



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/40/2023-24/12

23rd November 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notice given to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013, read with the Rules issued thereunder, and the Listing Regulations, *inter alia*, informing them about the resolution proposed to be passed by Postal Ballot Notice through e-voting process only and details thereof.

The notice was published in the following newspapers on 23rd November 2023 (including e-editions wherever applicable):

- i. All India editions of Economic Times in english;
- ii. Mumbai editions of The Free Press Journal in english;
- iii. Mumbai edition of Navshakti in marathi; and
- iv. Maharashtra editions of Maharashtra Times in marathi.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl.: as above



Pollution Watch



SURVEY BY CONFEDERATION OF INDIAN INDUSTRY

Taxpayers Find I-T Refunds a Smooth Sail

ENCOURAGING SIGNS 89% individuals reported reduction in waiting time while 90% taxpayers got automatic refunds

Our Bureau

New Delhi: The income tax refund process has seen a significant improvement, according to a Confederation of Indian Industry (CII) survey, with 89% of individual taxpayers and 88% of firms reporting reduction in waiting time for refunds.

Not only has the time taken for refunds reduced, but also individual taxpayers reported simplification of the refund process, with 90% of taxpayers getting automatic refunds, the survey found.

Moreover, 75% of individual taxpayers did not have to pay extra tax beyond the tax deducted at source (TDS), according to the survey, which was conducted by the CII to assess the speed and efficiency of income tax refunds.

"The significant reduction in waiting time to get an income tax refund over the last five years by both individuals and firms, as shown by the survey results, is encouraging as it reflects the government's unrelenting efforts to make the process of getting income tax refunds simple and efficient over the years," said Chandrajit Banerjee, director general, CII.

According to the latest data by the Central Board of Direct Taxes (CBDT), a record 76.5 million income tax returns (ITRs) were filed for assessment year (AY) 2023-24 till October 31, an increase of 11.7% year-on-year. The data showed that



Not Very Taxing

89% individuals, 88% firms reported reduction in waiting time

90% of taxpayers got automatic refunds

75% individuals, 23% firms did not pay tax beyond TDS

Over 70% companies said process of checking refund status smooth

CBDT has set target of reducing average refund time to 10 days

75.1 million ITRs were verified by October 31 and returns were processed for 71.9 million or 96% among those. The income tax department had been constantly working on speeding up refunds. It reduced the average filling time to 16-17 days in 2022-23, from 90-120 days five years ago, and aims to reduce it further to seven to 10 days for financial year 2023-24. Last month, CBDT chairman Nitin Gupta said many cases were held up for issuance of refunds because of mismatch and pending validation of the taxpayers' bank accounts and that tax officials were reaching out to such assesses via special call centres. Specific call centres have been set up in Karnataka, Goa, Mumbai, Delhi and the north-west region and the CBDT is planning to expand the facility to other regions and cities.

NHAI to Do Safety Audit of 29 Tunnels Under Construction

Our Bureau

New Delhi: The National Highway Authority of India (NHAI) will undertake a safety audit of all 29 under construction tunnels across the country to ensure safety and adherence to the highest quality standards during construction.

The move has been triggered by the recent Silkyara tunnel incident in which 41 workers were trapped on November 12 and the rescue operations are still under way.

According to a statement issued by the ministry of road transport and highways, NHAI officials along with a team of experts from Delhi Metro Rail Corporation as well as other tunnel experts will inspect the ongoing tunnel projects and will submit a report within seven days.

VIRTUAL G20 LEADERS SUMMIT

G20 has Broadly Endorsed Crypto Road Map, says FM

Indicates that regulating crypto is a work in progress

India presidency's efforts to bring in the international experts group to look into serious ways of improving the efficiency, making the MDBs more 21st century ready, are taking shape

NIRMALA SITHARAMAN
FINANCE MINISTER



Our Bureau

New Delhi: The G20 has broadly endorsed a road map for dealing with crypto assets, with provisions for "tailor-made measures" to mitigate risks specific to emerging markets and developing economies, union finance minister Nirmala Sitharaman said Wednesday.

Addressing the media after the virtual summit of G20 leaders, the last such top-level huddle under India's presidency, Sitharaman said the road map also provides for "identifying appropriate strategies and outlining how to enhance the capabilities and capacities of these economies to face the risks" emerging from crypto-assets.

She indicated that regulating crypto assets is a work in progress, which will spill over to the Brazilian G20 presidency that starts from December. So, no time-frame has been set yet for adopting the

road map, she added. The road map is in sync with the paper that synthesised separate recommendations by the International Monetary Fund (IMF) and the Financial Stability Board (FSB) to coordinate measures to stop crypto assets from undermining macroeconomic and financial stability.

The paper, released on September 7, had endorsed regulation of crypto-assets, instead of a blanket ban, saying the prohibition could be "costly and technically demanding to enforce".

Sitharaman was joined by external affairs minister S Jaishankar. G20 Sherpa Anilak Kant and economic affairs secretary Ajay Seth in post-summit briefing on Wednesday.

FINANCE TRACK AGENDA

She asserted that the five key finance-track related issues, advanced under India's presidency, received the G20 backing. These include the need to bolster multilateral development banks, digital public infrastructure for financial inclusion, road map for crypto assets, climate finance, and financing the cities of tomorrow, she added.

There were several reiterations for building better, bigger and more effective MDBs, in step with the New Delhi declaration of G20 leaders in September.

She also said several MDBs are already exploring options of collaborating with each other in areas such as innovative finance.

Steps are already being taken to move forward on the issue of bolstering the MDBs.

The US administration has asked the US Congress to increase the World Bank's financing by more than \$25 billion, she said. Germany has pledged 305 million euros of hybrid capital that can be used by the World Bank to have additional IRBD (International Bank for Reconstruction and Development) lending of 2.4 billion euros over the next 10 years.

Private Sector's PF Deposit Defaults up 10% in 5 Yrs

EPFO REPORT

Yogita Sharma
atimesgroup.com

New Delhi: The private sector's default on provident fund deposits with the Employees' Provident Organisation (EPO), a record 76.5 million income tax returns (ITRs) were filed for assessment year (AY) 2023-24 till October 31, an increase of 11.7% year-on-year. The data showed that

fund body in 2022-23. PF dues by the private sector accounted for 74.2% of the total dues in 2018-19, 77.6% in 2019-20, 79.8% in 2020-21, 82.2% in 2021-22 and 83.17% in 2022-23, shows the EPFO's draft annual report for 2022-23, a copy of which is with ET.

While the cumulative increase over the last five years was 8.97%, the three years of Covid-19—2020-21 to 2022-23—registered an increase of 5.57%.

The total amount pending to be recovered by the EPFO stood at ₹8,922 crore in 2018-19, ₹10,509.60 crore in 2019-20, ₹11,152.5 crore in 2020-21, and ₹14,202.4 crore in 2021-22. According to the 2022-23 report, while the total PF dues stood at ₹8,762.76 crore, the pension dues amounted to ₹4,289.05 crore. The dues for EPF administration and inspection charges were pegged at ₹566.48 crore,

dues towards insurance fund stood at ₹322.51 crore, while the administration and inspection charges for the deposit-linked insurance scheme stood at ₹12.39 crore, taking the total default amount to ₹13,953.18 crore.

