

THRU ONLINE FILING

July 12, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code – 524494

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.
Scrip Code : IPCALAB

Dear Sir / Madam,

Sub: Newspaper Notice to the shareholders of the Company:

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Notice of 73rd Annual General Meeting of the Company and E-voting details published in the newspapers (published in Business Standard and Nav Shakti).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Ipca Laboratories Limited

Harish P. Kamath
Corporate Counsel & Company Secretary

Encl: a/a

Ipca Laboratories Ltd.

www.ipca.com

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Third extension given to ED director illegal, says SC

Allows Mishra, whose tenure ends on Nov 18, to continue in his post till July 31

PRESS TRUST OF INDIA
New Delhi, 11 July

The Supreme Court (SC) on Tuesday held as "illegal" two notifications by the Centre granting extension of service, for one year each time, to Indian Revenue Service officer Sanjay Kumar Mishra as the chief of the Enforcement Directorate (ED).

However, the top court upheld the amendments made to the Central Vigilance Commission (Amendment) Act, 2021, and the Delhi Special Police Establishment (Amendment) Act, 2021, as well as to the Fundamental (Amendment) Rules, 2021 by which the government can give a maximum of five-year tenure to Central Bureau of Investigation (CBI) and ED chiefs.

Mishra, 62, was first appointed the ED director for two years on November 19, 2018. Later, by an order dated November 13, 2020, the central government modified the appointment letter retrospectively and his two-year term was changed to three years. The government promulgated an ordinance last year under which the tenure of the ED and CBI chiefs could be extended by up to three years after the mandated term of two years.

A Bench of Justices BR Gavai, Vikram Nath, and Sanjay Karol said in view of the peer review being conducted by the Financial Action Task Force (FATF) this year, and to enable smooth transition, Mishra's tenure will be till July 31. The 1984-batch IRS officer was otherwise to remain in office till November 18, according to the notification issued by the government.

FATF is a global body that leads action to tackle money laundering, terrorist and proliferation financing.

The Bench gave the verdict on a batch of petitions, including those filed by Congress leaders Randeep Singh Surjewala and Thakur, and TMC's Mahua Moitra, and Saket Gokhale.

Article 370 abrogation: SC to conduct day-to-day hearing from August 2

The Supreme Court on Tuesday said it would commence day-to-day hearing from August 2 on a batch of petitions challenging the abrogation of Article 370 of the Constitution that bestowed special status on the erstwhile state of Jammu & Kashmir.

A five-judge Constitution Bench headed by Chief Justice D Y Chandrachud, which passed several procedural directions, fixed July 27 as the deadline for filing written submissions and convenience



compilations by different parties. The Bench said hearing on the clutch of petitions would be held on a day-to-day basis except on Mondays and Fridays, which are days for hearing miscellaneous matters in the apex court. Political parties in Jammu and Kashmir welcomed the decision with National Conference leader Omar Abdullah saying he was confident that there was a strong case in favour of the restoration of Article 370. PTI

Hours after the SC verdict, the Congress said the decision was a vindication of its stand and a slap on the face of the government.

Union Home Minister Amit Shah, however, said those rejoicing over the decision were delusional for various reasons: the amendments to the CVC Act, which were duly passed by the Parliament, have been upheld. "Who the ED director is — that is not important because whoever assumes this role will take note of the rampant corruption of a cozy club of entitled dynasts who have an anti-development mindset," Shah said. The Bench said though the court has held that orders dated November 17, 2021 and November 17, 2022 granting extensions to Mishra are not valid in law, it is inclined to take into consideration the concern expressed by the Union of India with regard to FATF review.

"We are further inclined to take into consideration that the process of appointing the Director of Enforcement is likely to take some time. In that view of the mat-

ter, we find that in order to ensure the transition to be smooth in the larger public interest, it will be appropriate to permit respondent No.2 to continue to be in office till July 31, 2023," the top court said.

The bench said the scope of judicial review in a legislative action is very limited and it can be interfered with only on three grounds — as to whether legislature was competent enough to legislate on the subject, whether it affects any fundamental right, and manifest arbitrariness.

"We have found that the legislature is competent to legislate on the subject, and secondly there is no violation of any fundamental rights, and thirdly there is no manifest arbitrariness," it said.

