

To, December 1, 2021

BSE Ltd.

(Scrip Code-500365) Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001

Sub: Intimation w.r.t. dispatch of Notice of Postal Ballot pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sirs/ Madam,

Please find enclosed herewith a copy of the Notice of the Postal Ballot dated November 29, 2021. The Company has completed the dispatch of notice by way of email on November 30, 2021 to the members of the Company whose email were registered with the Company/Depositories.

Also, enclosed is the copy of the Notice published in the "The Financial Express" English and Gujarati newspaper on December 1, 2021, intimating about the dispatch of the Notice of the Postal Ballot pursuant to the provision of Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours faithfully,

For Welspun Specialty Solutions Ltd

Rashmi Mamtura Company Secretary

FCS-8658

Encl: as above

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail: companysecretary_wssl@welspun.com Website: www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India T : +91 70690 05579

Corporate Identification No.: L27100GJ1980PLC020358



WELSPUN SPECIALTY SOLUTIONS LIMITED

CIN: L27100GJ1980PLC020358

Registered Office: Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist.

Bharuch Gujarat- 393110.

Corporate Office: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati

Bapat Marg, Lower Parel (West), Mumbai - 400013.

Email: companysecretary_wssl@welspun.com Website: www.welspunspecialty.com

Tel: +91 -22-66136000 Fax: +91-22-2490 8020

POSTAL BALLOT NOTICE

(Pursuant To Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") including any statutory modification or re-enactment thereof for the time being in force, and other applicable provisions if any, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 ("General Circulars") in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" issued by the Ministry of Corporate Affairs (the "MCA") and pursuant to such other applicable laws and regulations, the resolution appended herein below is proposed to be passed as a special resolution by the Members of Welspun Specialty Solutions Limited ("the Company") through Postal Ballot by remote e-voting ("Postal Ballot/ E-Voting").

In terms of the General Circulars, the Company is sending this Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the Members shall only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the General Circulars.

The proposed Special Resolutions and Explanatory Statement pursuant to Section 102 of the Act setting out all material facts relating to the proposed resolutions is annexed hereto for your consideration.

SPECIAL BUSINESS:

1) Remuneration to Mr. Anuj Burakia, Whole Time Director:

To consider and, if thought fit, to pass the following resolution as a special resolution:

"RESOLVED THAT pursuant to Section 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013, remuneration of Mr. Anuj Burakia, Whole Time Director of the Company, as recommended by the Board and the Nomination and Remuneration Committee, be and is hereby approved at Rs. 166.98 Lakh (includes Rs.133.58 Lakh fixed component and Rs.33.40 Lakh variable component) per annum inclusive of all perquisites, allowances and gratuity with a power to the Board of Directors (hereinafter referred to as "the Board", which term shall be deemed to include any Committee thereof, which may exercise its powers, including the powers, conferred by this resolution) to increase remuneration upto 25% of the last drawn remuneration every year with effect from 1st July of the financial year commencing from the financial year 2022-2023".

"RESOLVED FURTHER THAT the foregoing resolution shall remain valid for the current tenor of appointment of Mr. Burakia as Whole Time Director and where in any financial year, the Company has no profits or its profits are inadequate, the Company do pay to Mr. Anuj Burakia remuneration as mentioned in the aforesaid resolution pursuant to Schedule V and other applicable provisions of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to alter and vary the terms and conditions to the said appointment to the extent the Board may consider appropriate and as may be agreed to between the Board and Mr. Anuj Burakia."

2) Approval of material Related Party Transaction with Welspun Steel Ltd in the nature of Loan/ICD

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 ("the Act") and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any amendment, modification, variation or re-enactment to any of the foregoing), and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the recommendation by the Audit Committee and the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof, which may exercise its powers, including the powers, conferred by this resolution), to ratify/approve the transactions (including any modifications, alterations or amendments thereto) entered into/ to be entered into by the Company in the ordinary course of business and on an arm's length basis with related Party/ies within the meaning of the Act and Listing Regulations, as per below framework:

Sr.	Particulars	Framework for terms of contract			
No.					
1.	Name of the Related Party	Welspun Steel Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Survey No.650, Village			



	T	
		Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110 ("WSL")
2.	Name of the Director or Key	Mr. Balkrishan Goenka - Chairman (Non-
	Managerial Personnel who	Executive)
	is/may be related	
3.	Nature of Relationship	WSL is the holding company.
4.	Nature and particulars of the contract / arrangement	Availing of Loan / Inter Corporate Deposit (ICD)
5.	Material terms of the contract	Unsecured with interest rate to be revised/ set in
	/ arrangement	line with the prevailing market conditions at the
		rate not more than 7.25% p.a.
6.	Monetary value of the contract	Such amount as may be agreed between the
	/ arrangement	Company and WSL. Provided however that the
		loan/ ICD amount shall not exceed Rs.125 Crore
		plus outstanding interest thereon upto Rs.15 Crore.
7.	Duration of the transaction	One year, renewable mutually for one year at a time.
8.	The indicative base price or	Interest to be revised/ set in the line with the
	current contracted price and	prevailing market conditions at the rate not more
	the formula for variation in the	than 7.25% p.a.
	price, if any	
9.	Any other information relevant	None
	or important for the members	
	to take a decision on the	
	proposed resolution	

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents and writings, on an ongoing basis, as may be necessary, proper or expedient for the purpose of giving effect to the above resolution."

By Order of the Board

Place: Mumbai

Date: November 29, 2021

Rashmi Mamtura Company Secretary

FCS-8658

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE INFORMATION AS REQUIRED PURSUANT TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

RESOLUTION NO. 1

Mr. Anuj Burakia was appointed as the Whole Time Director of the Company by members vide their resolution dated August 31, 2021 for a period of three years w.e.f. July 29, 2021 without any remuneration.

Considering the role he has played in building capability and installing new plant & machinery to produce stainless steel products to diversify product portfolio from lower value to high value offerings and successful commissioning and stabilization of Stainless Steel pipes & tubes facility, it is proposed to remunerate Mr. Burakia at Rs.166.98 Lakh (includes Rs.133.58 Lakh fixed component and Rs.33.40 Lakh variable component) per annum inclusive of all perquisites, allowances and gratuity w.e.f. November 1, 2021 with a power to the Board of Directors to increase remuneration upto 25% of the last drawn remuneration every year with effect from 1st July of the financial year commencing from the financial year 2022-2023.

The aforesaid remuneration has been approved by the Board of Directors at the recommendation of the Nomination and Remuneration Committee. Further, the Company has not committed any default in payment of dues to any bank or public financial institution or any other secured creditors.

The above remuneration is within the limits prescribed under Section 197, 198 read with Schedule V of the Companies Act, 2013 and applicable rules framed thereunder. The Company has no profits /its profits are inadequate for payment of remuneration to Mr. Anuj Burakia as mentioned in the aforesaid resolution. Hence, the approval of shareholders pursuant to Schedule V and other applicable provisions of the Companies Act, 2013 is being requested for payment of the remuneration.

Names of the listed entities in which the person also holds the directorship and the membership of Committees of the board:

Company Name			Committee Type		Chairmanship	/
					Membership	
Welspun	Specialty	Solutions	Audit Committee		Member	
Limited*						
		Stakeholders	Relationship	Member		
		Committee				
			Risk Management	Member		

^{*} Shareholding of Mr. Burakia as on October 30, 2021: 10,35,000 (0.19%) Equity Shares.



Disclosures pursuant to Section II of Part II of Schedule V of the Companies Act 2013:

I. General information:

- (1) Nature of industry: Specialty Steel/ Stainless Steel long products
- (2) Date or expected date of commencement of commercial production: 1996
- (3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable
- (4) Financial performance based on given indicators:

(Rs. In Lakh)

Particulars	2020-21	2019-20
Sales and other income	9,504	30,000
Profit/(Loss) before interest, depreciation and exceptional items	(1,904)	(6,620)
Interest and Financial charges	1,147	1,541
Depreciation and Amortization	1,381	1,032
Profit/ (Loss) before exceptional items and tax	(4,432)	(9,194)
Exceptional items	13,761	1,057
Profit/(Loss) before tax	9,329	(8,137)

(5) Foreign investments or collaborations, if any.: None

II. Information about the appointee:

(1) Background details:

Mr. Anuj Burakia is a qualified Chartered Accountant having experience of about 20 years in steel and steel pipe industry. Mr. Burakia is aged 42 years and have remained involved since the year 2002 with various businesses of Welspun group from time to time. Since 2008, he has been heading steel business of the group namely Welspun Steel Limited and later the Company as the Whole Time Director. He possesses very strong business acumen and exercises effective controls over end to end aspects of strategy, manufacturing, supply chain, marketing etc.

- (2) Past remuneration: Rs. 166.98 Lakh (includes Rs.133.58 Lakh fixed component and Rs.33.40 Lakh variable component) per annum inclusive of all perquisites, allowances and gratuity from the holding company of the Company.
- (3) Recognition or awards: None
- (4) Job profile and his suitability: Mr. Burakia has about 20 years of experience in the steel and steel pipe industry. He possess strong business insight and has been leading the overall business activities of the Company since about 7 years now. He has played a key role in turning around the business of the Company.



- (5) Remuneration proposed: Rs. 166.98 Lakh (includes Rs.133.58 Lakh fixed component and Rs.33.40 Lakh variable component) per annum inclusive of all perquisites, allowances and gratuity.
- (6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):

Considering the size of the Company, the remuneration proposed is comparable with the similar position in the industry.

(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.:

Mr. Burakia is not related, directly or indirectly, to any other director or key managerial personnel of the Company. He holds 10,35,000 (0.19%) Equity Shares of the Company. Apart from holding position of the Whole Time Director and shareholding as disclosed, Mr. Burakia has no pecuniary relationship with the Company, directly or indirectly.

III. Other information:

(1) Reasons of loss or inadequate profits:

The financial year 2020-21 was extremely challenging due to COVID 19 pandemic across the globe, resulting in derailing of the entire economy. Manufacturing sector was badly hit due to lockdown conditions during most of the period of this financial year. Higher steel prices, increasing demand and higher margins supported rise in steel raw material prices. The Company has been focusing more on high value product portfolio which is still under growing phase.

(2) Steps taken or proposed to be taken for improvement:

The Company has completed substantial part of the project for building capability and installing new plant & machinery to produce stainless steel products to diversify product portfolio from lower value to high value offerings. With the successful commissioning and stabilization of Stainless Steel pipes & tubes facility, the Company has decided to focus on high-value and niche sector. In the process, the Company has downsized low value / non-remunerative products like alloy steel.

