

September 04, 2023

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 543386)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
(Symbol: FINOPB)

Dear Sir/ Madam,

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

Pursuant to Regulation 30 and 47 of the Listing Regulations, we enclose herewith the copies of Newspaper Advertisement published on September 04, 2023 by Fino Payments Bank Limited ("Bank") in Financial Express Journal (English newspaper), The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper), regarding intimation of dispatch of Notice, e-voting instructions for the **7th Annual General Meeting ("AGM")** of the Bank, scheduled to be held on **Monday, September 25, 2023 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** and Annual Report for Financial Year 2022-23, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations.

This information is also available on the website of the Bank i.e. www.finobank.com.

Kindly take the same on record.

Yours Faithfully,
For Fino Payments Bank Limited



Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai



Encl: a/a

Tracxn
TRACXN TECHNOLOGIES LIMITED
 CIN: L72200KA2012PLC065294
 Regd. Office : No. L-248, 2nd Floor, 17th Cross, Sector 6
 HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116
 Email: investor.relations@tracxn.com, Website: www.tracxn.com

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

1. The members are hereby informed that the 11th AGM of the Company will be held on Wednesday, 27th September 2023 at 5:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (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 as set out in the Notice of the 11th AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participants(s)/Registrar and Share Transfer Agent as on Friday, 25th August, 2023. These documents will also be made available on the website of the Company at www.tracxn.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Notice and Annual Report of the Company may write to the Company at compliance-officer@tracxn.com.

3. **Manner of registering / updating Email addresses and bank details:**

i) In case shares are held in physical mode, please provide/ update email id and bank details along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to Company's Registrar & Share Transfer Agent ("RTA"), Link Intime India Private Limited at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083 or by email at rtm.helpdesk@linkintime.co.in.

ii) In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository Participant.

4. **Manner of casting vote through e-voting and attending the AGM:**

i) Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.

ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.

iii) The same login credentials may also be used for attending the AGM through VC/OAVM.

iv) The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.tracxn.com and on the website of NSDL at www.evoting.nsdl.com.

v) Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or 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, i.e. Wednesday, 20th September, 2023, may obtain the User ID and password by sending a request at rtm.helpdesk@linkintime.co.in or evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote.

5. **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 votes through e-voting and during the AGM.**

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For Tracxn Technologies Limited
Sd/-
Megha Tibrewal
Company Secretary

Place : Bengaluru
Date : 3rd September, 2023

GAYATRI SUGARS LIMITED
 Regd. & Corp. Office: B-2, 2nd Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082. TG, IN Tel: 040-23414823/4826
 E-mail: gayatrisugars@gmail.com
 CIN: L15421TG1995PLC020720

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Gayatri Sugars Limited will be held on **Wednesday, 27th September, 2023 at 11:00 A.M** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated **August 07, 2023**.

The Annual Report for the financial year 2022-23, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website www.gayatrisugars.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practising Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

a. All the business shall be transacted through voting by electronic means.

b. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **20th September 2023** may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.

c. Sending of all notices through e-mail was completed by the Company on **02.09.2023**.

d. **Remote E-voting commences on September 24, 2023 at 09:00 A.M and ends on September 26, 2023, at 05:00 P.M.** The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.

e. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., **20th September, 2023**, shall view the Notice of the AGM on the website of the Company www.gayatrisugars.com such person can follow the same instructions which have been mentioned under e-voting in Notice.

f. Those members who will be present in the AGM through VC /OAVM facility and have not cast their vote 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 through VC/OAVM from CDSL remote e-voting system.

g. The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

h. In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact Mr. V Prasad, CFO at Gayatri Sugars Limited, B-2, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082 or send an email to cs.gsl@gayatri.co.in Tel: 040-23414823/26 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500018, Email: info@vcilindia.com Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfers Books for the Equity Shares of the Company will remain closed from **21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.**

By the Order of the Board
For GAYATRI SUGARS LIMITED
 Sd/
T. SARITA REDDY
 Managing Director
 DIN 00017122

Date : 02.09.2023
 Place : Hyderabad

ACCURACY SHIPPING LIMITED
 Registered Office: ASI House, Plot No. 11, Survey No 42, Maghpar Borchhi, Anjar Kachchh - 370 110, Gujarat, India
 CIN: LS2321GJ2008PLC055322 Email: investor@asindia.net

INFORMATION REGARDING 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 15th Annual General Meeting ("AGM") of the Members of Accuracy Shipping Limited ("The Company") will be held on or before due date i.e. 30/09/2023(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India.

In compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.asindia.net and on website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com. The Company shall send physical copy of the Annual Report 2022-23 to the members who specifically request for the same by sending an email at investor@asindia.net.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Link Intime (India) Private Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

Members who have not registered their email address are requested to send a request to the Company at investor@asindia.net providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM

Members holding in demat mode	DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Mobile and Email id recorded with DP
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For Accuracy Shipping Limited
Sd/-
Vinay Tripathi
Managing Director
(DIN: 02344536)

Place : Anjar
Date : September 02, 2023.

