB, which is available on website (<https://cpceb.nic.in>)
Sd/-
(Dr. Avinash Dhakne IAS)
Member Secretary
Date: 26/02/2024
Place: Mumbai
Maharashtra Pollution Control Board

TATA POWER THE TATA POWER COMPANY LIMITED

Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
Tel: +91 22 6665 8282 e-mail: tatapower@tatapower.com Website: www.tatapower.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that The Tata Power Company Limited (Company) is seeking approval of its Members on the following resolutions through postal ballot by voting only through electronic means (remote-e-voting):

Sl. No.	Description of the Resolutions	Type of Resolution
1.	Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director for a second term	Special
2.	Material Related Party Transaction(s) with PT Kallim Prima Coal	Ordinary
3.	Material Related Party Transaction(s) with Tata Projects Limited	Ordinary
4.	Material Related Party Transaction(s) with Tata Steel Limited	Ordinary
5.	Material Related Party Transaction(s) with Tata Power Renewable Energy Limited	Ordinary
6.	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Mafthom Power Limited	Ordinary
7.	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited	Ordinary
8.	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited	Ordinary
9.	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited	Ordinary

The Postal Ballot Notice ("Notice") is available on the website of the Company at <https://www.tatapower.com/investor-relations/postal-ballot.aspx>, and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (Act) (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("ISSI"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on all the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has, on Monday, February 26, 2024, completed dispatch of the Notice dated February 15, 2024 seeking approval of the Members of the Company by e-mail only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from NSDL, Central Depository Services (India) Limited (CDSL) and Link Intime India Private Limited, the Company's Registrar and Transfer Agent ("RTA") and whose e-mail addresses are available with the Company as on Friday, February 9, 2024 (Cut-off date). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, a physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this postal ballot. The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting will commence on Wednesday, February 28, 2024 at 9:00 a.m. (IST) and shall end on Thursday, March 28, 2024 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Thursday, March 28, 2024. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share capital of the Company as on the Cut-off Date. Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

To facilitate Members to receive this Notice electronically, the Company has made special arrangement with the RTA, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email address with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Sunday, March 24, 2024 basis which NSDL will provide the Member with a copy of the Notice. The procedure to register email address with the RTA and the procedure of remote e-voting is provided in the Notice's section of the Notice.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Nilesh Dhabalwala (Membership No. FCS 6331, CP No. 9511) of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before Monday, April 1, 2024. The same will be displayed on the website of the Company: www.tatapower.com, the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Company's Equity Shares are listed. The Results shall also be displayed on the notice board at the Registered Office of the Company.

In case of any queries, 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.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 and send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vohra, Deputy Vice-President - NSDL at evoting@nsdl.com. Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.
By order of the Board of Directors
For The Tata Power Company Limited
Vispi S. Patel
Company Secretary
FCS No. 7021
Date: February 27, 2024
Place: Mumbai

इंडियन बैंक Indian Bank

Zonal Office: S 19/33, Ekram Khan Building, Nadesar, Varanasi. Ph.: 0542-2505443, Email: zovaranasi@indianbank.co.in

इलाहाबाद ALLAHABAD POSSESSION NOTICE For Immovable Property

Notice is hereby given under the Securitisation and reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under 13(2) read with rule 8 and 9 of Security Interest (Enforcement) Rules 2002 the Authorized officer issued a demand Notice on the dates noted against each account as mentioned hereinafter, calling them to repay the amount within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rules 8 and 9 of the said rules on the dates mentioned against each account.

The borrower in particular and public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to charge of INDIAN BANK, for the amount and interest thereon mentioned against each account herein below. The attention of the borrower detailed hereunder is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

1. Branch: Lanka (Ravindrapur) IB Name of Account: Late Smt. Kusum Gyanprakash Singh Amt in Demand Notice: Rs. 33,36,421/- as on 14.06.2023 + Interest + Other exp.	Demand Notice Date: 11.10.2023 Possession Notice Date: 21.02.2024
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Name of Borrowers/Guarantors/Mortgagor
1. The estate of the deceased Late Smt. Kusum Gyanprakash Singh W/o Mr. Gyanprakash Singh, Add: Adarsh Jan Sewa Society, Akurli Road, Kandivali East Mumbai-400101 (Borrower / Mortgagor) **Represented by legal heirs:** a) Mr. Gyanprakash Singh, Add: Adarsh Jan Sewa Society, Akurli Road, Kandivali East Mumbai-400101, b) Mr. Niraj Gyanprakash Singh, S/o Gyanprakash Singh, Add: Adarsh Jan Sewa Society, Akurli Road, Kandivali East Mumbai-400101, 2. Mrs. Priya Dayashankar Singh Add: Azad Nagar Appapada, Malad East, Mumbai-400097 (Co-Borrower/ Guarantor), 3. Mr. Niraj Gyanprakash Singh S/o Gyanprakash Singh, Add: Adarsh Jan Sewa Society, Akurli Road, Kandivali East Mumbai-400101, 4. Mr. Gyanprakash Ramkrishna Singh, Add: Adarsh Jan Sewa Society, Akurli Road, Kandivali East Mumbai-400101 (Co-Borrower/ Guarantor)

Details of Mortgaged Property: Mortgaged assets:- All that part and parcel of the property at Arazi No 160/1, area 158 sq. mtr Mauza Chuppepur, Pargana Shivpur, Ward Sikraul, Tehsil Sadar, Varanasi in the name of Smt Kusum w/o Gyan Prakash Singh Bound by: East-Nala, West-Land of Janeshwar Singh, North-Kachcha Rasta 08 ft wide, South-Nala 7/4 Land of Dinesh, etc

Date: 27.02.2024
Place: Varanasi For Commission & Omission in Publication, Please contact with the Branch or Regional Office. Authorized Officer Indian Bank

DIRECTORATE GENERAL RESETTLEMENT

MINISTRY OF DEFENCE

JOB FAIR : MUMBAI

02 March 2024-09:00 AM onwards
(Registration till 11:30AM)

Venue : Sports Ground, Tanaji Defence Colony, Sion- Trombay Road,
Mankhurd (E) Mumbai - 400 088

Documents Required :

ESM I card and five copies of latest CV/Bio Data with photograph

BENEFITS FOR ESM JOB SEEKERS

Free access to Multiple Job Opportunities
Hassle Free Recruitment Process
Interact with Recruiters from Top PSUs/ Corporates

BENEFITS FOR EMPLOYERS

Free access to Veterans talent pool
Register online & book your company's stall at www.dgrindia.gov.in
Allotment on first-come-first-serve basis

For further queries & assistance, please contact:

<p style="margin: 0;">Joint Director (SE & CI) Directorate General Resettlement West Block IV, RK Puram, New Delhi- 110066 Tel : 011-20862542 E-mail : seopadgr@desw.gov.in Web : http://www.dgrindia.gov.in</p>	<p style="margin: 0;">DRZ (S), Pune Tel : 020-26341217 E-mail : drzspne@desw.gov.in ESM & Venue Enquiries : SK Shukla MCPO I Tel : 8333863957, 7032849581</p>
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