(3) Expected increase in productivity and profits in measurable terms:

The Company expects improvement in operational performance on the basis of building of order book position from domestic as well as overseas market for value added products. Further, the Company's continued thrust to improve operational efficiency and revenue is expected to result in sustainable cash flows.

Except Mr. Anuj Burakia, none of the Directors and Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the special resolution at Sr. No. 1 of the accompanying Notice for approval by the Members of the Company.



RESOLUTION NO. 2

Welspun Steel Limited (WSL), being the holding company provides financial assistance to the Company from time to time for the Company's general business purposes. The Company proposes to increase the existing limit of related party transaction with WSL in the nature of Loan/ ICD from Rs.75 Crore to an amount upto Rs.125 Crore plus interest outstanding thereon upto Rs.15 Crore and to set/ revise the rate of interest in line with the prevailing market conditions at the rate not more than 7.25% p.a.

Since the proposed arrangement between the Company and WSL would be in the nature of loan / inter corporate deposit, it would be an arrangement in the ordinary course of business of the Company. Further, the interest payable on such loan/ inter corporate deposits is in line with prevailing market comparable rates. Hence, the transaction proposed for members' approval is in ordinary course and at an arm's length.

Section 188 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014 ('Rules') exempts a company from obtaining consent of the Board of Directors and the members in case the related party transactions entered into by the Company are in the ordinary course of business and on arm's length basis.

However, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') requires approval of the members through a resolution for all material related party transactions, even if they are entered into in the ordinary course of business and on arm's length basis, if the same is not exempt under Regulation 23(5) of the Listing Regulations. For this purpose, a transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company as per the last audited financial statements.

The proposed arrangement, taken together with previous transactions during the current financial year, is estimated to exceed ten percent of the annual turnover of the Company as per the last audited financial statements, therefore, the approval of the members is required.

Information required to be given in the explanatory statement pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 forms part of the resolution.

Except for Mr. Balkrishan Goenka and Mr. Prakash Tatia, none of the Directors and/or any Key Managerial Personnel of the Company and/or their relatives may be deemed to be concerned or interested (financially or otherwise) in the resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the ordinary resolution at Sr. No. 2 of the accompanying Notice for approval by the Members of the Company.



Members' approval is sought by way of ordinary resolution proposed under Resolution No. 2 of the accompanying Notice in terms of Regulation 23 of the Listing Regulations. All the related parties are not entitled to vote on this resolution.

By Order of the Board

Place: Mumbai

Date: November 29, 2021

Rashmi Mamtura Company Secretary

FCS-8658

NOTES:

- 1. The explanatory statement pursuant to Section 102 read with Section 110 of the Act stating all material facts and the reason for the proposal is annexed herewith.
- 2. The Postal Ballot Notice is being sent to /published/displayed for all the Members, whose names appear in the Register of Members as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, November 12, 2021 in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs.
- 3. The Board of Directors of the Company has appointed M/s. Mihen Halani & Associates, Company Secretaries (Certificate of Practice No. 12015) as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and to receive and scrutinize the votes casted by the members. After completion of his scrutiny, the Scrutinizer will submit his report to the Chairman and in his absence to any Director of the Company or the Company Secretary.
- 4. The resolution will be taken as passed effectively on the last date specified for remote e-voting, if the result of the Postal Ballot indicates that the requisite majority of the shareholders had assented to the resolution. The result of the Postal Ballot will be declared on Friday, December 31, 2021 by or before 5:00 p.m. at the Corporate Office of the Company by the Chairman and in his absence any Director of the Company or the Company Secretary. After declaration, the result of the Postal Ballot will be published in the newspaper and will also be posted on the Company's website www.welspunspecialty.com, besides communicating the same to BSE Limited, where the shares of the Company are listed.
- 5. Resolution passed by the members through postal ballot is deemed to have been passed as if it was passed at a General Meeting of the members.
- 6. In compliance with the provisions of Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provides the Members the facility to exercise their right to vote by electronic means through evoting services provided by NSDL and the business may be transacted through such e-voting instead of dispatching Postal Ballot Form. The instructions for e-voting are annexed to this Notice. The e-voting period shall commence on Wednesday, December 1, 2021 from 9:00 AM (IST) and shall end on Thursday, December 30, 2021 at 05:00 PM (IST). E-voting shall not be allowed beyond the said date and time.
- 7. Members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective

depository participant(s) (DP). Members whose shareholding is in physical mode are requested to provide their details of email id and contact details in the format enclosed herewith.

- 8. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA at vinod.y@bigshareonline.com. Members may provide their detail in the sheet annexed to this Notice.
- 9. All the correspondence pertaining to shareholding, transfer of shares, transmission etc. should be lodged at the Company's Share Registrar and Transfer Agent: M/s. Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East), Mumbai 400059, Contact person: Mr. Vinod Yadav (Client Executive) Tel: 91-22-62638200/22/23, Fax: 91-22-62638261, Email: vinod.y@bigshareonline.com,
- 10. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.
- 11. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit these details to their DP in case the shares are held by them in electronic form, and to the RTA, in case the shares are held in physical form.
- 12. The members who wish to nominate, any person to whom his securities shall vest in the event of his death may do so by submitting the attached nomination Form to the Company or the Registrar and Transfer Agent of the Company. A nomination may be cancelled, or varied by nominating any other person in place of the present nominee, by the holder of securities who has made the nomination, by giving a notice of such cancellation or variation.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

13. The e-voting period commences on Wednesday, December 1, 2021 from 9:00 AM (IST) and shall end on Thursday, December 30, 2021 at 05:00 PM (IST). During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on Friday, November 26, 2021 may cast their votes electronically. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on resolution on which vote has already been cast.

The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

14. Voting through electronic means:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) <u>Login method for e-Voting for Individual shareholders holding securities in</u> demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

<u>Login method for Individual shareholders holding securities in demat mode is given below:</u>

Type of	Login Method				
shareholders		<u>o</u>			
Individual	1.	Existing IDeAS user can visit the e-Services website of NSDL Viz.			
Shareholders		https://eservices.nsdl.com either on a Personal Computer or on a			
holding securities		mobile. On the e-Services home page click on the "Beneficial			
in demat mode		Owner" icon under "Login" which is available under 'IDeAS'			
with NSDL.		section, this will prompt you to enter your existing User ID and			
		Password. After successful authentication, you will be able to see			
		e-Voting services under Value added services. Click on "Access to			
		e-Voting" under e-Voting services and you will be able to see e-			
		Voting page. Click on company name or e-Voting service provider			
		i.e. NSDL and you will be re-directed to e-Voting website of NSDL			
		for casting your vote during the remote e-Voting period.			
	2.	If you are not registered for IDeAS e-Services, option to register is			
		available at https://eservices.nsdl.com . Select "Register Online			
		for IDeAS Portal" or click at			
		https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp			
	3.	Visit the e-Voting website of NSDL. Open web browser by typing			
		the following URL: https://www.evoting.nsdl.com/ either on a			
		Personal Computer or on a mobile. Once the home page of e-			
		Voting system is launched, click on the icon "Login" which is			
		available under 'Shareholder/Member' section. A new screen will			
		open. You will have to enter your User ID (i.e. your sixteen digit			
		demat account number held with NSDL), Password/OTP and a			
		Verification Code as shown on the screen. After successful			



	authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play			
Individual Shareholders	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available			
holding securities	to reach e-Voting page without any further authentication. The			
in demat mode	URL for users to login to Easi / Easiest are			
with CDSL	https://web.cdslindia.com/myeasi/home/login or			
	www.cdslindia.com and click on New System Myeasi.After successful login of Easi/Easiest the user will be also able to			
	After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting			
	service provider i.e. NSDL. Click on NSDL to cast your vote.			
	3. If the user is not registered for Easi/Easiest, option to register is available at			
	https://web.cdslindia.com/myeasi/Registration/EasiRegistratio			
	<u>n</u>			
	4. Alternatively, the user can directly access e-Voting page by			
	providing demat Account Number and PAN No. from a link in			
	<u>www.cdslindia.com</u> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in			
	the demat Account. After successful authentication, user will be			
	provided links for the respective ESP i.e. NSDL where the e-Voting			
	is in progress.			
Individual	You can also login using the login credentials of your demat			
Shareholders (holding	account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be			
securities in	able to see e-Voting option. Click on e-Voting option, you will be			
demat mode)	redirected to NSDL/CDSL Depository site after successful			
login through	authentication, wherein you can see e-Voting feature. Click on			
their depository	company name or e-Voting service provider i.e. NSDL and you			
participants	will be redirected to e-Voting website of NSDL for casting your			
	vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.			
	& voinig during the meeting.			

<u>Important note:</u> Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details		
Individual Shareholders holding	Members facing any technical issue in login can		
securities in demat mode with	contact NSDL helpdesk by sending a request at		
NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990		
	and 1800 22 44 30		
Individual Shareholders holding	Members facing any technical issue in login can		
securities in demat mode with	contact CDSL helpdesk by sending a request at		
CDSL	helpdesk.evoting@cdslindia.com or contact at 022-		
	23058738 or 022-23058542-43		

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
- 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- 3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

 Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- 4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or	Your User ID is:	
Physical		
a) For Members who hold shares	8 Character DP ID followed by 8 Digit	
in demat account with NSDL.	Client ID	
	For example if your DP ID is IN300***	
	and Client ID is 12***** then your user	
	ID is IN300***12******.	
b) For Members who hold shares	16 Digit Beneficiary ID	
in demat account with CDSL.	For example if your Beneficiary ID is	
	12******* then your user ID is	
	12*******	

c) For Members holding shares in	EVEN Number followed by Folio
Physical Form.	Number registered with the company
	For example if folio number is 001*** and
	EVEN is 101456 then user ID is
	101456001***

- 5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) <u>Physical User Reset Password?</u>" (If you are holding shares in physical mode) option available on <u>www.evoting.nsdl.com</u>.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
- 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
- 3. Now you are ready for e-Voting as the Voting page opens.
- 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 5. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- 1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mihenhalani@gmail.com with a copy marked to evoting@nsdl.co.in.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- 3. In case of any queries, 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 on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to evoting@nsdl.co.in or suresh_kadam@welspun.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR



