



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082.

Telangana , India

Tel : 040 - 23404708

E-mail : ho@adityaspINNers.net;

asIhyd9@gmail.com;

works@adityaspINNers.net

Web Site: adityaspINNers.net

CIN : L40300AP1991PLC012337

Place: Hyderabad

Date: 10<sup>th</sup> August, 2022

To

The Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400001  
Fax: 022 22723121

Scrip Code: BSE: 521141

**Dear Sir/Madam,**

**Sub: News Paper Publication-Notice of the 30<sup>th</sup> Annual General Meeting Notice and intimation of Book Closure & E-voting information.**

\* \* \*

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith copies of notice(s) as published in Newspapers in Financial Express and Prajasakti-Tirupathi Edition for intimation of Annual General Meeting, e-voting, and Closure of Register of members and share transfer books of the Company, for the purpose of the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, the 6<sup>th</sup> day of September, 2022.

This is for your information and record.

**Thanking You**

**Yours faithfully,**

**For Aditya Spinners Limited**

  
**Vijay Kumar Kapilavai**  
Managing Director  
DIN: 00769568



  
Encl: a/a



**FORM A PUBLIC ANNOUNCEMENT**  
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)  
**FOR THE ATTENTION OF THE STAKEHOLDERS OF XDOC WORKS PRIVATE LIMITED**

1. Name of Corporate Person	XDOC Works Private Limited
2. Date of Incorporation of Corporate Person	8 <sup>th</sup> April 2010
3. Authority Under Which Corporate Person is Incorporated/Registered	The Companies Act 1956, The Registrar of Companies, Ahmedabad
4. Corporate Identity Number of Corporate Person	U72900GJ2010PTC060210
5. Address Of The Registered Office And Principal Office of Corporate Person	L-401, ICB City, Nr. Vandemataram Township, New S G Road, Gota, Ahmedabad, Gujarat-382481 IN
6. Liquidation Commencement Date of Corporate Person	1 <sup>st</sup> August 2022
7. Name of the Liquidator : Address of the Liquidator : Email address of the Liquidator : Telephone Number of the Liquidator : Registration Number Of The Liquidator: AFA NO.:	Mr. Chirag Shah, 208, Ratnraj Spring, Besides Navnirman Co. Op. Bank, Opp. HDFC Bank House, Navrangpura, Ahmedabad-380009 chirag.rr@gmail.com 079-40051810 IBI/PA-001/PR-P01169/ 2018-19/11837 AA3/11837/02/301127/103276
8. Last Date For Submission Of Claims	31 <sup>st</sup> August 2022

Notice is hereby given that the XDOC Works Private Limited has commenced voluntary liquidation on 1<sup>st</sup> August, 2022. The stakeholders of XDOC Works Private Limited are hereby called upon to submit a proof of their claims, on or before 31<sup>st</sup> August, 2022, to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proof of claim shall attract penalties. Place : Ahmedabad Chirag Shah Insolvency Professional Date : August 6, 2022

**Union Bank of India**  
HIGH COURT BRANCH - HYDERABAD  
D.No.21-1-978 to 982, Rikabganj, High Court, Hyderabad- 500 002, Contact : 040-23460150 Email: ubin0534765@unionbankofindia@bank

**DEMAND NOTICE UNDER SEC.13 (2)**

That 1. MR.UDAY BHASKER BURRA, Flat No.503, H.No.12-1-277, Radha Krishna Residency, Anand Nagar Colony, Bandlaguda, Nagole, Hyderabad-500068, had availed credit facilities from our High Court Branch, Hyderabad. The said borrowers had defaulted in repayment of the loan and their account has been classified as NPA on 04.05.2022, 28.06.2021 In view thereof, a Demand Notice dated 13-07-2022, under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had been issued, on their last known address, calling upon them to pay an amount of Rs.31,49,366.82 ( Rupees Thirty one lakhs forty nine thousand three hundred sixty six and eighty two paise only) However, the same has been returned undelivered by the postal authorities. In view thereof, in terms of Rule 3(1) of Security Interest (Enforcement) Rules, 2002, this publication is made calling upon the above said borrowers to pay an amount of Rs.31,49,366.82 ( Rupees Thirty one lakhs forty nine thousand three hundred sixty six and eighty two paise only) and further interest from 30-06-2022 within 60 days hereof. Otherwise, the Bank shall, in exercise of powers conferred under Section 13(4) of the said Act enforce the security interest created by the said borrowers, more particularly described hereunder, in accordance with the said Act and rules framed thereunder.