ADVANCE METERING TECHNOLOGY LIMITED
 Corporate Identity Number (CIN): L31401DL2011PLC217394
 Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017
 Corporate Office: C-4 to C-11, Hosley Complex, Phase-I Extension, Noida-201305
 Tel. No: 0120- 6958777
 Email: corporate@pkgroup.in, Website: www.pkgroup.in

Notice of the 12th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Advance Metering Technology Limited will be held on Wednesday, 27th September, 2023 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of the Members. In compliance with applicable provisions of Companies Act, 2013, and Rules framed there under ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants. The Notice of AGM and Annual Report for FY 2022-23 will be available on the website of the Company at www.pkgroup.in, website of stock exchange (BSE Limited) - www.bseindia.com and the website of Central Depository Securities Limited ("CDSL") - www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of CDSL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of CDSL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Sunday, 24th September, 2023 at 9:00 a.m. and will end on Thursday, 28th September, 2023 at 5:00 p.m. Remote E-voting will not be allowed beyond aforesaid date and time and the Remote E-voting module shall be disabled by CDSL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 20th September 2023. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 20th September 2023 may obtain the User ID and password for Remote E-voting by sending a request at helpdesk.evoting@cdsl.com (e) Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM. (f) The facility for voting through E-voting system shall be available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system. (g) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN card and self attested scanned copy of any document (such as AADHAR card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to corporate@pkgroup.in. Members holding shares in demat form can update their email address with their Depository Participant. (h) The Register of Members and the Share Transfer Books of the Company will remain closed from 21st September 2023 to 27th September 2023.

In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at www.evotingindia.com or can also mail their queries to CDSL, by sending email to helpdesk.evoting@cdsl.com or may contact Ms. Aakansha Sharma, Company Secretary, telephone no. 0120-6958777 or email to aakansha.sharma@pkgroup.in.

For and on behalf of the
Advance Metering Technology Limited
 Sd/-
Aakansha Sharma
 Company Secretary

Date: 03.09.2023
 Place: Noida

ASSAM ENTRADE LIMITED
 Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
 CIN: L20219WB1985PLC096557, website: www.assamentrade.com
 Email: assamentrade1985@gmail.com; telephone no: 033-22343520

NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Assam Entrade Limited ("the Company") scheduled to be held on **Saturday, 30th September, 2023 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 10/2022 dated December 28, 2022, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CI/P/2022/62 dated May 13, 2022 to transact the business as set out in the Notice of AGM.

Service of Notice and Annual Report via e-mail:

In compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and the Annual Report for the Financial Year 2022-23 will be sent within prescribed timelines by e-mail to all the members who have registered their email IDs with the Company/ M/s. ABS Consultant Private Limited ("RTA") and Depository Participant(s) ("DPs"). The requirement of sending physical copies of the annual report has been dispensed with vide abovementioned MCA and SEBI Circulars. However, the physical copies of the Notice of 38th AGM along with the Annual Report shall be sent to the members who request the same at assamentrade1985@gmail.com. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.assamentrade.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com).

Electronic Voting and Participation at the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of Listing Regulations, the members will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.

Detailed instructions pertaining to a) Remote e-voting before the AGM, e-voting on the day of AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of Registering / Updating e-mail address:

Members of the Company holding shares in physical mode and who have not registered/updated their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered/updated their email address can register the same as per the following procedure:

- Members holding shares in physical form may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein the form to our RTA at M/s ABS Consultant Private Limited, 99 Stephen House, 6th Floor, 4, B.B.D. Bag East, Kolkata-700001 Email: absconsultant99@gmail.com.
- Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at assamentrade1985@gmail.com / RTA e-mail id at absconsultant99@gmail.com. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

The Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Assam Entrade Limited
Sd/-
(Ajayshi Bajaj)
Company Secretary

Date : 02.09.2023

Fino | Payments Bank
 फिनो पेमेंट्स बैंक
FINO PAYMENTS BANK LIMITED
 Registered Office: Mindspace Jinnagar, 8th Floor, Plot No. Gen 2/1F, Tower 1, TTC Industrial Area, MIDC Shirwane, Jinnagar, Navi Mumbai, Thane - 400706
 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com
 Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 7th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("the Bank") will be held on **Monday, September 25, 2023 at 12:00 Noon**, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on Saturday, September 02, 2023 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CI/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CI/R/2023/001 dated January 05, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM along with Annual Report for the Financial Year 2022-23 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Monday, September 18, 2023
Commencement of Remote e-voting	Friday, September 22, 2023 at 9:00 a.m. (IST)
End of Remote e-voting	Sunday, September 24, 2023 at 5:00 p.m. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appear in the list of Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Monday, September 18, 2023 ("cut-off date")** shall be entitled to avail the facility of remote e-voting prior to the AGM and e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote is specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuvneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Sayyashchi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic 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, or write to evoting@nsdl.co.in. Alternatively, Members may also send their queries to cs@finobank.com.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited
Sd/-
Basavraj Loni
Company Secretary & Compliance Officer
Membership No: A23095

Place: Navi Mumbai
Date: September 02, 2023

N. K. Industries Ltd.
 Registered Office: 7th Floor, Popular House, Ashram Road, Ahmedabad - 380 009
 Tel: 079-66309999, Email: nkil@nkproteins.com, CIN: L91110GJ1987PLC009905

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

1. NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of N.K. INDUSTRIES LIMITED ("the Company") will be held on **Monday, 25th September, 2023 at 12:00 p.m** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 35th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD1/CI/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CI/R/2022/079 dated 3rd June, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. In terms of MCA Circulars and SEBI Circular, the Notice of the 35th AGM and the Annual Report 2022-23 including the Audited Financial Statements for the year ended 31st March, 2023 has been sent via email on 1st September, 2023, to those Members whose email address are registered/updated with the Company/ Depository Participants. The Notice of the 35th AGM and the Annual Report is also available on the website of the Company at www.nkindustriesltd.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and the AGM Notice is also available on the website of National Securities and Depository Limited (NSDL) (e-voting agency of the Company) at www.evoting.nsdl.com.

3. NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 15th September, 2023 to Monday, 25th September, 2023** (both days inclusive), for the purpose of 35th AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is **Friday, 15th September, 2023**.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by NSDL to cast their vote on all the resolutions set forth in the said Notice.

5. The remote e-voting commences on **Friday, 22nd September, 2023 (9:00 a.m.) and ends on Sunday, 24th September, 2023 (5:00 p.m.)**. During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

6. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, 15th September, 2023**. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.

7. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.

8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.eservices.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact Mr. Ishu Tayal (9252037648) or Ms. Sarita Mote on Toll free no. : 1800 255533 and 1800 22 44 30.

9. All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on (022) 48867000 / (022) 24997000

By Order of the Board,
For N.K. INDUSTRIES LIMITED
 Sd/-
Hasmukhbhai K Patel
 Whole Time Director
 DIN: 06587284

Place: Ahmedabad
 Date: 2nd September, 2023

THE BUSINESS DAILY FOR DAILY BUSINESS.

FINANCIAL EXPRESS

financialexpress.com



Pak pace trio a far more potent attack on flat wickets: Dinesh Karthik
Pallekele: India wicketkeeper-batter Dinesh Karthik feels pacers from Pakistan and India are on equal footing but Shaheen Afridi, Harris Rauf and Naseem Shah are more potent than the trio of Jasprit Bumrah, Mohammad Siraj and Mohammad Shami on flat pitches because of the greater pace they generate. The three Pakistani quick bowlers grabbed all 10 Indian wickets in their Asia Cup match in Pallekele on Saturday, bundling them out for 266 in 48.5 overs. However, the match was called off due to persistent rain.

SPORTS CAFE

Diksha fights back on back nine

Dromoland (Ireland): India's Diksha Dagar overcame a rocky front nine to stage a magnificent comeback on the back nine for a card of 1-under 71 on the third day of the KPMG Women's Irish Open here. Diksha, however, slipped to tied third as Anne Van Dam, lying second after the second round moved up to a three-shot lead with a second straight 6-under 66. Van Dam was in lead at 15-under, which included three birdies in last four holes of the third round. Swede Lisa Pettersson (67) was sole second and Alice Hewson (68) was T-3 with Diksha, four shots behind leader Van Dam. Among the other Indians, Tvesa Malik, fighting to regain her form, produced a sensational finish with an eagle and three birdies in last four holes in her round of 3-under 69. She rose from the cutline at T-59 to T-42.

Chennaiyin FC sign Gangte

Chennai: Chennaiyin FC on Sunday announced signing promising Manipur striker Thanglalsoum Gangtee on a multi-year deal ahead of the Indian Super League season. Gangte, who has also played for the U-17 Indian team, has become the 10th player to sign up with Chennaiyin FC ahead of the ISL season, the franchise informed in a release. "Gangte played a vital role in India's fourth SAFF U-17 Championship title last year with four goals - joint highest - and also made heads turn by scoring a crucial last-minute equaliser against one of the world's top clubs, Real Madrid, during India's preparatory match for the AFC U-17 Asian Cup earlier this year," the club said.

Benteke's brace power DC United

Washington: Christian Benteke scored two goals and added an assist to propel D.C. United to a 4-0 victory over the Chicago Fire on Saturday night. DC United (9-12-6) ended a four-match losing streak in all competitions and snapped a three-match scoreless run against the Fire (8-11-8). The two clubs played to a goalless draw earlier this season. Benteke staked DC United to an early lead, using an assist from Mateusz Klich in the 9th minute to score his ninth goal of the season.

Gauld's PK helps Whitecaps grab draw

New York: Ryan Gauld scored on a second-half penalty kick to help the Vancouver Whitecaps earn a 1-1 draw with New York City FC on Saturday at Yankee Stadium. Neither team scored until Mounsef Bakr took a pass from Santiago Rodriguez in the 55th minute and scored his second goal in his fourth career appearance for NYCFC (6-10-12). Vancouver (10-8-8) answered with the equalizer five minutes later when Gauld drew a foul on James Sands and converted the penalty kick for his 10th goal of the season.

PSG sells Wijnaldum to Al-Ettifaq

Paris: French champion Paris Saint-Germain sold Netherlands midfielder Georginio Wijnaldum to Saudi Arabia Pro League side Al-Ettifaq on Saturday. No financial details were given by PSG but the deal was reportedly worth 10 million euros (\$10.8 million). The 32-year-old Wijnaldum joined PSG from Liverpool two years ago but lost form and was loaned to Roma in Serie A last season. He becomes the latest player to join the European exodus toward the cash-rich Saudi Pro League and will be coached there by Liverpool midfield great Steven Gerrard. Last month, PSG sold Brazil forward Neymar to Al-Hilal.

Bellingham matches Ronaldo

Madrid: Real Madrid's wonder signing Jude Bellingham matched Cristiano Ronaldo's long-standing record after scoring last minute-winner against Getafe. His instinctive reaction allowed him to capitalize on the opportunity and keep Los Blancos' winning streak intact in La Liga this season. Bellingham has now scored in his first four La Liga fixtures something that has only ever been done by the goal-scoring machine Ronaldo after he made the switch to Madrid from Manchester United in 2009.

Mohun Bagan lift Durand Cup

The champions were one-man down after Anirudh Thapa was sent off in the 62nd minute

PTI / Kolkata

A moment of sheer brilliance from Dimitri Petratos proved decisive as 10-man Mohun Bagan Super Giant beat arch-rivals East Bengal 1-0 in a fiercely contested final to clinch Durand Cup title for the first time after 23 years here on Sunday.

Mohun Bagan were one-man down after Anirudh Thapa was sent off in the 62nd minute, but they still scored the decisive goal through a brilliant solo effort from Petratos in the 71st minute. In a swift counter-attacking move, the Australian player skillfully weaved past the East Bengal defence, before unleashing a powerful strike from 25 yards out. East Bengal goalkeeper Prabhukhan Singh Gill was left a mute spectator.

This was Mohun Bagan's



17th Durand Cup title. They last won the title in 2000 when they beat Mahindra United via a golden goal.

