

**December 07, 2022**

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Symbol: **ORCHPHARMA**

Scrip Code: **524372**

**Subject: Newspaper advertisement for Book closure and E-Voting process for the Extra-Ordinary General Meeting of Orchid Pharma Limited (“Company”)**

Dear Sir/Madam,

This is in continuation to our earlier announcement dated December 06, 2022.

Please find enclosed copies of newspaper advertisements published in Financial Express (English) and Makkal Kural (Tamil) on December 07, 2022 regarding Notice of the Extra-Ordinary General Meeting of the Company including Cut-off date, e-Voting information in accordance to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the Newspaper Advertisement is also available on the website of the Company at [www.orchidpharma.com](http://www.orchidpharma.com).

This is for your information and records purpose.

Thanking you,  
**For Orchid Pharma Limited**

MARIN Digitally signed by  
MARINA PETER  
Date: 2022.12.07  
12:24:45 +05'30'  
A PETER

**Marina Peter**  
**Company Secretary**  
Encl. as above.

**TCP LTD**  
**CIN: U24200TN1971PLC005999**  
 Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.  
 Website: www.tcpindia.com; e-mail: chem@tcpindia.com;  
 Telephone No.044 24991518

**NOTICE OF 50<sup>TH</sup> ANNUAL GENERAL MEETING**

**INFORMATION REGARDING THE 50TH ANNUAL GENERAL MEETING (AGM) OF TCP LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, MOBILE NUMBER DETAILS**

1. The 50th Annual General Meeting ("AGM") of TCP Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with MCA 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 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 50th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars, the 50th Annual Report of the Company, for the Financial year 2021-22, containing therein the Notice for the 50th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2022 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 50th Annual Report will also be available on the website of the Company at www.tcpindia.com.

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:  
 In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"/ M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.  
 In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:  
 a. Please click on the following link of our RTA - Cameo Corporate Services Ltd: <https://investors.cameoindia.com> fill in the details and submit.  
 b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.  
 c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 50th AGM Notice and the 50th Annual Report of the Company is 2nd December, 2022, 5 P.M.

**Place: Chennai**  
**Date: 7th December 2022**

**For TCP Ltd**  
**V.R. Venkatachalam**  
 Chairman

**hmt HMT LIMITED**  
 Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032  
 Tel No. : 080 - 23330333 Website : www.hmtindia.com,  
 Email : cosey@hmtindia.com CIN : L29230KA1953GOI000748

**ADDENDUM TO THE POSTAL BALLOT NOTICE DATED 17TH NOVEMBER, 2022**

**Additional of following information to the Explanatory Statement to the Item No. 2 of Postal Ballot Notice dated 17th November, 2022**

*In respect of uncrystallized contingent liabilities of Rs.9896.80 Lakhs approximately, the Ministry of Heavy Industries, Government of India vide letter dated 01st December, 2022 has agreed that the contingent liabilities upto Rs.80 crores will be funded by Govt. of India in respect of transfer of legal cases of HMT Watches Limited to HMT Limited.*

Save and except the additional information mentioned hereinabove, all other details given in the Postal Ballot Notice including the processes, notes and instructions relating to e-voting shall remain unchanged. The Postal Ballot Notice should be read in conjunction with this Addendum.

The Company has completed the dispatch of the Addendum to the Postal Ballot Notice on 05.12.2022 to those members whose email addresses are registered with the Company/ RTA/ Depository Participants as on November 11, 2022, i.e., the date for ascertaining members for sending Postal Ballot Notice. The addendum to the Postal Ballot Notice is also available on the website of the Company at <https://www.hmtindia.com/financial-information/postal-ballot-2/>, Stock Exchange websites i.e., BSE Ltd and National Stock Exchange of India Ltd at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

For HMT Limited  
 Sd/-  
 (Kishor Kumar S)  
 Company Secretary

Date: 06.12.2022  
 Place: Bengaluru

**SBI**  
 Human Resources Department  
 State Bank Bhavan, 16th Floor, Madame Cama Road, Mumbai - 400021

**REQUEST FOR PROPOSAL**

State Bank of India has issued a Request for Proposal (RFP) No: SBI/CDO/CMD/RFP/2022-23/03, dated 07.12.2022 for empanelment of HR Consultant/s as specified in the RFP. For details please visit 'Procurement News' at Bank's Website <https://bank.sbi>.