**DESCRIPTION OF IMMOVABLE PROPERTY**  
All that the Flat No.504, Fifth Floor, "Prakash Residency", Road No.3, Plot Nos.121 & 134, Sy.No.39, Anand Nagar Colony, Bandlaguda, Nagole, Hyderabad. NORTH : Open To Sky, SOUTH : Open to Sky and Staircase, EAST : Corridor, WEST : Open To Sky

Date : 05-08-2022  
Place: Hyderabad  
Authorized Officer  
UNION BANK OF INDIA

**Union Bank of India**  
HIGH COURT BRANCH - HYDERABAD  
D.No.21-1-978 to 982, Rikabganj, High Court, Hyderabad- 500 002, Contact : 040-23460150 Email: ubin0534765@unionbankofindia@bank

**DEMAND NOTICE UNDER SEC.13 (2)**

That 1. Borrower/Mortgagor - MR. NUTAKKI PRASADH NO.12-4-126/B1 Plot No.12, Sai Nilayam, Balanagar, K.V. Rangareddy, Sanathnagar Telangana 500018. 2. Co-Obligated Mrs Nutaki Prathima H No 12-4-126/B1 Plot No. 12, Sai Nilayam, Balanagar, K.V. Rangareddy, Sanathnagar Telangana 500018. had availed credit facilities from our High Court Branch, Hyderabad. The said borrowers had defaulted in repayment of the loan and their account has been classified as NPA on 01.10.2019 In view thereof, a Demand Notice dated 13-07-2022, under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had been issued, on their last known address, calling upon them to pay an amount of Rs. 91,07,017.00 ( Rupees Ninety one lakhs seven thousand and seventeen only) However, the same has been returned undelivered by the postal authorities. In view thereof, in terms of Rule 3(1) of Security Interest (Enforcement) Rules, 2002, this publication is made calling upon the above said borrowers to pay an amount of Rs. 91,07,017.00 ( Rupees Ninety one lakhs seven thousand and seventeen only) and further interest from 30-06-2022 within 60 days hereof. Otherwise, the Bank shall, in exercise of powers conferred under Section 13(4) of the said Act enforce the security interest created by the said borrowers, more particularly described hereunder, in accordance with the said Act and rules framed thereunder.

**DESCRIPTION OF IMMOVABLE PROPERTY**  
All that Residential Flat No 302 Bearing Municipal No 6-3-252/B/4302 and PTIN No 1100613030 on Second Floor of " M.S.R. Towers " Adm 1050 Sq Feet, (Including Common Areas) Together with Undivided Share in the Land Measuring 37.5 Sq Yards Out of 300.00 Sq Yards, in Premises Bearing Municipal No 6-3-252/B/4, Situated at Erramanzil Colony, Hyderabad, Telangana State and Bounded By North : Open To Sky, South: Lobby And Staircase, East -Open To Sky, West : Open To Sky

Date : 05-08-2022  
Place: Hyderabad  
Authorized Officer  
UNION BANK OF INDIA

**SOUTH EAST CENTRAL RAILWAY**  
**CORRIGENDUM NO. 1**

Following corrigendum is being made, in the E-Tender Notice No. DRM-Engg-BSP-T- 37-22-23, dated 22.07.2022 issued for the work of "Construction of 08 units type-II and 05 units type-III quarters at kharisa on replacement account under the jurisdiction of ADEN/Raigarh of Bilaspur Division." with schedule date of closing on 16.08.2022. following amendment is as under :-

No.	Particulars	Originally Published	Now should be read as
1	Name of Work	Construction of 08 units type-II and 05 units type-III quarters at kharisa on replacement account under the jurisdiction of ADEN/Raigarh of Bilaspur Division.	Construction of 08 units type-II and 05 units type-III quarters at 1, kharisa on replacement account under the jurisdiction of ADEN/Champa of Bilaspur Division.

