Ajanta House Charkop, Kandivli West, Mumbai 400 067 India T +91 22 6606 1000 F +91 22 6606 1200 E info@ajantapharma.com W www.ajantapharma.com

4th July 2022

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot no.
C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: BSE – AJANTPHARM 532331 | Scrip Code: NSE AJANTPHARM EQ

Sub.: Compliance Under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed notice published in newspapers in terms of Circular No. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, *inter-alia*, intimating that 43rd Annual General Meeting of the Company will be held on 4th August 2022 through Video Conferencing/Other Audio-Visual Means, in the following newspapers on 2nd July 2022:

- 1. Mumbai edition of Economic Times;
- 2. Mumbai edition of Navshakti.

Please take in on your record.

Yours faithfully,

GAURANG SHAH

VP - Legal & Company Secretary

Encl.: a/a

Short Takes

Deutsche Bahn wins Rapid **Delhi-Meerut Rail Contract**

NEW DELHI Germany's Deutsche Bahn has won the contract to operate and maintain the entire Delhi-Ghaziabad-Meerut rapid rail transit corridor for 12 years. According to officials from the National Capital Region Transport Corporation, the winning bid value is estimated at ₹1,500 crore for the contract period.

Natural Gas Price for City Gas Distributors up 10%

NEW DELHI The price of natural gas supplied to city gas distributors has risen about 10% to \$8.91 per mmBtu for July, industry executives said. Higher input cost will likely drive up consumer prices of CNG used in vehicles as well as the gas used for cooking at home, they said.

Commercial Cooking Gas Gets ₹198 Cheaper

NEW DELHI Commercial cooking gas prices dropped Rs 198 per cylinder on Friday in line with the fall in international prices of the fuel Domestic cooking gas prices remained unchanged. Cooking gas, or liquefied petroleum gas (LPG), is one of the few refined fuels that have witnessed a price decline.

Personnel Min Promotes over 8K Govt Employees

NEW DELHI The Personnel Ministry has grant ed promotions to over 8,000 government officers belonging to three key secretariat services in one go, Union Minister Jitendra Singh said on Friday. He said the orders for "mass promotion" of the employees belonged to the Central Secretariat Service (CSS), Central Secretariat Stenographers' Service (CSSS) and Central Secretariat Clerical Service (CSCS).

Gold Import Duty Hiked to 15% to Check Imports

Along with agri infra cess, effective rate at 15%; bullion to get ₹2k dearer

Our Bureau

Kolkata | New Delhi: The government raised the import duty on gold to 15% from 10.75% to check rising imports amid concerns over the widening current account deficit. The duty changes came into effect on June 30.

The basic customs duty on gold was raised to 12.5% from 7.5%, which along with the Agriculture Infrastructure Development Cess (AIDC) of 2.5% raised the effective tax to 15%.

Finance minister Nirmala Sitharaman said India does not produce much gold, so imports put stress on the country's forex.

"Gold is inelastic in its demand. So, you would want to see whether you can at least try to discourage people to that extent from importing," Sitharaman said on the sidelines of an event in Delhi. "Or if you are importing and you still want to import, please pay up that much more so that country can have some revenue.'

Gold imports surged about nine times to \$7.7 billion in May 2022 from a year ago. India's current account balance showed a deficit of 1.2% of GDP in FY22 against a surplus of 0.9% in F21 as the trade imbalance widened to \$189.5 billion from \$102.2 billion a year ago.

The finance ministry had also flagged the issue in its latest monthly report. "India faces near-term challenges in managing its fiscal deficit, sustaining economic growth, reining in inflation, and containing the current account deficit while maintaining a fair value of the Indian currency," it had said.

Duty now: 12.5% BCD now: 7.5% Agriculture infrastructure development cess: 2.5%

LING CONCERNS

Gold imports

surged about

nine times to

\$7.7 billion in

CAD showed

May 2022.

a deficit of

1.2% of GDP

Losing Sheen

India raises customs duty on gold

Duty Rejig

Total import

Total import

duty earlier:

Basic Customs

10.75%

duty on gold: 15%

gold closed at ₹51,770 per 10 gm on Friday, a Thursday. In the international

markets, gold fell be-

PRICE RISE AND SMUGG-

In the Indian market,

low \$1,800 on Friday, a in FY22 third straight weekly higher interest rates eroded its safe-haven appeal with the import tax hike by India also seen dampening demand for

bullion. But this hike will put the entire industry in a spot and may encourage smuggling of the yellow metal," Ashish Pethe, chairman, All India Gem and Jewelle-

ry Domestic Council.

Pethe said this would lead to an increase in smuggling, as it would make gold costlier by ₹2,000.

What triggered

the increase?

Duty raised to

Concerns grow

What does the

industry say?

Rise in duty to

smuggling

lead to increase in

Industry says prices to

go by ₹2000 per 10 gm

check rising

imports

on CAD

World Gold Council Regional CEO (In-2.5% increase over dia) Somasundaram PR said India's gold demand is largely met through imports, which at times when the Indian rupee faces some weakness, exacerbates the issue. The rupee exchange rate touched a record low earlier this week dip as a stronger dollar and prospects of amid higher inflation and expanding trade imbalances. The increase in import duty on gold aims to reduce gold imports and ease macro-economic pressure on the rupee, he said. "However, ove-"We understand the government's si-rall taxes on gold now rise sharply from tuation as regards rupee versus dollar. 14% to around 18.45% and unless this is tactical and temporary, this will likely strengthen the grey market, with long term adverse consequences for the gold market," Somasundaram said.

Duty Hike: State-run OMCs Optimistic of Increased Fuel Supply

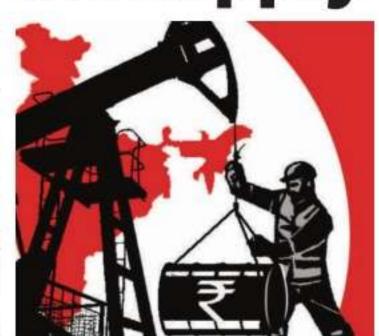
Kalpana.Pathak@timesgroup.com

Mumbai: State-run oil marketing firms expect fuel supply to normalise in the country and long queues at their outlets to reduce, after the government on Friday slapped export duty on petrol, diesel, and aviation turbine fuel which may act as a deterrent for private refiners to export.

To regulate prices and maintain the stock of petroleum products in the domestic market, the government increased the export duty. The move comes after over a week of the government bringing all petrol pumps under universal service obligation to ensure fuel availability. "While crude prices have increased sharply in recent months, the prices of HSD (high speed diesel) and petrol have shown a sharper increase. The refiners export these products at globally prevailing prices, which are very high. As exports are becoming highly remunerative, it has been seen that certain refiners are drying out their pumps in the domestic market," said the Ministry of Finance in a notification. The ministry has levied a cess equal to ₹6 per litre on petrol and ₹13 per litre on diesel exports.