Of the ₹13,953.18 crore dues from defaulting establishments, private establishments accounted for ₹1,605.21 crore, the public sector accounted for ₹1,913.29 crore while co-operatives ac-

counted for ₹434.68 crore. The default on PF dues by the private sector stood at ₹5,501.5 crore in 2018-19, ₹7,146.18 crore in 2019-20, ₹7,857.79 crore in 2020-21, and ₹10,479.31 crore in 2021-22.

The EPFO operates three schemes—the Employees' Provident Fund Scheme 1952, the Employees' Pension Scheme 1995 (EPS), and Employees' Deposit-Linked Insurance Scheme 1976 (EDLI).

पावरग्रिड POWERGRID

Invitation for Bids (IFB) For Establishment of State Transmission Asset Management Centre (STAMC) for Remote Control & Monitoring of OPTCL Grid Substations under Consultancy Services to OPTCL. Spec No: CCNTW-SCADA/DOMIA00/23/08228

Single Stage Two Envelope (SSTE) Bidding Procedure (Funding : Domestic)

DOMESTIC COMPETITIVE BIDDING Date: 23/11/2023

POWERGRID invites online bids through e-portal <https://tender.powergrid.in> for the following Package:

Details/Title/Salient Particulars of Works	Download of Bidding Documents Cost of Bidding Documents	Deadline for Bid Submission (Soft Copy & Hard Copy Part)
Establishment of State Transmission Asset Management Centre (STAMC) for Remote Control & Monitoring of OPTCL Grid Substations under Consultancy Services to OPTCL.	Till 07/12/2023 upto 1100 Hrs.	Soft Copy Part: 07/12/2023 upto 1100 Hrs. & Hard Copy Part: 11/12/2023 upto 1100 Hrs.
	INR 25,000/-	

1. For further details including addendum/changes in bidding program, if any, please visit procurement portal <https://tender.powergrid.in>

2. The First Envelope (Technical-Commercial part) of the bid shall be opened on the same day of the deadline for Bid Submission (Hard Copy part) at 1130 hrs onwards.

3. The complete Bidding Documents are also available on our website <http://www.powergrid.in> for the purpose of reference only.

4. The NIT/IFB has already been published on portal <https://tender.powergrid.in> on 04/09/2023.

5. For any other information, please contact : 0124-282-2383/2386/2351/865008925/8601102651/8082402090

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

Corp. Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001 (Haryana)
Regd. Office: B-9, Qutub Institutional Area, Kharwa Sarai, New Delhi-110016
www.powergrid.in, CIN: L40101DL1989G00038121

A MAHARATNA PSU

PROPERTIES AVAILABLE

RESIDENTIAL APARTMENTS RESALE & DEVELOPER PROPERTIES

- ▶ SIDDHIVINAYAK HORIZON
- ▶ RUSTOMJEE CROWN
- ▶ RAHEJA ARTESIA ▶ RAHEJA IMPERIA
- ▶ 25 SOUTH ▶ BEAUMONDE

LEASE OPTIONS ALSO AVAILABLE

For Site Visit & Enquiries. Please contact :

Mrs. Roy : 99203 74615

Probe on Against Officials in FAME Misappropriation Case: Ministry Secy

Our Bureau

New Delhi: The heavy industries ministry is probing officials who erred in giving approvals to companies that wrongly claimed subsidies under the Faster Adoption and Manufacturing of Hybrid and Electric Vehicles in India (FAME) scheme, said secretary Kamran Rizvi.

He told mediapersons that the investigation also focuses on the role of International Centre for Automotive Technology (ICAT) and the Automotive Research Association of India (ARAI)

"Investigation is already underway... Procedural lapses and role of officers that led to the funds wrongly being disbursed will be probed and action will be taken," said Rizvi.

Under the FAME scheme, companies were to make electric vehicles (EVs) in India and get subsidised by the Centre. But multiple players used imported components in their vehicles and still availed financial support.

The government sent recovery notices of ₹450 crore to seven electric two-wheeler (e2w) companies for violating local sourcing norms required to be met under FAME India to claim incentives. These companies were also barred from submitting future claims under the scheme.

So far, two of the seven accused companies have returned the wrongfully claimed amount to the Centre. "The government is pursuing the remaining companies to return the money with interest," a senior government official told ET. Another set of four firms was found to be violating FAME guidelines by mispricing their vehicles to get subsidies. They have deposited the wrongfully claimed amount with the Centre & are in the process of refunding excess money charged to customers.

NOCIL LIMITED
CIN: L99999MH1961PLC012003

Regd. Office: Mafatal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020
Tel. No.: 91-22-66364062, Fax No.: 91-22-66364060
Website: www.nocil.com; Email: investorcare@nocil.com

NOTICE OF POSTAL BALLOT TO MEMBERS AND REMOTE E-VOTING INFORMATION

The Members of NOCIL Limited ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021, General Circular No. 20/2021 dated 08th December 2021, General Circular No. 03/2022 dated 5th May 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Company for obtaining the approval of the Shareholders by voting through electronic mode ("e-voting"/remote e-voting") in respect of the business mentioned in the Postal Ballot Notice dated 2nd November, 2023, has dispatched the said Postal Ballot notice on 22nd November, 2023 through electronic mode, by e-mail to all the Members/Beneficiaries whose names appear in the Register of Members/ Records of Depositories as on the cut-off date i.e. 17th November, 2023 and whose email addresses are registered with the Company / Depository Participant(s) / the Registrar & Transfer Agents of the Company.

Type of Resolutions	Description
Special	Appointment of Mr. Sujal Shah (DIN: 00058019) as an Independent Director of the Company
Special	Appointment of Mr. Ramesh Iyer (DIN: 00220759) as an Independent Director of the Company

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to its Members. The facility to exercise vote on Postal Ballot by remote e-voting, will be available for the following period:

Remote e-voting schedule

Commencement of remote e-voting	Thursday, 23 rd November, 2023 (10.00 A.M. IST)
End of remote e-voting	Friday, 22 nd December, 2023 (5.00 P.M. IST)

The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at www.nocil.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and also at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed i.e. <https://www.bseindia.com/> and <https://www.nseindia.com/>.

In accordance with the MCA circulars, physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

As required the Company is pleased to offer e-voting facility to all the Members, to enable them to cast their votes electronically. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the cut-off date i.e., 17th November, 2023 and any person who is not a Member as on that date should treat the Postal Ballot Notice for information purposes only.

During this period, Members of the Company holding equity shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, 17th November, 2023 may cast their votes electronically. Remote e-voting shall not be allowed after 5.00 P.M. on Friday, 22nd December, 2023. Remote e-voting shall be disabled by NSDL for voting thereafter.

The Board of Directors of the Company has appointed Mr. P.N. Parikh (Membership No. FCS 327 CP-1228) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331 CP - 9511) or failing him Ms. Sarvani Shah (Membership Number F9697 CP- 11717) of M/s. Parikh & Associates, Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The results of the Postal Ballot e-voting will be declared within two (2) working days from the conclusion of the remote e-voting. The results declared along with the Scrutinizer's Report will be posted on the website of the Company at www.nocil.com and the website of NSDL www.evoting.nsdl.com and also on the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed <https://www.bseindia.com/> and <https://www.nseindia.com/>.