As the clock ticked away, East Bengal coach Carles Cuadrat made three changes, bringing in Nishu Kumar, VP Suhair and Edwin Vanspaul

in the last 10 minutes in a bid to restore parity.

His Mohun Bagan counterpart Juan Ferrando pressed eight players into his defence with Anwar Ali rock solid in the middle.

In a heated exchange, East Bengal's assistant coach Di-

mas Delgado got into a war of words with Ferrando, and after a scuffle, the former received a red card in the second-half extra time.

In the 86th minute, Edwin Vanspaul attempted a shot on target from outside the box, but Anwar Ali was quick to

23

Mohun Bagan clinching the title after years

62nd

Anirudh Thapa was sent off in this minute

react, making a timely block to deny East Bengal any chance of an equaliser.

Mohun Bagan thus avenged their 2004 Durand Cup final defeat to East Bengal when they had lost 1-2. In this phase, Mohun Bagan had lost three Durand Cup finals, the last being against Gokulam Kerala (1-2) in 2019. From East Bengal's perspective, a national-level title continued to elude them for over 11 yrs.

Rampant Liverpool outclass Villa

AGENCIES / Mumbai

Goals from Dominik Szoboszlai, Matty Cash and Mohamed Salah helped Liverpool defeat Aston Villa 3-0 at Anfield on Sunday.

After a hectic first-half where Liverpool scored goals in the third minute through Szoboszlai in the third minute and Cash in the 22nd, they added a third through Salah in the second half.

The Egyptian scored in the 55th minute. At half-time it 2-0, Liverpool had a firm grip on the game.

It was probably a fair scoreline at half-time. Villa seemed a bit off the pace but they still had a couple of chances and could easily have been just a goal behind.

But Liverpool could easily have had one or two more as well. They looked comfortable. Too comfortable really but grabbed just two goals.

Bombay Gym squash: Impressive Siddhant in quarters

FPJ NEWS SERVICE / Mumbai

Siddhant Rewari showed great character and shined out an impressive performance to carve out a straight game 3-0 victory against Tanish Vaidya in an all-Maharashtra boys' U-19 Round-16 match of the Bombay Gymkhana JSW-46th Maharashtra State Open Squash Tournament 2023, and co-sponsored by Mercedes-Benz Parfums, at the Gymkhana's courts on Sunday.

Results - Women (Round-16): 3/4-Anjali Semwal (MH) bt Chetana Jaiswal (MH) 11-4, 11-9, 11-9; 2-Janet Vidhi (MH) bt Bhavanjali Mudaliar (CG) 11-2, 11-1, 11-1 win to coast into the quarter-final
Boys' U-19 (Round 16): Narayan Manohar Lachka (MH) bt 1-Yuvraj Wadhwan (MH) 11-1, 3-11, 1-0 retired; Siddhant Rewari (MH) bt Tanish Vaidya (MH) 11-4, 11-5, 11-7; Bhagwan Das



(MH) bt Tanay Kadam (MH) 11-6, 11-8, 11-5; Tanul Bomia (MH) bt 3/4-Rachit Kumar Shailya (UP) retired; 3/4-Ayaan Vazirali (MH) bt Prakash Ajuhi (MH) 11-5, 11-4, 11-1; Raju Shingava (MH) bt Dhruv Kumar Gangashetty (TS) 11-4, 11-3, 11-5; Naresh Shingava (MH) bt Amit Gupta (MH) 11-6, 11-2, 11-1; 2-Vivaan Shah (MH) bt

Mishall Daruvala (MH) 11-4, 11-1, 11-2.
Boys' U-17 (Round 3): 1-Arjun Somani (MH) bt Yash Shelar (MH) 11-1, 11-3, 11-1; Karan Nirgude (MH) bt Prince Yadav (MH) 11-2, 11-3, 11-3; Yashvir Modi (WB) bt Aakash Chand (MH) 11-4, 11-4, 11-5; Ayush Verma (MH) bt Anand Rao (CH) 11-1, 11-1, 11-6; Vedant Chhedra (MH) bt Siddharth Narang (MH) 11-9, 11-0, 11-5; Hriday Rajani (MH) bt Adit Kabade (MH) 8-11, 12-10, 11-5, 9-11, 11-6; Siddharth Bhandari (MH) bt Prakash Chand (MH) 11-6, 5-11, 11-5, 9-11, 11-8; Ravi Lachka (MH) bt Shant Hingorani (MH) 12-10, 11-3, 8-11, 11-5; Neil Paswan (MH) bt Abdus Samad Shah (GA) 11-4, 11-8, 11-7; Teerth Jiika (MH) bt Agrim Tandon (MH) 11-3, 11-2, 11-9; Arjun More (MH) bt Jagan Pandu Shingava (MH) 11-7, 11-8, 11-2; 2-Ekambir Singh (MH) bt Nijanshu Mittal (MH) 11-0, 11-0, 11-0.

BCCI to hold AGM on Sept 25

FPJ NEWS SERVICE / Mumbai

The Board of Control for Cricket in India will hold its Annual General Meeting (AGM) on September 25th with all its office-bearers set to continue in their posts.

The last AGM of the BCCI was held in October 2022 and an SGM was held on May 27 this year and the first point on the agenda of the upcoming AGM would be to finalise the minutes of the meetings.

The agenda for the upcoming meeting consists of a total of 18 points which also includes the appointment of the Ombudsman and the Ethics Officer as well as finalising the preparations for the World Cup, starting October 5. On agenda is appointment of the BCCI representative in the ICC, the appointments of the Cricket Committees, Standing Committees, and Umpires Committee.