"The state-run oil companies were not prepared for the 20-25% growth in demand that they saw last quarter. We expected only a 4-5% increase. But with private refiners exporting their products, there was huge pressure on (state-run) oil companies and longer queues at our retail outlets. This move will ease the pressure on our infrastructure plus reduce the queues," said an oil ing with us due to this price differential marketing firm official.

an Oil Corp and Bharat Petroleum Corp did not reply to emails seeking comment till press time Friday.



"We hope this move will help the current fuel supply situation in the country. IOCL and BPCL are importing petrol and diesel while private refiners are exporting it," said a senior official from an oil company.

Shares of Reliance Industries plunged 7.14% Friday, even as state-run BPCL and IOCL gained 3.13% and 0.40%, respectively. Oil & Natural Gas Corp shares fell 13.4%, after the government imposed a special excise duty on crude oil production.

Dealers of both public sector and private sector oil marketing companies welcomed the export duty hike.

While dealers of public sector companies were relieved that their outlets may not run dry now, for those of private oil companies, relief may be some time away. "We are selling fuel at a premium of ₹5 (diesel) and ₹7 (petrol) per litre. We have unsold stock lywhich has also dropped our sales to 80% for Reliance Industries, Nayara Energy, Indidiesel and 50% for petrol. So, this move may not benefit us directly but we are hoping the (state-run) oil companies begin increasing fuel prices," said a Jio-BP fuel dealer.

Labour Market Recovery Still Slow: MGNREGS Demand up 2.9% in June

Yogima.Sharma@timesgroup.com

New Delhi: Work demand under the rural employment guarantee scheme surged with 3.16 crore households demanding work under the scheme in June compared to 3.07 crore in May, a jump of 2.9% indicating that recovery in the labour market was slow. Individual demand witnessed a small dip of 0.91% to 4.31 crore as against 4.35 crore in May, provisional data showed.

Both individual and household demand in June, was however, lower compared to June last year when demand had spiked because of the pandemic.

The number of households that demanded work in June 2021 was 3.39 crore while the individuals demanding work last year stood at 4.81 crore.

The latest data corroborates with the unemployment data released by the Centre for Monitoring Indian Economy, which showed June unemployment higher at 7.8% compared to 7.12% in May. Rural unemployment in June registered a significant jump at 8.03% compared to 6.62% in May while urban unemployment fell sharply last month to 7.3% compared to 8.21% in May.

Demand for work under MGNREA continues to higher than pre-Covid le-

Our Bureau

New Delhi: State-run fuel retailers

rushed in to make up for a supply shor-

tage of fuel by private outlets and sold

29% more petrol and 35% more diesel

in June over last year, industry execu-

Monthly sales also look higher due to

the low base in June last year when the

country was still in the throes of the se-

cond wave of the pandemic. Compared

to June 2019, sales were 16.5% higher for

petrol and 10.5% for diesel, as per the

burden of catering to consumers shif-

ted disproportionately to state-run com-

panies such as Indian Oil, Bharat Petro-

el stations in the country.

tives said.

Rural Employment

MGNREGS demand continues to be high in June



Households demanding work stood at 3.16 crore

Individual demand stood at 4.31 crore This is lower than last year June 2021

Demand, however, much higher than pre Covid level

CMIE data showed June unemployment higher at 7.8% compared to 7.12% in May

Persistent high month-onmonth demand could lead to rise in annual allocation

Filling A Gap ()

Fuel Demand Growth in June

Petrol 28.90% 16.50%

Diesel 35.20% 10.50%

ATF 119.20% -12.90%

LPG 0.23% 27.90%

Source: State-run oil companies' sales data

leum and Hindustan Petroleum. Priva-

companies have kept pump prices fro-

Jet fuel demand also jumped 119% in June from last year despite rising prices as

the aviation sector continued to recover.

Vs June, 2021 Vs June, 2019

vels indicating greater dependence of the rural households on the employment guarantee scheme since the outbreak of the pandemic

The number of households that demanded work in June 2019-20, which was the pre pandemic period, stood at 2.54 crore or 24.4% less than in June this year. Even individual demand was 22.1% lower in the pre pandemic period at 3.53 crore.

Mgnrega is a demand driven employment guarantee scheme and since the outbreak of the pandemic reliance on the scheme for livelihood or source of additional income in rural India has gone up.

The persistent high month-on-month demand could lead to an increase in annual allocation to the rural employment guarantee scheme.

The government had in the previous two years raised the allocation under the scheme at the RE stage to meet the higher demand. While the allocation in 2020-21 was raised from Rs 61,500 crore to ₹1,11,500 crore, in 2021-22 it was raised from ₹73,000 crore to ₹98,000 crore.

This year, however, it had retained the allocation to Mgnrega to ₹73,000 crore on the back of an estimated lower personday work generation at 227.66 crore compared to 337.76 crore in 2021-22 and 385.67

NITI Aayog Calls for

FSIB Sole Entity for Bank Board Appointments

New Delhi: The government will establish Financial Services Institutions Bureau (FSIB) as a single entity for making recommendations for appointments of whole time directors and non-executive chairman of banks and financial institutions, officials aware of the development said.

FSIB will replace Banks Board Bureau. The Appointments Committee of the Cabinet (ACC) has asked the Department of



replace Banks

val of finance minister to effect this change, and then notify the government resolution for establishing FSIB as a single entity for making

Land

Dy. General Manager.

chairman of banks and financial institutions, said official cited above. ACC has also approved appointment of Bhanu Pratap Sharma, former chairman of BBB, as the initial chairperson of FSIB for two years. Other members are Animesh Chauhan,

former CMD of erstwhile Oriental Bank, Deepak Singhal, ex-ED at the RBI, and Shailendra Bhandari, former MD of erstwhile ING Vysya Bank.—Our Bureau

Rail Land Development Authority

(A Statutory Authority under Ministry of Railways. Government of India)

Unit No. 702-B, 7th Floor, Konnectus Tower-II, DMRC Building, Ajmeri Gate,

New Delhi-110002 Phone: + 91-11-23232854, Fax: +91-11-23232835

Raichur (Near Railway Station) 6,596.28 Sgm. 12,986.43 Rs. 35.00

Jt. General Manager/

M: 78781 82717

regi18rlda@gmail.cr

Upadhyay

Dhanbad

Samastipur

September

2022

REQUEST FOR PROPOSAL THROUGH E-TENDER

(RFP Notice No. RLDA/RFP/CD-42 of 2022 Dated 13.06.2022)

GRANT OF LEASE FOR COMMERCIAL DEVELOPMENT ON RAILWAY LAND PARCEL OF

6,596.28 SQM. RAILWAY LAND IN RAICHUR NEAR RAILWAY STATION.