The Postal Ballot Notice along with the e-voting instructions are also available on the website of the Company viz., www.nocil.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and also on the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

In case of any queries/grievances connected with voting by electronic means, you may contact Ms. Prajakta P. at evoting@nsdl.co.in or call on toll free no.: 022- 4886 7000 and 022- 2499 7000 or send a request at evoting@nsdl.co.in. You may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

In case of any queries related to postal ballot or in case any Member whose name appears in the Register of Members / List of beneficial Owners as on the Cut-off date has not received the Postal Ballot Notice, he/she may write to evoting@nsdl.co.in or investorcare@nocil.com

By Order of the Board of Directors For NOCIL Limited
Sd/-
Amit K. Vyas
Assistant Vice President (Legal) and Company Secretary

Place : Mumbai
Date : 22nd November, 2023

asianpaints

Asian Paints Limited
CIN: L24220MH1945PLC004598
Regd. Office: 6A, Shantlinagar, Santacruz (East), Mumbai - 400 055
Tel: +91 22 6218 1000 Website: www.asianpaints.com
Email: investor.relations@asianpaints.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 09/2023 dated 25th September 2023 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot Notice on **Wednesday, 22nd November 2023** through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on **Friday, 17th November 2023**, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Type of Resolution	Resolution
Special	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 26 th October 2023 to 25 th October 2028

The Company has engaged the services of the National Securities Depository Limited ("NSDL"), an agency authorised by the MCA, to provide remote e-voting facility. The detailed procedure for remote e-voting is listed as a part of the Postal Ballot notice.

Remote e-voting schedule

Cut-off date for eligibility of remote e-voting	Friday, 17 th November 2023
Commencement of remote e-voting period	9.00 a.m. IST on Thursday, 23 rd November 2023
Conclusion of remote e-voting period	5.00 p.m. IST on Friday, 22 nd December 2023

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, 22nd December 2023 and the remote e-voting module shall be disabled by NSDL thereafter.

The Board of Directors have appointed Mr. Makarand M. Joshi (Membership No.: 5533, COP: 3662), failing him Ms. Kumudini Bhalerao (Membership No.: 6667, COP: 6690), Partners, Makarand M. Joshi & Co., Company Secretaries, as the Scrutinizer for conducting e-voting process for Postal Ballot in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company www.asianpaints.com, on the website of NSDL at www.evoting.nsdl.com and website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their respective Depository Participant. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, TSR Consultants Private Limited ("TSR"). The shareholders can access the relevant forms on the Company's website at <https://www.asianpaints.com/ShareholderServiceRequest.html>.

Alternatively, you may register your email address with TSR on the temporary basis to ensure the receipt of the Postal Ballot Notice by visiting the link: https://tclp.linkintime.co.in/EmailReg/Email_Register.html on or before Wednesday, 13th December 2023 and completing the registration process as guided therein.

For details relating to remote e-voting, please refer to the Postal Ballot notice. In case of any queries/grievances for remote e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at Tel: +91 22 4886 7000 or +91 22 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL, or Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by the Chairman after completion of the scrutiny of the e-voting, and the results will be announced on or before 5.00 p.m. (IST) Wednesday, 27th December 2023 on the Stock Exchanges where the Company's shares are listed. The results will also be displayed on the Company's website at www.asianpaints.com and on the website of NSDL at www.evoting.nsdl.com.

For ASIAN PAINTS LIMITED
Sd/-
R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Place : Mumbai
Date : 22nd November 2023

OPAL ASIA (INDIA) PRIVATE LIMITED - IN LIQUIDATION
Liquidator Address: A-108, Om Rachana Co-operative Housing Society Ltd,
Premnath Maruti Patil Marg, Sector 17 Vashi, Navi Mumbai - 400705
Email: liquidationopalasia@gmail.com

E-AUCTION SALE NOTICE - CORRIGENDUM

This corrigendum is issued in continuation of E-auction Sale Notice dated 27.10.2023, for e-auction to be conducted on 29.11.2023, that Asset Parcel no. 2 mentions three cars, however since third car (Volkswagen Vento) is in unauthorized and illegal possession of ex-employee of corporate debtor, we are constrained to limit the e-auction of Asset Parcel no. 2 to only the two cars (Mahindra TUV and Ford EcoSport) which are in possession of the Liquidator. The Reserve Price and EMD for Asset Parcel no. 2 remains unchanged. All other terms and conditions as contained in the E-auction Sale Notice and Process Memorandum remain unchanged.

Sd/-
Vinod R. Nair
Date: 23.11.2023
Place: Mumbai
Liquidator - Opal Asia (India) Pvt Ltd - in Liquidation
IBBI Reg. No.: IBBI/IPA-001/IP-P01352/2018-2019/12083,
AFA valid till 25 May 2024

NOTICE

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CIVIL APPELLATE JURISDICTION
WRIT PETITION NO. 7893 OF 2023

Hatkes Udyog Nagar Industrial Premises Co-op. Society Limited
Versus
The Competent Authority/District Deputy Registrar, Thane & Ors.

1. Rasiklal Trimbaklal Shah
Zaveri Bazaar, Kalbadevi Road, Mumbai-400092
Respondent No. 3
2. Suraj Khetpal Rotogan
Survey No. 96/2, Ghodbunder Road, Thane West, Taluka Dist. Thane
Respondent No. 5
3. Rajkumar Vishwanath Chaudhari
Survey No. 96/2, Ghodbunder Road, Thane West, Taluka Dist. Thane
Respondent No. 6
4. Water Supply and Sewerage Project,
94/2, Hatkes Udyog Nagar, Mira Bhayander Road, Mira Road, East-401107.
Respondent No. 12
5. All concerned.

1. TAKE NOTICE THAT, the captioned Writ Petition will be listed for hearing before the Hon'ble Shri Justice MADHAV J. JAMDAR in CR.No. 9, Hon'ble Bombay High Court Main Building, Fort, Mumbai-01, on 18.12.2023 at 10:30 a.m. or before any appropriate Bench as per the assignment of judicial work, when you may remain present. The main relief claimed in the captioned Writ is as under with consequential reliefs :

2. The present Notice is being published by way of substituted service as per order dt. 27.10.2023 passed by the Hon'ble Bombay High Court in IA/16732/2023 returnable on 18.12.2023.
3. You are requested to collect the copy of the captioned Writ Petition from the office address of the undersigned.

Sd/-
MAGISTER LEGAL
(Akshay Shukla)
Advocates for Petitioner
Mobile : 9619 33 2090
Email : akshayshukla@gmail.com
magisterlegal.1@gmail.com
Office No. 4, Mezzanine Floor, Teekay's Shopping Centre,
Ready Money Mansion, 39, Fort, Mumbai-400001

IN THE COURT OF METROPOLITAN MAGISTRATE 7TH COURT DADAR, MUMBAI

FORM I SCHEDULE II CODE OF CRIMINAL PROCEDURE 1973
CASE NO. 1257/SS/2020
Complainant :- **SUPER CREATIVE GRAPHIC SERVICES Pvt. Ltd.**
Chetpet, Chennai-600031. **TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.**

To,
MR. IMRAN KAZI (PROPRIETOR)
M/S. K. K. Enterprises,
B 93, 1/1, Ground Floor, Neelam Society, Antop Hill, Sewree, Mumbai 400037.