**Sd/-**  
**Deputy General Manager (CMD)**  
 HR Dept., Corporate Centre, Mumbai

**Place: Mumbai**  
**Date: 07.12.2022**

**Wheels India Limited**  
 Registered Office: No. 21, Pankaj Road, Chennai - 600 022, Tel: 044 28227445  
 Email: [investorrelations@wheelsindia.com](mailto:investorrelations@wheelsindia.com); [www.wheelsindia.com](mailto:www.wheelsindia.com)

**NOTICE TO SHAREHOLDERS**  
 (Mandatory Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF))

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with relevant circulars and amendments thereto ("IEPF Rules"). The Company is mandated to transfer all shares in respect of which dividend(s) have not been paid or claimed for seven consecutive years to the Investor Education and Protection Fund Authority ("IEPF Authority").

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority in case they do not encash any of their dividend(s), which remains unpaid / unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. **March 19, 2023**. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Investors section of the Company's website at [www.wheelsindia.com](http://www.wheelsindia.com).

The concerned shareholders have been advised to make their claim latest by **March 19, 2023** for the unclaimed dividends in respect of shares held by them in writing to the Company or to the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, "Subramanian Building", No.1, Club House Road, Chennai - 600002; Telephone: 044-28460390 / 91 / 92 / 93 / 94; e-mail ID: [investor@cameoindia.com](mailto:investor@cameoindia.com). If the Company does not receive any communication from the concerned shareholders, the Company, shall with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to the IEPF Authority by way of corporate action by the due date as per the procedure stipulated in the said Rules.

In case shareholders wish to claim the shares / dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority using the web-based form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website at [www.iefp.gov.in](http://www.iefp.gov.in).

For Wheels India Limited  
 K V Lakshmi  
 Company Secretary

**Place: Chennai**  
**Date: 06.12.2022**

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**LORDS CHLORO ALKALI LIMITED**  
 (CIN: L24117RJ1979PLC002099)  
 Regd Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)  
 Corp. Off: A-281 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
 Phone: 011-40239034/05. Web: [www.lordschloro.com](http://www.lordschloro.com)  
 E-mail: [secretariat@lordschloro.com](mailto:secretariat@lordschloro.com)

**NOTICE**

Notice is hereby given that the equity share certificate for the under mentioned securities of the company have been lost/impounded and the holder of the said securities have applied to the company to issue duplicate certificate.

Folio No.	Certificate No.	Distinctive No.	No. of Shares	Name of the Shareholder
92715	37828	2047666-2047827	162	RUKIYA CHENGAT
48025	19169	1047607-1047612	6	C KUMARANJANEYULU
55875	21685	1203336-1203333	4	

Any person having objection to same may apply to the company within 15 days of this notice otherwise, the company shall proceed to issue duplicate share certificate.

By Order of the Board of Directors  
 For Lords Chloro Alkali Limited  
 Sd/-  
 Nitesh Anand  
 Company Secretary & Compliance Officer

**Place: New Delhi**  
**Date: 06.12.2022**

**E-AUCTION SALE NOTICE FOR SALE OF TALWALKARS HEALTHCLUBS LIMITED (IN LIQUIDATION)**  
 (CIN: L92411MH2003PLC140134)  
 Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026  
 (Sale under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Healthclubs Limited (THL/Corporate Debtor), in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV (Adjudicating Authority/NCLT) vide order dated 28.04.2022 (Liquidation Order) intends to sell the Corporate Debtor as a going concern, forming part of the liquidation estate of Corporate Debtor, under the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016 (Liquidation Regulations), through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". The details regarding the Corporate Debtors are available on <https://ncltauction.auctiontgn.net>.