The above corrigendum in the notice can be seen on I.R.E.P.S. website. The address of Indian railway website is <http://www.reps.gov.in>.

Divl. Railway Manager(Engg.)  
S.E.C., Bilaspur  
CPR/10/163

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF M/s. KOSHER PHARMACEUTICALS PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of Corporate Debtor	M/s. KOSHER PHARMACEUTICALS PRIVATE LIMITED
2. Date of Incorporation Of Corporate Debtor	29-03-2012
3. Authority Under Which Corporate Debtor Is Incorporated / Registered	RoC-Hyderabad
4. Corporate Identity No./Limited Liability Identification No. of corporate debtor	U24232TG2012PTC080005
5. Address of the Registered Office/and Principal Office (if any) of Corporate Debtor	Registered Office: T-48/32 SHANKER NAGAR, CHANDANAGAR, HYDERABAD TG 502050 IN Administrative Office: FLAT No.314, NEELAGIRI BLOCK, ADITYA ENCLAVE, AMERPET, HYDERABAD-500038
6. Insolvency commencement date in respect of Corporate Debtor	29-07-2022 (Date of order of Hon'ble NCLT for commencement of CIRP) 04-08-2022 (Date of receipt of Certified Copy of order by the IRP)
7. Estimated date of closure of insolvency resolution process	31-01-2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	Papaiah Sastry Chundury IBI/PA-003/PA-ICAI-N-00251/2019-2020/12889
9. Address and e-mail of the interim resolution professional, as registered with the Board	Flat No. 50107, Pine Block, Indu Gardenia Apartments, KPHB Phase 13, Kukatpally, Hyderabad, Telangana -500072 E-Mail: cpsastry@hotmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Flat No 104, Kaveri Supreme Enclave, Kavuri Hills Madhapur, Hyderabad-500 033, Telangana. E-Mail: cirp.kosherpharma@gmail.com
11. Last date for submission of claims	18-08-2022 (14 days from the date of receipt of order of NCLT by IRP)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable (as observed till date)
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Details of Forms and (b) Details of authorized representatives are available:	Weblink: <a href="https://www.ibbi.gov.in/home/downloads">https://www.ibbi.gov.in/home/downloads</a> Physical Address: Not Applicable.

Notice is hereby given that the National Company Law Tribunal, Hyderabad Bench has ordered the commencement of Corporate Insolvency Resolution Process of M/s. KOSHER PHARMACEUTICALS PRIVATE LIMITED on 29-07-2022 and the order copy was received by IRP on 04-08-2022. The creditors of M/s. KOSHER PHARMACEUTICALS PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 18-08-2022 to the Interim Resolution Professional at the address mentioned against entry No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 06-08-2022  
Place: Hyderabad. PAPAIAH SASTRY CHUNDURY Interim Resolution Professional IBI/PA-003/PA-ICAI-N-00251/2019-2020/12889

**AMS Polymers Limited (Formerly, Sai Moh Auto Links Ltd)**  
Regd. Off. : C-582, SARASWATI VIHAR, PITAMPURA DELHI-110034  
CIN : L34300DL1985PLC020510, Phone: 011-27032701/02; Fax: 011-27027995, Website : [www.amspolymers.com](http://www.amspolymers.com), Email : [polymersams@gmail.com](mailto:polymersams@gmail.com)

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022** (Rs. in Lacs) Except EPS

S. N.	Particulars	For the Quarter Ended 30.06.2022 (Unaudited)	For the Quarter Ended 30.06.2021 (Unaudited)	For year ended 31.03.2022 (Audited)
1	Total income from operations (net)	2070.94	800.39	5259.26
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	6.85	1.99	13.75
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	6.85	1.99	13.75
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	6.85	1.99	8.85
5	Total comprehensive income for the period (Comprising Profit/(loss) for the period (after tax) and other Comprehensive income (after tax))	6.85	1.99	8.85
6	Equity Share Capital	330.25	330.25	330.25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation)			
	Basic	0.21	0.06	0.03
	Diluted:	0.21	0.06	0.03

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June, 2022, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results is available on the BSE's website, i.e., [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.amspolymers.com](http://www.amspolymers.com). The above results are prepared in accordance with the Companies (and AS) Rules, 2015.