- (self-attested scanned copy of Aadhar Card) to evoting@nsdl.co.in or suresh_kadam@welspun.com.
- 3. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1** (A) i.e. <u>Login method</u> <u>for e-Voting for Individual shareholders holding securities in demat mode</u>.
- 4. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- 5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- 15. In order to ensure better and timely communication between the Company and the shareholders, the shareholders are requested to update their details by using the following procedure mentioned in the table below:

Updation	Procedure	Documents			
Email Id and	Physical Holding: You can send an email to	A signed request			
PAN	vinod.y@bigshareonline.com. Alternatively, letter mentioning				
	send an email to Company's email id	your folio no. and			
	companysecretary_wssl@welspun.com	the email id / PAN			
		(self-attested copy)			
		that is to be			
		registered			
	Demat Holding:				
	Update the email id / PAN through your Deposi	itory Participant			
	Additional Documents Required :				
	In case of Non-resident Shareholders:				
	Declaration of No Permanent Establishment, Tax	x Residency			
	Certificate and Form 10F				
	In case of Mutual Fund registered with SEBI:				
	Exemption Certificate u/s 10 (23D) issued by Income Tax Authority.				
		T			
Bank	Physical Holding:	A signed request			
Mandate	You can send an email to	0			
	vinod.y@bigshareonline.com. Alternatively,	_			
	send an email to Company's email id	_			
	companysecretary_wssl@welspun.com	and self-attested			
	PAN copy				
	Demat Holding : Update the Bank mandate through your Depository				
	Participant				



To ensure continuous compliance with the requirements of applicable law, we request you to please provide us with your alternative postal address in India, wherever applicable. This address can be utilized by the Company for the purposes of mailing certain documents/information that may be required in terms of applicable law, including without limitation, the Companies Act, 2013.

Postal	Physical Holding:	A signed request
Address in	You can send an email to Bigshare Services Pvt	letter mentioning
India,	Ltd- Registrar & Transfer Agent at email id	your postal address
wherever	vinod.y@bigshareonline.com.	in India
applicable	Alternatively, send an email to Company's	
	email id companysecretary_wssl@welspun.com	
	Demat Holding: Update the postal address in	India through your
	Depository Participant	

Dematerialization of shares:

In accordance with SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 dated June 08, 2018, the requests for transfer of securities held in physical form, except transmission or transposition of securities, cannot be processed after March 31, 2019. In view of this and to avail various benefits of dematerialization, shareholders are advised to dematerialize the shares held by them in physical form at the earliest.

By Order of the Board

Place: Mumbai

Date: November 29, 2021

Rashmi Mamtura Company Secretary

FCS-8658



WELSPUN SPECIALTY SOLUTIONS LIMITED CIN: L27100GJ1980PLC020358

Registered Office: Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist.

Bharuch, Gujarat-393110.

Corporate Office: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati

Bapat Marg, Lower Parel (West), Mumbai - 400013.

Email: companysecretary_wssl@welspun.com Website: www.welspunspecialty.com

Tel: +91 -22-66136000 Fax: +91-22-2490 8020

Shareholders' Detail Updation-Cum-Consent Form

To,

The Company Secretary,

Welspun Specialty Solutions Limited,

Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat-393110

I/ we the member(s) of the Company do hereby request you to kindly register/ update my e-mail address with the Company. I/ We, do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned below. Please register the below mentioned e-mail address / mobile number for sending communication through e-mail/ mobile.

Folio No.	:	DP - ID	:		Client ID	:
Name of th	e Registered Holo	der (1st)	:			
	e joint holder(s)		:			
			:			
Registered	Address		:			
			Pin:			
Mobile Nos	s. (to be registered	l)	:			
E-mail Id (t	to be registered)		:			
Bank Accor	unt detail					
Name of the Bank			:			
Account Number			:			
Address of the Branch			:			
IFSC Code			:			
MICR Code			:			

Signature	of	the	member	(\mathbf{s}))*
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^{*} Signature of all the members is required in case of joint holding.



Form No. SH-13 Nomination Form

(Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014)

	e Com	pany Sec	•	tad		
	_	-	y Solutions Limi Industrial Estate			
			aruch, Gujarat-39			
			•			
,	We_	<i>C</i> 1	. 1 . 1	1 .1 .	` '	of the securities
-			U			n and do hereby
			vent of my/our d		st, an the rights i	n respect of such
300	unitics	in the ev	cite of my our de	catii.		
1.	PART	ΓICULAI	RS OF THE SEC	URITIES (in resp	ect of which nor	nination is being
	made			` .		O
				1 1	l4	
	Natu		Folio No.	No. of	Certificate No.	Distinctive No.
	secur	rities		Securities		
2.	PART	TICULAI	RS OF NOMINE	F/S <i>—</i>		
	(a)	Name:		-40		
	(b)	Date of	f Birth:			
	(c)		s/Mother's/Spot	ıse's name:		
	(d)	Occupa	_			
	(e)	Nation				
	(f)	Addres	•			
	(g)	E-mail				
	(h)		nship with the se	curity holder:		
	()		1	J		
3.			MINEE IS A MIN	NOR		
	(a)	Date of				
	(b)		f attaining majori	ty		
	(c)		of guardian:			
	(d)	Addres	ss of guardian:			
		Name:				
		Tidates				
Na	me of	the Secur	rity Holder(s)			
Sig	gnature	es:				
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Instructions:

- 1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.
- 2. The nomination can be made by individuals only. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
- 3. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian shall be given by the holder.
- 4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
- 5. Transfer of Shares in favor of a nominee shall be a valid discharge by a Company against the legal heir(s).
- 6. Only one person can be nominated for a given folio.
- 7. Details of all holders in a folio need to be filled; else the request will be rejected.
- 8. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee.
- 9. Whenever the Shares in the given folio are entirely transferred or dematerialized, then this nomination will stand rescinded.
- 10. Upon receipt of a duly executed nomination form, the Registrars & Transfer Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
- 11. The nomination can be varied or cancelled by executing fresh nomination form.
- 12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
- 13. The intimation regarding nomination / nomination form shall be filed in duplicate with the Registrars & Transfer Agents of the Company who will return one copy thereof to the members.
- 14. For shares held in dematerialized mode nomination is required to be filed with the Depository Participant in their prescribed form.

For detailed information and any corrigendum please log on to www.tenderwizard.com/CCIL

GGM/Tech/Area-II

भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd. (भारत सरकार का उपक्रम) (A Govt. of India Undertaking) ICD, Tughlakabad, New Delhi – 110020 TRUBER NOTICE (F. Tendering)Mode Only)

CONCOR invites Online tender in two packet bid system established, experienced & reliable manufacturers orland from their authorized dealer for the Supply of Tube Less Tyre at various Depotiferminal of Area-1 of CONCOR in India, only through e-tendering mode. The bid document can only be downloaded after paying Rs 1000/-* through online from the website (www.tenderwizard.com/CCIL). Tender No. कॉन/टीकेडी/तक/खरीद/TUBELESS TYRE/2021/60151 Name of Supply Tubeless Tyre, 18.00x25, 40 Ply rating, E4 with O-Ring ₹ 2,50,83,048.96 stimated Cost

Delivery Schedule Within 120 days from the date of PO Earnest Money Bid Security Declaration as per tender document. Fender processing fee (Nomefundable) Rs.5310/- inclusive of all taxes and duffes through online payment gateway to CONCOR.

Period of Tender Sale (online) From 01.12.2021 from 15:00 hrs to 21.12.2021 upto 16:00 hrs. On or before -21.12.2021 Up to 17.00 hrs. Date and time of Submission of Bid Date and time of opening of Bid Group General Manager/Technical/AREA-1, Container Corporation o India Ltd, ICD/Tughlakabad, New Delhi-110020 xemption for MSE, CONCOR reserves the right to reject any or all the tenders without assigning any reasor ereof. For complete details logon to www.tendenwizard.com/CCIL. Executive Director/Area-

વેલસ્પન સ્પેશિયાલીટી સોલ્યુશન્સ લીમીટેડ

(જુની આરએમજી એલોચ સ્ટીલ લીમીટેડ) CIN: L27100GJ1980PLC020358

૨૧૧૨૨ર્ડ ઓકીસ : પ્લોટ નં. ૧ ૧૧આઇડીસી ઇન્ડસ્ટીયલ એસ્ટેટ. વાલીયા રોડ. ઝઘડિયા, જિલો–ભરૂચ ગુજરાત–૩૯૩૧૧૦. **કોર્પોરેટ ઓફીસ** : સી/૮, બીકેટી હાઉસ, ટ્રેડ વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતી બાપટ માર્ગ, લોઅર પારેલ (પશ્ચિમ), મુંબઇ-૪૦૦૦૧૩,

ยभेยด : companysecretary_wssl@welspun.com, **dัดลเยะ :** www.welspunspecialty.cor क्षोन : +६१ –२२–६६१३६०००, हैक्स : +६१–२२–२४६० ८०२०

પોસ્ટલ બેલોટ નોટીસ

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૧૦ સાથે વંચાતા કંપની (વ્યસ્થાપન અને પ્રશાસન) નિયમો ૨૦૧૪ (સમયાનુસાર તેમા કરાચેલ કોઇપણ કાનુની સુધારા અથવા પુર્નઅમલીકરણ સહીત), સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ અને આવા અન્ય લાગુ કાનુનો અને નિયમનો મુજબ વેલ્સપન સ્પેશ્યાલીટી સોલ્યુશન્સ લીમીટેડ (કંપની)ના સભ્યોની મંજૂરી પોસ્ટલ બેલોટ નોટીસ તા. ૨૯ નવેમ્બર, ૨૦૨૧ માં જણાવેલ ઠરાવો માટે કક્ત રીમોટ ઇ-વોટીંગ પદ્ધતિ (ઇ-વોટીંગ) દ્વારા મંગાવવામાં આવે છે.