**Last date/time for submission of tender documents/bid** 21-12-2022 by 5.00 P.M  
**Last date for information sharing and site visit** 02-01-2023  
**Last date of EMD Deposit** 04-01-2023  
**Date and Time of Auction (Sale of Corporate Debtor as going Concern)** 06-01-2023 between 10.00 A.M to 5.00 P.M

The reserve price and earnest money deposit will be as mentioned in the table below: (Amount in INR)

Sr. No.	Description of Assets	Reserve Price	EMD Amount	Incremental Value
1.	Sale of Corporate Debtor as a whole on going concern basis including but not limited to its gym equipment, all movable/immovable assets, and investments pursuant to Regulation 32(e) of Liquidation Regulations. The said auction shall exclude cash and cash equivalents.	12,00,00,000	1,20,00,000	10,00,000

Notice: Civil Court of Greater Bombay through its order dated 27 October 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Turner Road, 20th Road Bandra West, Mumbai-400050.

Sale will be done by the undersigned through e-auction service provider E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on <https://ncltauction.auctiontgn.net> and the following conditions:

- The particulars of the Corporate Debtor specified in the table above have been stated as per best knowledge.
- Information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the details.
- The prospective bidders are also advised to make their own independent inquiries regarding the Corporate Debtor.
- The liabilities of the Corporate Debtor shall be settled in accordance with Section 53 of the Insolvency and Bankruptcy Code, 2016.
- If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.

**Mr. Gajesh Labhchand Jain**  
 As Liquidator of Talwalkars Healthclubs Limited  
 vide Hon'ble NCLT order dated 28th April, 2022

**Place: Mumbai**  
**Reg. No.:** 18BB/PA-001/PP-01697/2019-2020/12588 | **AFA Validity:** 19/10/2023  
**Address:** C-602, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai-400053. **Email:** [liquidation.thl@gmail.com](mailto:liquidation.thl@gmail.com) | **Contact No:** +91-8451898855

**DLF LIMITED**  
 Regd. Office: Shopping Mall, 3<sup>rd</sup> Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana)  
 CIN : L70101HR1963PLC002484  
 Tel. : +91-124-4334200  
 Website : [www.dlf.in](http://www.dlf.in); Email : [investor-relations@dlf.in](mailto:investor-relations@dlf.in)

**DLF**

**KERALA WATER AUTHORITY**  
 Tender No: SE/PHC/RKD/02/10/04/2022-23  
 (1) Jai Jeevan Mission Kozhikode - Laying Distribution Network and Providing FHTCs in Avanchery Panchayath, (2) Supplying, Laying and Commissioning of Distribution Network and Providing FHTCs in Thiruvallur Panchayath, (3) Construction of 20 Lakh Liters Capacity OHSR at Industrial Estate, Cherode, Laying Distribution System and Providing FHTCs in Cherode Panchayath. EMD : Rs. 500000/- (For each) Tender Fee : Rs.16540+GST(2978) (For each), Last Date for submitting Tender : 28.12.2022 05:00:pm  
 Phone : 0495 - 2371046 Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in); [tenders.kerala.gov.in](mailto:tenders.kerala.gov.in)  
 Superintending Engineer  
 PH Circle, Kozhikode

KWA-JB-GL-6-1183-2022-23

**OrchidPharma**  
**ORCHID PHARMA LIMITED**  
 (CIN: L24222TN1992PLC022994)  
 Regd off: "Orchid Towers" 313 - Valluvar Kottam High Road, Nungambakkam  
 Chennai - 600034  
 Phone: +91 - 44 - 2821 1000 | Fax: 91 - 44 - 2821 1002  
 Website: [www.orchidpharma.com](http://www.orchidpharma.com), | E-mail: [corporate@orchidpharma.com](mailto:corporate@orchidpharma.com)

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of Orchid Pharma Limited ("Company") will be held on **Thursday, December 29, 2022 at 11.30 a.m. (IST)** at the Registered office of "Orchid Towers", No.313, Valluvar Kottam High Road, Nungambakkam, Chennai-600 034, Tamil Nadu (deemed venue of the meeting) through Video Conferencing Facility ("VC")/ Other Audio Visual Means ("OAVM") for the transaction of the Special business, as set out in the Notice of the EGM dated December 01, 2022.

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No.14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 allows conducting of Extra-Ordinary General Meeting of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members for the meeting at a common venue. In terms of the said circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the EGM through VC/OAVM only.