WHEREAS your attendance is necessary to answer to charge of Section 138 r/w Section 141 of Negotiable Instruments Act, 1881 (Copy of complaint is attached herewith).
You are hereby required to appear in person before the Metropolitan Magistrate 7th Court Dadar, Mumbai on the 12th Day of December 2023 at 11.00 A.M. (S.T.) Herein fail not.

Further Direction as per order of the Hon'ble Supreme Court in the case of Damodar Prabhu V/s. Sayyed Babalal Reported in 2010 (5) SCC 663:

a) It is made clear to you that you can make an application for compounding of the offence at the first or second hearing of the case and that if such an application is made compounding may be allowed by the court without imposing any costs on you.

b) If you do not make an application or compounding as aforesaid, then if an application for compounding is made before the magistrate at a subsequent stage compounding can be allowed subject to the conclusion that you will be required to pay 10% of the cheque amount to be deposited as a condition for compounding with the Legal Services Authority or such authority as the court deems fit.

c) Similarly if the application for compounding is made before the Session Court or a High Court in revision or appeal, such compounding may be allowed on the condition that you pay 15% of the cheque amount by way of costs.

d) Finally, if the application for compounding is made before the Supreme Court the figure would increase to 20% of cheque amount.

Any cost imposed in accordance with the above Guidelines should be deposited with the Legal Services Authority operating at the level of the court before which compounding takes place. For instance, in case of compounding during the pendency of proceedings before a Magistrate's court or a Court of Session, such costs should be deposited with the District Legal Services Authority Likewise costs, imposed in connection with composition before High Court should be deposited with the State Legal Services Authority and those imposed in connection with composition before the Supreme Court should be deposited with the National Services Authority.

However, instead of remaining personally present as provided by the Apex Court in the Case of M/s. Meters and Instruments Pvt. Ltd. V. Kanchan Mehta (MANU /SC/ 1256/2017: AIR 2017 SC 4594) you may deposit the amount of Rs.... being the Principal Amount of cheque + Rs.... interest at the rate of 9% (from the date of dishonor of the cheque till the date of filing of the complaint) + Rs.... (stamp duty/litigation costs of the matter). Total Amount.... in the account of complainant (i.e. Savings Bank account No....with.... and branch at.... and bearing IFSC No.... on or before....(next date of hearing).

2.Your communication of deposit of such amount of E-mail ID of the Court (ammdadar.mum.mh@bhc.gov.in) on or before 12th Day of December 2023 (next date of hearing), may entitle you for closure of this case.

3. If you choose not to deposit, you shall need to disclose your specific by remaining present on **12th Day of December 2023** (next date of hearing) at 11.00 A.M.

Given under my hand and the Seal of the Court.
Dated this 10th day of November 2023.

Sd/-
Judicial Clerk
Metropolitan Magistrate
7th Court, Dadar, Mumbai

IDFC FIRST Bank Limited

(erstwhile IDFC FIRST Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road,
Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV (Rule 8(1))
POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile IDFC FIRST Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **24-Sep-2021** calling upon the borrower, co-borrowers and guarantors **1. Rachana Shirke, 2. Ramesh Shirke**, to repay the amount mentioned in the notice being **Rs. 11,32,362.38/- (Rupees Eleven Lakh Thirty Two Thousand Three Hundred Sixty Two And Thirty Eight Paise Only)** as on **18-Sep-21**, within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **21st day of November 2023**.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **THE IDFC FIRST Bank Limited (erstwhile IDFC FIRST Limited and amalgamated with IDFC Bank Limited)** for an amount of **Rs. 11,32,362.38/- (Rupees Eleven Lakh Thirty Two Thousand Three Hundred Sixty Two And Thirty Eight Paise Only)** and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the immovable properties

Flat No 9, On The First Floor, Of Bmdra Employee Aakruti Co Operative Housing Society Limited, Situated At Sanyukta Nagar, Achole Road, Nallasopara East, Taluka Vasai, Dist. Thane-401209 On Land Bearing Plot No 13, Survey No 97 (Old), 134 (New) Village Achole Taluka Vasai, District Thane Admeasuring Area Of 49.26 Sq. Meter (Built-Up).

Date : 21st November 2023
Place : Vasai
Loan Account No: 10224568 & 10516627.
Sd/-
Authorised officer
IDFC FIRST Bank Limited
(erstwhile IDFC FIRST Limited and amalgamated with IDFC Bank Limited)

इंडियन बैंक Indian Bank

Stressed Asset Management Branch
Mumbai Office No-73, 7th Floor
Mittal Chambers, Nariman Point,
Mumbai-400021
Email: armbmumbai@indianbank.co.in

(Rule-8(1)) POSSESSION NOTICE

Where as The Authorized Officer of the Indian Bank, Nariman Point Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **05.01.2023** Calling upon the borrower **M/s Isinox Ltd and Guarantors Sudhir Harbanslal Gupta, Varun Sudhir Gupta, Siddharth Sudhir Gupta, Isisales India Pvt Ltd, Isiworld Steels Pvt Ltd, Isimetals India Pvt Ltd and India steel India International Pvt Ltd** with our Nariman Point Branch to repay the amount mentioned in the notice being **Rs 42, 62,34,603.00 (Rs. Forty Two Crore Sixty Two Lakhs Thirty Four Thousand Six Hundred And Three Only)** as on **04.01.2023** Plus Expense plus interest w.e.f. 05.01.2023 within 60 days from the date of receipt of the said notice. The Account has been transferred to SAM Branch Mumbai as such further steps under SARFAESI Act taken by Authorized Officer of SAM Branch.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8 and 9 of the said rules on this **18th day of November the year 2023**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of **Rs 42, 62,34,603.00 (Rs. Forty Two Crore Sixty Two Lakhs Thirty Four Thousand Six Hundred And Three Only)** as on **04.01.2023** Plus Expense plus interest w.e.f. 05.01.2023.

*We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities'

DESCRIPTION OF THE IMMOVABLE PROPERTY
Factory, Land & Building at Survey No.4/7,5/1,5/2,5/3,12/1 & 13/2,,13/3,13/4 at Village Sawroli, Taluka Khatapur, Dist, Raigad belonging to M/s Isinox Limited with boundaries as under: **North:** Kopran Pharma, **South:** Indo Bakels Ltd/BMS Food, **East:** Internal road/Tata BSL, **West:** Sarvoti Village Area.

Sd/-
Kalpna Purohit
Authorised Officer
(Indian Bank)

Date : 18.11.2023
Place : Mumbai
Note : - The Plant and Machinery installed and lying in the property described above and at m/s India steel Works Limited located at Zenith Compound, Khopoli, Distt-Raigad is also hypothecated to Indian Bank and possession of the same will be taken in due course.

MODEL CO-OP. BANK LTD.
Your Development Partner

Regd. Office : 14-B, Vatsa House, Janmabhoomi Marg, Fort, Mumbai-400 023
Admin. Office : 501, Central Plaza, 5th Floor, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai-400 098
Tel. Nos. 26656076, 26656077, Email : ho@modelbank.in

DEMAND NOTICE

(In pursuance with section 13(2) of the SARFAESI Act, 2002)

MODEL CO-OP BANK LTD. has sanctioned loan to the following Borrower which is secured by creating equitable/legal mortgage/ registered mortgage of the following properties in favour of Bank. The repayment of the respective loan was irregular and the Borrowal Account has been classified as NPA in accordance with directions and guidelines of Reserve Bank of India.