The Bench, in its 103-page verdict, said the challenge to Central Vigilance Commission (Amendment) Act, 2021 and the Delhi Special Police Establishment (Amendment) Act, 2021 as well as to the Fundamental (Amendment) Rules, 2021 is rejected and the writ petitions are dismissed to that extent.

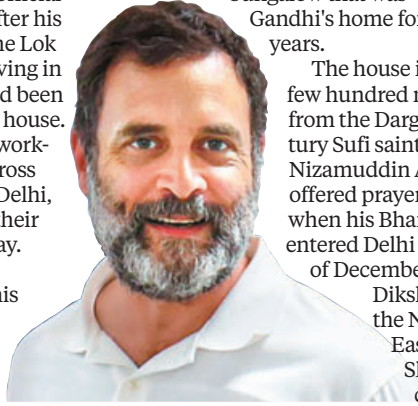
A house for Mr Gandhi

ARCHIS MOHAN
New Delhi, 11 July

Congress leader Rahul Gandhi could soon move into a modest three-BHK house in South Delhi's leafy Nizamuddin East locality. The house belongs to the family of former Delhi chief minister Sheila Dikshit, who spent the last years of her life there.

Gandhi vacated his official bungalow on April 22 after his disqualification from the Lok Sabha, temporarily moving in with his mother, but had been searching for a suitable house. Hundreds of Congress workers and leaders from across the country, including Delhi, offered their homes to their former party chief to stay.

Gandhi had visited Dikshit's house to pay his condolences when she passed away in July 2019. When told the current occupiers,



Dikshit's family, were shifting to a near-by flat, the idea of living there as a tenant appealed to Gandhi.

The simple 1,500 square feet house, overlooking the verdant Humayun's Tomb, a 16th-century Mughal era mausoleum, will be in some contrast to the spacious 12, Tughlaq Lane Lutyens Delhi bungalow that was Gandhi's home for 19 years.

The house is a few hundred metres from the Dargah of 13th-century Sufi saint Khwaja Nizamuddin Auliya. Gandhi offered prayers at the dargah when his Bharat Jodo Yatra entered Delhi in the last week of December.

Dikshit purchased the Nizamuddin East house in 1991. She was the Delhi chief minister

from 1998 to 2013 and briefly the governor of Kerala in 2014, an office she quit after the National Democratic Alliance government assumed power at the Centre. She moved into the Nizamuddin East house after her Kerala gubernatorial stint and lived there until she passed away.

A Surat court on March 23 sentenced Gandhi to two years in jail in a criminal defamation case filed against him by a Gujarat BJP legislator in 2019. Subsequently, Gandhi, an MP from Kerala's Wayanad, was disqualified from the Lok Sabha. He vacated his MP's bungalow within a month without seeking an extension. "People of India gave me this house 19 years ago... I want to thank them. There is a price for speaking the truth nowadays... I will continue to pay the price for speaking the truth... what ever be the price," Gandhi had said after vacating the house.

Last week, the Gujarat High Court refused to stay the Surat court's order. The Congress said it would challenge Gandhi's conviction in the Supreme Court.

Congress leader Rahul Gandhi may move into a three-BHK house in Nizamuddin East that belongs to former Delhi chief minister Sheila Dikshit's family

'DGFT should resolve contrary provisions in FTP, HBP quickly'



CHATROOM

T N C RAJAGOPALAN

Para 5.04(c) of the FTP says that the Average Export Obligation (AEO) shall be fulfilled every financial year till export obligation is completed, whereas Para 5.18 of HBP says the excess exports done towards the average export obligation fulfillment of an EPCG authorisation during a year can be used to offset any shortfall in the average EO done in other year(s) of the EO period or the block period as the case may be provided average EO imposed is maintained on an overall basis, within the block period or the EO period as applicable. How to reconcile these apparently contradictory provisions? The DGFT Policy Circular no. 11(RE-01)/2001-02 dated 1.10.2001 had clarified that the annual average exports should be main-

tained till the export obligation is completed. This year this clarification was brought into the FTP and I think, while doing so, the words 'fulfilled every year' were put in place of 'maintained'. I think it is a mistake on the part of DGFT that must be corrected quickly. Meanwhile, you may proceed on the basis of Para 5.18 of HBP.