KARNATAKA FOR 45 YEARS

Online Pre-bid meeting: 12" July, 2022 AT 11:30 HRS.

(Online Pre-bid meeting details to be obtained from Dy. General Manager/Marketing/SC)

Last Date of Submission of E-bid Online: 10.08.2022 UP TO 15:00 Hrs.

For Further details of the project, please visit our website www.rlda.indianrailways.gov.in

or on e-procurement portal www.tenderwizard.in/RLDA under the heading 'e-tender

Area of the Site Built- Up Area Bid Security

Reserve Price

Rs. 11.04

Mr. Vasu Deva

ajanta pharma limited

CIN L24230MH1979PLC022059 Regd. Office.: Ajanta House, Charkop, Kandivli West, Mumbai – 400067 Ph: 022-66061000, Fax: 022-66061200 mail: investorgrievance@ajantapharma.com Website: www.ajantapharma.com

43" AGM of the Company will be held on Thursday, 4" August 2022 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM') in compliance with the provisions of the Companies Act, 2013 and the

In compliance with the relevant circulars, Notice of the AGM and Annual Report of the Company for the financial year 2021-2022 will be sent in due course to all Members of the Company whose email addresses are registered with the Company/Depository Participant(s). These documents will also be available on the Company's website at www.ajantapharma.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ('CDSL') at

ii. Registering /updating email addresses by members who have not yet

Members holding share in dematerialized mode, can update their email IDs with the Depository Participant(s) where they maintain their demat accounts They can also register/update their email addresses temporarily with Link Intime India Pvt. Ltd. by clicking the link https://linkintime.co.in/emailreg/email_register.html, by choosing the email registration heading and follow the registration process as guided

the AGM through remote e-voting system as well as through e-voting during

Same login credentials may also be used for attending the AGM through

Manner of registering mandate for receiving Dividend electronically:

vii. This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and

For Ajanta Pharma Limited

Date: 01/07/2022 Place: Mumbai

Financial Services to carry out necessary recommendations for appointments of

INFORMATION REGARDING 43^{RO} ANNUAL GENERAL MEETING Notice is hereby given that:

Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (collectively referred to as 'relevant circulars'), to transact the business set forth in the Notice convening the AGM, Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

www.evotingindia.com

 a) Members holding share in physical mode, may get their email addresses registered with Registrar and Transfer Agent ('RTA'), Link Intime India Pvt. Ltd, by clicking the link: https://linkintime.co.in/emailreg /email register.html and by choosing the email/bank registration heading and follow the registration process as guided therein.

iv. Casting vote(s) through e-voting and attending the AGM: Members can cast their vote(s) on the business as set forth in the Notice of

 b) The login credentials for casting votes through e-voting will be made available through various modes provided in the Notice as well as through email. The details will also be available at the website of the Company at www.ajantapharma.com and on the website of CDSL i.e.

To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their Depository Participant(s) (where share are held in dematerialized mode) and with the Company (if shares are held in physical mode) at investorgrievance @ajantapharma.com alongwith the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM. manner of casting vote through e-voting and during the AGM.

Gaurang Shah

MITHILA DUGDH UTPADAK SAHKARI SANGH LIMITED.

Industrial Area, P.O. - Harpur Alloth, Samastipur - 848103, Bihar

Email: mithila.idis@gmail.com, Mob- 8407803129

VP-Legal & Company Secretary

World Bank Clears \$1-b Support for Healthcare, \$750m for Infra Funding

preliminary sales data from state-run teretailers have reduced sales in the do-

oil companies that control 90% of the fu- mestic market since state-run

As private fuel retailers such as Relizen for months despite a rally in the in-

ance Industries and Nayara prioritised ternational market. Compared to May

the super-profitable export markets and 2022, the consumption in June was 3.1%

shrank supplies to their dealers, the higher for petrol and 11.5% for diesel.

State-run Retailers' Petrol

Sales Rise 29%, Diesel 35%

Our Bureau

New Delhi: The World Bank has approved \$1-billion support to India's healthcare project, Pradhan Mantri-Ayushman Bharat Health Infrastructure Mission.

The Washington-based international financial institution has also approved \$750-million loans to support reforms critical to address financing gaps in infrastructure, small businesses, and green projects finance markets and attract private sector investments into these areas, it said on Friday.

All the loans have a final maturity of 18.5 years, including a grace period of five years.

The healthcare support will prioritise seven states, namely, Andhra Pradesh, Kerala, Meghalaya, Odisha, Punjab, Tamil Nadu, and Uttar Pradesh, the World Bank said.

It observed that India's performance in healthcare has improved over the years, with life expectancy inching to- dia at World Bank.

A Helping Hand Healthcare Infrastructure: 7 states including Funding to Andhra, Tamil Nadu and UP to support capital needs of MSMEs get priority India's perfor-Financing mance in healthcare improving: key sectors in India high:

wards 70 years in 2020 against 58 years in 1990. However, the outbreak of Covid-19 has underscored the need for ramping up the sector, it said.

"The Covid-19 outbreak has reemphasised the urgency for significant reforms to improve health sector performance in India," said Hideki Mori, acting country director for In-

Strengthening Waste Minimisation Drive

Our Bureau

New Delhi: Niti Aayog has called for strengthening of the waste minimisation drive through extended producer responsibility, proper labelling and collection of compostable and biodegradable plastics, while relaxing the deadline for adoption of biodegradable plastic.

"The most preferred option for the management of waste is waste minimisation. There is a need to strengthen waste minimisation through extended producer responsibility," the Aayog said in its report titled 'Alternative Products and Technologies to Plastics and their Applications'.

Stressing on the need for proper labelling and collection of compostable and biodegradable plastics, the report also pitched for encouraging R&D and incentivising the manufacturing sector.

The ban on certain single-use plastic items kicked in from Friday.