MODEL CO-OP BANK LTD. has therefore invoked its rights u/s 13 (2) of SARFAESI ACT, 2002 and called upon the respective Borrower and Guarantors to repay their respective total outstanding's within 60 days from the date of demand notice issued to them in pursuance to Rule 3 of Security Interest (Enforcement) Rule 2002. Notices through RPAD issued to the respective Borrower and Guarantors under section 13 (2) of the SARFAESI Act, 2002 at the addresses as provided to the Bank, have been returned undelivered with reasons "unclaimed/left/incomplete address". The respective Borrower and Guarantors have thus not acknowledged the receipt of the notice.

Borrowers Name, Loan A/c No. & Branch	Guarantor/s Name	Description of Secured Assets	Outstanding dues as per Demand Notice & NPA Date	Date of Demand Notice
Ms. Pooja Rakesh Shah 3004/18 Mulund Br.	1. Mr. Rakesh Pravinchandra Shah 2. Mrs. Komal Nirav Shah	Registered Mortgage of 1. Unit No. 19, admeasuring 2844 Sq.ft. (Carpet) area, on Ground Floor, of the RCC Building No. C-10 known as, 'Bhumi World', bearing Survey No. 73/2, of Village Pimplas, Taluka Bhiwandi, District Thane owned by M/s. Meru Polymers-Proprietress : Mrs. Komal Nirav Shah. 2. Unit No. 20, admeasuring 2844 Sq.ft. (Carpet) area, on Ground Floor, of the RCC Building No. C-10 known as, 'Bhumi World', bearing Survey No. 73/2, of Village Pimplas, Taluka Bhiwandi, District Thane owned by M/s. Meru Polymers-Proprietress : Mrs. Komal Nirav Shah.	Rs. 39,49,382/- 23.09.2023	01.11.2023

The above Borrower and Guarantors are advised to make the repayment of their respective outstanding dues as per above demand notice with further interest as applicable within period of 60 days from the date of issuance of this notice u/s 13 (2), failing which further steps will be taken after expiry of 60 days in recovery of the Bank's dues, as per provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 via a vis Rules.

The respective Borrower and Guarantors are also put to notice that in terms of Sec.13(13) of the above Act, they shall not transfer by sale, lease, or create third party rights etc. in the above said secured assets.

DATE : 23.11.2023
PLACE : MUMBAI
Sd/-
AUTHORISED OFFICER
MODEL CO-OP. BANK LTD.

GOVERNMENT OF MAHARASHTRA

Office of the Executive Engineer,
Mahad Public Works Division, Mahad-Raigad
Email :- mahad.ee@mahapwd.gov.in Ph. No. 02145 222167

Tender Notice No. 89 for 2023-24

Online percentage rate tenders in **B-1** Form are invited by the Executive Engineer, Public Works Division Mahad, District Raigad-402301 for the following works from **Contractors registered in appropriate class** of the Public Works Department of Maharashtra State. The name of work, estimated cost, earnest money, security deposit, time limit for completion etc. The details can be viewed and downloaded online directly from the Government of Maharashtra e-tendering Portal <https://mahatenders.gov.in> as under.

Sr. Tender No.	Name of work	Estimated Cost (Rupees)	Bid Security (E.M.D.) (Rupees) via Online	Cost of Tender Form (Rupees) via Online	Period of completion of work (including monsoon)	Class of Contractor
1	2	3	4	5	6	7
1	Construction of SH 100 to Kariwane Aadi Bander road Km 0/000 to 3/200 VR 33, Taluka Shriwardhan, District Raigad.	6066086	61000	1180/-	06 (Month)	Class IV A & above
2	Construction of Bagmandala Mohitewadi Gadabwadi road VR 62, Taluka Shriwardhan, District Raigad. (Km 0/00 to 4/00)	5309115	54000	590/-	06 (Month)	Class IV A & above
3	Construction of Approach road MDR 4 to Dandguri Nagloli Warwatne to SH 98, ODR 125, Taluka Shriwardhan, District Raigad. (Km 0/00 to 10/00)	5306611	54000	590/-	06 (Month)	Class IV A & above
4	S.T.B.T. to Aadi Thakurwadi Rohini Kond Approach road VR 1, Taluka Mhasala, District Raigad. (Km 0/00 to 2/00)	3039846	31000	590/-	06 (Month)	Class V A & above
5	Construction of Wadshet Wave Konde Tarfe Shriwardhan to MDR 73, Km 0/500 to 2/000, VR 26, Taluka Shriwardhan, District Raigad.	3042553	31000	590/-	06 (Month)	Class V A & above
6	Construction of road Pabhare Betkarwadi VR 77, Taluka Mhasala, District Raigad. (Km 0/00 to 3/00)	3069696	31000	590/-	06 (Month)	Class V A & above
7	Construction of Approach road SH 100 to Kole Aadiwadi Wadi, Taluka Mhasala, District Raigad. (Km 0/00 to 0/260)	1529997	16000	590/-	06 (Month)	Class V A & above
8	Construction of Bagmandala Katkarwadi road Km 0/500 to 1/000 VR 109, Taluka Shriwardhan, District Raigad.	1146661	12000	590/-	06 (Month)	Class VI & above
9	Construction of Aamshet Approach road VR 96, Km 0/000 to 4/000, Taluka Mhasala, District Raigad.	1144666	12000	590/-	06 (Month)	Class VI & above
10	Construction of MSH 4 to Kalinje Approach road Km 0/000 to 0/550 VR 38, Taluka Shriwardhan, District Raigad.	1142125	12000	590/-	06 (Month)	Class VI & above

Seq. No.	Stage	Start Date	Time	Expiry Date	Time
1	Period of online sale & online Submission of bid documents	24/11/2023	10.00	01/12/2023	18
2	Online opening of Technical bid & Price bid (If possible) in Office of the Executive Engineer, Public Works Division Mahad District Raigad	04/12/2023	11.00		

Note : Bid documents are available on <https://mahatenders.gov.in>

No. MHD/AB/TC/5302
Date : 21/11/2023
DGIPR 2023-24/5047
Sd/-
Executive Engineer
Public Works Division, Mahad



asianpaints

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 09/2023 dated 25th September 2023 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot Notice on **Wednesday, 22nd November 2023** through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on **Friday, 17th November 2023**, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Type of Resolution	Resolution
Special	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 26 th October 2023 to 25 th October 2028

The Company has engaged the services of the National Securities Depository Limited ("NSDL"), an agency authorised by the MCA, to provide remote e-voting facility. The detailed procedure for remote e-voting is listed as a part of the Postal Ballot notice.

Remote e-voting schedule

Cut-off date for eligibility of remote e-voting	Friday, 17 th November 2023
Commencement of remote e-voting period	9.00 a.m. IST on Thursday, 23 rd November 2023
Conclusion of remote e-voting period	5.00 p.m. IST on Friday, 22 nd December 2023

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on an resolution is cast, members shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, 22nd December 2023 and the remote e-voting module shall be disabled by NSDL thereafter.