Notice of the EGM is being sent only through electronic means, in accordance with the aforesaid MCA Circulars and relaxation granted by the Securities and Exchange Board of India vide Circular dated May 12, 2020, to all those members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agents or Depository Participant(s). The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide the above MCA Circulars and the SEBI Circular. Members are requested to register/update their e-mail address immediately, in case they have not done so earlier.

a) In case of shares are held in demat mode with their respective Depository participants

b) In case of shares are held in physical mode, by e-mail to [rt@abhpra.com](mailto:rt@abhpra.com) with details of Folio No. and attaching a self-attested copy of the PAN card.

Members may note that the Notice of the EGM is available on the website of the Company at [www.orchidpharma.com](http://www.orchidpharma.com) and on the websites of National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and BSE Limited [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). For any communication, the shareholders may also send requests the following mail id: [cs@orchidpharma.com](mailto:cs@orchidpharma.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members electronic voting facility before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has entered into an agreement with National Securities Depository Limited for facilitating voting through electronic means.

**E-Voting:** The detailed instructions for joining the EGM and remote e-Voting are given in the Notice of the EGM of the Company. Members are requested to note as follows:  
 The remote e-voting period shall commence on **Monday, December 26, 2022 at 9.00 A.M. (IST) and ends on Wednesday, December 28, 2022 at 5.00 P.M. (IST)**.  
 Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Additionally, the facility for e-voting shall also be made available at the time of EGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the EGM. A Member who has exercised his right to vote through Remote e-Voting may participate in the EGM but shall not be entitled to vote again.

Members whose names appear on the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., **Thursday, December 22, 2022** shall only be entitled to avail the facility of remote e-voting/ e-voting at the EGM. Any person who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting, i.e., **Thursday, December 22, 2022** may obtain the login ID and password by sending an e-mail to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) by mentioning their Folio No./ DP ID and Client ID No. or contacting our Registrar and Share Transfer Agents (RTA) M/s. Abhipra Capital Limited, A-387, Dilkhush Industrial Area, GT Karnal Road, Azadpur, Delhi-110033, Phone: 011-42390909, E-mail: [rt@abhpra.com](mailto:rt@abhpra.com). A person who is not a member as on the cut-off date, should treat this Notice for information purpose only.

Mr. Prabhakar Kumar, Practicing Company Secretary, M/s. VAKP & Associates has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be placed on the Company's website [www.orchidpharma.com](http://www.orchidpharma.com) and the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and simultaneously communicated to the National Stock Exchange of India Limited and the BSE Limited, where the shares of the Company are listed, within two working days after the conclusion of EGM.

**Book Closure:** Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will be closed from **Friday, December 23, 2022 to Thursday, December 29, 2022 (both days inclusive)** for the purpose of the EGM of the Company.

Any query/ grievance in relation with voting by electronic means may be addressed to Ms. Marina Peter, Company Secretary & Compliance Officer, Orchid Pharma Limited, "Orchid Towers", No. 313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034, Phone: No. 044-2824 4910, E-mail: [cs@orchidpharma.com](mailto:cs@orchidpharma.com) or to M/s. Abhipra Capital Limited, A-387, Dilkhush Industrial Area, GT Karnal Road, Azadpur, Delhi-110033, Phone: 011-42390909, Registrar and Share Transfer Agent, Phone: 011-4239 0909, E-mail: [rt@abhpra.com](mailto:rt@abhpra.com) or call NSDL on toll free no.: 1800 1020 990 or 1800 22 44 30 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board  
 For Orchid Pharma Limited  
 Sd/-  
 Marina Peter  
 Company Secretary

**Place: Chennai**  
**Date: December 07, 2022**

**E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF TALWALKARS BETTER VALUE FITNESS LIMITED (IN LIQUIDATION)**  
 (CIN: L92411MH2003PLC140134)  
 Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026  
 (Sale of Assets under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Better Value Fitness Limited (TBVFL/Corporate Debtor), in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV (Adjudicating Authority/NCLT) vide order dated 28.04.2022 (Liquidation Order) intends to sell movable and immovable property/assets (Assets) owned by Corporate Debtor and forming part of the Liquidation Estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". The list of Assets put up for auction are available on <https://ncltauction.auctiontgn.net>. General public is invited to bid either personally or through duly authorized agent.