સભ્યોને જાણ કરવામાં આવે છે કે:

- ૧. કંપનીએ પોસ્ટલ બલોટ નોટીસની રવાનગી ૩૦ નવેમ્બર, ૨૦૨૧ ના રોજ પુર્ણ કરેલ છે તેમ૧ જે સભ્યોના નામો શુક્રવાર, ૧૨ નવેમ્બર, ૨૦૨૧ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ / નેશનહ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ના રેકોર્ડમાં હાજ્ટ છે તેમને પોસ્ટલ બલોટ ફોર્મ અને ખુલાસા નિવેદનો કંપની કાયદા, ૨૦૧૩ ની જોગવાઇઓ સાથે વંચાતા તે હેઠળના નિયમો અને કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાચેલ સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૧૮ એપ્રિલ ૨૦૨૦, નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦ નં. 33/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦ અને નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦ (સામાન્ય પરિપત્રો) મુજબ તમામ સભ્યોને મોકલવામાં આવેલ છે.
- પોસ્ટલ બલોટ અને ઇ-વોટીંગ દ્વારા મતદાન બુધવાર, ૧ ડિસેમ્બર, ૨૦૨૧ ના રોજ (સવારે c.oo વાગ્યે) શરૂ થશે અને ગુરુવાર, ૩૦ ડિસેમ્બર, ૨૦૨૧ ના રોજ (સાંજે ૫.૦૦ વાગ્યે) પૂર્ણ થશે અને જણાવેલ તારીખ અને સમય પછી ઇ-વોટીંગ મોડ્યુલ બંધ કરવામાં આવશે. સભ્યોના મતદાન હકો કટ–ઓક તારીખ, શુક્રવાર, રદ્દ નવેમ્બર, ૨૦૨૧ ના રોજ કંપનીર્ન
- ભરપાઇ થયેલ શેર મુડીમાં તેમના હિસ્સાને અનુરૂપ રહેશે. જો વ્યક્તિ કટ–ઓફ તારીખન રોજ સભ્ય નથી તો તેમણે આ નોટીસને ફક્ત માહિતીના હેતુસર લેવાની રહેશે.
- કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સે પોસ્ટલ બલોટ મતદાનને સ્કટીનાઇઝ કરવા માતે સ્ક્રુટીનાઇઝર તરીકે શ્રી મિહેન હલાણી એન્ડ એસોસિયેટ્સ, કંપની સેક્રેટરી (પ્રેક્ટીર સર્ટીફીકેટ નં. ૧૨૦૧૫) ની નિમણુંક કરેલ છે.
- સામાન્ય પરિપત્રો મુજબ કંપની તેના સભ્યોને એનએસડીએલ દ્વારા પુરી પડાયેલ ઇ-વોટીંગ સેવાઓ મારફત ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મત આપવાનોની સવલત પુરી પાડી રહી છે અને પોસ્ટલ બલોટ ફોર્મની રવાનગી ને બદલે આવા ઇ-વોટીંગ મારફત કાર્યો પાર પાડવામાં
- ઇ–વોટીંગની પ્રક્રિયા પોસ્ટલ બલોટ નોટીસની નોંધોમાં આપેલ છે. ઇ–વોટીંગ સંબંધિત કોઇપણ પછપરછ માટે તમે https://www.evoting.nsdl.com ઉપર ઉપલબ્ધ શેરહોલ્ડર માટેના ફ્રીક્વન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ(એફએક્યુએસ) અને ઇ–વોટીંગ મેન્યુઅલ જોઇ શકો છો અથવા evoting@nsdl.co.in ઉપર ઇમેઇલ લખી શકો છો અથવા ૧૮૦૦ ૧૦૨૦ ૯૯૦
- અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ ને કોલ કરી શકો છો.× ઇલેક્ટોનિક માધ્યમો દારા મતદાનની સવલત સાથે સંકળાયલ કોઇપણ કરિયાદ માટે શ્રી પલવી મ્હાત્રે, મેનેજર (એનએસડીએલ), નેશનલ સિક્ચોરીટીઝ ડિપોઝીટરી લીમીટેડ, એ વિંગ, સોથો તમાળ, ટ્રેડ હાઉસ, લોઅર પારેલ (વેસ્ટ), મુંબઇ-૪૦૦૦૧૩ ને જાણ કરવી અથવા evoting@nsdl.co.in ને ઇમેઇલ મોકલવો અથવા ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪
- પોસ્ટલ બલોટ નોટીસ તેમજ ખુલાસા નિવેદનો અને અન્ય જોડાણો કંપનીની વેબસાઇટ www.welspunspecialty.com અને એનએસડીએલની https://www.evoting.nsdl.com અને બીએસઇ લીમીટેડની વેબસાઇટ
- https://www.bseindia.com ઉપર પણ દર્શાવવામાં આવેલ છે. પોસ્ટલ બલોટ દ્વારા મતદાનના પરિણામોની (તેમજસ્ક્રુટીનાઇઝરનો અહેવાલ) રોરમેન દ્વારા અને તેમની ગેરહાજરીમાં કંપનીના કોઇપણ ડાયરેક્ટર અને કંપની સેક્રેટરી દ્વારા ૩૧ ડિસેમ્બર ૨૦૨૧ ના રોજ અથવા એ પહેલા ધોષણા કરવામાં આવશે અને કંપનીની વેબસાઇટ www.welspunspecialty.com તેમજ સ્ટોક એક્સરોન્જો, ડિપોઝીટરીઓ અને રજ઼સ્ટાન

અને શેર ટ્રાન્સફર એજ્ટોને પણ જાણ કરવામાં આવશે. બોર્ડના આદેશથી રશ્મી મામતુરા કંપની સેક્રેટરી

સ્થળ : મુંબઇ એફસીએસ-૮૬૫૮ તારીખ : ૩૦-૧૧-૨૦૨૧





Mangalore SEZ Limited

Mangalore Special Economic Zone, Sy.No. 168-3A, Plot No. U-1 Administrative Building, Bajpe Village, Mangalore Taluk - 574 142 Dakshina Kannada (Dist), Karnataka. Phone: 0824-2885501/02 Fax:0824-2885503. Website: www.mangaloresez.com CIN: U45209KA2006PLC038590 30.11.2021

INVITATION FOR E-BIDS FOR SUPPLY OF POWER Tender No: MSEZL/Short Term PP-02/2021

MANGALORE SEZ LIMITED (MSEZL), a deemed distribution licensee under Electricity Act, 2003 for supply of power at Mangalore Special Economic Zone, invites e-bids for selection of seller for supply of power from renewable energy sources on short term basis for a period of 73 days through E-Tendering and

E-neverse auction process.					
S. No	Event	Date & Time			
1.	Publication of Request for Proposal (RFP) / Activation of Event	01.12.2021 10:00 Hrs			
2.	Submission of RFP Bids including EMD (Online digitally signed non financial technical bid and IPOs)	08.12.2021 (up to15:00 Hrs)			

The Request for Proposal (RFP) documents for participation can be downloaded through DEEP E-bidding portal of www.mstce

> Sd/-, Chief Executive Officer Mangalore SEZ Ltd, Mangaluru



ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408) Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025

Tel.: 022-61961100, Fax: 022-61961323 Website: www.icicilombard.com, Email: investors@icicilombard.com

NOTICE OF POSTAL BALLOT TO THE MEMBERS OF ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

Members of ICICI Lombard General Insurance Company Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) read with the General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice on Tuesday, November 30, 2021 through electronic mode to all the Members who have registered their email addresses with the Company/ KFin Technologies Private Limited, Registrar & Transfer Agent of the Company ("KFintech" or "RTA") or the Depository Participants ("DPs") and whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Centra Depository Services (India) Limited ("CDSL") as on Friday, November 26, 2021 ("cut-off date"), for seeking approval of the Members of the Company on the following matter by way of Postal Ballot through remote e-voting process only:

Sr. No.	Type of Resolution	Particulars of the Resolution
1	Ordinary	To increase remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for the financial year 2022

In compliance with Regulation 44 of Listing Regulations and Sections 108, 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and all other applicable rules made thereunder, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically. The Company has engaged the services of

Members whose name is recorded in the register of Members or in the register of beneficial owners as at the close of business hours on Friday, November 26, 2021 ("cut-off date") would be entitled to vote for the purpose of Postal Ballot.

KFintech for the purpose of providing e-voting facility to its Members.

The Postal Ballot Notice is also available on the website of the Company at www.icicilombard.com, website of the Stock Exchange(s) where the shares of the Company are listed, namely, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and is also available on the website of e-voting agency i.e. KFintech at https://evoting.kfintech.com.

The e-voting period commences on Thursday, December 2, 2021 at 9:00 a.m. (IST) and ends on Friday, December 31, 2021 at 5:00 p.m. (IST). During this period, Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, November 26, 2021 may cast their vote(s) electronically in the manner and process as set out in the Postal Ballot Notice.

The login ID and password have been provided in the e-mail, to enable Members to use the e-voting facility. Members who are already registered with KFintech for e-voting can use their existing user ID and password for casting their vote. The Board of Directors of the Company has appointed Mehta & Mehta, practicing e-voting process in a fair and transparent manner.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the respective Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physica mode and who have not registered/updated their email addresses, are requested to register/update their email addresses by writing to the Company or Company's $Registrar\,\&\,Share\,Transfer\,Agent\,i.e.\,KF intech\,at\,\underline{einward.ris@kfintech.com}\,with\,and an analysis of the control of the co$ copy to the Company at investors@icicilombard.com along with the signed request letter mentioning folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and selfattested scanned copy of any document (e.g. Aadhaar Card, Driving License, Election Identity Card, Passport)

Further, Members are requested to quote their DP ID & Client ID/ Folio No., in case shares are held in dematerialized or physical form, as the case may be, in all correspondence with RTA and/or the Company. Pursuant to the requirements under the aforementioned Act, Rules, Listing Regulations and the MCA Circulars, the communication of the assent or dissent of Members in respect of item of business to be transacted through Postal Ballot, would only take place through remote e-voting system. The Company is providing the facility of remote e-voting to all its Members to cast their votes on the Resolution set forth in the Notice. The detailed procedure for remote e-voting is provided in the Notice.

Members are requested to note that:

- The e-voting module shall be disabled by KFintech after 5:00 p.m. on Friday, December 31, 2021 and will not be allowed to vote, thereafter
- Once the votes cast on a Resolution. Members will not be allowed to change it subsequently.

In case of any query/grievance with respect to e-voting. Members may refer FAQs for Members and e-voting user manual for Members available at the download section of https://evoting.kfintech.com or contact Mrs. C Shobha Anand on toll free no.: 1800-3454-001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com for further clarifications.