The Board of Directors has appointed Mr. Makarand M. Joshi (Membership No.: 5533, COP: 3662), failing him Ms. Kumudini Bhalerao (Membership No.: 6667, COP: 6690), Partners, Makarand M. Joshi & Co., Company Secretaries, as the Scrutinizer for conducting e-voting process for Postal Ballot in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company www.asianpaints.com, on the website of NSDL at www.evoting.nsdl.com and website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their respective Depository Participant. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, TSR Consultants Private Limited ("TSR"). The shareholders can access the relevant forms on the Company's website at <https://www.asianpaints.com/ShareholderServiceRequest.html>.

Alternatively, you may register your email address with TSR on the temporary basis to ensure the receipt of the Postal Ballot Notice by visiting the link: https://tclr.linkintime.co.in/EmailReg/Email_Register.html on or before Wednesday, 13th December 2023 and completing the registration process as guided therein.

For details relating to remote e-voting, please refer to the Postal Ballot notice. In case of any queries/grievances for remote e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at Tel: +91 22 4886 7000 or +91 22 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL, or Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by the Chairman after completion of the scrutiny of the e-voting, and the results will be announced on or before 5.00 p.m. (IST) Wednesday, 27th December 2023 on the Stock Exchanges where the Company's shares are listed. The results will also be displayed on the Company's website at www.asianpaints.com and on the website of NSDL at www.evoting.nsdl.com.

For ASIAN PAINTS LIMITED

Sd/-
R J JEYAMURUGAN
CFO & COMPANY SECRETARY
Place : Mumbai
Date : 22nd November 2023



Regional Office: Netaji Marg, Nr. Mithakhali Six Roads,
Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the public in general and particular to the borrower(s) that the undersigned has taken physical possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers' /mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

Name of borrower(s) & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Physical Possession Notice	Outstanding Amt. as on Date of Demand Notice
Mr. Kailas Himatrao Patil Mrs. Anjali Kailas Patil 20004020008060	All that part and parcel of the immovable property situated at S.No.80/2/2a/8, Plot No.7 West Side Part 7, Prabhath, Madhuban Colony Navnath Nagar, B/h Dream Casel, Makhmalabad Road, Nashik-422003 and bounded by: North: Colony Road, East: Part of same plot of Mr. Nanaji Daval Nikam & Construction, West: Plot No.6, South: Part of S.No.80 (Navnath Nagar)	20.10.2021	20.11.2023	Rs.28,80,434.65

Place: Nashik
Date: 23/11/2023
Sd/-
Authorised Officer
Bandhan Bank Limited

**HSBC MUTUAL FUND
NOTICE**

Notice is hereby given that the Trustees of HSBC Mutual Fund have approved the declaration of dividends under the Income Distribution cum Capital Withdrawal (IDCW) option of the following schemes of HSBC Mutual Fund:

Sr. No.	Scheme/ Plan/ Option	Quantum of Dividend (in ₹ per unit)	NAV of the IDCW Option (as on November 21, 2023) (in ₹ per unit)
1.	HSBC Credit Risk Fund - Regular Plan - IDCW Option	0.060	10.3113
2.	HSBC Credit Risk Fund - Direct Plan - IDCW Option	0.070	11.1272
3.	HSBC Medium Duration Fund - Regular Plan - IDCW Option	0.070	10.5622
4.	HSBC Medium Duration Fund - Direct Plan - IDCW Option	0.075	11.4664
5.	HSBC Aggressive Hybrid Fund - Regular Plan - IDCW Option	0.160	25.3160
6.	HSBC Aggressive Hybrid Fund - Direct Plan - IDCW Option	0.185	29.4244
7.	HSBC Balanced Advantage Fund - Regular Plan - IDCW Option	0.110	18.2567
8.	HSBC Balanced Advantage Fund - Direct Plan - IDCW Option	0.130	21.1363
9.	HSBC ELSS Tax saver Fund - Regular Plan - IDCW Option	2.00	25.9239
10.	HSBC ELSS Tax saver Fund - Direct Plan - IDCW Option	2.00	35.8615

Record Date: November 28, 2023. Face Value: Rs 10 per unit

The above dividend is subject to availability of distributable surplus and may be lower to the extent of distributable surplus available on the record date. **Pursuant to payment of dividend, the NAV of the IDCW option of the above-mentioned schemes/ plans will fall to the extent of dividend distribution and statutory levy, if any.**

All the unitholders of the above schemes whose names appear on the register of unitholders as on the record date will be eligible to receive the dividend.

For & on behalf of HSBC Asset Management (India) Private Limited (Investment Manager to HSBC Mutual Fund)

**Sd/-
Authorised Signatory
Mumbai, November 22, 2023**



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

HSBC Asset Management India Private Limited. 9-11th Floor, NESCO - IT Park Bldg. 3, Nesco Complex, Western Express Highway, Goregaon East, Mumbai 400063.
e-mail: investor.line@mutualfunds.hsbc.co.in, website: www.assetmanagement.hsbc.co.in
Issued by HSBC Asset Management (India) Private Limited
CIN-U74140MH2001PTC134220



एशियन पेंट्स लिमिटेड

सीआयएन: L24220MH1945PLC004598
मुंबई-४०० ०५५
दूरध्वनी: +९१ २२ ६२९८ ९००० वेबसाईट: www.asianpaints.com
ईमेल: investor.relations@asianpaints.com

टपाल मतदान सूचना आणि रिमोट ई-व्होटिंग माहिती

सभासदांना ह्याद्वारे सूचना देण्यात येत आहे की कंपनी व्यवस्थापन (प्रशासन आणि व्यवस्थापन) नियमावली, २०१४ च्या नियम २० आणि २२ (संवैधानिक फेरफार (रां) च्या आणि / किंवा वेळेवेळी करण्यात आलेल्या अंमलबजावणी) सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम १०८, ११० आणि अन्य लागू तरतुदी, कंपनी व्यवहार मंत्रालयाद्वारे ("एमसीए") जारी करण्यात आलेल्या साधारण परिपत्रक क्र. ०९/२०२३ दिनांकित २५ सप्टेंबर २०२३ आणि एमसीएद्वारे वेळेवेळी जारी करण्यात आलेल्या अन्य संबंधित परिपत्रकांमधील मार्गदर्शक तत्त्वे, भारतीय प्रतिभूती आणि विनियम मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिकॉयर्समेंटस) नियमावली २०१५ च्या नियम ४४ आणि अन्य लागू असलेल्या कायदे आणि नियमावली ह्यांच्या अनुषंगाने कंपनीने टपाल मतदान सूचना इलेक्ट्रॉनिक पद्धतीने ज्या सभासदांच्या ईमेल आयडीची नोंद कंपनी किंवा डिपॉझिटरीज ह्यांच्याकडे करण्यात आली आहे आणि ज्यांची नावे **बुधवार, २२ नोव्हेंबर २०२३** अनुसार कंपनीच्या सभासदांची नोंदवही आणि डिपॉझिटरीज द्वारे राखल्या जाणाऱ्या नामांथी मालकांच्या नोंदवहीमध्ये आली आहेत त्यांना खालील विषयावर इलेक्ट्रॉनिक पद्धतीने टपाल मतदाना द्वारे कंपनीच्या समभाग धारकांची सहमती मिळविण्यासाठी **शुक्रवार, १७ नोव्हेंबर २०२३** रोजी पाठविले आहे.