We are a SEZ unit. We supply goods to other SEZ entities within the same SEZ or in any other SEZ. Such supplies are zero rated. For such supplies, which are zero rated, are we required to execute LUT with GST Authorities and mention details of LUT, etc. in our invoice? Yes. Rule 96A(1) says any registered person availing the option to supply goods or services for export without payment of integrated tax shall furnish, prior to export, a bond or a Letter of Undertaking in FORM GST RFD-11 to the jurisdictional Commissioner. Rule 96A(6) says that the provisions of sub rule (1) shall apply, mutatis mutandis, in respect of zero-rated supply of goods or services or both to a Special Economic Zone developer or a Special Economic Zone unit without

payment of integrated tax. Therefore, you have to furnish Letter of Undertaking (LUT).

Our foreign buyer wants certain goods on a long term basis. For making that product, we need to make certain investments in more machinery. We do not want to commit the investment only on the basis of his order. So, we asked for substantial advances that can be adjusted over 3 years against our exports that will commence after say 9 months. We need that time to raise resources, buy additional machinery and install them. The buyer is willing to give the advance but wants interest and a BG. Can we agree to his demands and take the advance? Para C.2(2) of Part C of the RBI Master Direction no.16/2015-16 dated 1st January 2016 (as amended) deals with long term export advances up to 10 years. Your bank can let you take the advance but the rate of interest payable should not exceed LIBOR/any other widely accepted/alternative reference rate plus 200 basis points. The bank can give BG subject to the conditions mentioned in the said Para C.2(2).

TMC leads Bengal rural polls, BJP a distant 2nd

PRESS TRUST OF INDIA
New Delhi, 11 July

The Trinamool Congress (TMC) looks set to sweep the violence-scarred rural polls in West Bengal keeping intact the mandate it won two years back during the Assembly polls by taking a seemingly unassailable lead in results declared by the State Election Commission (SEC).

The ruling TMC has won in 18,606 gram panchayat seats of 27,985 declared, besides leading in 8,180 seats, according to the SEC as of 7.30 pm on Tuesday. Its nearest rival BJP has won 4,482 seats and is leading in 2,419 seats. In all, elections are being held for 63,229 gram panchayat seats.

The Left Front has won 1,502 seats, of which the CPI(M) alone has won 1,424. The Left is currently leading in 969 seats. The Congress won 1,073 seats and is leading in 693.

Other parties won 476 seats and led in 208 seats, while independents, which included TMC rebels won 1,060 seats and led in 466 seats. Candidates tied for 785 seats so far. The ruling TMC won 118 panchayat samiti seats while leading 782 seats.

ipca
A dose of life
ipca Laboratories Limited
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Kandivli (W), Mumbai 400 067. Tel: 022-6647 4444
E-mail: investors@ipca.com / Website: www.ipca.com

NOTICE
Notice is hereby given that the 73rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Thursday, 10th August, 2023 at 3.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2022-23 of which the Notice of 73rd AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA / SEBI Circular(s).

The Annual Report for the financial year 2022-23 of which the notice of the 73rd AGM is a part is also available on the Company's website www.ipca.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at investors@ipca.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business will be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed hereunder are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Monday, 7th August, 2023 (9.00 a.m.).
- Date and time of end of remote e-voting: Wednesday, 9th August, 2023 (5.00 p.m.).
- Cut-off Date: Thursday, 3rd August, 2023.
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. 3rd August, 2023 may obtain the login ID and password by sending an request to evoting@nsdl.co.in by mentioning his/her Folio No., DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at Toll Free No: 1800 222 990.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, 9th August, 2023.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 3rd August, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 73rd AGM. Members may follow the same procedure for e-voting during the 73rd AGM as mentioned in the notice for remote e-voting. Only those Members, who will be present in the 73rd AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 73rd AGM.
- The Annual Report for the financial year 2022-23 of which the Notice of the 73rd AGM is a part is also available on the Company's website www.ipca.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.
- The shareholders may contact the Company Secretary for any grievances connected with electronic voting: Harish P Kamath Corporate Counsel & Company Secretary ipca Laboratories Limited 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067 Tel. No. (022) 6210 6050, E-mail: investors@ipca.com

By Order of the Board
For ipca Laboratories Limited
Harish P Kamath
Corporate Counsel & Company Secretary
ACS 6792

THE INDIAN HUME PIPE COMPANY LIMITED
CIN : L51500MH1926PLC001255
Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001, Tel:+91-22-22618091,+91-22-40748181 Fax:+91-22-22658663, E-mail:info@indianhumpipe.com, Website : www.indianhumpipe.com