The results of Postal Ballot shall be declared within two working days from conclusion of the e-voting through Postal Ballot i.e. on or before Tuesday, January 4, 2022. The said results shall be displayed at the Notice Board at the Registered Office of the Company, communicated to the Stock Exchanges where the shares of the Company are listed and would also be uploaded on the Company's website at www.icicilombard.com and on the website of KFintech at https://evoting.kfintech.com

For ICICI Lombard General Insurance Company Limited

Vikas Mehra Company Secretary Mumbai November 30, 2021 ACS 12117 ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC

Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025, IRDA Reg, No. 115 Toll Free 1800 2666. Fax No - 022 61961323. CIN (L67200MH2000PLC129408) customersupport@iciclombard.com. www.icicilombard.com, ADV / 13901



भारतीय रिज़र्व बैंक

The Government of India (GoI) has announced the sale (re-issue) of three dated

	·		
Sr. No	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	GOI FRB 2028	4,000	200
2	6.10% GS 2031	13,000	650
3	6.95% GS 2061	7,000	350

Gol will have the option to retain additional subscription up to ₹2,000 crore each against one or more security/securities mentioned above

The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)–W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for GOI FRB 2028. 6.10% GS 2031 and multiple price method for 6.95% GS 2061. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on December 03, 2021 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on December 06, 2021 (Monday).

For further details, please see RBI press release dated November 29, 2021 on the RBI website (www.rbi.org.in).

Attention Retail Investors* (*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money."

HINDUSTAN RETAIL PRIVATE LIMITED

CIN: U52100UP2007PTC033258 Regd. Office: 19A & 19B, Sector 125, District-Gautam Budh Nagar, Noida – 201 301, U.P. Tel: +91 120-5029101; Email: rahul.singh@digispice.com FORM NO. INC-26

[PURSUANT TO RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014]

> **Before the Central Government** Regional Directorate, Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of Hindustan Retail Private Limited having its registered office at 19A & 19B, Sector-125, Gautam Budh Nagar, Noida, Uttar Pradesh, 201301, India

...Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 11th October, 2021 to enable the Company to change its Registered office from the "State of Uttar Pradesh" to "National Capital Territory

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the following address "19A & 19B, Sector-125, Gautam Buddha Nagar, Noida, Uttar Pradesh, 201301, India"

> For and on Behalf of **Hindustan Retail Private Limited**

Date: 30th November, 2021 Place: Noida, U.P.

Company Secretary Membership Number: F9762

KIFS HOUSING FINANCE LIMITED **PUBLIC NOTICE** SHIFTING OF BRANCH OFFICE

KIFS Housing Finance Limited, having its Registered Office at B-81, Pariseema Complex C. G. Road, Ellisbridge, Ahmedabad – 380006 and Corporate Office at C-902, Lotus Corporate Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai-400063 hereby informs its customers and concerned that its office located at Office No 06, Gangotri Tower, 90 Tatya Tope Marg Freeganj Ujjain, Dist. Ujjain, Madhya Pradesh - 456010 will be closed with effec from March 03, 2022 and for better customer facility, all the existing services will be available at the new branch office of the Company at 2nd floor Shrimaya Square, 62, Kashapanal marg, beside Hotel Shree Maya, opp. Govt Madhavnagar Civil Hospita Freeganj, Ujjain MP 456010. All customer and concerned are requested to take the note of the change of address and contac our office at 2nd floor Shrimaya Square 62, Kashapanal marg, beside Hotel Shree Maya, opp. Govt Madhavnagar Civil Hospita

Freeganj, Ujjain MP 456010 thereaft KIFS HOUSING FINANCE LIMITED C-902, Lotus Corporate Park Graham Firth Compound, Western Express Highway, Goregaon (East) Mumbai- 400063 Date: 01/12/2021 Tel- 7208893311

KIFS HOUSING FINANCE LIMITED **PUBLIC NOTICE**

SHIFTING OF BRANCH OFFICE

KIFS Housing Finance Limited, having its Registered Office at B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad – 380006 and Corporate Office at C-902, Lotus Corporate Park, Graham Firth Compound, Vestern Express Highway, Goregaoi (East), Mumbai- 400063 hereby informs its customers and concerned that due to sudden exigency, its office located at 3rd Floor Nav Bharat Construction Company, Sector 11 Gauri Darshan, Plot No.02, Road No.16, New Panvel - 410205 will be closed with effect from December 15, 2021, all the existing services will be available at the new branch office of the Company at Shop No 3, Sai Park CHS Sector 12 behind Indian Oil Petrol Pump New Panvel - 410206. All ustomers and concerned are requested to take note of the change of address and contact our office at Shop No 3, Sai Park CHS Sector 12 behind Indian Oil Petrol Pump New Panvel - 410206 thereafter.

KIES HOUSING FINANCE LIMITED C-902, Lotus Corporate Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai- 400063 Date: 01/12/2021 Tel- 7208893311

	NATIONAL COMN (FORMERLY KNOWN A CIN: U74149MH2004 REGD. OFFICE: D- MUMBAI-400706, PW WEBSITE: WWW.NC ion 52 (8), read with I	S NATIONAL CO IPLC148859 164, TTC INDI DNE: (0124) 433 MLCOM	USTRIAL ARE 18200, EMAIL : (4), of the List	AGEMENT SE EA, NERUL N SERVICES@/ ing Regulatio	RVICES LTD) HDC, NAVI HCML.COM,
Particular		Quarter Ended 38-89-21 (Unaudited)	Half Year Ended 30-09-21 (Unaudited)	Half Year Ended 31-03-20 (Unaudited)	Year Ended 31-03-201 (Audited)
Total Income	from operations (net)	675.0	1,480.3	2,427.0	5,284.5
	oss) for the period nd exceptional item)	(98.7)	(136.9)	(135.8)	(699.0)

		Ended 38-89-21 (Unaudited)	Ended 30-09-21 (Unaudited)	Ended 31-03-20 (Unaudited)	Ended 31-03-201 (Audited)
1	Total Income from operations (net)	675.0	1,480.3	2,427.0	5,264.5
2	Net Profit / (loss) for the period (before tax and exceptional item)	(98.7)	(136.9)	(135.8)	(699.0)
3	Net Profit / (loss) for the period before tax (after exceptional item)	(8.89)	(136.9)	(135.8)	(699.0)
4	Net Profit / (loss) for the period after tax and exceptional item	(98.8)	(136.9)	(86.4)	(609.9)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(98.8)	(136.9)	(87.9)	(807.4)
6	Paid up equity Share Capital (face value ₹ 10/- per share)	1,474.1	1,474.1	1,474.1	1,474.1
7	Other Equity/ Reserve (excluding Revaluation Reserve)	4,878.7	4,878.7	5,566.7	5,015.7
8	Net Worth	6,352.8	6,352.8	7,040.8	6,489.8
9	Paid up Debt Capital / Outstanding Debt	6,514.0	6,514.0	6,653.2	8,032,1
10	Outstanding Redeemable Preference Shares *		-		
11	Debt Equity Ratio	1.03	1.03	0.94	0.93
12	Earnings Per Share (of ₹ 10/- each) (not annualised) (a) Basic : (b) Diluted :	(0.67)	(0.93) (0.93)	(0.59) (0.59)	(4.14) (4.14)
12	Capital Redemption Reserve	NA NA	NA NA	NA NA	
	Debenture Redemption Reserve	The Compan reserve as p	y has not crea er Section 71 of during the perio	ted debentures of the Compani	redemption
15	Debt Service Coverage Ratio	0.51	0.57	0.65	0.39
16	Interest Service Coverage Ratio	0.71	0.91	0.91	0.23
17	Current ratio (in times)	1.92	1.92	1.87	2.17
18	Long term debt to working capital (in times)	1.32	1.32	1,19	1.29
19	Bad debts to accounts receivable ratio* (in times)	0.05	0,13	0.02	0.12
20	Current liability ratio (in times)	0.43	0.43	0.48	0.38
21	Total debts to total assets (in times)	0.46	0.46	0.43	0.44
	Debtors turnover ratio* (in times)	0.68	1.58	2.37	5.45
23	inventory tumover ratio* (in times)	0.12	0.72	1.68	6.76
24	Operating margin (%)	-13%	-5%	-1%	-10%
	Net profit margin (%)	-18%	-11%	-4%	-13%

The above is an extract of the detailed formst or standalone unautited manical resuns for the quarter and half year ended 30 September 2021 filed with stock exchanges under regulation 52(4) and Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of unaudited standalone financial results for the quarter and half year ended 30 September 2021 are available on stock exchanges websites (www.bseindia.com) as well as on Company's website www.ncml.com.

The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28 November 2021. The statutory auditors have

This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

The figures of corresponding/comparative columns for the quarter ended 30 June 2021, 30 September 2020 and figures for the net cashflow for the comparative period from 1 April 2020 to 30 September 2020 have not been disclosed in the Statement pursuant to relaxation provided by the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

Pursuant to notification dated March 24, 2021 issued by Ministry of Corporate Affairs, in respect of amendments to Schedule III of the Companies Act, 2013, the figures of the corresponding previous periodiyear have been regrouped/reclassified wherever necessary, to make them comparable.

For and on behalf of National Commodities
Management Services Limited
(formerly known as National Collateral Management Services Ltd)
CIN: U74140MH2904PLC148859

એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (શક્યુલ્ડ કોમર્સિયલ બેંક)

રજીસ્ટર્ડ ઓફીસ : ૧૯–એ, ધુલેશ્વર ગાર્ડન, અજમેર રોડ, જ્યપુર–૩૦૨૦૦૧ (CIN : L36911RJ1996PLC011381)

પરિશિષ્ટ –૪ (જુઓ નિચમ ૮ (૧)) કબજા નોટીસ

નિયમો, ૨૦૦૨નાં નિયમ (૩) સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ વાંચીને મળેલી સત્તાની રૂએ **એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (ચિડ્યુલ્ડ કોમર્સિયલ બેંક)** ના નીચે સહી કરનાર અધિકૃત અધિકારીએ નીચે કોષ્ટકમાં જણાવેલ વિગતો અનુસાર જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર જણાવેલ નોટીસમાં જણાવેલ રકમો યુકવવા માટે નીચે જણાવેલ દેવાદોરોને માંગણાં નોટીસ જારી કરી હતી. દેવાદારો/સાદ=દેવાદારો/ગીરવેદાર/ ૧૩(૨) ગોટીસાદી ગોટીસાદી ગોરી સિવારતાદી વિગત કરાયે છે.