NORTH EASTERN RAILWAY Tender Notice Divisional Engineer/MWS for Chief Workshop Manager, N.E. Railway Mechanical Workshop, Gorakhpur-

for and on behalf of President of India invites open tenders through on line (E-Tendering) for the following work. S.No. (1), E-Tender Notice No. & Name of the work: 07-2022 06-02-Mechanical Workshop-Carrying out Zone No. 9 B area mechanical workshop East Traversor & East Side Shops of East Traversor- Power Maintenance Shop, Machine Shop, Heat Treatment Shop, Smithy Shop, Carriage Component Shop, Millwright Shop Meeting Hall near Millwright Shop, Gas Godown, Pump No. 07, Central Park Wheel Shop, Welding Shop. Spring Shop, Bogie Shop, Shell Shop, Incoming Shed, WTWS Section, Masonry Tank. E.T.P., General Toile No. 06, 07, 08, 09, 10 & Wards, Service Building of Store Depot. R.P.F. Post of Store Depot etc (expect sheds work) for maintenance of all civil engineering work, for P.E. 30.06.2023. Estimated cost: Rs. 8814242.50, Earnest Money: Rs.176300.00, Tender submission last date & Time: 22.07.2022, 11.00 hrs. The details of above tender are also available on Indian Railway Website www.ireps.gov.in

Chief Workshop Manager. Gorakhpur CPRO/Mech. -27 About any passenger amenity complain SMS on Mobile No. 09794845955 Never travel on roof and foot boards'

MDUSS: PUR: ENGG: STEAM: 2022 Date 30-06-2022 NOTICE INVITING TENDER (NIT) (Through e-procurement mode only- www. eproc.bihar.gov.in) Managing Director Mithila Dugdh Utpadak Sahkari Sangh Ltd., Industrial Area, P.O.-Name & Address of advertiser Harpur Alloth, Samastipur - 848101, Bihar. Date 30-06-2022 (Thrusday) . Date of issue of tender Period of downloading the tender documents by the bidders: From Date 04-07-2022 (Monday) to 25-07-2022 (Monday) up to 17:00 hours : Date 13-07-2022 (Wednesday) at 15.00 hours at Mithila Dugdh Utpadak Sahkari Sangh Date & Time of pre bid meeting Ltd., Industrial Area, P.O. - Harpur Alloth, Samastipur - 848101, Bihar Last date & time for uploading the Tender documents (Techno-commercial & Financial bid) by the bidders : Date 30-07-2022 (Saturday) up to 17.00 hours on www.eproc.bihar.gov.in Last date & time & place of for submission of original Instruments of EMD & cost of tender in sealed envelope. : Date 04-08-2022 (Thrusday) up to 17.00 Hours at Mithila Dugdh Utpadak Sahkari Sangh Ltd., Industrial Area, P.O. - Harpur Alloth, Samastipur - 848101, Bihar Date, time & place of opening of Techno commercial bid : Date 05-08-2022 (Friday) at 12.00 hours at website www.eproc.bihar.gov.in 8. Date & time of opening of price bid : Date & time will be communicated later subsequent to finalization of techno commercial bid. Place: at website www.eproc.bihar.gov.in 9. Validity period of tender: 120 (One Hundred Twenty) days only 0. Details of works Bid security (EMD @ 29 Bid document Name of work item establishment Processing cost in Rs of estimated (Rsin lakh) of boiler nonrefundable) For Contract for Steam Supply by doing Operation and Maintenance of 4 TPHsolid multi 3(Three) months 4,00,000 10,000. or4 TPH with service (tentative) boiler suitable provider capacity basis" for a period of 10 years at our Samastipur Dairy, LDO/FO Tank or contract steam supply by doing operation and maintenance of existing dual fired boiler with suitable capacity of LDO/FO tank on Built, Own, Operate and Transfer (BOOT) basis for a eriod of 10 years at Samastipur 3.0 O&M for the period as mutually agreed rate and terms and The tender documents can be obtained through website www.eproc.bihar.gov.in The undersigned reveres the right to reject any or all tenders without assigning any reason thereof. Managing Director

EAST CENTRAL RAILWAY SCHEDULE OF E-AUCTION NOTICE (SCRAP SALE) Schedule E-Auction time from 10 AM. to 05 PM. Month DIVISION DATE Mobile 01.08.2022 (Monday), 08.08.2022 9794848770 Pt. Deen Dayal Upadhayay (Monday) & 22.08.2022 (Monday) 02.08.2022 (Tuesday), 23.08.2022 9771426770 Dhanbad (Tuesday) & 30.08.2022 (Tuesday) August 2022 03.08.2022 (Wednesday), 17.08.2022 9771449770 (Wednesday) & 24.08.2022 (Wednesday) 04.08.2022 (Thursday), 18.08.2022 9771428770 (Thursday) & 25.08.2022 (Thursday) 05.08.2022 (Friday), 12.08.2022 (Friday) 9771429770 & 26.08.2022 (Friday) 05.09.2022 (Monday), 12.09.2022 9794848770 Pt. Deen Dayal

(a) Bidders are advised to inspect the scrap lot before submission of bid. They are allowed to inspect the lot, on an authority from the concerned officer of Railway Administration, at the site of lot mentioned in the auction catalogue on any working day (except Sunday). (b) The complete details of materials and terms and conditions will be as per Auction Catalogue, which shall be available with the respective auction conducting authority of East Central Railway or from our website: www.ireps.gov.in prior to the date of auction Principal Chief Material Manager/ECR Hajipur PR/0524/HQ/STORE/T/22-23/80

& 23.09.2022 (Friday)

(Monday) & 26.09.2022 (Monday)

(Tuesday) & 27.09.2022 (Tuesday)

(Wednesday) & 21.09.2022 (Wednesday)

(Thursday) & 29.09.2022 (Thursday)

06.09.2022 (Tuesday), 13.09.2022 9771426770

07.09.2022 (Wednesday), 14.09.2022 9771449770

01.09.2022 (Thursday), 15.09.2022 9771428770

02.09.2022 (Friday), 16.09.2022 (Friday) 9771429770

CMM —— Pfaudler

GMM PFAUDLER LIMITED CIN No: L29199GJ1962PLC001171

Registered Office: Vithal Udyognagar, Karamsad 388 325, Gujarat, India Tel. No.:022-6650 3900 Fax No.: 022-269 2661888 Email: investorservices@gmmpfaudler.com Website: www.gmmpfaudler.com

NOTICE TO SHAREHOLDERS – RECORD DATE

Notice is hereby given that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013, Tuesday, July 12, 2022 has been fixed as the Record Date, for the issue of bonus equity shares in the Ratio of 2:1 i.e. 2 (Two) equity shares having face value of INR 2/- each for every 1 (One) equity share having face value of INR 2/- each held by the Shareholders of the Company.

Member are requested to register / update their e-mail addresses with the relevant depository participant / the Company to receive timely communications.

Place: Mumbai

Date : June 30, 2022

For GMM Pfaudler Ltd.