NOTICE OF 97th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 97th Annual General Meeting (AGM) of The Indian Hume Pipe Company Limited ('the Company') will be held on **Thursday, 3rd August, 2023 at 2.30 p.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) has vide its General circular No. 14/2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020, General circular No. 20/2020 dated May 5, 2020, General circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/MD/1/CI/RP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/POD-2/PIR/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/POD-2/PIR/2023/24 dated January 5, 2023 issued by the Securities Exchange Board of India ('SEBI Circulars'). The Company has sent the Notice of 97th AGM together with full Annual Report for the Financial Year 2022-23 on 11th July, 2023 through email to the Members whose email addresses are registered with the Company / Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2022-23 has been dispensed with vide MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2022-23.

The Notice of 97th AGM and the Annual Report for financial year 2022-23 is available and can be downloaded from the Company's Website www.indianhumpipe.com and the websites of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on a resolutions set forth in the Notice of the 97th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity shares capital of the Company as on **Thursday, 27th July, 2023 (cut-off date)**. Mr. J. H. Ranade Membership No.F 4317 & CP No.2520 or failing him Mr. Sohan J. Ranade Membership No. A 33416 & CP No.12520 or failing him Ms. Tejaswi P. Jogal, Membership No. A 29608 & CP No.14839 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutinizer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on **Sunday, 30th July, 2023 (9:00 a.m. IST)** and ends on **Wednesday, 2nd August, 2023 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/Depository can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instruction for obtaining login details for e-voting:

Physical Holding: Please send a request to the Registrar and Transfer Agent of the Company M/s M/S Share Transfer Agent Limited (RTA) stating your Folio-No., Name of Shareholder(s), scanned copy of the share certificate (front and back), and PAN (Self-attested scanned copy of PAN Card). Aadhar (Self attested scanned copy of Aadhar card) for registering email address. Following additional details need to be provided for updating bank accounts details: a) Name of the Bank and address of the Branch in which you wish to receive the dividend, b) The Bank Account type (Savings/Current) c) Bank account number allotted by your bank after implementation of core banking solutions, d) 9-digit MICR code number, e) 11-digit IFSC code and, f) A scanned copy of the cancelled cheque bearing the name of the first shareholder

Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting. Please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at 022-48867000 and 022-24997000 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronics means, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A/Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email:evoting@nsdl.co.in; pallavi@nsdl.co.in. Tel: 91 22-48867000 and 022-24997000.

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 22nd July, 2023 to Thursday 3rd August, 2023 (both days inclusive)** for the purpose of holding 97th Annual General Meeting of the Company and Payment of Dividend, if declared.

For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company M/s. Link Intime India Pvt. Ltd., c/- 401, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Telephone No: 022-49186270 email id: mtd@linkintime.co.in.

TOURISM FINANCE CORPORATION OF INDIA LIMITED
(CIN: L65910DL1989PLC034812)
Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180, 47472200
Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com

Notice is hereby given to the Shareholders
(For transfer of unpaid/unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account)
Sub: (1) Reminder to claim the dividends remaining unpaid/unclaimed
(2) Transfer of unclaimed equity shares of the Company to IEPF Account

NOTICE is hereby given pursuant to the provisions of the Companies Act, 2013 ("The Act") read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to IEPF. Unpaid or unclaimed dividend pertaining to all financial years upto and including Interim Dividend FY 2015-16 have already been transferred to IEPF as required under the Act and rules thereof.

Section 124(6) of the Act read with the Rules requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares), shall be transferred by the company in the name of IEPF along with statement containing such details as may be prescribed.

All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares) upto and including Interim Dividend 2015-16 have already been transferred by the Company in the name of IEPF and statement containing such details as prescribed is placed on Company's website www.tfciltd.com. The company has communicated individually vide letter dated May 13, 2019, July 6, 2020, June 22, 2021, January 17, 2022, July 12, 2022 and July 5, 2023 and also in all AGM/EGM notices to the concerned shareholders whose shares are able to be transferred to IEPF under the said Rules for taking appropriate action(s). The full details of unpaid/unclaimed dividends of the Company are placed on its website www.tfciltd.com.

We request you to claim the dividends, if any, remaining unpaid to/unclaimed by you from the year 2015-16 onwards, by making an application immediately to Tourism Finance Corporation of India Limited, Registrars and Share Transfer Agents of the Company.