દેવાદારો/સહ-દેવાદારો/ગીરવેદાર/	૧૩(૨) નોટીસની	ગીરો મિલકતની વિગત	કબજો લીદ્યાની
જામીનદારોનાં નામ/ લોન નંબર	તારીખ અને રકમ		તારીખ
જેત્સીભાઇ શંકરભાઇ માળી (દેવાદાર),	૧૭-જાન્યુઆરી-૨૦	પ્લોટ નં ૬ પૈકી, વિરકૃપા સોસાયટી, થ્રી હનુમાન રોડ, ગામ અને તાલુકો-ડીસા, જિક્ષો-	
શ્રીમતી ઓખીબેન જેત્સીભાઇ માળી	રૂા. ૩,૭૨,૨૫૯/-	બનાસકાંઠા ૩૮૫૫૨૫, ગુજરાત, પ્લોટ નં. ૬ પૈકી, વિરકૃપા સોસાયટી, થ્રી હનુમાન રોડ,	,
(સહ-દેવાદાર અને ગીરવેદાર)	રૂા. ત્રણ લાખ બોત્તેર હજાર	ગામ અને તાલુકો ડીસા, જિલ્લો બનાસકાંઠા, ૩૮૫૫૩૫, ગુજરાત ખાતેની	૨૫-નવેમ્બર-૨૦૨૧
(A/c No.) L9001060100635064	બસ્સો ઓગણસાંહીઠ પુરા	રેસીડેન્સીયલ/કોર્મસીયલ મિલકત જમીન/બિલ્ડીંગ/સ્ટ્રક્ચર અને ફીક્ચર્સના તમામ ભાગ અને	
	૧૭-જાન્યુઆરી-૨૦ મુજબ	હિસ્સા. ક્ષેત્રફળ ૭૩.૧૨૫ ચો.મી., પુર્વઃ પ્લોટ નં. ૬ પૈકી, પશ્ચિમઃ પ્લોટ નં. ૬,	
		ઉત્તરઃ પ્લોટ નં. ૯૦ પૈકી, દક્ષિણઃ અંદરનો રોડ.	
ચરણદાસ પુરણ કાથરે (દેવાદાર અને ગીરવેદાર),	૨૩-એપ્રિલ-૨૦૨૧	શોપ નં. ૪, ગ્રાઉન્ડ ફ્લોર, સર્વે નં. ૪૯૪૦ થી ૫૦૯૨ પૈકી, પ્લોટ નં. ૧૫, વોર્ડ નં.૭, ગોડ	
શ્રીમતી સંગિતાબેન ચરણદાસ (સહ-દેવાદાર)	રૂા. ૮,૩૪,૪૮૪/-	ગીફ્ટ એપાર્ટમેન્ટ, રેલવે સ્ટેશન પાસે, એલ એચ રોડ, જિક્ષો-સુરત, ગુજરાત શોપ નં.૦૪, ગ્રાઉન્ડ	
(A/c No.) L9001060100083743	રૂા. આઠ લાખ ચૌત્રીસ	ફ્લોર, સર્વે નં. ૪૯૪૦ થી ૫૦૯૨ પૈકી પ્લોટ નં. ૧૫, વોર્ડ નં.૭, ગોડ ગીફ્ટ એપાર્ટમેન્ટ, રેલવે	૨૬-નવેમ્બર-૨૦૨૧
	હજાર ચારસો ચૌર્યાંસી પુરા -	સ્ટેશન પાસે, એલ એચ રોડ, જિહ્લો- સુરત, ગુજરાત ખાતેની રેસીડેન્સીયલ/કોર્મસીયલ મિલકત	
	૦૨-એપ્રિલ-૨૦૨૧ મુજબ	જમીન/બિલ્ડીંગ/સ્ટ્રકચર અને ફીક્ચર્સના તમામ ભાગ અને હિસ્સા. ક્ષેત્રફળ ૨૮ ચો.ફુટ તેમજ	
		૦.૭૮ ચો.મી. ન વહેચાયેલ હિસ્સો. પુર્વઃ શોપ નં.૦૫, પશ્ચિમઃ શોપ નં. ૩,	
		ઉત્તરઃ પેસેજ, દક્ષિણઃ રેલવે યાર્ડ.	
રૂપેશ હીરાલાલ સોલા (દેવાદાર)	૨૬-જુલાઇ-૨૦૨૧	પ્લોટ નં.૫/બી, બ્લોકનં.૨, દ્વારકેશ પાર્ક, ચામુંડા મંદિર પાસે, વિકાસગૃહ રોડ એરિયા- રામેશ્વર	
૪યશ્રીબેન હરિભાઇ સોલંકી (સહ-દેવાદાર)	રૂા. ૨,૭૫,૬૧૧/-	નગર ઝા, ગુજરાત, ખાતેની રેસીડેન્સીયલ/કોર્મસીયલ મિલકત જમીન/બિલ્ડીંગ/સ્ટ્રક્ચર અને	
હિતેશભાઇ હરિભાઇ સોલંકી (સહ-દેવાદાર)	રૂા. બે લાખ પંચોત્તેર	ફ્રીક્ચર્સના તમામ ભાગ અને હિસ્સા. ક્ષેત્રફળ ૫૪૬ ચો.યાર્ડ	૨૬-નવેમ્બર-૨૦૨૧
(A/c No.) L9001060101479947	હજાર છસ્સો અગિયાર પુરા		
	૨૨-જુલાઇ-૨૦૨૧ મુજબ		
સચિન મનુભાઇ કદવાણી (દેવાદા૨)	૨૮-જુલાઇ-૨૦૨૧	મ્યુન્સિપલ કોર્પોરેશન જી-૪, વિમલનાથ આર્કેડ, જી ૪ રેસીડેન્સીયલ સુરત, ગુજરાત ખાતેની	
કંસારા મનહરભાઇ હરખજીભાઇ (સહ-દેવાદાર)	રૂા. ૯,૨૮,૪૭૪/-	રેસીડેન્સીયલ/કોર્મસીયલ મિલકત જમીન/બિલ્ડીંગ/સ્ટ્રક્ચર અને ફીક્ચર્સના તમામ ભાગ અને	
(A/c No.) L9001060114357223	રૂા. નવ લાખ અઠ્યાવીસ	હિસ્સા. ક્ષેત્રફળ ૧૧૭ ચો.કુટ	૨૬–નવેમ્બર–૨૦૨૧
	હજાર ચારસો ચુમ્મોત્તેર પુરા		
	૨૨-જુલાઇ-૨૦૨૧ મુજબ		
રાયમલ ભારાભાઇ ગુજ (દેવાદાર)	૧૬-ઓગસ્ટ-૨૦૨૧	યુનિટ નં. ૧૦ તરીકે જાણીતી કોર્મસીયલ શોપ પેટ્રોલ પંપ જામનગર, ગુજરાત ખાતેની	
જગાભાઇ ભારાભાઇ ગરસાર (સહ-દેવાદાર)	રૂા. ૨,૪૪,૪૭૪/-	રેસીડેન્સીયલ/કોર્મસીયલ મિલકત જમીન/બિલ્ડીંગ/સ્ટ્રક્ચર અને ફ્રીક્ચર્સના તમામ ભાગ અને	
મધુબેન રાયમલ ગરસાર (સહ-દેવાદાર)	રૂા. બે લાખ ચુમ્માલીસ	હિસ્સા. ક્ષેત્રફળ ૨૩૪ ચો.યાર્ડ	૨૬-નવેમ્બર-૨૦૨૧
(A/c No.) L9001060101503724	હજાર ચારસો ચુમ્મોત્તેર પુરા		
	૧૬-ઓગસ્ટ-૨૦૨૧ મુજબ		
મેસર્સ બ્રહ્માણી કોલ્ડડ્રીન્ક્સ તેના પ્રોપરાયટર	૨૫–ઓગસ્ટ-૨૦૨૧	પ્લોટ નં. ૨, રાજકોટ રેવન્યુ સર્વે નં. ૧૮૦ પૈકીની પશ્ચિમ બાજુની જમીન, સીટી સર્વે નં. ૧૨,	
શ્રી રતનભાઇ કલ્યાણજીભાઇ લિંબાસિયા વતી	રૂા. ૮૫,૬૬,૭૦૮/−	સીટી સવએ૪ નં. ૫૨૫૪ પૈકી શ્રી ગઢિયાનગ૨ કો.ઓ૫.હાઉસિંગ સોસાયટી લીમીટેડ, સંત કબિ૨	
(દેવાદાર અને ગીરવેદાર), શ્રીમતી પારૂલબેન	રૂા. પંચ્યાસી લાખ છાંસઠ	રોડ, રાજકોટ, તાલુકો અને જિક્ષો રાજકોટ, ગુજરાત રાજ્ય ખાતેની રેસીડેન્સીયલ/કોર્મસીયલ	૨૭-નવેમ્બર-૨૦૨૧
પાર્થભાઇ લિંબાસિયા (સહ-દેવાદા૨),	હજાર સાતસો આઠ પુરા	મિલકત જમીન/બિલ્ડીંગ/સ્ટ્રક્ચર અને ફીક્ચર્સના તમામ ભાગ અને હિસ્સા. ક્ષેત્રફળ ૧૧૪.૦૦	
શ્રી પાર્થ રતનશીભાઇ લિંબાસિયા (સહ-દેવાદાર)	૧૦-ઓગસ્ટ-૨૦૨૧ મુજબ	ચો.યાર્ડ ૯૫.૩૧ ચો.મી. ને સમતુલ્ય. પુર્વઃ પ્લોટ નં. ૨ પૈકી, પશ્ચિમઃ સર્વે નં. ૧૮૦ પૈકીની	
(A/c No.) L9001060717027216		જમીન. ઉત્તરઃ જાહેર રોડ. દક્ષિણઃ પ્લોટ નં. ૩	

ના જણાવેલ (કાયદા)ની કલમ ૧૩(૪) સાથે વાંચન હેઠળ તે/તેણીને મળેલી સત્તાની રૂએ ઉપરોક્ત કોષ્ટકમાં જણાવેલ મિલકતનો કબજો લઇ લીધો છે. ''સિક્યોર્ડ એસેટને પરત મેળવવા માટે ઉપલબ્ધ સમય અંગે કાયદાની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ઘ્યાન દોરવામાં આવે છે."

ખાસ કરીને દેવાદારો અને જાહેર જનતાને અહીં મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનાં કોઇપણ સોદા **એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (શિડ્યુલ્ડ કોમસિંચલ બેંક)** નાં ઉપરનાં કોષ્ટકમાં જણાવેલ રકમ અને તેના પરના વ્યાજના ચાર્જને આધિન રહેશે.