Ankolekar helps MIG CC win

FPJ NEWS SERVICE / Mumbai

All-rounder Atharva Ankolekar stole the thunder by claiming three wickets for 58 runs and then smashing an unbeaten century His knock of 113 runs helped MIG Cricket Club snatch victory against Parsee Gymkhana on the basis of the first innings lead in an 'A' Division fourth round match of the MCA 76th Dr. H.D. Kanga League Cricket Tournament 2023-2024 and played at the Parsee Gymkhana ground, Marine Drive on Sunday.

Brief scores - Division A: Regal CC (1st innings): 84 all out (Juned Khan 3/17, Atharva Bhosale 3/18) & (2nd innings): 6 for no loss declared PJ. Hindu Gymkhana (1st innings): 89 for 4 declared (Parshad Bodke 35).
Result: Match drawn, Hindu Gymkhana won on 1st innings lead.
Parsee Gymkhana (1st innings):

227 for 5 declared (Angrkish Raghuvanshi 86, Vikrant Auti 64, Ishan Mulchandani 51; Atharva Ankolekar 3/58) Vs MIG Cricket Club 234 for 6 declared (Atharva Ankolekar 113*, Arjun Datta 66). **Result:** Match drawn, MIG Cricket Club won on 1st innings lead.
Parkophene Cricketers (1st innings): 221 for 8 declared (Aditya Khanvilkar 51*, Sagar Mishra 36) Vs New Hind Sporting Club (1st innings): 2 for no loss. **Result:** Match drawn, no 1st innings result.
National CC (1st innings): 152 all out (Prayag Bhati 50, 5 Panvalkar 35; B Alam 6/54) vs CCI (1st innings): 146 for 6 (Akash Anand 43, R Dhanday 34). **Result:** Match drawn, no 1st innings result.
Mumbai Police Gymkhana (1st innings): 168 for 4 decl (R Pol 64, A Nikam 42) Vs Sind Sports Club (1st innings): 78 for 5 (A Khan 34). **Result:** Match drawn, no 1st innings result.

Payments Bank
फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706
CIN: L65100MH2007PLC171959 **E-mail:** cs@finobank.com
Website: www.finobank.com **Phone:** +91 22 7104 7000

Notice of the 7th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("the Bank") will be held on **Monday, September 25, 2023 at 12:00 Noon**, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on Saturday, September 02, 2023 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CM2/D2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RA/CPD/2023/001 dated January 05, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM along with Annual Report for the Financial Year 2022-23 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Monday, September 18, 2023
Commencement of Remote e-voting	Friday, September 22, 2023 at 9:00 a.m. (IST)
End of Remote e-voting	Sunday, September 24, 2023 at 5:00 p.m. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appear in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") shall be entitled to avail the facility of remote e-voting prior to the AGM and e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote is specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuvaneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic 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, or write to evoting@nsdl.co.in. Alternatively, Members may also send their queries to cs@finobank.com.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited
Sd/-
Basavraj Loni
Company Secretary & Compliance Officer
Membership No: A23095

Place: Navi Mumbai
Date: September 02, 2023

Reliance Assets Reconstruction Company Limited
Registered Office: 11th Floor North Side, R-Tech Park, Nirlon Knowledge Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400063.

PUBLIC NOTICE FOR E-AUCTION SALE OF SECURED ASSETS

Reliance Asset Reconstruction Company Ltd (RARC), a Trustee of "RARC 049 (Kalyan Janata SME) Trust" is an assignee and a secured creditor of below mentioned borrower by virtue of Assignment Agreement dated 04.05.2018 executed with The Kalyan Janata Sahakari Bank Ltd.

The undersigned in exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules, 2002 hereby give notice to public in general that the below mentioned property shall be sold by way of "online e-auction" for recovery of dues. The properties shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "NO RECOURSE" basis apart from other terms mentioned below.

Name of Borrower / Guarantors	Outstanding Dues
1) M/s. Parmeshwari Enterprises, through its proprietor Mr. Vinod Kanhaiyalal Nihlani, At Shop No. 1, Regency Garden Bldg., Near Sapna Garden Near Rattanade Apt., Ulhasnagar - 421003. Also At: Flat No. 202, 2 nd Floor, Manasa Palace, Near Sapana Garden, Behind Raju Co-op. Hsg. Society, Ulhasnagar - 421003.	Rs. 6,01,05,604.40/- as on Dt. 31.07.2023 with future interest thereon till the date of entire payment.
2) Mr. Naras Kodumal Nihalani, At A-10, Bhagat Kanvaram Society, Section-2A, Ulhasnagar - 421003. Also At: Flat No. 14, Jeevan Chhaya Complex, behind Dena Bank, Ulhasnagar - 421002.	
3) Mrs. Harsha Vinod Nihalani, At Flat No. 202, 2 nd Floor, Manasa Palace, Near Sapana Garden, Behind Raju Co-op. Hsg. Society, Ulhasnagar - 421003. Also At: B-19, Shiv-Darshan Co-op. Hsg. Society, O.T. Section, District Thane, Ulhasnagar - 421003.	Date of Possession 27.10.2022
4) Mr. Kanhaiyalal Kodumal Nihalani, At Flat No. 14, Jeevan Chhaya Complex, Behind Dena Bank, Ulhasnagar - 421002. Also At: Shop No. 1026, Near Dena Bank, Furniture Bazar, Ulhasnagar - 421002. Also At: Flat No. C-37, 3 rd Floor, Kirapi CHS Ltd., O.T. Section, Ulhasnagar - 421003.	
5) Mr. Dilip Bhikachand Makhija, A-2, 501 Mohanjari Co-op. Hsg. Society, Shiv Mandir Road, Ambernath (East), Mumbai - 421501.	