In case we do not receive your claim for the Dividends as aforesaid by September 5, 2023 we shall with a view to comply with the requirements of the said Act and Rules, transfer the relevant shares to IEPF by following the procedures stipulated in the Rules in this regard, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Further, shareholders may kindly note that after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule/ of the said rules. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company at the Registered office (or email complianceofficer@tfciltd.com) or to our Registrar and Share Transfer Agent (MCS Share Transfer Agent Limited Unit: TFCI Ltd, 1st Floor, F-65 Okhla Industrial Area, Phase-1, New Delhi-110020 or email at admin@mcsregistrars.com or helpdeskdelhi@mcsregistrars.com)

For Tourism Finance Corporation of India Ltd. Sd/- (Sanjay Ahuja) Company Secretary
Place: New Delhi
Date: July 11, 2023

IHP FINVEST LIMITED
(CIN: U65920MH1996PLC103184)
Regd. Office: Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001
Tel: +91-22-22618091, +91-22-22705150, Email id: ihpfinvest@yahoo.co.in

NOTICE TO THE SHAREHOLDERS OF 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of IHP Finvest Limited ("the Company") will be held on **Tuesday, 8th August, 2023 at 3.00 p.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business, set out in the Notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General circular No.14/2020 dated April 8, 2020, General circular No.17/2020 dated April 13, 2020, General circular No.20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.19/2021 dated December 8, 2021, General Circular No.21/2021 dated December 14, 2021, General Circular No.2/2022 dated May 5, 2022 and General Circular No.11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provision of the Companies Act 2013, the AGM of the Members of the Company will be held on **Tuesday, 8th August, 2023 at 3.00 p.m. (IST)** through VC/OAVM facility provided by **National Security Depository Limited ('NSDL')** to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course of time.

In compliance with the Act, the Rules made thereunder and the above circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. As per MCA circulars, no physical copies of the AGM Notice and Annual Report for the Financial Year 2022-23 will be sent to any shareholder, except to those shareholders who have requested for the physical copy of the Annual Report 2022-23.

Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the website of NSDL. https://www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only.

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent to your registered email address.

The Company has fixed **Tuesday, 1st August, 2023** as the "cut-off date" for determining entitlement of members to cast their vote.

In case you have not registered your email address with the Company / Depository and or not updated your Bank Account Mandate for receipt of dividend, please follow below instructions to:

- Register your email-id for obtaining Annual Report and Login details for e-voting.
- Receiving dividend/s directly in your Bank Account through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company, M/s M/S Share Transfer Agent Limited (RTA) stating your Folio-No., Name of Shareholder(s), scanned copy of the share certificate (front and back), and PAN (Self-attested scanned copy of PAN Card). Aadhar (Self attested scanned copy of Aadhar card) for registering email address. Following additional details need to be provided for updating bank accounts details: a) Name of the Bank and address of the Branch in which you wish to receive the dividend, b) The Bank Account type (Savings/Current) c) Bank account number allotted by your bank after implementation of core banking solutions, d) 9-digit MICR code number, e) 11-digit IFSC code and, f) A scanned copy of the cancelled cheque bearing the name of the first shareholder
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Pursuant to Finance Act 2020, the dividend income will be taxable in the hands of shareholders w.e.f. April 1 2020 and the Company is required to deduct Tax at Source from dividend paid to Shareholders at the prescribed rates.

For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A resident individual shareholder with the PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H to avail the benefit of non-deduction of tax at source by email to ihpfinvest@yahoo.co.in on or before **28th July, 2023**. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

ई-लिलाव नि विक्री सूचना

Table with columns: क्र., कर्जदाराचे नाव, भांडवल, निर्मित वर्ष, नोंदणी. क्र., (१) राखीव किंमत, (२) इतर रक्कम, शाखेची संपर्क व्यक्ती, पाकिगचे ठिकाण.

विक्रीच्या तपशीलवार अटी आणि शर्तीकरिता, कृपया https://www.bankofbaroda.in/e-auction.htm आणि https://bob.auctiontiger.net. मधील लिंकचा संदर्भ घ्या.

दिनांक : १२-०७-२०२३
तपशीलवार अटी आणि शर्तीकरिता येथे स्कॅन करा
प्रधिकृत अधिकारी बँक ऑफ बड़ोदा

सारस्वत बँक सारस्वत को-ऑपरेटिव्ह बँक लि. ७४-सी, समाधान बिल्डिंग, सेनापती बापट मार्ग, दादर (प.), मुंबई ४०० २८

तावा सूचना

एकापेक्षा अनेक कर्जदार असल्यास संबंधीत प्राधिकारी द्वारे स्थावर मिळकतीकरिता सर्वसामाईक कर्जा सूचना (स्थावर मिळकतीकरिता) ज्याअर्थी, सारस्वत को-ऑपरेटिव्ह बँक लि. ...