For and on behalf of Board Directors of AMS Polymers Limited  
Sd/- Anand Kumar Managing Director DIN: 01381489  
Place: Delhi Date: 05.08.2022

**IDBI Bank Limited, Zonal Office**  
Retail Recovery, Chapel Road 040-67694204/67694111  
Email: sachin.nareale@idbi.co.in, www.idbibank.in  
CIN: L05190M200400148883

**NOTICE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (the Act)**

Name of the Borrower(s):  
1. Smt. Aruna Kumari Bonthu ("the Borrower")  
Villa No.80, Sy.No.133, Lumbi N/R SLN Spring, Gachibowli, Beside Botanica Hyderabad, Telangana-500032  
Also at: Unit No. L7-04-03, in Seventh Floor, SLN Terminus, in Sy.No.133, Gachibowli Village, Serilingampally Mandal Circle, R.R. Dist. 500032  
2. Shri. Sai Venkat Bonthu ("the Borrower")  
Villa No.80, Sy.No.133, Lumbi N/R SLN Spring, Gachibowli, Beside Botanica Hyderabad, Telangana-500032  
Also at:  
1) Unit No. L7-04-03, in Seventh Floor, SLN Terminus", in Sy.No. 133, Gachibowli Village, Serilingampally Mandal Circle, R.R. Dist-500032  
2) H.No.8-2-603/4, Plot No.41 Banjara Springs Road, Zehra Nagar Road, Hyderabad, Telangana-500034.

Notice is hereby given to the aforesaid Borrower(s) who were sanctioned financial assistance of Rs.1,70,00,000.00/(Rupees One Crore Seventy Lakh Only) by IDBI Bank Limited (IDBI Bank), for purpose of Loan against rent receivable. Pursuant to the sanction of the said financial assistance, necessary loan and security documents were executed by Smt. Aruna Kumari Bonthu and Shri Sai Venkat Bonthu. The said financial assistance has been secured, inter alia, by way of mortgage through memorandum of deposit of title deeds (herein referred to as Secured Asset) as mentioned below.

As the aforesaid Borrowers have defaulted in repayment of the said financial assistance in terms of the Loan Agreement dated August 29, 2016, the account of the Borrowers has been classified as non-performing asset in the books of IDBI Bank in terms of the guidelines issued by Reserve Bank of India from time to time.

In view of the defaults committed by the aforesaid Borrowers, IDBI Bank, issued necessary notice bearing Ref.No.IDBI/RR/SL-888/2022-23/286 dated 30.06.2022 under section 13(2) of the SARFAESI Act at the addresses of the Borrowers by Registered Post with Acknowledgement Due and declared the financial assistance together with interest and other moneys aggregating Rs.1,11,01,744.48 (Rupees One Crore Eleven Lakh One Thousand Seven Hundred Forty Four and Paise Forty Eight Only) as on 29.06.2022, to have become immediately due and payable by the Borrowers and called upon the Borrowers to pay to IDBI Bank the said sums together with further expenses, charges and interest there on with effect from 30.06.2022 till payment or realization, at the contractual rate as stated in the said notice.

The aforesaid notice issued/served by IDBI Bank was returned un-served with postal remark as addressed left. In view of the aforesaid, this public notice is issued in compliance with Proviso to Rule 3(1) of the SARFAESI Rules.

Please note that you shall not transfer or otherwise any of the Secured Asset, without prior written consent of IDBI Bank, failing which you shall be liable for an offence punishable under section 29 of the SARFAESI Act.

We invite your attention to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

In the circumstances, Borrower(s) are once again, requested to pay the aforesaid amount within sixty days from the date hereof failing which IDBI Bank, as a secured creditor shall be entitled to enforce its security interest, under the provisions of the SARFAESI Act as also under any other law as available to IDBI Bank for realising its dues.