**Last date/time for submission of tender documents/bid** 21-12-2022 by 5.00 P.M  
**Last date for information sharing and site visit** 02-01-2023  
**Last date of EMD Deposit** 04-01-2023  
**Date and Time of E-Auction** 06-01-2023 between 10.00 A.M to 5.00 P.M

The reserve price and earnest money deposit will be as mentioned in the table below against the respective property.

Option No.	Description of Assets	Reserve Price	EMD Amount	Incremental Value
<b>Asset wise Sale</b>				
1.	Premises admeasuring 5084 sq.ft. of carpet area situated at Shop no. 1, Plot No. 112, Mangal Simran Building, Ground Floor, TPS III, 28th Road, Behind Tavara Restaurant, Bandra West, Mumbai, Maharashtra - 400050. The said area includes open space area of 1671 sq.ft.	Rs. 22,60,00,000	Rs. 2,60,00,000	Rs. 10,00,000
2.	Premises admeasuring 4692 sq.ft. of Built-up area situated at Samriddhi Building, 1st Floor, Madan Mohan Malviya Road, Near PNT Colony, Mulund West, Mumbai, Maharashtra-400080.	Rs. 11,10,00,000	Rs. 1,10,00,000	Rs. 10,00,000
3.	Long term leasehold premises admeasuring 5037 of Built-up area situated at 1st Floor, Mantri Chandak Icon, CTS 203 (Part), Opposite Ladies Hostel, Saat Rasla, Solapur, Maharashtra-413001**	Rs. 3,70,00,000	Rs. 37,00,000	Rs. 10,00,000
4.	Premises admeasuring 5129 sq.ft. of Built-up area situated at Brilliant Star, Plot No. 2/E/A, Sector-E, Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010	Rs. 3,30,00,000	Rs. 33,00,000	Rs. 10,00,000
5.	Premises admeasuring 4500 sq.ft. of carpet area situated at 2nd Floor, Fairdeal Complex, Opp. Ginger Hotel, Main Road, Bistupur, Jamshedpur, Jharkhand-831001	Rs. 7,40,00,000	Rs. 74,00,000	Rs. 10,00,000
6.	Premises admeasuring 4186 sq.ft. of Built-up area situated at Maalaxmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012	Rs. 3,60,00,000	Rs. 36,00,000	Rs. 10,00,000
7.	Premises admeasuring 6302 sq.ft. of Built-up area situated at K-50, Income Tax Colony, Jaipur, Rajasthan	Rs. 4,80,00,000	Rs. 48,00,000	Rs. 10,00,000
8.	Premises admeasuring 8036 sq.ft. of Built-up area situated at 13/1/1A, 1st Floor (Akshara Park) Surah East Road, C.I.T Road, Near Jora Petrol Pump, Kolkata, West Bengal-700010**	Rs. 9,20,00,000	Rs. 92,00,000	Rs. 10,00,000
9.	Plant & Machinery situated at X-20 premises across India, described as X-Body Newave Med	Rs. 80,00,000	Rs. 8,00,000	Rs. 50,000

\* Currently, on the property at Solapur there is a seal/attachment by Solapur Municipal Corporation for the demand of Rs. 24,09,807 on account of non-payment of property tax. The Liquidator has filed an application at the Hon'ble NCLT seeking removal of attachment of property by the Solapur Municipal Corporation.

\*\* On the property at Kolkata, there is seal/attachment by Kolkata Municipal Corporation for the demand of Rs. 47,77,358 on account of non-payment of property tax. The Liquidator has sent a letter to the Kolkata Municipal Corporation regarding de-attachment of property.

Additionally, Civil Court of Greater Bombay through its order dated 27 October 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Turner Road, 20th Road Bandra West, Mumbai-400050.

Sale will be done by the undersigned through E-Auction service provider E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on <https://ncltauction.auctiontgn.net> and the following conditions:

- The particulars of the Assets specified in the List of Assets have been stated as per best information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the Assets.
- If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.

