

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2023

15.07.2022

To

<p>The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in <u>Security ID: SDBL</u></p>	<p>Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u></p>
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SUB: NEWSPAPERS ADVERTISEMENT - NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e. Notice of Extra-Ordinary General Meeting to be held on Saturday, August 5, 2023 at 12:30 p.m. through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

The above-mentioned advertisement is published in Business Standard Hindi and Business Standard English, newspapers on July 15, 2023

The same has also been uploaded on the Company's www.somindia.com.

This is for your information and records please.

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer

PUBLIC NOTICE
Notice hereby given to the General Public that MSELAP Branch of 'Feedback Financial Services Limited' located at UNIT N-309, N.M TOWER, BLOCK NO-6 (NORTH PART), PRIVATE PART NO-03 OF BUNGALOW NO-01, TUGOKAN, RACE COURSE ROAD, NEAR 56 DUKAN, TEH. & DISTT-INDORE-452001.

FORM NO. 32 (I)
By Regd. A/D, Dastil falling with by Publication.
OFFICE OF THE RECOVERY OFFICER/III
DEBTS RECOVERY TRIBUNAL JABALPUR
DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 27 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

Mother Dairy Calcutta
P.O.- Dankuni Coal Complex
Dist : Hooghly, Pin - 712310.
Ref. No.: WBMD/PUR/23-24/
TENDER-016 Dated-14.07.2023
Mother Dairy Calcutta invites e-tender for supplying of
'Polystyrene (HPP) Cup for
Dahi/Yoghurt' on Annual Rate
Contract basis. Please visit
www.wbtenders.gov.in and
www.motherdairy.com for
tender for details. Last date
of uploading of online offer is
31.07.2023 upto 03.00pm.
Chief General Manager

The Andhra Pradesh Dairy
Development Coop. Federation Ltd
APICOTW, ITPARK, MANGALAGIRI, GUNTUR. Email:madm-dc@ap.gov.in
e-TENDER NOTICE ON e-PROCUREMENT PLATFORM
Tender No. APESD/2023-ADM/AHSE/1. Dt.15-07-2023
The Andhra Pradesh Dairy Development Coop. Federation Ltd. (APDF) invites tenders for Design, Supply, Unloading, Erection/Installation, Commissioning, Testing, Inspection, Start-up and start etc. of 54 Bk Milk Cooling Units along with the 25A DG Sets and other connected electrical works at Mahuli Dairy Sahakara Sanghata in various Districts of Andhra Pradesh State. Interested parties may submit their bids on e-procurement platform www.approcurement.gov.in on or before 08.08.2023 by 5.00 PM. The site will remain accessible to download the tender document w.e.f. 15-07-2023 by 10.30 AM. For further details the interested parties may contact during office hours to Assistant Dairy Engineer (Mech), Phone No: 9865238195, e-mail: sdeap.apdf@ap.gov.in
Sd/- MANAGING DIRECTOR

Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188040
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE OF 23rd ANNUAL GENERAL MEETING ("AGM") AND E-VOTING
Notice is hereby given that the twenty third Annual General Meeting of Godrej Consumer Products Limited will be held on Monday, August 7, 2023 at 5.45 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), the Companies are allowed to hold the AGM through VCO/AVM, without physical presence of members at a common venue. Hence, the AGM of the Company is being held through VCO/AVM to transact the business as set forth in the Notice of the AGM dated July 7, 2023.

In compliance with circulars, the Company is electronically dispatching the copies of Notice of AGM and the Annual & Integrated Report for financial year 2022-23 to all members whose email IDs are registered with the Company/Depository Participant. The Notice of the AGM and the Annual & Integrated Report is uploaded on the Investor's page on the Company website https://godrejcp.com/investors/annual-reports

E-voting information
Members holding shares either in physical form or dematerialized form, as on the cut-off date (July 31, 2023), may cast their votes electronically on the business as set forth in the Notice of AGM through e-voting services provided by Central Depository Services Limited ("CDSL"). Members are hereby informed that:

- i. The business as set forth in the Notice of AGM may be transacted through e-voting or e-voting during the AGM.
ii. The remote e-voting shall commence on 3.00 a.m. (IST) on Thursday, August 03, 2023 and end at 5.00 p.m. (IST) on Sunday, August 06, 2023.
iii. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM will be 03.08.2023.
iv. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on August 6, 2023.
v. Any person who acquires shares of the AGM and becomes a member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 31, 2023 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
vi. The facility for e-voting will also be made available during the AGM and those members present in AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM.
vii. The members who have cast their vote through remote e-voting can attend the AGM but shall not be entitled to cast the vote again during the AGM.
viii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date July 31, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
ix. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of AGM. The details are also made available at the website of the Company https://godrejcp.com/investors/annual-reports
x. Members who have registered their email address are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with the Registrar and Share Transfer Agent (RTA) - Link Intime Pvt. Ltd. by submitting the hard copy of Know Your Customer ("KYC") forms which are available at the website of RTA at https://web.linkintime.com/in/KYC-downloads.html
xi. Any member who wish to view the copies of the Annual & Integrated Report for the Financial Year 2022-23 can write to the Company at investor.relations@godrejcp.com, contacting the Folio No.
xii. In case of any queries, members may contact Mr. R. Shivshankar, DGM - Corporate Secretarial by sending an e-mail to investor.relations@godrejcp.com, to address grievances connected with e-voting.
xiii. The members who require technical assistance to access and participate in the meeting through VC may contact Mr. Rakesh Dahiya, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurax, Mafatali Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or 1800225553.
By order of the Board of Directors
For Godrej Consumer Products Limited