**Details of the property mortgaged:** (Asset owned and mortgaged as per the Registered Sale Deed No. 3060 of 2015 Dated: 05.05.2015)  
All that UNIT No.L7-04-03 in seventh Floor of SLN TERMINUS having a total super built up area of 5065 Sq.Ft., and undivided share of the land area of 74.81 Sq.yds., in the land earmarked for SLN Terminus Project out of 9575 Sq.Yds., along with Five (5) Car Parking Spaces in Sy.No.133 of Gachibowli Village, Serilingampally Mandal, Ranga Reddy District and bounded on:  
On the East by : Unit No.L7-04-02, On the West by : Open to Sky, On the South by : Open to Sky, On the North by : Corridor & Unit No.L7-04-04.

Date: 05-08-2022  
Place: Hyderabad Sd/- Authorised Officer IDBI Bank Ltd

**STATE BANK OF INDIA**  
New Banswada Branch, Banswada, Kamareddy District

**POSSESSION NOTICE (Symbolic)**  
Under Rule 8(1) (For immovable property)

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 9 of the said Act on the 01.08.2022 for SLN.1 and 02.08.2022 for SLN.2 & 3. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The State Bank of India for an amount and interest thereon.

Sl. No.	Name of Borrower, Owner & address	Description of the Mortgaged property	Amount Outstanding
1	Sri. Mohameed Ibraim S/o Sri. Shaik Fareed, H.No. 1-1-27/2/E/2, Teachers Colony, Banswada, Kamareddy District. Guarantor: Sri. Naser Ali S/o Sri. Yaqoob Ali A/c No: 62500502625 / 37064960043 Demand Notice Dated : 20.01.2022	All that part and parcel of the Existing R.C.C. Roofed Residential Building Ground Floor and First Floor House Bearing G.P.No. 1-1-27/2/E/2, Plot No. 12, Sy.No.439, Situated at Teacher's Colony, Banswada Village & Mandal of Kamareddy District, Belonging to Md. Ibrahim S/o Sri. Shaik Fareed, Reg. Sale Deed Doc. No. 727/2010 Dated: 29.01.2010 and bounded by - East : House of Asipour Rahman, West : House of Najma Begum, North : 5'-0" Wide Road South : G.P. Road	Rs.11,63,728/- as on 01.08.2022 + Int. charges & incidental expenses thereon/As per 13(2) Rs.10,84,641/- As on 17.01.2022
2	Sri. Mohammed Anwar Khan S/o Sri. Sadath Khan, H.No. 7-64/4C, Arafath Colony, Tadkole Village, Banswada, Kamareddy District. Guarantor: Sri. N. Badya Naik S/o Sri. Bikki Naik R/o. Sri Rama Colony, Banswada, Kamareddy District. A/c No: 62273068852 Demand Notice Dated : 02.11.2021	All that part and parcel of the Existing R.C.C. Roof Residential House Bearing GP Door No. 7-64/4C, Constructed on Plot No's. 7 & 8 in Sy.No.66/1 & 66/2, admeasuring 2520.95 Sq.Fts, Plinth area 1392.25 Sq. Fts. Situated at Arfath Colony, Tadkole Village, Banswada Village & Mandal of Kamareddy District, Belongs to Sri.Mohammed Anwar Khan S/o Sri. Sadath Khan, wide Doc.No.415/1992, Dated: 11.02.1992 and bounded by: - East : Plot No.6 of Mumtaz Begum, West : G.P. Road, North : Plot No. 1 & 2, South : G.P. Road	Rs. 15,62,451/- As on 01.08.2022 plus interest, charges & incidental expenses thereon (As per 13(2) Rs.14,43,993/- As on 02.11.2021)
3	Sri. Banoth Kishan S/o Sri. Lachma, H.No. 3-83/A, Rampur Kurad, Banswada, Kamareddy District. Guarantor: Sri. N. Badya Naik S/o Sri. Bikki Naik R/o. Sri Rama Colony, Banswada, Kamareddy District. A/c No: 62168364273 Demand Notice Dated : 02.11.2021	All that part and parcel of the Property S.No. 3-83/A, Sy. No. 106/2/A, admeasuring 440.95 Sq.Yds. Situated under the limits of Gram Panchayath Rampur Kurd Village, Banswada Village & Mandal of Kamareddy District, Belongs to Sri. Banoth Kishan S/o Lachma, wide Sale Deed Doc.No.1905/2009, Dated: 15.05.2009 and bounded by: - East : Land of Jayaram, West : Govt. Land, North : Land of Bhikya, South : Proposed Road in Remaining Land	Rs.6,60,684/- as on 01.08.2022 plus interest, charges & incidental expenses thereon (As per 13(2) Rs.6,34,168/- As on 02.11.2021)