Mittal Mehta Company Secretary &

Compliance Officer



PROFIT & LOSS APPROPRIATION ACCOUNT FOR THE YEAR ENDED 31st MARCH 2022

(SCHEDULED BANK)

For the year ended 31st MARCH 2021 Rs. Ps.	EXPENDITURE	Rs. Ps	For the year ended 31st MARCH 2022	For the year ended 31 ST MARCH 2021	INCOME		For the year ended 31st MARCH 2022	
			Ps.	Rs. Ps.	Rs. Ps.		Rs. Ps	Rs. Ps.
	Appropriations subject to Approval in AGM				72,10,32,289.2	Net Profit Brought Forward		74,40,24,347.57
						- Profit of last year		4,50,53,497.35
18,02,58,072.32	Statutory Reserve Fund			18,60,06,086.89				
7,21,03,228.93	Contigency Reserve Fund			7,44,02,434.76	1,73,31,000.0	Transfer from revaluation reserve		1,73,31,000.00
5,00,00,000.00	Investment Fluctuation Reserve			6,00,00,000.00				
15,00,000.00	Death Benefit Fund			15,00,000.00				
-	Charity Fund			74,40,243.48				
1,44,20,645.79	Members Welfare Fund			5,24,93,740.48				
19,62,944.25	General reserve			3,12,47,514.32				
-	Staff Welfare Fund			5,00,000.00				
20,00,000.00	Election Fund			-				
28,10,00,000.00	Bad and Doubtful Debt Fund			25,00,00,000.00				
60,32,44,891.29				66,35,90,019.92	_			
13,51,18,398.00	NET PROFIT CARRIED TO BALANCE SHEET			14,28,18,825.00				

As per our report of even date attached For Batliboi & Purohit

73,83,63,289.29

Firm Regn.No.101048W

CA Raman Hangeka

The Members,

Partner Membership .No.- 030615 Place - Papdy, Vasai Date - 30.06.2022

Ryan Fernandes

Sd/-Simon Soares Vice - Chairman

80,64,08,844.92

Sd/-Domnic D'mello

73.83.63.289.29

Sixto Fargose Acting CEO

INDEPENDENT AUDITORS' REPORT

Bassein Catholic Co-Op. Bank Ltd. Papdy, Vasai, Dist. Palghar-401 207.

Report on Audit of the Financial Statements Qualified Opinion

We have audited the accompanying Financial Statements of "Bassein Catholic Co-Operative Bank Limited" (hereinafter referred to as 'the Bank'), as at 31st March, 2022, which comprise the Balance Sheet as at 31st March, 2022 and Profit and Loss Account, and the Cash Flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information. The returns of Head Office and its departments and 15 branches (including Treasury & Forex Branch) visited by us during audit and the returns of 48 branches and 1 extension counter which have been certified by the branch management and independently reviewed by the concurrent/internal auditors of the respective branches are incorporated in these financial statements.

2. In our opinion and to the best of our information and according to the explanations given to us except for the effects of the matter described in the "Basis for Qualified Opinion" section of our report and our detailed observations mentioned in the Audit Memorandum, the aforesaid financial statements read together with the Notes, give the information required thereon by the Banking Regulation Act, 1949 as well as Maharashtra Co-operative Societies Act, 1960 and rules made there under, in the manner so required, for the Urban Co-operative Banks, guidelines issued by Reserve Bank of India and the Registrar of Co-operative Banks, guidelines issued by Reserve Bank of India and the Registrar of Co-operative Banks, guidelines issued by Reserve Bank of India and the Registrar of Co-operative Banks, guidelines issued by Reserve Banks, guidelines issued by Reserve Banks of India and the Registrar of Co-operative Banks, guidelines issued by Reserve Banks of India and the Registrar of Co-operative Banks, guidelines issued by Reserve Banks of India and the Registrar of Co-operative Banks, guidelines issued by Reserve Banks of India and the Registrar of Co-operative Banks, guidelines issued by Reserve Banks of India and the Registrar of Co-operative Banks, guidelines issued by Reserve Banks of India and the Registrar of Co-operative Banks, guidelines issued by Reserve Banks of India and the Registrar of Co-operative Banks of India and the Registrar of Co-operative Banks of India and India operative Societies, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India: a. In the case of the Balance Sheet, of state of affairs of the Bank as at 31st March, 2022.

b. In the case of the Profit and Loss Account, of the profit for the year ended on that date and c. In the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

TOTAL

Basis for Qualified Opinion

We draw attention to Note No. 19 of Notes forming part of accounts regarding upgradation of 183 NPA borrower accounts by considering the post Balance Sheet date recoveries in these accounts. Due to the upgradation of these NPA accounts to Standard Category based on post Balance Sheet date recoveries, NPA is reduced by Rs. 1679.56 Lakhs resulting into reduction of Gross and Net NPA by 0.40% & 0.12% respectively. The Bank has not accrued the interest income towards this upgradation and also has excess provision in respect of NPA.

We draw attention to Note No. 33 of Notes forming part of accounts regarding settlement of 233 accounts under One Time Settlement scheme other than Government scheme having Total outstanding balance of Rs. 25,25,11,633/- of which Rs. 21,24,97,041/- has been recovered and burden to the Bank of Rs. 3,86,11,092/- has been written off. There is no Board approved policy regarding OTS scheme but all these cases were recommended by the respective Branches and approved in Recovery Committee meeting and Board of Directors.

5. We draw attention to Note No. 34 of Notes forming part of accounts which states that the OMNI CBS system is not calculating the interest and commission on BG, LC's and Bills Discounted and the same is being done manually by the branches. Forex transactions are not integrated in the OMNI CBS system and the branches are manually entering these transactions in the system. Also, BG's are being issued manually instead from the OMNI CBS system.

6. We draw attention to Note No. 35 of Notes forming part of accounts regarding certain deficiencies in the OMNI CBS system which are under the process of rectification such as identification and classification of NPAs, appropriation of recoveries in NPAs, wrong interest income booking in NPAs, Provisioning done manually on NPAs etc. The net impact on the profit and advances is not ascertainable but the Management is of the opinion that the said impact would not be material.

We conducted our audit in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India (ICAI). Our responsibilities under those Standards are further described in the Auditors Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Bank in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with ethical requirements that are relevant to our audit of the Financial Statements under the provision of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion

We draw attention to Note no. 31 of Notes forming part of the accounts which describes uncertainty of impact due to Covid-19 pandemic on Bank's financial performance, which continues to be uncertain and as such, it is difficult to predict time horizons to gauge the impact thereof & is dependent on future development.

Our opinion is not modified in respect of these matters.