DESCRIPTION OF THE PROPERTY	RESERVE PRICE	EMD AMOUNT
All that piece and parcel of Residential Flat No.202, Built up area amount about 1011 sq.fts., on second floor, "Manasa Palace", situated and constructed on Plot No. 14/24 & 14/26, U. No. 76 (part), Sheet No. 48, Behind Raju Co-op. Housing Society, Ulhasnagar - 421003, Dist. Thane, within the limits of Ulhasnagar Municipal Corporation, Thane, Mumbai	Rs. 30,00,000/- (Rupees Thirty Lakh Only)	Rs. 3,00,000/- (Rupees Three Lakh Only)

DETAILS OF AUCTION EVENTS

Inspection of Property: 13.09.2023 from 11.00 A.M. to 01.00 P.M. • Last Date for Bid Submission: 20.09.2023
Date of E-auction 21.09.2023 between 03:00 P.M. to 04:00 P.M. (with extension of 5 minutes each)

TERMS AND CONDITIONS OF E-AUCTION SALE

- The property shall not be sold below the reserve price and sale is subject to the confirmation by RARC as secured creditor. The properties shall be sold strictly on "AS IS WHERE IS" and "AS IS WHAT IS BASIS."
- E-auction will be held through RARC's approved service provider M/s. ARCA EMART PRIVATE LIMITED at website: <https://www.auctionbazaar.com> (web portal of ARCA EMART PRIVATE LIMITED). E-auction tender documents containing online e-auction bid form along with General Terms and Conditions of online e-auction sale are available in websites: www.rarc.co & <https://www.auctionbazaar.com> intending bidders may download relevant documents or get in touch with the service provider at their contact number or address mentioned below. The contacts of M/s. ARCA EMART PRIVATE LIMITED, Contact Person: Mr. Shivaramakrishna, Mob.: 8370969696 and Mallesh, Mob. 9581498999 and 9603728999, Email: shiva@auctionbazaar.com and mallesh@auctionbazaar.com.
- The intending bidders are required to have a valid email id as the participation ID and password by e-auction agency shall be communicated at their e-mail id only.
- Intending bidders have to submit their BID in the prescribed format with EMD remittance details along with self-attested KYC documents (PAN, AADHAR card etc) and the same shall be submitted to Authorized Officer of Reliance Asset Reconstruction Company Limited (RARC) at 11th Floor, North Side, R Tech Park, Off. WE Highway, Goregaon (East), Mumbai - 400063 and by email to jayesh.more@relianceada.com and vinod.pawaskar@relianceada.com after which the participation ID and password shall be communicated at their email only. Last date of submission of Bid Form is on 20.09.2023. The bid form or EMD received late for any reason whatsoever will not be entertained. Bid without EMD and Bid below the reserve price shall be rejected summarily.
- Neither RARC nor the service provider will be responsible for any lapses/failure on the part of the bidder on account of network disruptions. Toward of such incidents, bidders are advised to make all necessary arrangements such as alternative power back-ups etc.
- Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT fund transfer to Current Account No. 01901110000144 Name of the Bank: The Kalyan Janata Sahakari Bank Ltd., Branch: Dadar (East), Name of the Beneficiary: RARC 049 (Kalyan Janata SME) Trust, IFSC Code: KJSB0000019. Please note that the Cheques/Demand Draft shall not be accepted towards EMD.
- The Bids below reserve price and/or without EMD amount shall not be accepted. Bidders must improve their further bid amount in multiple of Rs. 50,000/- (Rupees Fifty Thousand Only). In case sole bidder, bidder has to improve his bid minimum by one incremental.
- The successful bidder shall pay 25% of the bid amount/sale price (including earnest money already paid) immediately after declaration of successful bidder. The successful bidder shall deposit balance 75% of the bid amount/sale price within 7 days from declaration of successful bidder.
- If successful bidder fails to deposit sale price as stated above, all deposits including EMD shall be deemed to be forfeited without any further notice. However, extension of further reasonable period for making payment of balance 75% may be allowed and shall be at the sole discretion of authorized officer.
- The EMD amount of unsuccessful bidders will be returned without interest, after the closure of the E-auction sale proceedings.
- As per records available, the undersigned have no information about any encumbrance on the properties as on the date of this notice.
- The particulars given by the Authorized officer are stated to the best of his knowledge, belief and records. Authorized officer shall not be responsible for any error, mis-statement or omission etc.
- The undersigned Authorized Officer has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale or modify any terms and conditions of the sale without any prior notice or assigning any reasons.
- The bidders should make discreet enquiries as regards charges/encumbrances on the property and should satisfy themselves about the title, extent, quality of the property before submitting their bid. No claim of whatsoever nature regarding charges, encumbrances over the property and any other matter etc., shall be entertained after submission of the online bid.
- Any arrears, dues, taxes, charges whether statutory or otherwise including stamp duty/registration fees and applicable TDS on sale of property shall be borne by the purchaser only.
- For further details, contact Mr. Jayesh More, Associate Vice President-Resolution, Mobile No. 8422950545 or Mr. Vinod Pawaskar, Head-Legal, Mobile No. 8080722836, Reliance Asset Reconstruction Company Ltd. at above mentioned address.
- The sale certificate shall be issued after receipt of entire sale consideration and confirmation of sale by secured creditor. The sale certificate shall be issued in the name of the successful bidder. No request for change of name in the sale certificate other than the person who submitted the bid/participated in the e-auction will be entertained.

THIS NOTICE WILL ALSO SERVE AS STATUTORY 15 DAYS NOTICE TO THE BORROWER / GUARANTORS / MORTGAGOR UNDER SAFAESI ACT AND RULES MADE THEREUNDER.

Place: Mumbai
Date: 04.09.2023

Authorized Officer
For Reliance Asset Reconstruction Co. Ltd.

INVENTURE GROWTH AND SECURITIES LIMITED
Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838

NOTICE OF THE 28th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 28th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited ("the Company") will be held on **Monday, 25th September, 2023 at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 28th AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue.