SOM DISTILLERIES AND BREWERIES LTD
Registered Office: I-1, Zee Plaza, Arjan Nagar, Safdarjung Enclave, Karam Cinema Road, New Delhi - 110028 Phone: +91-11-26186900, 26189712 Fax: +91-11-26186987
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-75-4278827, 4271211 Fax: +91-75-4278827
Website: www.somindia.com CIN: L14980DL1993PLC052787 (NSE: 507154, NSE: 50BL)
www.evoting.nsdl.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING / E-VOTING INFORMATION
NOTICE is hereby given that an Extra Ordinary General Meeting ("EGM") of the members of SOM DISTILLERIES AND BREWERIES LIMITED will be held on Saturday, August 5, 2023 at 12.30 pm. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact business, as set forth in the Notice convening the EGM.

The Company has commenced to send the Notice convening EGM on July 14, 2023 through electronic mode to the Members whose email addresses are registered with the Company / Depositories in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Notices convening the EGM is available on the website of the Company at www.somindia.com, the website of BSE & NSE at www.bseindia.com / www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

- (i) Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using remote e-voting (prior to EGM) or e-voting during the EGM ("e-voting") provided by NSDL. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the (Saturday), July 29, 2023 "cut off date" only shall be entitled to avail the facility of e-voting. The voting rights of NSDL shall be in proportion to the proportion of the share held by the member in the paid up equity share capital of the Company as on cut-off date. For detailed instructions on attending the EGM through VCO/AVM, members / shareholders are requested to go through the Notice of EGM. The Members are hereby informed that:
(ii) The remote e-voting period commences on (Wednesday) August 2, 2023 (IST 9.00 am) and ends on (Friday) August 4, 2023 (IST 5.00 pm). Member may note that remote e-voting shall be available till the above-said period.
(iii) Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date: may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.
(iv) Members who have cast their vote by remote e-voting prior to the EGM may attend/participate in the EGM through VCO/AVM but shall not be entitled to cast their vote again.
(v) Members may access the NSDL e-voting system at the web link: https://www.evoting.nsdl.com under shareholder/member's login. The same link is valid for joining the EGM on the meeting day. The detailed instructions for the remote e-voting are provided in the Notice of AGM and e-voting during the EGM.
(vi) Members are permitted to join the EGM through VCO/AVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
(vii) Those members whose email ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as prescribed in the Notice of AGM to the Registrar and Share Transfer Agent (RTA) e-mail id investor@masserv.com
(viii) The documents referred to in the EGM notice are available for inspection. Members may write to the Company's e-mail id compliance@somindia.com
(ix) Mr. Nilesh Jain, Practicing Company Secretary (ICSI Membership No. FCS 64336) has been appointed as the Scrutinizer to scrutinize the "remote e-voting" on EGM or E-voting during the EGM, in a fair and transparent manner.
(x) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.somindia.com and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.
(xi) Shareholders who would like to express their view/ask questions during the meeting may register themselves as a speaker and may send their queries and request mentioning their name, demat account number/folio number, email id, mobile number and contact at compliance@somindia.com on or before (Saturday), July 29, 2023 (5.00 pm). In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://www.evoting.nsdl.com/ and contact at toll free number 1800225553. Email: evoting@nsdl.com or aforesaid toll-free number.

By Order of the Board
For Som Distilleries and Breweries Limited
Date: July 14, 2023 On Prakash Singh
Place: Bhopal Company Secretary & Chief Compliance Officer

SATIN CREDITCARE NETWORK LIMITED
Registered Office: 5th Floor, Kurukshetra Nagar, Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase III, Gurugram, Haryana-122016
Ph. No. 0124-475400. Website: www.satincreditcare.com
Email: fcs@satincdn.com/finance@satincdn.com

COMPLETION OF DISPATCH OF NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Satin Creditcare Network Limited ("the Company") will be held on Wednesday, August 9, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of AGM ("the Notice"). The Company has sent the Notice along with Integrated Annual Report for the Financial Year ("FY") 2022-23 on Friday, July 14, 2023, through electronic mode to the Members whose e-mail addresses are registered with the Company / Depositories Participant(s) ("DPs") in accordance with General Circular No(s): 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 19/2021, 21/2021, 22/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No(s). SEBI/HO/CFD/CMD/1/CIR/P/2020 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022 dated May 13, 2022 and SEBI/HO/CFD/PO-2/P/CIR/2024 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars"). Members may note that the Notice along with Integrated Annual Report for FY 2022-23 are also available on the website of the Company at https://satincdn.com/wp-content/uploads/2023/07/Annual-Report-FY-2022-23.pdf. The Company is also a member of the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and guidelines prescribed by the aforesaid MCA Circulars and the SEBI Circulars, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice using electronic voting system ("e-voting") provided by CDSL. Members holding Equity Shares as on Wednesday, August 2, 2023 ("Cut-off date") shall have one vote per share as shown against their holding(s). The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions which are set forth in the Notice. Members have to opt to cast their vote on any of the resolutions using the remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Sunday, August 6, 2023 at 10:00 A.M. (IST) and ends on Tuesday, August 8, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL thereafter. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes on such resolutions again.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company/DPs or any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on Cut-off date may cast their vote through remote e-voting or through e-voting at AGM in the manner as prescribed in the Notice. Members who have not registered/updated their e-mail address with the Company/DPs are requested to follow the below instructions:

- Dematerialized Holding: Register / update e-mail address in your demat account, as per the process advised by your DP.
Physical Holding: Register / update the details in prescribed Form ISR-1 and other relevant forms pursuant to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-PO-1/P/CIR/2023/37 dated March 16, 2023 read with SEBI/HO/MIRSD/MIRSD-PTAMP/P/CIR/2021/1665 dated November 3, 2021, with Registrar & Share Transfer Agent ("RTA") of the Company, Link Intime India Pvt. Ltd. by email to swrpan@linkintime.com. The Company has sent letters to the members about which folios are incomplete for furnishing the required details under aforesaid SEBI Circular.
Members may also refer to Frequently Asked Questions ("FAQs") under "Update of KYC Details & Compulsory Issues of Shares in Dematerialized Form" under Investor FAQ on Company's website https://satincdn.com/investor-relations-satin-creditcare/#0ther.

The Board of Directors of the Company has appointed Mr. Rajeev Bhatia, a Practising Chartered Accountant (ICAI Membership No. 089018) of M/s Rajeev Bhatia & Associates, Chartered Accountants, as Scrutinizer to scrutinize the voting at AGM and remote e-voting process in a fair and transparent manner.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer to the frequently asked questions available at https://www.evotingindia.com, under "Help" section or write an e-mail to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dahiya, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurax, Mafatali Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 1800 225 55 33.

For Satin Creditcare Network Limited (Sd/-)
(Vikas Gupta)
Company Secretary & Chief Compliance Officer

Rahul Botadara
Company Secretary & Compliance Officer
Date: July 14, 2023
Place: Mumbai

APPENDIX - IV-A [Rule 6(b)]
TENDER CUM AUCTION
TENDER CUM AUCTION
DATE: 03-08-2023

Table with columns: S. No., Name of the Borrower/Co-Borrower/Guarantor, Details of the properties, Amount outstanding as on date of demand notice (Rs.), Date of Demand Notice, Date of Possession, Reserve Price (Rs.), Earnest Money Deposit (Rs./10%), and Remarks.

Central Bank Home Finance Limited
Registered Office: Bhopal Corporate Office: Mumbai
Subsidiary of Central Bank of India
Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 6 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the general public and in particular to the Borrowers and Guarantors that the below described immovable property mortgaged / charged to the Secured Creditor, the Physical possession of which has been taken by Authorized Officer of Central Bank Home Finance Limited Secured Creditor, will be sold on "As is where is" / "As is what is" and "Whatever there is" basis on 03.08.2023 for recovery of amount mentioned against property due to the secured creditor from the borrower. The reserve price and earnest money deposit, description of the immovable property are mentioned in the table given below.

SHRIRAM Finance
Head Office: Level-3, Workhardt Towers, East Wing C-2 Block, Bandra Kuria Complex, Bandra (East), Mumbai-400 051; Tel: 022 4241 0400, Ext: 202 4060 3100. Website: http://www.shriramfinance.com Registered Office: St. Swaters, Plot No. 14A, South Phase Industrial Estate, Gundy, Chennai 600 032. Branch Office: No. 24 Bb, First Floor, Arena Square, Sector-B, Sree 105, Scheme No. 7B, A.B. Road, Opposite Shalimar Township, Indore, MP - 452001

APPENDIX-IV-A [SEE PROVISION TO RULE 8 (5) & (1)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as Shriram City Union Finance Limited) will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 04.08.2023 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known, possession type, reserve price and earnest money deposit and increment are also given as:

Table with columns: Name of Borrowers/Co-Borrowers/Guarantors/Mortgagors, Demand Notice, Description of Property, Reserve Price (Rs.) & Bid Increment, Earnest Money Deposit (EMD) Details, Date & Time of Auction, and Contact Person and Inspection date.

DATE OF POSSESSION & POSSESSION TYPE: 12th January 2022 Physical Possession. Encumbrances known: Not Known.

STATUTORY 15 DAYS NOTICE UNDER RULE 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e., 04/08/2023, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

The Authorized Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (https://www.disposalhub.com) of our auction agency NEXSEN SOLUTION PVT. LTD. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website https://www.disposalhub.com and for detailed terms and conditions of the sale please refer to the link http://www.shriramfinance.in/auction provided in the Shriram Finance Limited website.

Place: Sehore MP Date: 15/07/2023 Sd/- Authorized Officer Shriram Finance Limited