Responsibilities of Management and Those Charged with Governance for the Financial Statement

The Bank's Board of Directors is responsible for the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance and cash flows of the Bank in accordance with accounting principles generally accepted in India, including the Accounting Standards issued by ICAI, The Banking Regulation Act, 1949 (as applicable to Co-operative Societies), the guidelines issued by Reserve Bank of India and the Registrar of Co-operative Societies, Maharashtra, The Maharashtra Co-operative Societies Act, 1960 & rules made thereunder. This responsibility also includes maintenance of adequate records in accordance with the provisions of the Act for safeguarding of assets of the Bank and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give true and fair view and are free from material misstatement, whether due to fraud or error. In preparing the Financial Statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so. Those Board of Directors are also responsible for overseeing the Bank's financial reporting process.

Auditors' Responsibility for the Audit of Financial Statements

Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financia Statements. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is

sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery intentional omissions, misrepresentations, or the override of internal controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the bank to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Financial Statements of the current period and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matters 10. In view of the spreading of COVID19 across India, we were unable to physically visit some of the branches to undertake audit procedures prescribed under ICAI issued standards on Auditing in regard to certain

aspects of the year-end statutory audit, including but not limited to: • Physical verification of Cash in Hand & Cash at ATM on the year end.

Physical verification of gold/stationery items including adequate internal controls thereof on the year end.

We have relied on alternative audit procedures as per the SAs to obtain reasonable assurance whether the Financial Statements, as a whole, are free from material misstatement, whether due to fraud or error. Our opinion is not modified in respect of this matters.

Report on Other Legal and Regulatory Requirements The Balance Sheet and the Profit and Loss Account have been drawn up in Forms "A" and "B" respectively of the Third Schedule to the Banking Regulation Act, 1949 and provisions of the Maharashtra Co-operative

Societies Act, 1960 and the Maharashtra Co-operative Societies Rules, 1961

We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit and have found to be satisfactory; In our opinion, proper books of accounts as required by law have been kept by the Bank so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have

been received from the branches/offices; The transactions of the Bank which have come to our notice are within the powers of the Bank.

The Balance Sheet and the Profit and Loss Account and the Cash Flow dealt with by this report, are in agreement with the books of account and the returns; The accounting standards adopted by the Bank are consistent with those laid down by accounting principles generally accepted in India so far as applicable to banks.

As required by the Rule 69 (6) of the Maharashtra Co-operative Societies Rules, 1961, we report on the matters specified in clauses (i) to (iv) of the said Rule to the extent applicable to the Banka. During the course of our audit, we have generally not come across transactions which appear to be contrary to the provisions of the Act, the Rules or the Bye-Laws of the Bank.

During the course of our audit, we have generally not come across any sums which ought to have been but have not been brought into account by the Bank

Following monies due to the Bank appear to be doubtful of recovery against which a provision of Rs. 20521.13 Lakhs is made in the accounts. Advances categorized as doubtful and loss assets as per Prudentia Norms are considered as doubtful of recovery:

Outstanding as on 31.03.2022 (Rs. In Lakhs) Doubtful Assets Loss Assets 776.87 Total 34419.03

Adequate provision has been made against the above advances as per RBI guidelines.

d. To the best of our knowledge, no other matters have been specified by the Registrar, which require reporting under this Rule. We further report that for the year 2020-22 under audit, the Bank has been awarded "A" classification

For Batliboi & Purohit, Chartered Accountants Firm Reg. No.101048W

(CA Raman Hangekar) Partner

M. No. 030615

Place: Papdy, Vasai

UDIN: 22030615ALZKMG3377

वसुली अधिकारी यांचे कार्यालय कर्ज वसुली न्यायाधिकरण, मुंबई (डीआरटी ३)

१ला मजला, एमटीएनएल टेलिफोन एक्सचेंज बिल्डिंग, सेक्टर-३०ए, वाशी, नवी मुंबई-४००७०३ विक्रीची उद्घोषणा: स्थावर मिळकत

रिकव्हरी ऑफ डेब्टस् अँड बँकरप्टसी अॅक्ट, १९९३ सहवाचत आयकर अधिनियम, १९६१ च्या दसऱ्या परिशिष्टाच्या नियम ३७, ३८ आणि ५२ (१) (२) अंतर्गत विक्रीची उद्घोषणा

बँक ऑफ महाराष्ट्र वि. मे. शालीमार क्रॅकर्स आणि इ.

शुद्धीपत्रक

कृपया, **मे. शालीमार क्रॅकर्स आणि इतर,** लिलाव विक्री तारिख ०८.०८.२०२२ यांची विक्री उद्घोषण सूचनाचा संदर्भ घ्यावा. जी फ्री प्रेस जर्नल आणि नवशक्ती (मुंबई आवृत्ती) मध्ये ३०.०६.२०२२ रोजी प्रकाशित करण्यात आली. **आरपी क्रमांक हा ७३ सन २०१६ ऐवजी आरपी क्र. ७३ सन २०१९ अस** वाचावा. इतर मजकूर तसाच राहील. माझ्या हस्ते आणि शिक्क्याने ह्या २४ जून, २०२२ रोजी दिले

(रत्नेश कुमार वसुली अधिकारी -॥, कर्ज वसुली मुंबई (डीआरटी ३)

GENESY:

जेनेसीस इंटरनॅशनल कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालय : ७३ए, एसडीएफ - ३, सीप्झ, अंधेरी (पूर्व), मुंबई - ४०० ०९६. वेबसाइट : www.igenesys.com ई-मेल : investor@igenesys.com दूरध्वनी : ९१ २२ ४४८८ ४४८८ फॅसिमाइल : ९१ - २२ - २८२९ ०६०३ सीआयएन: एल६५९९०एमएच१९८३पीएलसी०२९१९७

अतिविशेष सर्वसाधारण सभेच्या सूचनेची सुधारणा

जेनेसीस इंटरनॅशनल कॉर्पोरेशन लिमिटेड (कंपनी) यांनी कंपनीच्या सभासदांची अतिविशेष सर्वसाधारण सभा आयोजित करण्याकरिता अतिविशेष सर्वसाधारण सभा सूचना दि. १४ जून, २०२२ (ईओजीएम सूचना) जारी केली होती ती व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ-व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत शनिवार, दि. ९ जलै. २०२२ रोजी द. २.३० वा. भाप्रवे आयोजित केली आहे. ईजीएमची सचना कंपनी कायदा, २०१३ च्या तरतूदीच्या अनुपालन संबंधित नियम अनुसार कंपनीच्या भागधारक यांना ईमेल मार्फत पाठविण्यात