Table with columns: अ. शाखाचे नाव, खात्याचे नाव, कर्जदार/गहाणदार/हमीदारचे नाव, गहाण मिळकतीचे वर्णन (तारणा मत्त), मागणी सुचनेची तारीख, सांकेतिक ताराची तारीख, मागणी सुचनेनुसार धकीत रक्कम (सह पुढील व्यंज्य आणि प्रभाव), संपर्कितक ताराची तारीख, मागणी सुचनेनुसार धकीत रक्कम (सह पुढील व्यंज्य आणि प्रभाव).

कर्जदार, हमीदार, गहाणदारांचे लक्ष गहाण मिळकती म्हणजेच तारणा मत्त विमोचित करण्यासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोटकलम (८) च्या तरतुदीकडे वेधघ्यात येत आहे.
तारीख: १२.०७.२०२३
टिकाण: मुंबई

(टीप: स्वैर भाषांतर तफावत आढळल्यास मूळ इंग्रजी ग्राह)

जाहीर नोटीस

या नोटीशीद्वारे सर्व जनतेस कळविण्यात येते की, गाव मोजे घोडबंदर, तालुका व जिल्हा ठाणे येथील जमिन मिळकत जिचा सर्व्ह नं. ७६, एमूण क्षेत्र ६५१७ चौ.मीटर या जमीन मिळकत (१) श्री. धनराज रामचंद्र पाटील, (२) श्री. संजय रामचंद्र पाटील, (३) श्रीम. अलका जगदीश म्हात्रे, (४) श्रीम. जयमाला सदाशिव म्हात्रे व (५) श्रीम. नयना हेरेश्वर पाटील हे सहमालक असून त्यांच्याकडून माझ्या अशिलांनी त्यांचा अविभाज्य हिस्सा विकत घेण्याचे ठरविले आहे तर सदर जमीन मिळकती संदर्भात कोणतीही व्यक्तीचा वा संस्थेचा कुठल्याही प्रकारचा हक्क, अधिकार, बोजा किंवा हितसंबंध असल्यास सदरहू नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत सर्व लेखी पुराव्यानिशी खालील पत्र्यावर लेखी अर्जदाराच्या आपला काहीही हक्क नाही व तो असल्यास आपण तो सोडला आहे असे समजून व्यवहार पुर्ण केला जाईल याची नोंद घ्यावी.

अॅड. राजेश ध. पाटील ५४१२, मोर्वा गां, भाईन्दर (प.), ठाणे-४०९१०९.

जाहीर सूचना

सूचना घ्यावी की, आमचे अशील सर्व भार आणि वाजवी शंकेपासून मुक्त जयंत को-ऑपरेटिव्ह होमिंग सोसायटी लिमिटेड द्वारे जारी प्रतिनिधी शेर अग्रमाणपत्र क्र. १३० अन्वये विभिन्न क्र. ११०१ ते ११५० (दोन्ही एकत्रित) धारक प्रत्येकी रुपये शंभर (₹. १००/-) चे (५०) पूर्ण भण्णा शेअर्स आणि प्रतिनिधी शेर अग्रमाणपत्र क्र. १३१ अन्वये विभिन्न क्र. ११५१ ते १२०० (दोन्ही एकत्रित) धारक प्रत्येकी रुपये शंभर (₹. १००/-) च्या (५०) पूर्ण भण्णा शेअर्स ३५सह हडी-रोड, चर्चिटी, मुंबई ४०००२० येथे स्थित जयंत महाल अशा ज्ञात बिल्डिंगमधील ५व्या मजल्यावरील फ्लॅट क्र. २७/बी, मोजमापित १८२३३ चौ.फूट. (चर्चि क्षेत्र) (परिसर) हे श्री. भरत वसंत मेवावाला (विक्रेता) यांच्याकडून खरेदीसाठी इच्छुक आहेत. कोणत्याही व्यक्तीला परिसराच्या संदर्भामध्ये कोणताही आक्षेप, दावा किंवा हक्क जसे की, वास्ता, शेरअ, विक्री, गहाण, भाडेपट्टा, धारणाधिकार, परवाना, भेट, कर्जा किंवा कोणत्याही प्रकारचा भार किंवा अन्यकाही दावे असल्यास सदर निम्नस्वाक्षरीकारांना त्यांचे तसे दावे जर असल्यास, सर्व पूरक कागदासह या सूचनेच्या प्रकाशनाच्या तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, कारण केल्यास, आमचे अशील कोणत्याही तशा दाव्याच्या संदर्भाशिवाय परिसराच्या संदर्भामध्ये विक्रेत्यासह आवश्यक तो व्यवहार करतील आणि दावे जर असल्यास ते त्यांगित समजले जातील आणि आमच्या अशीलांवर बंधनकारक असणार नाहीत.