Place : New Banswada, Date : 02.08.2022. Sd/- Authorised Officer

**WELSPUN ENTERPRISES LIMITED**  
CIN: L45201GJ1994PLC023920  
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370 110. Tel. : + 91 2836 662222; Fax: + 91 2836 279010  
Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Panel (West), Mumbai-400 013. Tel. : + 91 22 6613 6000; Fax: + 91 22 2490 8020  
Website: [www.welspunenterprises.com](http://www.welspunenterprises.com); Email: [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com)

**NOTICE**

Notice is hereby given that 28<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Monday, August 29, 2022 at 12:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice of the AGM through emails have been completed on Friday, August 05, 2022. The AGM will be held only through VC/ OAVM in compliance with the provisions of the Companies Act, 2013 and General Circulars 2/2022 and 19/2021 dated May 05, 2022 and December 08, 2021 respectively issued by the Ministry of Corporate Affairs and SEBI Circular dated May 13, 2022 (hereinafter collectively referred to as 'Circulars'). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at ([www.welspunenterprises.com](http://www.welspunenterprises.com)), website of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in Physical Form may get their e-mail addresses registered with Registrar and Transfer Agent at [mt.helpdesk@inkintime.co.in](mailto:mt.helpdesk@inkintime.co.in). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Company has appointed M/s Miheh Halani & Associates, Practicing Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinizer to scrutinize the voting through E-Voting process.

Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Monday, August 22, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("Remote E-Voting"). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through Remote E-Voting or E-Voting system during the AGM;
- Remote E-Voting will commence on Friday, August 26, 2022 (9:00 a.m.) and end on Sunday, August 28, 2022 (5:00 p.m.);
- Remote E-Voting module will be disabled on Sunday, August 28, 2022 at 5:00 p.m. i.e., Remote E-Voting will not be allowed beyond the said date and time;
- The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date / record date i.e. Monday, August 22, 2022;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by Remote E-Voting or by E-Voting system during the AGM;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system during the AGM;
- The members who have cast their vote by Remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. August 22, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company/Registrar & Transfer Agent at [mt.helpdesk@inkintime.co.in](mailto:mt.helpdesk@inkintime.co.in). However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote;
- Members may contact Ms. Priya Pakhare, Company Secretary, at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, or email at [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com) or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.
- If you have any queries or issues regarding attending AGM & FACs (on e-voting System), you may refer the Frequently Asked Questions ("FAQs") on e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no. : 1800 1020 990 and 1800 2244 30.

**Notice to the shareholders who have not en-cashed dividend/ fractional amount for last seven consecutive years.**

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 which have come into effect from September 7, 2016 and amended from time to time, this is to inform to those shareholders who have not en-cashed the dividend/ fractional amount or whose dividend remained unclaimed for last seven consecutive years then those shares / amount shall be transferred to the "Investor Education and Protection Fund" (IEPF) i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID - Client ID will be available on the website of the Company at [www.welspunenterprises.com](http://www.welspunenterprises.com).

To claim unpaid / unclaimed dividend/ fractional amount or in case you need any information/clarification, please write to or contact to the Company's Registrars and Transfer Agent or The Company Secretary of the Company at the Registered Office or at the Corporate Office address.