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2022-23 by email on 2nd September, 2023, to all shareholders whose email addresses are registered with the Company / Depository Participants as on 25th August, 2023. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Link Intime India Private Limited ("LIPL"). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is 15th September, 2023;
- Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 15th September, 2023, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-voting shall remain open for a period of 3 days commencing from 22nd September, 2023, 10.00 A.M to 24th September, 2023, 5.0

मुख्य वसुली ऑफीस : तिसरा मजला, माधुकर भवन, रोड क्र. १६, वागळे इंडस्ट्रीयल इस्टेट, टाणे (प.) - ४०० ६०४. **दुरध्वनी** : २५८३ ८७५२.



सफेसी अंतर्गत कलम १३ (२) अंतर्गत मागणी सूचना न्यत्र ३ (१) च्या अन्वयेत
जारी केलेली सूचना साहित्यमागे प्रकाशित करण्यात येत आहे.

ज्याअर्थी, टीजेएसबी सहकारी बँक लिमिटेड, यांनी त्यांच्या प्राधिकृत अधिकाऱ्यांमार्फत मुख्य वसुली कार्यालय मुकभूर भवन, तिसरा मजला, रोड क्र. १६, वागळे इंडस्ट्रीयल इस्टेट, टाणे (पश्चिम) - ४०० ६०४ यांच्या मार्फत खालील रकमाना क्र. १ मध्ये नमूद कर्जदार/जामीनदार/गहाणदार यांना सूचना जारी केली, ज्यांनी बँकेकडून घेण्यात आलेल्या कर्ण सुविधेचे शुद्ध परत करण्यामध्ये आणि त्यावरील व्याजाचा भरणा करण्यामध्ये कोसूर करून आहे आणि म्हणून नमूद सुविधा अकार्यममालनात (नणपीट) म्हणून जारी करण्यात आली आहे. सिस्व्यूटीटाइजेशन अँड रिस्कट्रेडिंग ऑफ फायनान्सियल असेट्स अँड एनफोर्समेंट ऑफ सिस्व्यूटीटी इंडस्ट्रेट अँड, २००२ च्या कलम १३(१) अंतर्गत त्यांना त्यांच्या अखेरच्या ज्ञात असलेल्या पत्त्यावर सूचना पाठविण्यात आल्या होत्या. परंतु त्यांची अंमलबजावणी न होता त्या परत आल्यामुळे त्यांना जाहीर सूचनाद्वारे त्याबद्दल सुचित केले जाते.

कर्जदार/ जामीनदार / गहाणदाराचे नाव	१३ (२) मागणी सूचना दिनांक/एनपीए दिनांक / वकील रकम	सुरक्षित मालमत्तेच्या पत्त्याचे शेड्यूल (पत्रक्र.) / अंमलबजावणीसाठी मालमत्ता
१. मे.एस.टी. स्वामी टेक्सटाईल मार्केट भोगीदार फर्न त्यांच्या भोगीदारद्वारे: १. परमार प्रियांका अधिनाश २. श्री.अधिनाश पूजन अधिनाश ३. श्री. नेरकर उमाकांत श्रीरामपंत ... (कर्जदार)	सूचना दिनांक: ११.०८.२०२३ एनपीए दिनांक: कर्ण नवंबर २९.०८.२०२३ ५७/PRLN-M/38 साठी २९.०८.२०२३	१. समान तारण मालमत्तेचे सर्व खंड आणि तुकडे यांसहिले प्लॉट क्र.३१५ वा पश्चिमेकडील अंश भाग, प्लॉट क्र.३१६ आणि प्लॉट क्र.३१७, रेडनॅश रोमॅन्टिकल सर्व्हे क्र.३३/१केएच, ३३/२बी, अंदाजित क्षेत्रफळ सुमारे १०९ फूट पुर्व-पश्चिम, ८८ फूट पुर्व-पश्चिम (दक्षिणेकडील बाजू), ६९ फूट उत्तर-दक्षिणे प्लॉटमध्ये, प्लॉट पश्चिमेला निमुळता होत असून एकूण क्षेत्रफळ ६९०० चौ. फीट ६५०.२० चौ. मीटर, बांधकाम व्यवसायिक आणि निवासी क्षेत्रात सुमारे १०६.६९ चौ. मीटर वर्ग मालमत्ता, तालुका आणि जिल्हा वरील असलेल्या महाकरपालिका हद्दीतील आणि उपनिबंधक वर्ग यांच्या कार्यकेंद्र असलेल्या महाकरपालिका प्रभाग क्रमांक ३ मध्ये तळमजला आणि त्यावरील पहिला मजला येथील स्थित मालमत्ता. मातक: श्री. उमाकांत श्रीरामपंत नेरकर
२. श्री. परमार प्रियांका अधिनाश ... (कर्जदार, तारणदार आणि जामीनदार)	३१.०८.२०२३ पर्यंतची वकील रकम रु. १,७३,७०,०२३.६७ (रुपये एक कोटी सव्वसत्र लाख नवंबर हजार तेसस आणि सव्वसत्र पैसे मात्र मात्र)	२. समान तारण मालमत्तेचे सर्व खंड आणि तुकडे यांसहिले प्लॉट क्र.१०३, अंदाजित क्षेत्रफळ सुमारे ५२३ चौ.फूट म्हणजेच ४६.६० चौ.मी.टीएस्ट, पहिला मजला त्याबद्दल १% अधिभागा भाग व सामाईक क्षेत्रांमधील वाटा, मातकमुळा अपार्टमेंट वा नवनेमूड सोसायटी जाणूरी इमारत, सिटी सर्व्हे क्र.११०१/२, जी.एस्ट, प्लॉट क्र.४४/४, सड-प्लॉट क्र.२, अंदाजित क्षेत्रफळ सुमारे ५९३.९५ चौ.मी.टीएस्ट, प्लॉट - शिवाजीनगर (भांगुडी), तालुका हवेली, जिल्हा - पुणे आणि पुणे यांच्या हद्दीतील स्थित मालमत्ता.
३. श्री. अधिनाश पूजन अधिनाश ... (कर्जदार, तारणदार आणि जामीनदार)	०१.०८.२०२३ पासून त्यावरील व्याज आणि जबाबदारी	महाकरपालिका, तालुका हवेली, जिल्हा पुणे आणि उप निबंधक हवेली, पुणे यांच्या हद्दीतील मालमत्ता आणि त्याच्या सोमा खालीलप्रमाणे: पुर्व किंवा पुर्वेकडे: २० फूट पीएमसीडीस दक्षिणे किंवा दक्षिणेकडे: पाटबंधारे विभाग कालवा
४. श्री. नेरकर उमाकांत श्रीरामपंत ... (गहाणदार आणि जामीनदार)	०१.०८.२०२३ पासून त्यावरील व्याज आणि जबाबदारी	पुर्व किंवा पुर्वेकडे: २० फूट पीएमसीडीस दक्षिणे किंवा दक्षिणेकडे: पाटबंधारे विभाग कालवा
५. श्री. अधिनाश पूजन अधिनाश ... (कर्जदार, तारणदार आणि जामीनदार)	०१.०८.२०२३ पासून त्यावरील व्याज आणि जबाबदारी	पुर्व किंवा पुर्वेकडे: २० फूट पीएमसीडीस दक्षिणे किंवा दक्षिणेकडे: पाटबंधारे विभाग कालवा