उरावाचा प्रकार	उराव
विशेष	श्री. सोमित्र भट्टाचार्य (डीआयएन: ०२७८३२४३) ह्यांची कंपनीचे स्वतंत्र संचालक म्हणून २६ ऑक्टोबर २०२३ पासून २५ ऑक्टोबर २०२८ या कालावधी पर्यंत सलग ५ (पाच) वर्षे पदभार स्वीकारण्यासाठी नियुक्ती करणे

कंपनीने, रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी एमसीए द्वारे अधिकृत असलेल्या नॅशनल सिक्सयुटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा घेतली आहे. रिमोट ई-मतदानाची तपशीलवार प्रक्रिया पोस्टल बॅलेट नोटिसचा एक भाग म्हणून सूचीबद्ध केली आहे.

रिमोट ई-व्होटिंग वेळापत्रक

रिमोट ई व्होटिंगसाठीच्या पात्रतेसाठी कट ऑफ दिनांक	शुक्रवार, १७ नोव्हेंबर २०२३
रिमोट ई-व्होटिंग सुरु होण्याचा कालावधी	गुरुवार, २३ नोव्हेंबर २०२३ रोजी स. ९.०० वा. भाप्रवे
रिमोट ई व्होटिंग कालावधी समाप्ती	शुक्रवार, २२ डिसेंबर २०२३ रोजी सायं. ५.०० वा. भाप्रवे

कृपया लक्षात घ्या की सभासदांच्या सहमती किंवा असहमतीचा व्यवहार केवळ रिमोट ई-मतदान प्रणालीद्वारे होईल. सभासदांचे मतदानाचे हक्क कट ऑफ दिनांकाला कंपनीच्या भरणा करण्यात आलेल्या समभाग भांडवलांमध्ये त्यांच्याकडे असलेल्या समभाग्यांच्या प्रमाणात असतील.

कट ऑफ दिनांकाला सदस्य नसलेल्या व्यक्तीने ही सूचना केवळ माहितीच्या उद्देशाने हाताळवी. एकदा उरावावर मतदान झाले की, सदस्यांना नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.

रिमोट ई-व्होटिंग शुक्रवार, २२ डिसेंबर २०२३ रोजी सायं. ५.०० वा. (भाप्रवे) नंतर करता येणार नाही आणि त्यानंतर रिमोट ई-व्होटिंग प्रणाली एनएसडीएलद्वारे अकार्यक्षम केले जाईल.

संचालक मंडळाने टपाल मतदानासाठी ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी श्री मकरंद एम. जोशी (सभासद क्रमांक: ५५३३, सीओपी: ३६६२) यांची नियुक्ती केली आहे, त्यांच्या गैरहजेरीमध्ये श्रीमती कुमुदिनी भालेराव (सभासद क्रमांक: ६६६७, सीओपी: ६६९०), भागीदार, मकरंद एम. जोशी आणि कंपनी, कंपनी सचिव, यांची स्फुटीनाझर म्हणून नियुक्ती केली आहे.

टपाल मतदान सूचना कंपनीच्या www.asianpaints.com या संकेतस्थळावर, नॅशनल सिक्सयुटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com या संकेतस्थळावर आणि कंपनीचे समभाग सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजच्या, बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या संकेतस्थळांवर उपलब्ध आहेत.

समभाग धारक ज्यांनी इलेक्ट्रॉनिक स्वरूपात भाग धारणा केली आहे आणि ज्यांनी त्यांच्या ई-मेल किंवा केव्हायसी तपशिल अपडेट केलेला नाही त्यांना विनंती करण्यात येत आहे की त्यांनी त्यांच्या संबंधित डिपॉझिटरी पाटीसिपेंट द्वारे सल्ला देण्यात आलेल्या प्रक्रिये अनुसार त्यांच्या डिपॉझिटरी खात्याचा तपशील नोंद/अपडेट करावा. समभाग धारक ज्यांनी प्रत्यक्ष स्वरूपात भाग धारणा केली आहे आणि ज्यांनी त्यांच्या ई-मेल किंवा केव्हायसी तपशिल अपडेट केलेला नाही त्यांना विनंती करण्यात येत आहे की त्यांनी नमूद तपशिल कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट टीएसआर कन्सल्टंटस प्रायव्हेट लिमिटेड (टीएसआर) ह्यांच्याकडील विहित अर्ज आयएसआर-१ मध्ये भरावा. समभाग धारक संबंधित अर्ज कंपनीच्या <https://www.asianpaints.com/ShareholderServiceRequest.html> वरून देखील प्राप्त करू शकतील.

पर्यायाने, तुम्ही तुम्ही ई-मेल आयडीची नोंद टिएसआरकडे तालपुरत्या आधारावर करून टपाल मतदान मतपत्रिकेची सूचना मिळण्यासाठी: https://tclp.linkintime.co.in/EmailReg/Email_Register.html या लिंकला भेट देऊन बुधवार, १३ डिसेंबर २०२३ रोजी सायं. ५.०० वा. (भाप्रवे) किंवा त्यापूर्वी, त्यामध्ये मार्गदर्शन केल्यानुसार नोंदणी प्रक्रिया पूर्ण करून करता येईल.

रिमोट ई-व्होटिंग संदर्भात तपशीलासाठी कृपया टपाल मतदान सूचनेचा संदर्भ घ्या. इलेक्ट्रॉनिक पद्धतीद्वारे मतदानाशी संबंधित कोणत्याही समस्या/तक्रारीसाठी www.evoting.nsdl.com या स्थळावर डाउनलोड विभागामध्ये उपलब्ध असलेल्या फ्रिक्वेटली आस्वड क्वेश्चन्स ("एफएक्यू") आणि समभाग धारकांसाठी असलेल्या ई-व्होटिंग युझर मॅनुअलचा संदर्भ घ्यावा किंवा +९१ २२ ४८८६ ७००० आणि +९१ २२ २४९९ ७००० या दूरध्वनी क्रमांकावर संपर्क साधावा किंवा श्री. अमित विशाल, सहाय्यक उपाध्यक्ष, एनएसडीएल किंवा श्रीमती पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक, एनएसडीएल ह्यांच्याशी evoting@nsdl.co.in वर संपर्क साधावा.

स्फुटीनाझर यांचा अहवाल ई-व्होटिंगची छाननी पूर्ण झाल्यानंतर अध्यक्ष किंवा उपाध्यक्षांच्या द्वारे अधिकृत करण्यात आलेल्या कोणत्याही व्यक्तीकडे सादर करतील आणि निकाल बुधवार, २७ डिसेंबर २०२३ रोजी सायं. ५.०० वा. (भाप्रवे) किंवा त्यापूर्वी कंपनीचे समभाग सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजवर जाहीर करण्यात येईल. निकाल कंपनीचे संकेतस्थळ www.asianpaints.com आणि एनएसडीएल च्या संकेतस्थळ www.evoting.nsdl.com वर देखील जाहीर करण्यात येतील.