मुंबई, दिनांक ११ जुलै, २०२३. सही/ - मे. ए. व्ही. जैन असोसिएट्स इच्छुक खरेदीदारांकरिता वकील, २४, दाराशां बिल्डिंग, १ला मजला, २४, जांभुळाडी, घोबी तलाव, मुंबई-४०००२२. dipesh@avjainassociates.com

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याद्वारे सूचना देण्यात येते की, कंपनीची ७३ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही कंपनीच्या सभासदांना ईमेल केलेल्या अशा सदर सभेला बोलावण्याच्या सूचनेत नमुद केलेले कार्यक्रमानुसार घेण्यात येईल.
७३ व्या एजीएमची सूचना ज्याचा भाग आहे त्या आर्थिक वर्ष २०२२-२३ साठीचा वार्षिक अहवाल ज्याचे ईमेल अटीतून कंपनी किंवा डिजिटरीट पाठविलेले आहे तसे नोंदवले गेलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठवले आहे. सभासदांना एजीएमची सूचना आणि वार्षिक अहवालाची प्रत्यक्ष पाठ पाहणे एसी/सी सेक्टरसह मेलद्वारे संपत्तीकृत गुराम आसवकर नाही.
७३ व्या एजीएमची सूचना ज्याचा भाग आहे त्या आर्थिक वर्ष २०२२-२३ साठीचा वार्षिक अहवाल कंपनीची वेबसाईट www.ipca.com पर उल्लेख आहे. ज्या सभासदांना वार्षिक अहवाल प्राप्त झालेला नाही ते कंपनीच्या वेबसाईटवर डाऊनलोड करू शकतात किंवा investors@ipca.com येथे कंपनीला लिहून त्यांच्या इलेक्ट्रॉनिक प्रतिसादी वित्ती करू शकतात.
कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपनीच्या (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ ने सुधारित कंपनीच्या (व्यवस्थापन आणि प्रशासन) नियम, २०१५ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्जेक्ट्स अँड डिस्क्लोजर्स रिव्हायमेंट) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या तरतुदींना अनुसरण करिताना तिच्या सभासदांना इलेक्ट्रॉनिक माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत मांडलेल्या विषय प्रतिकेचा बाबींवर त्यांचे माताधिकार वापरण्याची सुविधा देताना आनंद होईल आहे आणि कामकाज नगणत लिस्विंगटरीट डिजिटरीट लिमिटेड (एनएसडीए) ने पुढील्लेव्या ई-व्होटींग सुविधे मार्फत करता येईल.
कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी व त्या अंतर्गत विहित केलेल्या संबंधित नियमानुसार तपशील खालीलप्रमाणे :
१. कामकाज इलेक्ट्रॉनिक माध्यमातून मतदानामार्फत केले जाईल.
२. रिमोट ई-व्होटींग सुरे होण्याची तारीख आणि वेळ : सोमवार, १ ऑगस्ट, २०२३ (सं. ९.०० वा.)
३. रिमोट ई-व्होटींग समाप्तीची तारीख आणि वेळ : बुधवार, १ ऑगस्ट, २०२३ (सं. ५.०० वा.)
४. कट-ऑफ वेळ : गुरुवार, ३ ऑगस्ट, २०२३.