उत्तर किंवा उत्तरेकडे: अंदाजित प्लॉट क्र.४४/४/१ आणि सिटी सर्व्हे क्र.११०१/२ मातक: श्री. अधिनाश पूजन अधिनाश आणि श्री. पूजन अधिनाश

३. समान तारण मालमत्तेचे सर्व खंड आणि तुकडे यांसहिले प्लॉट क्र.१००१, दहासा मजला, इमारत क्र.एल-७, किंग एम, अंदाजित क्षेत्रफळ सुमारे १२५८ चौ.फूट म्हणजेच ११६.८६ चौ.मी.टीएस्ट (बाळकीची समाविष्ट आणि सिटीअटॉड कारपेट अंदाजित क्षेत्रफळ सुमारे ९८१ चौ.फूट म्हणजेच ९९.१७ चौ.मी.टीएस्ट त्याबद्दल देउसाच्या अडवळी क्षेत्राचे क्षेत्रफळ सुमारे ६२ चौ.फूट म्हणजेच ५.७६ चौ.मी.टीएस्ट) त्याबद्दल कार पार्किंग क्र.यु.ए.१, इमारत क्र.ए.ए.७, बलवंतपुरात सहाय्य एल७ (एम, एम, ओ, पी.को.अपॅरिटेड हो. सोसायटी) वा नवनेमूड सोसायटी जाणूरी इमारत, सर्व्हे क्र.११०१/९ वरील बांधकाम, सिटी सर्व्हे क्र.११०८, सु. कोथरड, तालुका हवेली, जिल्हा पुणे, पुणे महाकरपालिका, तालुका हवेली, जिल्हा पुणे आणि संयुक्त उप निबंधक हवेली, पुणे यांच्या हद्दीतील स्थित मालमत्ता आणि त्यांच्या सोमा खालीलप्रमाणे आहेत.

पुर्व किंवा पुर्वेकडे: सर्व्हे क्र.१११, ११२, ११३, ११४ दक्षिणे किंवा दक्षिणेकडे: सर्व्हे क्र. ११०/२, ११५, ११६ पश्चिमे किंवा पश्चिमेकडे: सर्व्हे क्र. १०८, १०९ उत्तर किंवा उत्तरेकडे: सर्व्हे क्र. ११०/१, ११०/२, ११०/३, ११०/४, ११०/५, ११०/६, ११०/७, ११०/८, ११०/९, ११०/१०, ११०/११, ११०/१२, ११०/१३, ११०/१४, ११०/१५, ११०/१६, ११०/१७, ११०/१८, ११०/१९, ११०/२०, ११०/२१, ११०/२२, ११०/२३, ११०/२४, ११०/२५, ११०/२६, ११०/२७, ११०/२८, ११०/२९, ११०/३०, ११०/३१, ११०/३२, ११०/३३, ११०/३४, ११०/३५, ११०/३६, ११०/३७, ११०/३८, ११०/३९, ११०/४०, ११०/४१, ११०/४२, ११०/४३, ११०/४४, ११०/४५, ११०/४६, ११०/४७, ११०/४८, ११०/४९, ११०/५०, ११०/५१, ११०/५२, ११०/५३, ११०/५४, ११०/५५, ११०/५६, ११०/५७, ११०/५८, ११०/५९, ११०/६०, ११०/६१, ११०/६२, ११०/६३, ११०/६४, ११०/६५, ११०/६६, ११०/६७, ११०/६८, ११०/६९, ११०/७०, ११०/७१, ११०/७२, ११०/७३, ११०/७४, ११०/७५, ११०/७६, ११०/७७, ११०/७८, ११०/७९, ११०/८०, ११०/८१, ११०/८२, ११०/८३, ११०/८४, ११०/८५, ११०/८६, ११०/८७, ११०/८८, ११०/८९, ११०/९०, ११०/९१, ११०/९२, ११०/९३, ११०/९४, ११०/९५, ११०/९६, ११०/९७, ११०/९८, ११०/९९, ११०/१००, ११०/१०१, 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