सदर जाहिरात सुधारित सूचना देण्याकरिता व सेबी (कॅपिटल व डिस्क्लोजर आवश्यकता जारी) विनियमन २०१८ च्या तरतूदी अंतर्गत खालील निर्देशित अतिरिक्त तपशील प्रदान करण्याकरिता जारी करण्यात आली आहे. खालील अतिरिक्त नवीन पृष्ठ ईओजीएम सूचनेच्या पृष्ठ क्र. २७/५५ येथील पृष्ठ क्र. १ करिता अतिविशेष अहवालाकरिता खांड बी च्या उप खांड क्र. ४ चा अंतिम पृष्ठ कृपया खालीलप्रमाणे वाचाव: मल्यांकन अहवाल एफसीए पायल गडा, चार्टर्ड अकाउंन्टन्ट (आयसीए/ सभासदत्व क्र. ११०४२४) यांच्याकडन

प्राप्त करावा, त्यांच्या क्षमतेमध्ये असलेल्या वैयक्तिक नोंदणीकरण मूल्यांकन (आयबीबीआय/आरव्ही/ ०६/२०१९/१११७०) अंतर्गत स्पष्ट मूल्यांकनाकरिता इक्विटी शेअर्सच्या कंपनी म्हणून विनियमन १६४, विनियमन १६६ए व कोणतेही अन्य लागू विनियमन, जर काही असत्यास सेबी आयसीडीआर विनियमन यांच्या प्रकरण ५ च्या भाग ४ अंतर्गत प्रस्तावित अनुसार जारीी करण्यात येईल, कंपनी मूल्य व कंपनीची वेबसाइटवर प्रसिद्ध करण्यात येईल व टॅब प्रेफेरेंशिअल जारी अंतर्गत https://www.igenesys.com वर पाहावे. ईओजीएम सूचनेमध्ये सदर सुधारणा असल्यास ईओजीएम सूचनेचा भाग म्हणून कंपनीच्या भागधारकांना आधीच प्रसारित करण्यात येईल व सदर सुधारणा यांच्यासह कंजक्शनमध्ये ईओजीएम सुचना पाहावी.

सदर सुधारणा दि फ्री प्रेस जरनल (इंग्रजी) व नवशक्ती (मराठी) मध्ये प्रसिद्ध करण्यात येईल तसेच स्टॉक एक्सचेंज अर्थात बीएसई व एनएसई दोन्ही वेबसाइट वर उपलब्ध आहे व कंपनीची वेबसाइट <u>www.igenesys.com</u> वर उपलब्ध आहे.

ईओजीएम सूचनेचे सर्व अन्य अहवाल तसेच सदर सुधारणा यांच्याद्वारे सुधारित वा सप्लीमेटेड यांना अपरिवर्तीत

जेनेसीस इंटरनॅशनल कॉर्पोरेशन लिमिटेडकरिता

सही/-विनीत चोप्रा वाईस प्रेसिडन्ट - विधी व कंपनी सचिव

80,64,08,844.92

दिनांकः ०१ जुलै, २०२२ ठिकाण : मुंबई

ajanta pharma limited

(सीआयएन :एल२४२३०एमएच१९७९पीएलसी०२२०५९) नोंदणीकृत कार्यालय : ''अजंटा हाउस'', चारकोप, कांदिवली पश्चिम, मुंबई–४०० ०६७. दूर. : ०२२-६६०६१०००, फॅक्स : ०२२-६६०६१२०० ई–मेल:investorgrievance@ajantapharma.com, वेबसाइट : www.ajantapharma.com

४३ व्या वार्षिक सर्वसाधारण सभेची ('एजीएम') माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनी अधिनियम, २०१३ च्या प्रयोज्य तरतुदी आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

('सेबी') (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स, २०१५ (लिस्टींग रेंग्युलेशन्स) सह वाचता निगम व्यवहार मंत्रालय (''एमसीए'') आणि सेबीने जारी केलेली सर्क्युलर्स (एकत्रित उल्लेख ''संबंधित सर्क्युलर'') च्या अनुपालनांत एजीएम बोलाविण्याकरिता सूचनेत मांडलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्स ('व्हीसी')/अदर ऑडिओ व्हिज्युअल मिन्स ('ओएव्हीएम') ची सुविधे मार्फत कंपनीची ४३ वी एजीएम ती गुरुवार, ४ ऑगस्ट, २०२२ रोजी स ११.०० वा. भा.प्र.वे. होईल. व्हीसी/ओएव्हीएम मार्फत भाग घेणारे सभासदांना कंपनी अधिनियम. २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीकरिता मानले जाईल. संबंधित सर्क्युलर्सच्या अनुपालनात, एजीएमची सूचना आणि वित्तीय वर्ष २०२१-२२ करिता

कंपनीची वार्षिक अहवाल ज्यांचे ई-मेल पत्ता कंपनी/डिपॉझिटरी पार्टिसिपंटसकडे नोंदवलेले आहेत अगा कंपनीच्या सर्व सभासटांना योग्य वेळी पाठविणार आहे. सदर दस्तावेज कंपनीची वेबसाईट www.ajantapharma.com, आणि स्टॉक एक्सचेंजेसच्या वेबसाईटस् म्हणजेच, बीएसई ______ लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') च्या वेबसाईट <u>www.evotingindia.com</u> वर देखिल उपलब्ध असेल. आता पर्यंत नोंदणी न झालेली सभासदांच्या ई-मेल पत्ता नोंदणी/अद्ययावत करणे.

प्रत्यक्ष पध्दतीने शेअर धारक असलेल्या सभासदांनी निबंधक आणि हस्तांतर एजंट (''आरटीए'') प्रा.लि.कडे लिंक इनटाईम https://linkintime.co.in/ emailreg/email register.html. वर क्लिक करून आणि ईमेल/बँक नोंदणी शिर्षक निवड़न आणि त्यामधील सूचनेनुसार नोंदणी प्रक्रिया अनुसरून त्यांचे ईमेल पत्ता नोंदणीकृत करू शकता.

बी) डिमटेरिअलाईन्ड पध्दतीने शेअर धारक असलेले सभासदांनी त्यांचे डिमॅट खाते असलेले डिपॉझिटरी पार्टिमिपंटकडे त्यांचे दीमेल आयडी अदायावत करू शकता त्यांनी लिंक दनटाईम दंदिया पा लि च्या लिंक <u>https://linkintime.co.in/emailreg/email_register.html,</u> वर क्लिक करून ईमेल नोंदणी शिर्षक निवडून आणि त्यामधील नमूद केल्यानसुर नोंदणी प्रक्रिया द्वारे त्यांचे ईमेल पत्ता तात्पर्ती नोंटणी /अद्ययावत करू शकता ई-मतदान दारे मतदान करणे आणि एजीएममध्ये सहभाग

सभासद दरुस्थ ई-मतदान प्रणाली आणि एजीएम दरम्यान ई-मतदान मार्फत एजीएमची सचनेमध्ये

नमूद कामकाजावर त्यांचे मतदान करू शकते.