५. कोणत्याही व्यक्तीची सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून ती कंपनीची सभासद बनली आहे ती ३ ऑगस्ट, २०२३ ह्या कट-ऑफ वेळ रोजीस शेअर्स धारण करत असले ती फोलीओ अॅड. डीपी आयडी व क्लॉन्ड आउटरी क्र. वर्णन करून evoting@nsdl.co.in पर एक वित्ती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर कोणतेही भागधारक आयडी ई-व्होटींग साठी एनएसडीएक लेखी आर्षिक नोंदीतूनच अस्तित्वात नसल्यास ते त्यांचा सहाय्या बाबतीत एमएआय पासवर्ड त्यांचे मत देण्यासाठी सकार शकतात. जर कोणतेही भागधारक त्यांचा पासवर्ड विसरले तर ते www.evoting.nsdl.com पर उल्लेख पुर्याव 'फगोट युजर डिटेंस/पावर्ड' किंवा 'फिकीकल युजर/सिस्ट पासवर्ड' करू शकतात किंवा एनएसडीएक सी टोल फ्री क्र. १८००-२२२-१९० वर संपर्क साधू शकतात आणि पासवर्ड सिस्ट करू शकतात.
६. इलेक्ट्रॉनिक माध्यमातून ई-व्होटींगला बुधवार, १ ऑगस्ट, २०२३ रोजी सं. ५.०० वा. नंतर अनुमती दिली जाणार नाही.
७. ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-व्होटींग ने त्यांचे मत दिले असेल ते सुद्धा व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर राहू शकतात परंतु ते पुन्हा मत देण्यास हक्कदार नसतील.
८. केवळ ३ ऑगस्ट, २०२३ कट-ऑफ वेळ रोजीस एकरा प्रत्यक्ष स्वसुरत किंवा डिजिटरीट अहवाल व्हिडिओ स्वरुपात शेअर्स धारण करणारे कंपनीचे सभासद रिमोट ई-व्होटींगची सुविधा वापरण्यास असेल वार्षिक सर्वसाधारण सभेत मतदान करण्यास हक्कदार असतील. सभासदांनी मतदान अधिकार कंपनीच्या सभा झालेल्या सभेमध्ये पाठवलेल्या तिच्या हिस्श्याच्या प्रमाणात असतील.
९. ७३ व्या एजीएमची सूचना पाठवल्यानंतर कंपनीच्या कार्यकाळाच्या संदर्भात कंपनी तिच्या सभासदांना रिमोट ई-व्होटींग सुविधा देतील परंतु आधी. सभासद जर रिमोट ई-व्होटींगसाठी सांगितलेली प्रक्रिया सभासद ७३ व्या एजीएम मध्ये ई-व्होटींग साठी अनुसरू शकतात. क्लम तेच सुमवार. ते व्हीसी/ओएव्हीएम सुविधा मार्फत ७३ व्या एजीएम मध्ये हजर असतील आणि रिमोट ई-व्होटींग द्वारे ठरविलेले त्यांचे मत दिले असेल तेच ७३ व्या एजीएम मध्ये ई-व्होटींग सिस्टीम मार्फत मत देण्यास पात्र असतील.
१०. ७३ व्या एजीएमची सूचना ज्याचा भाग आहे तो आर्थिक वर्ष २०२२-२३ साठीचा वार्षिक अहवाल कंपनीच्या वेबसाईट www.ipca.com पर उल्लेख आहे आणि नगणत लिस्विंगटरीट डिजिटरीट लि. (एनएसडीए) ची वेबसाईट www.evoting.nsdl.com पर देखील उपलब्ध आहे.
११. इलेक्ट्रॉनिक व्होटींग सी संबंधित कोणत्याही तक्रारीसाठी भागधारक कंपनी सेक्रेटरीशी संपर्क साधू शकतात:
हरिष पी. कामध
कॉर्पोरेट काउन्सेल अॅड कंपनी सेक्रेटरी
इफ्का लंबोरेटीज लिमिटेड
४८, कांदिवली इन्टरनॅशनल इस्टेट, कांदिवली (प), मुंबई - ४०००६७,
दु: (०२२) ६२१० ६०५०, ई-मेल : investors@ipca.com

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Table with columns: लिलावाची तारीख, कर्ज क्र., ग्राहकाचे नाव, कर्ज रक्कम, पत्ता.

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क्षेत्रिय कार्यालय : ४११ व ४१२, ४ था मजला, कॅन्ट प्लेस, बॅंगगॉर्ड रोड, वाडिया कॉलेजजवळ, पुणे-४११००९, महाराष्ट्र. मोबा.: ८१६९१७८७८०

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सही/ - प्राधिकृत अधिकारी युनियन बँक ऑफ इंडिया