સહી/– અધિકૃત અધિકારી એચુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ

તારીખ : ૩૦/૧૧/૨૦૨૧

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Welspun Foundation for Health & Knowledge Postal Add.: C/o, Kundan Raut, New SBI Colony, Near. Baba Dhuniwala Math, Wardha - Nagpur Highway, Wardha, Maharashtra-442001 WELSTEN **Notice Inviting Bids**

The purpose of this Notice is to invite bids ("Bids") for supply of Person Protective Equipment Kit ("PPE Kit"). This PPE Kit should be consist of four items namely face shield, apron, hand gloves & gum boot. All the material must be certified or comply by ISI standard and approved by CE

Face Shield 5000 Made of bio-compatible grade PET polymer. 100% transparent, no distortion free wrap around face shield, elastic band for snug fit on head. Size 30 cm width X 23 cm length, sponge thickness 350 to 500 micron, distance of shield from face 24 mm. Anti-fog and anti-static PVC apron chemical resistant, ultra-light weight extra-long full length, water proof, Size: 24 inch width X 48 inch long Hand Industrial rubber gloves/chemical resistant gloves with 12-14 inch length Gloves (L- size). Feature: resists tearing & abrasion, flocked to keep hands dry, beaded cuff for easy donning, honey comb pattern for superior grip. Safety shoes used by farmers/worker in agriculture. Size: 8 & 14 inch Gum Boo in height, Weight: 600 to 700 g. Features: abrasion resistance, slip (Shoes) resistance and water resistance

Note: One PPE Kit should be packed as combination of four items listed in above table Final delivery of PPE kit will be made at two locations:

Wardha, Maharashtra - 3250 PPE kit Nakhatrana, Gujrat - 1750 PPE Kit

Estimated project cost is INR 18,00,000/ **Legal criteria for bidder-** LLP/Company/Partnership or any entity registered under laws of India, licensed supplier of PPE as per applicable law including CDSCO guidelines, No on-going litidations/complaints in relation to PPE Kit and the bidding entity to beGST registered Bid submission start & end date: 01/12/2021 to 10/12/2021

Bid Opening date: 15/12/2021 Note: Bid must be submitted on company's letter head on below email addresses and sample of each item should be delivered on above mentioned address.

WFHK Contact Details: Chandramohan_band@welspun.com & ashish_bhatia@welspun.com

DISCLAIMER This Notice is not an agreement and is neither an offer by WFHK to the prospective bidders or any other person and is only a notice inviting Bids. Each Bidder should conduct its own investigations and analysis and should check the accuracy; adequacy and completeness of the information contained in this Notice or any documents provided by WFHK and obtain independent advice from appropriate sources. WFHK provides no warranty make no representation or warranty and shall have no liability to any person, including any bidder under any law, statute, rules or regulations or tort, principles of restitution or unjust enrichment or otherwise for any loss, damages, cost or expense which may arise from or be incurred or suffered on account of anything contained in this Notice or otherwise, including the accuracy, adequacy or completeness thereof or arising in any way for participation in this BID Stage. WFHK may in its absolute discretion, but without being under any obligation to do so, update, amend or supplement the information, assessment or assumptions contained in this Notice.

HDFC BANK

Please note that the WFHK reserves the right to accept or reject all or any of the Bids without assigning

Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai. DEMAND NOTICE

Demand Notice u/s. 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act).

M/s Yash Polyplast (Borrower)

anv reason whatsoever.

Proprietor-Mr. Amrutbhai Patel, 11, Dhara Colony, B/h Ajay Tenaments-5, Mahadev Nagar, Vastral Road, Ahmedabad-382418.

Mr. Amrutbhai Narottambhai Patel, (Guarantor)

4, Dhara Colny, Nagar Palika-22, Vastral, Ahmedabad-382418.

Notice is hereby given to you that the envelope containing the notice dated 29.09.2020 issued by the Authorised officer of HDFC Bank Ltd. u/s. 13(2) of the SARFAESI Act by Speed Post AD./Registered Post could not be effected in the ordinary manner.

Notice is therefore hereby served to you vide Rule 3 of the Security Interest Enforcement) Rules, 2002 that you had availed credit facility and on account of defaults committed by you in repayment, your account has been classified as "Non Performing Assets" (NPA) on 29.01.2020 in accordance with the Reserve Bank of ndia guidelines and as such you are hereby called upon to pay the entire outstandin amount of Rs. 25.69.148.95/- (Rupees Twenty Five Lakh Sixty Nine Thousand One Hundred Forty Eight and Paise Ninty Five Only) as on 28-09-2020 alongwith further nterest at the contractual rate and other costs, charges, incidental expenses thereto ill payment within 60 days from the publication of this notice, failing which HDFC Bank Ltd. (HDFC) shall take possession of the secured (mortgaged/hypothecated) assets as detailed below and exercise all the rights and powers provided u/s. 13(4) of the said Act, without prejudice to any of the other rights provided under the laws of the land.

You are also put to notice u/s.13(13) that you shall not transfer the said asset by sale. lease or otherwise without obtaining prior written consent of HDFC Bank Ltd.

) Primary Security: i) The stock in trade, consisting of raw materials, goods in process of manufacturing finished goods, and other merchandise whatsoever being movable properties, now stored at or being stored or which may hereafter be brough into or stored at the premises, factories or warehouse or at any such place of the borrower, any of the above which is or may be in course of transit or awaiting transit by any mode of transport to the borrowers factory or premises or at any other place whatsoever and wheresoever in the borrowers possession or occupation or at any other premises or place and/or ii) All the debts, that is, all the book debts outstandings, monies receivables, claims, bills, invoice documents, contract, guarantees, and rights which are now due and owing or which may at any time hereafter during the continuance of this security becomes due and owing to the borrower in the course of its business by any person, firm, company or body corporate or by a government department or office or any municipal or local or public or semi government body or authority or any body corporate or undertaking or project whatever in the public sector.

> For HDFC Bank Ltd. Anil Sankhla

Authorised Officer, Department for Special Operation Date : 29-11-2021 3rd Floor, Shivalik-III, Nr. Drive-In Cinema Place : Ahmedabad Drive-In Road, Bodakdev, Ahmedabad

WELSPUN SPECIALTY SOLUTIONS LIMITED

(Erstwhile RMG Alloy Steel Limited) CIN: L27100GJ1980PLC020358 Regd Off.: Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch Gujarat- 393110. Corp Off.: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Email: companysecretary_wssl@welspun.com Website: www.welspunspecialty.com Tel: +91 -22-66136000 Fax: +91-22-2490 8020

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of members of Welspun Speciality Solutions Limited (the "Company") is being sought for the resolution mentioned in the postal ballot notice dated November 29, 2021 only by remote e-voting process ("E-voting").

The members are hereby informed that:

. The Company has completed the dispatch of Notice of Postal Ballot on November 30, 2021 along with Explanatory Statement and Postal Ballot Form to all the members whose names appear in the Register of Members/ Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, November 12, 2021 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/ 2020 dated June 15, 2020, No. 33/ 2020 dated September 28, 2020 and No. 39/ 2020 dated December 31, 2020 ("General Circulars") issued by the Ministry of Corporate Affairs;

The voting through postal ballot and e-voting will commence from Wednesday, December 1, 2021 (9.00 a.m.) and will end on Thursday, December 30, 2021 (5.00 p.m.) and e-voting module will not be allowed beyond the said date and time;

The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date of Friday, November 26, 2021. A person who is not a Member on the cutoff date shall treat this notice for information purposes only.

The Board of Directors of the Company has appointed Mr. Mihen Halani & Associates, Company Secretary, (Certificate of Practice No. 12015) as Scrutinizer to scrutinize the Postal ballot voting.; 5. As per General Circulars the Company is providing to the Members the

voting services provided by NSDL and the business may be transacted through such e-voting instead of dispatching Postal Ballot Form; 6. The procedure of e-Voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-Voting you may also refer the Frequently Asked Questions (FAQs) FOR Shareholders and e-voting

manual available at https://www.evoting.nsdl.com or write an email to

facility to exercise their right to vote by electronic means through e-

evoting@nsdl.co.in or call 1800 1020 990 and 1800 22 44 30; In case of any grievance connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Manager, (NSDL) National Securities Depository Limited, A Wing, 4th Floor, Trade House, Lower Parel (West), Mumbai - 400013 or send an email to

evoting@nsdl.co.in or call 1800 1020 990 and 1800 22 44 30; The Notice of the Postal Ballot along with the explanatory statement and other annexures is also displayed on the website of the company at www.welspunspecialty.com, and on the website of NDSL https://www.evoting.nsdl.com and on BSE Limited website on https://www.bseindia.com.

The results of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman and in his absence any Director of the Company or the Company Secretary on or before December 31, 2021, and will be displayed on the website of the Company www.welspunspecialty.com, besides being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.

For Welspun Specialty Solutions Limited

Rashmi Mamtura Company Secretary FCS - 8658

Muthoot Homefin (India) Ltd Muthoot Homefin | Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai – 400 063.