**Mr. Gajesh Labhchand Jain**  
 As Liquidator of Talwalkars Better Value Fitness Limited  
 vide Hon'ble NCLT order dated 28th April, 2022

**Place: Mumbai**  
**Reg. No.:** 18BB/PA-001/PP-01697/2019-2020/12588 | **AFA Validity:** 19/10/2023  
**Address:** C-602, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai-400053  
**Email:** [liquidation.tbvfl@gmail.com](mailto:liquidation.tbvfl@gmail.com) | **Contact No:** +91-8451898855

**Reg. Office Address:**  
 Room No. 144, C-Wing,  
 Nirman Bhawan, Maulana  
 Azad Road New Delhi, 110001  
**CIN:** L70101DL2005GOI132162  
**Website:** [www.hpil.co.in](http://www.hpil.co.in)  
**Email:** [info@hpil.co.in](mailto:info@hpil.co.in)

**HEMISPHERE PROPERTIES INDIA LIMITED**  
 (A Government of India Enterprise)  
**हेमीस्फियर प्रॉपर्टीज इंडिया लिमिटेड**  
 (भारत सरकार का उपक्रम)

**NOTICE OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the Members of the Hemisphere Properties India Limited would be held on Wednesday, December 28, 2022 at 10 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 read with the applicable General Circular as issued by the Ministry of Corporate Affairs (MCA) and SEBI, from time to time.

In compliance of the MCA and SEBI circulars regarding holding of AGM through VC/OAVM, the Company has sent the Notice of AGM and Annual Report for the financial Year 2021-22 through electronic mode only, to the members through emails whose email IDs are registered with the Depositories/TSR Consultants Pvt Ltd (RTA) of the Company, in compliance of the above circulars.

Further, these documents are also available on the website of the company, Stock Exchange (s) (BSE & NSE) and of the Central Depository (India) Services Limited (CDSL).

In compliance of Section 108 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company is pleased to offer e-voting facility to cast vote (s) through CDSL to all the eligible members in respect of all the items to be transacted at AGM.

A person, whose name appears in the Register of Members/Beneficial Owners maintained by the Depositories on Wednesday, 21<sup>st</sup> December, 2022 (cut-off), shall be entitled to vote through remote e-voting or e-voting for AGM.

**Date and time of commencement of remote e-voting: Sunday, the 25th December, 2022, from 9:00 a.m. (IST)**  
**Date and time of end of remote e-voting: Tuesday, the 27th December, 2022, upto 5:00 p.m. (IST) and shall not be allowed thereafter.**

Members may note that:

- The facility of voting would also be made available during the AGM to those members present in AGM through VC/OAVM facility, who have not casted their vote on the resolution through remote e-voting and are otherwise not barred from doing so.
- The members who have casted their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on or before the cut-off date, may cast his/her vote by logging on [www.evotingindia.com](http://www.evotingindia.com) using their login credentials. If the member is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the instructions for remote e-voting as mentioned in the AGM Notice. In case you have any queries or issues regarding remote e-voting or e-voting at the time of AGM, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under the help section or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-230584243. For any other queries/grievance, members may contact RTA of the Company on [cs-unit@cpindia.co.in](mailto:cs-unit@cpindia.co.in). M/s. Rahul Chaudhary & Associates, Practising Company Secretary will act as scrutinizers to scrutinize the e-voting and AGM process in fair and transparent manner.

Members who have not registered their email address so far, or want to change their Email Ids, are requested to register/change the same with their depository participant/RTA, so as to receive all communication electronically.

The process of sending of Notice and Annual Report for the 18<sup>th</sup> AGM of the Company to the shareholders has been completed by December 05, 2022. The Annual Report for the Financial Year 2021-22 and the Notice of the 18<sup>th</sup> AGM is also available on the following website: [www.hpil.co.in](http://www.hpil.co.in); [www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com) and [www.evotingindia.com](http://www.evotingindia.com)

For Hemisphere Properties India Limited  
 Sd/-  
 Lubna  
 Company Secretary & Compliance Officer

**Date: 06.12.2022**  
**Place: Delhi**

**NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS**

1. NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process, vide General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020