बी) मतदान करिता लॉग-इन क्रेडेन्शिअर्ल्स सूचनेमध्ये पुरविण्यात आलेले विविध पध्दती आणि ई-मेलद्वारे प्राप्त करू शकता. याची तपशील कंपनीची वेबसाईट <u>www.ajantapharma.com</u> सीडीएसएलच्या वेबसाईट <u>www.evotingindia.com</u> वर देखिल प्राप्त करू शकता. मी) तेच लॉगदन केडेन्ग्रिअलम घेऊन व्हीमी/ओएव्हीएम मार्फत एजीएममध्ये मध्टा महभाग होऊ शकते

लाभांश इलेक्टॉनिक पध्दतीने प्राप्त करण्यासाठी आदेश नोंदणी करण्याची पध्दत. लाभांश पाप करण्यामाठी विलंब टालण्याकरिता भागधारकांनी त्यांचे डिपॉबिटरी पार्टिमिपंटमकडे

संपूर्ण बँक तपशील अद्ययावत करण्यासाठी (जेथे शेअर्स डिमॅटेरियलाइज्ड पध्दतीने धारक आहे) आणि (जेथे शेअर्स प्रत्यक्ष पध्दतीने धारक आहे) कंपनीकडे <u>investorgrievance@.ajan-</u> tapharma.com वर नाव, फोलिओ क्रमांक, बँक तपशील, पॅन कार्डच्या स्वसाक्षांकित प्रत आणि रह केलेले धनादेशामह स्वाक्षरी केलेल्या विनंती प्रचाच्या पती मह अद्ययावत करण्याम विनंती आहे सभासरांनी एजीएमची सचनेमधील दिलेली सर्व टिपा आणि विशेषकरून एजीएममध्ये सभाग, इमतदानदारे आणि एजीएम दरम्यान मतदान करण्याच्या पध्दत काळजीपर्वक

वाचण्यास विनंती आहे. सदर सूचना एमसीए आणि सेबीच्या प्रयोज्य सर्क्युलर्सला अनुसरून कंपनीची सर्व सभासदांच्या माहिती आणि हितासाठी जारी केला आहे.

अजंटा फार्मा लिमिटेडकरिता

सही/-गौरांग शाह व्हीपी- विधी व कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ०१/०७/२०२२

क्लारिस्सा फॅसिलीटी मॅनेजमेंट एलएलपी वा मजला, सनटेक सेंटर, ३७-४० सुभाष रोड, विलेपार्ले (पूर्व), मुंबई ४०००५७

एलएलपीआयएन: एएएच-८५९०

फॉर्म क्र. युआरसी-२ ॲक्टच्या प्रकरण XXI च्या भाग । अंतर्गत नोंदणीकरणाकरिता अंदाजे जाहिरात

देणारी सूचना (कंपनी कायदा, २०१३ च्या अनुच्छेद ३७४ (बी) अंतर्गत व कंपनी (निबंधकांचे

प्राधिकरण) नियम, २०१४ च्या नियम ४(१) अंतर्गत) . सूचना देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ३६६ च्या उप-अनुच्छेद (२)

च्या तरतूदीअंतर्गत शेअर्सद्वारे कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ च्या प्रकरण XXI च्या भाग १ अंतर्गत नोंदणीकृत क्लासिस्सा फॅसिलीटी मॅनेजमेंट एलएलपी, एलएलपी यांच्या कंपनी प्रबंधक, मुंबई महाराष्ट्र यांना अर्ज पंधरा दिवसांच्या आत पण सदर तीस दिवस समाप्तीच्या आत करण्याचा प्रस्ताव करत आहे.

. प्रस्तावित कंपनीच्या मुख्य विषय म्हणून खाालीलप्रमाणे :

मेटेंनिंग, ऑपरेटींग, मॅनेजिंग रिअल इस्टेट, सर्व प्रकारच्या मिळकती आणि वर्णन समाविष्ट शॉपिंग मॉल्स, कमर्शिअल मॉल्स, रहिवसीत कॉम्प्लेक्स, मल्टीप्लेक्स, शॉपिंग प्लाझा, सिनेमा हॉल्स, थिएटर, डिपार्टमेंटल स्टोअर, शॉप्स, बिझनेस हाऊस, ऑफिसेस, इंडस्ट्रीअल इस्टेट, हॉटेल, मॉटेल, रिसोर्ट, होम्स, ऑर्गनायझेशन, एक्झिबिशन सेंटर, कॉनफरन्स सेट्र, हॉलिडे कॅम्प, लिसुर सेंटर, बोर्डिंग आणि लॉजिंग हाऊस, क्लब, ड्रेसिंग रुम आणि अम्युझमेंट आणि रिक्रि एशनची जागा, स्पोर्ट, एन्तरटेनमेंट आणि कन्सल्टन्सी सर्व्हिंसेसचे तरतुद सामिल, हाऊसिकपिंग सर्व्हिंस, कॅटरींग सर्व्हिस, सिक्युरीटी सर्व्हिस, इंजिनिअरींग सर्व्हिस आणि इतर सर्व्हिस आणि कोणत्याही प्रकारची स्वत:ची किंवा दुसऱ्यांसोबतची भागीदारी सुविधा.

३. संघटनेच्या मसुद्याची ड्राफ्टची प्रत व प्रस्तावित संघटनेच्या मसुद्याची प्रत प्रस्तावित कंपनी कार्यालय पत्ता कार्यालय पत्ता येथे ५ वा मजला, सनटेक सेंतर, ३७-४० सुभाष रोड, विलेपार्ले (पू), मुंबई ४०००५७ तपासण्यात येईल.

४. सूचना याद्वारे देण्यात येते की, कोणाही व्यक्तीस सदर अर्जासंबंधात कोणतेही आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरूपात सेंट्रल रजिस्टेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्यूट ऑफ कॉर्पोरेट अफेअर्स (आयआयसीए), प्लॉट क्र. ६, ७, ८, सेक्टर ५, आयएमटी मानेसार, जिल्हा गुडगाव (हरयाणा), पिन कोड-१२२ ०५० येथे एकवीस दिवसांच्या आत सदर सूचनेच्या प्रसिद्धी तारखोपासून त्यांच्या नोंदणीकृत कार्यालय येथे सदर कंपनीची प्रत प्राप्त करता येईल.

१ जलै. २०२२

मनोज अगरवाल डीपीआयएन: ०१९८२०२४ पदसिद्ध भागीदार क्लारिस्सा फॅसिलीटी मॅनेजमेंट एलएलपी