एशियन पेंट्स लिमिटेड करिता
स्वाक्षरी/-
आर. जे. जयमुक्तांग
सीएफओ व कंपनी सेक्रेटरी

ठिकाण : मुंबई
दिनांक : २२ नोव्हेंबर २०२३



**UNAUDITED STATEMENT OF FINANCIAL RESULTS
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023**

FORM NL-1-B-RA		REVENUE ACCOUNTS (₹ in lakhs)							
S. No.	Particulars	Fire		Marine		Miscellaneous		Total	
		For H1 FY 2023-24	For H1 FY 2022-23	For H1 FY 2023-24	For H1 FY 2022-23	For H1 FY 2023-24	For H1 FY 2022-23	For H1 FY 2023-24	For H1 FY 2022-23
1	Premiums earned (net)	465.62	395.32	(6.06)	1.50	18,108.32	13,777.46	18,567.88	14,174.28
2	Profit/(loss) on sale/redemption of investments	16.62	2.98	0.85	0.14	397.11	65.10	414.58	68.22
3	Interest, dividend & rent- gross	82.21	49.77	4.20	2.42	1,963.30	1,087.53	2,049.71	1,139.72
4	Others								
(a)	Other income								
(i)	Foreign exchange gain/(loss)	-	-	-	-	(0.17)	-	(0.17)	-
(ii)	Investment income from Pool (Terrorism)	37.93	16.23	-	-	2.10	0.88	40.03	17.11
(iii)	Miscellaneous income	-	-	-	-	22.92	28.00	22.92	28.00
(b)	Contribution from the shareholders' account								
(i)	Towards excess expenses of management	-	-	-	-	-	-	-	-
Total (A)		602.38	464.30	(1.01)	4.06	20,493.58	14,958.97	21,094.95	15,427.33
1	Claims incurred (Net)	328.23	36.77	23.83	10.84	14,822.84	12,571.07	15,174.90	12,618.68
2	Commission	58.22	45.01	6.77	0.81	1,299.97	345.41	1,364.96	391.23
3	Operating expenses related to Insurance business	403.96	281.89	14.68	0.53	11,755.51	9,483.82	12,174.15	9,766.24
4	Premium deficiency	-	-	-	-	-	-	-	-
Total (B)		790.41	363.67	45.28	12.18	27,878.32	22,400.30	28,714.01	22,776.15
Operating profit/(Loss) C= (A - B)		(188.03)	100.63	(46.29)	(8.12)	(7,384.74)	(7,441.33)	(7,619.06)	(7,348.82)
Appropriations									
	Transfer to shareholders' account	(188.03)	100.63	(46.29)	(8.12)	(7,384.74)	(7,441.33)	(7,619.06)	(7,348.82)
	Transfer to catastrophe reserve	-	-	-	-	-	-	-	-
	Transfer to other reserves (to be specified)	-	-	-	-	-	-	-	-
Total (C)		(188.03)	100.63	(46.29)	(8.12)	(7,384.74)	(7,441.33)	(7,619.06)	(7,348.82)

FORM NL-20		ANALYTICAL RATIOS			
Sr. No.	Particulars	For the half year ended September 30, 2023		For the half year ended September 30, 2022	
1	Gross direct premium growth rate		23%		75%
2	Gross direct premium to net worth ratio		1.65		1.93
3	Growth rate of net worth		19%		12%
4	Net retention ratio		63%		66%
5	Net commission ratio		6%		2%
6	Expense of management to gross direct premium ratio		53%		43%
7	Expense of management to net written premium ratio		63%		55%
8	Net Incurred claims to net earned premium		82%		89%
9	Claims paid to claims provisions		67%		73%
10	Combined ratio		145%		144%
11	Investment income ratio		4.49%		3.66%
12	Technical reserves to net premium ratio		2.82		2.37
13	Underwriting balance ratio		-0.55		-0.61
14	Operating profit ratio		-41%		-52%
15	Liquid assets to liabilities ratio		0.40		0.38
16	Net earning ratio		-38%		-49%
17	Return on net worth ratio (not annualized)		-35%		-50%
18	Available solvency margin ratio to required solvency margin ratio		1.92		1.65
19	NPA Ratio				
	Gross NPA ratio		NA		NA
	Net NPA ratio		NA		NA
20	Debt equity ratio		NA		NA
21	Debt service coverage ratio		NA		NA
22	Interest service coverage ratio		NA		NA
23	Earnings per share		- ₹ 0.97		- ₹ 1.25
24	Book value per share		₹ 2.58		₹ 2.33

FORM NL-2-B-PL		PROFIT AND LOSS ACCOUNT (₹ in lakhs)			
S. No.	Particulars	For the half year ended September 30, 2023		For the half year ended September 30, 2022	
		1	Operating profit/(loss)		
(a)	Fire insurance	(188.03)		100.63	
(b)	Marine insurance	(46.29)		(8.12)	
(c)	Miscellaneous insurance	(7,384.74)		(7,441.33)	
2	Income from investments				
(a)	Interest, dividend & rent - gross	790.24		589.45	
(b)	Profit on sale of investments	16.27		79.52	
(c)	Loss on sale of investments	(1.83)		(74.47)	
(d)	Amortization of premium / discount on investments	15.87		9.75	
3	Other income				
(a)	Interest income on tax refund	-		0.92	
(b)	Profit on sale/discard of fixed assets	-		0.72	
Total (A)		(6,798.51)		(6,742.93)	
4	Provisions (other than taxation)				
(a)	For diminution in the value of investments	(41.89)		-	
(b)	For doubtful debts	-		-	
(c)	Others	-		-	
5	Other expenses				
(a)	Expenses other than those related to Insurance business				
(i)	Employees' remuneration and other expenses	17.64		10.10	
(ii)	Managerial remuneration	208.53		198.25	
(iii)	Directors' fees	17.80		3.60	
(iv)	ROC expenses	1.50		1.05	
(b)	Bad debts written off	-		-	
(c)	Penalty	-		-	
(d)	Contribution to Policyholders' A/c - towards excess expenses of management	-		-	
(e)	Others - Loss on sale/discard of fixed assets	-		0.35	
Total (B)		203.58		213.35	
Profit/(Loss) before tax (C=A-B)		(7,002.09)		(6,956.28)	
Provision for taxation		-		-	
Profit/(Loss) after tax		(7,002.09)		(6,956.28)	
Appropriations					
(a)	Interim dividends paid during the period	-		-	
(b)	Final dividend paid	-		-	
(c)	Transfer to any reserves or other accounts	-		-	
	Balance of profit / (loss) brought forward from last year	(50,887.97)		(38,918.62)	
Balance carried forward to balance sheet		(57,890.06)		(45,874.90)	

FORM NL-3-B-S		BALANCE SHEET (₹ in lakhs)			
Particulars	As at September 30, 2023		As at September 30, 2022		
	Sources of funds				
Share capital	78,000.00		59,800.00	67,800.00	
Share application money pending allotment	-		-	-	
Reserves and surplus	-		-	-	
Fair value change account	-		-	-	
-Shareholders funds	(6.98)		174.74	195.33	
-Policyholders funds	273.20		95.78	(95.88)	
Borrowings	-		-	-	
Total	78,266.22				