For Welspun Enterprises Limited  
Sd/- Priya Pakhare Company Secretary FCS - 7805  
Mumbai, August 5, 2022

**ADITYA SPINNERS LIMITED**  
(CIN : L40300AP1991PLC012337)  
Regd Office: Perindesam Village, KVB Puram Mandal, Near Srikalahasti, Chittoor District, AP. Phone: 040-23404708, Fax : 040-23404758, Website: [www.adityaspinners.net](http://www.adityaspinners.net), Email id: [ashyid9@gmail.com](mailto:ashyid9@gmail.com)

**NOTICE-ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 30th Annual General Meeting of ADITYA SPINNERS LIMITED, will be held on Tuesday, 6th September, 2022 at 12:00 NOON, through video conferencing (VC)/other Audio-Visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in view of the pandemic situation to transact the business as set out in the notice of AGM dated 28th May 2022.

The copy of the Annual report including the notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company/Depositories owing to the Registrars in dispatching of physical copies of the Annual Report. The same is also being made available on the Company's website at <http://adityaspinners.net/>.

Those members whose email IDs are not registered, are requested to register their email with Registrar & Transfer Agent i.e., [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com) by writing an email either to the RTA at [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com) or the Company at [ashyid9@gmail.com](mailto:ashyid9@gmail.com) carrying the following details or through their respective depositories: Name as registered with the RTA/Depository, Address, email, copy of PAN, DP/ID/Client ID/Folio Number, Number of shares held

In compliance with the above said circulars, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- The 30th AGM will be conducted through video conferencing (VC)/other Audio-Visual means (OAVM).
- Company is pleased to provide its shareholders e-voting facility through CDSDL, to enable them to cast their votes for the resolution proposed to be transacted at the AGM. ([www.evotingindia.com](http://www.evotingindia.com))
- Company is pleased to provide its shareholders with facility to attend the AGM through video conferencing (VC)/other Audio-Visual means (OAVM) through CDSDL. ([www.evotingindia.com](http://www.evotingindia.com))

BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 31st August, 2022 to 6th September, 2022 (both days inclusive).

**ALL MEMBERS ARE HEREBY INFORMED THAT :**

- The remote e-voting shall commence from 3rd September, 2022 (09:00 A.M.) and ends on 5th September, 2022 (5:00 P.M.).
- The cut-off date for determining eligibility to vote shall be 30th August, 2022.
- Members attending the meeting, who have not cast their vote by remote e-voting, shall be eligible to exercise their right at the AGM.
- Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Persons whose name is recorded in the Register of Members or in the register of Beneficial owners maintained by the Depositories as on Cut-off date i.e. 30th August, 2022 only shall be entitled to avail the facility of voting at the AGM.
- In case of any queries / grievances relating to e-voting, members may contact M/s Venture Capital and Corporate Investment Pvt. Ltd., (RTA), H.No.12-10-167, Bharatnagar, Hyderabad-500018. Tel: 040-23818472/23818476/2386, Fax: 040-23868024, Email: [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com) or [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [ashyid9@gmail.com](mailto:ashyid9@gmail.com).
- SEBI vide Circular No.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, has mandated furnishing of PAN, Address with pincode, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities. Folios wherein any one of the cited documents/details are not available on or after April 01, 2023, shall be frozen by the Registrar and Transfer Agent of the Company. The requisite disclosure requirement in Form ISR-1 forms part of the Annual Report.

By Order of the Board of Directors  
Sd/- VIJAY KUMAR KAPILAVAI  
For Aditya Spinnners Limited Managing Director, DIN: 00769568  
Place: Hyderabad Date: 05.08.2022

**COLORCHIPS NEW MEDIA LIMITED**  
Regd Office: H.No. 8-3-833/85 & 85A, Kamalapur Colony, Hyderabad- 500073, Telangana, India. Ph.: 040-65359666; Email : [info@colorchipsindia.com](mailto:info@colorchipsindia.com); Website:[www.colorchipsindia.com](http://www.colorchipsindia.com); CIN : L74110TG1985PLC 051404

**Extract of Standalone and Consolidated Unaudited Financial Results for the first quarter ended June 30, 2022**

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022