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the "said Borrower"), to repay the amounts mentioned in the respective Demand Notice/s issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to MHIL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest at 2% p.m. as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/ or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due renayment of the loan, the following assets have been mortgaged to MHII

	Applicant Name Co-Applicant Name	Total Outstanding Dues (Rs.)	Date of Demand Notice	
1	Khengarbhai Sarabhai Bharvad/ Amriben	Rs.555651/-(Rupees five hundred fifty five		Flat No. A/316, Viraj Complex, Block No. 58, Paiki Plot No.270, Maje Village-Pali, Surat-
2	Khengarbhai Bharwad 004-00000040/ Surat Ramashre Rammanehi	thousand, six hundred fifty one only) Rs. 624221/-(Rupees	22-Sep-21	395066 Flat No.301 3Rd Floor Shree Palace Plot
	Pal/ Ushadevi Ramashre Pal 004-00000480/ Surat	Six Lakh Twenty Four Thousand Two Hundred Twenty One)	300 21	No.12,13& 14 Survey No.411,Block No.13-B Khodiyarnagar -1 , Palsana Tatithaya Surat Gujarat
3	Omsingh Khumasingh Kumavat/Pushpa Omsingh	Rs. 540280/-(Rupees Five Lakh Forty	22-Sep-21	Flat No.208, 2Nd Floor, Gokul Apartment, R.S.No.51, Block No.48, Village- Palsana,
4	Kumavat 004-00000783/Surat Bhagvanbhai Shivlal	Thousand Two Hundred Eighty) Rs. 1647787/-(Rupees	22-Sep-21	Tal- Palsana, Dist- Surat-394315 Plot No. 173, Gokuldham Residency,
	Yadav/ Ramaben Bhagavanbhai Yadav 004-00401142/ Surat	Sixteen Lakh Forty Seven Thousand Seven		Block No. 284, Revenue Survey No. 359/1, 360,360/1B, Village-Tatithaiya, Palsana, Surat-394305
5	Mahesh Shyamdular Singh/ Nilamdevi Mahesh	Hundred Eighty Seven) Rs. 950412/- (Rupees Nine Lakh	22-Sep-21	Flat No. 104, 1St Floor, Sneh Villa, R.S No/ Block No. 137/4,Off Surat - Kadodara Cross
6	Singh 004-00401299/ Surat Ganesh Raghunath Bari/	Fifty Thousand Four Hundred Twelve) Rs. 490703/-(Rupees	22-Sen-21	Road, Surat, Gujarat - 394327 Flat No. 401, 4Th Floor, Shivangi Residency
-	Dhanshri Ganesh Bari 004-00401645/ Surat	Four Lakh Ninety Thousand Seven Hundred Three	50p 21	Survey No. 1,2,3,5,7,11,12,13,14,15 Block No 1, Surat Kadodara Road, Antroli Gram Panchayat Antroli, Surat, Gujarat - 394315
7	Sushilbhai Jagdishbhai Pandey/ Usha Sushil Pandey 004-00401850/ Surat	Rs. 349505/-(Rupees Three Lakh Forty Nine Thousand Five Hundred Five)	22-Sep-21	Flat No.305,3Rd Floor,Nilkanth Residency Of Sonipark Housing Society-2, Block No.2,Moje Village Tatithaiya, Palsana, Surat, Gujarat-394305
8	Shitlaprasad Sadhusaran Tiwari/ Jyoti Shitlaprasad Tiwari	Rs. 482019/- (Rupees Four Lakh Eighty Two Thousand	22-Sep-21	Block No.2, Flat No. 403, Nilkanth Residency, Sonipark Housing Society-2, Plot No.158,159 & 160, Village- Tatithaiya, Sub Dist & Taluka-
9	004-00401954/ Surat Dnyaneshwar Praihad	Nineteen) Rs. 616385/-(Rupees	22-Sep-21	Palsana, Dist- Surat- 3394305 Flat No.303,3Rd Floor,Swasthik Residency,
	Patil/ Shitalaben Dyvyaneshwar Patil 004-00402210/ Surat	Six Lakh Sixteen Thousand Three Hundred Eighty Five		State Gujarat,Dis:Gujarat,Sub Dist & Taluka: Palsana,Moje Village Tantithaiya Block No. 104&105 394327
10	Devidas Shantaram Mahajan/ Swati Devidas Mahajan 004-00402374/ Surat	Rs.555773/ (Rupees Five Lakh Fifty Five Thousand Seven Hundred Seventy Three)	22-Sep-21	Flat No.302, 3Rd Floor, Sai Ashirwad Palace, Survey No. 93,/1 Block No-121, Sai Darshan Residency Off Surat, Bardoli, Bagumara Palsana Surat Gujarat - 394305
11	Jeetlal Madhawprasad Pal/ Suneeta Jeetlal Pal 004-00402502/ Surat	Rs. 561528/-(Rupees Five Lakh Sixty One Thousand Five Hundred Twenty Eight)	22-Sep-21	Plot No. A-224, Shivsai Residency-A, Block No.45, Moje- Kathodara, Tal- Olpad, Dist- Surat-394110
12	Bharat Jayshingh Soni/ Jayshreeben Jaysingh Soni 004-00402832/ Surat	Rs. 596359/-(Rupees Five Lakh Ninety Six Thousand Three Hundred Fifty Nine)	22-Sep-21	Raj Palace Of Soni Park Housing Society-2, Tatithaiya, Palsana, Surat-394305
13	Ramsundar Shyamnath Dubey/ Sadhna Ramsundar Dubey 004-00403231/ Surat	Rs. 495542/- (Rupees Four Lakh Ninety Five Thousand Five Hundred Forty	22-Sep-21	Flat No.413,3Rd Floor,Time Square Residency, Vallabh Nagar,Plot No.40 To 43&65 To 68,Block No.121 ,Village Vareli, Sub Dis-Palsana,Dis:Surat,Gujarat-394140
14	Rajaram Dhanalal Pandey/ Rajkumari Rajaram Pandey 004-00403296/ Surat	Two) 22-Sep-21/- (Rupees 1421913 Fourteen Lakh Twenty One Thousand Nine	22-Sep-21	Plot No. 344, Shubh Villa, Behind Sanki Cricket Ground, Kadodara Palsana Highway, Sanki, Palsana, Surat- 394315
15	Ashish Kumarlakshamanprasad Pandey/ Indrakali	Hundred Thirteen)	22-Sep-21	Flat No.304, 3Rd Floor,Shree-2,Vallabh Nagar, Plot No.165,166,167&168,Rev Sy Block No.121,Village Vareli,Sub Dist-
16	Laxshmanprasad Pandey 004-00403352/ Surat Sanjivkumar Chhotelal Yadav/Viklesh	Hundred Twenty Six) Rs. 600405/- (Rupees Six Lakh Four	22-Sep-21	Palsana, Dist-Surat, Gujarat-394140 Flat No. 401, 4Th Floor, Radhey Residency, Of Aaradhana Lake Town Vibhag-2, Plot No.
17	Sanjivkumar Yadav 004-00403564/ Surat Bibekanand Udhab Gouda/ Suprava Bibekananda	Hundred Five) Rs. 1046029/- (Rupees Ten Lakh Forty	22-Sep-21	760, Jolva , Taluka & Sub Dist-Palsana, Dist-Surat-394305 Plot No.19, (As Per K.J.P. New Block No. 318/19, Shubh Villa, Revenue Survey No.
18	Gauda 004-00403871/ Surat Ravindrakumar Sathu Ray/ Ranjan Ravindrakumar Ray	Six Thousand Twenty Nine) Rs. 621296/-(Rupees Six Lakh Twenty One Thousand Two	22-Sep-21	258/2 & 258/1, Village-Sanki, Tal- Palsana, Dist- Surat-394315 Flat No. A301- 3 Rd Floor Royal Palace Off Kadodara Palsana Road Near Sanjeevni Hospital Kadodara Resy No.147148 Block
19	004-00403892/ Surat Munnakumar Vipin Singh/ Sanjooraj Munnakumar	Hundred Ninety Six) Rs. 440890/- (Rupees Four Lakh	22-Sep-21	No.162,161 Surat 394327 Flat No.221,2Nd Floor,Rajdeep Residency Of Vallabhnagar,Block No.121,Paiki Plot No.76
20	Singh 004-00404277/ Surat Krishnakumar Kripasankar Singh/ Riti Krishnakumar	Forty Thousand Eight Hundred Ninety) Rs. 671416/- (Rupees Six Lakh	22-Sep-21	To 79,&107 To 110,Moje Village Vareli, Palsana,Dist-Surat,Gujarat-394140 Flat No.C/401, Shree Laxmi Residency, Block No 151, Village- Kadodara, Sub Dist- Palsana,
21	Singh 004-00404733/ Surat Vipulbhai Arajanbhai	Seventy OneThousand Four Hundred Sixteen Rs. 523702/-	22-Sep-21	No. Ews-14/F-308, Suman Nath,
	Khunt/ Hetalben Vipulbhai Khunt 004-00405102/ Surat	(Rupees Five Lakh Twenty Three Thousand Seven Hundred Two)	, =-	Pradhanmathri Awas Yojana, Village- Utran- Kosad,Sub Dist & Taluka- Choryasi, Dist- Surat, Gujarat- 394107
22	Kameshwarkumar Suresh Singh/ Premlatadevi Kameshwarkumar Singh 004-00405193/ Surat	Rs. 975927/- (Rupees NineLakh Seventy FiveThousand Nine Hundred Twenty Seven0	22-Sep-21	Plot No.D-157,ShivsaiResidency-A, Block No. 45, Village Kathodra,Tal:Olpad, Dist: Surat, Gujarat-394110
23	Hiralal M Vishwakarma/ Rinkudevi Hira Vishwakarma 004-00405398/Surat	Rs. 668804/-(Rupees Six Lakh Sixty Eight Thousand Eight Hundred Four)	22-Sep-21	Flat No. 102, Krushnakunj Residency, Vareli, Surat-394140
24	Narayan Ganga Sah / Punamdevi Narayan Sah 004-00401733/Surat	Rs. 391161/- (Rupees Three Lakh Ninety One Thousand One Hundred Sixty	22-Sep-21	417 4Th Times Square Residency Vallabhnagar Near Shagun Complex Surat Kadodara Road Vareli Gujarat 394140
25	Saralaben Bansilal Patil/ Jagdish Bansilal Patil 004-00000142/Surat	One) Rs. 906830/- (Rupees Nine Lakh Six Thousand Eight Hundred Thirty Only)	30-Sep-21	Row House No.242,Aradhana Dream Vibhag-1,, Survey No. 159+162, Kadodara Bardoli Road, Jolva, Gram Panchayat, Surat, Gujarat - 394305
26	Rajubhai Haribhai Bharvad/Chakuben Rajubhai Bharvad 004-00000173/Surat	Rs. 1152756/- (Rupees Eleven Lakh Fifty Two Thousand Seven Hundred Fifty Six Only)	30-Sep-21	House No 407, Lord Krishna Residency, Sy No 348, Wav Road Kamrej , Shivnagar Society, Dada Bhagwan Mandir, Kamrej, Surat Gujrat, 394185
27	Rajubhai Haribhai Bharavad/ Chakuben Rajubhai Bharavad 004-00000175/Surat	Rs. 1145085/- (Rupees Eleven Lakh Forty Five Thousand Eighty Five)	30-Sep-21	Flat No 407, Lord Krishna Residency, Sy No 348, Wav Road, Kamrej, Surat Pin:394185
28	Shobhaben Bharat Patil/ Mayur Bharat Patil Bharatbhai Santosh Patil 004-00000179/Surat	Rs. 879167/- (Rupees EightLakh Seventy NineThousand One Hundred Sixty Seven)	30-Sep-21	241, Aradhana Dream Vibhag -1, Kadodara, Bardoli Road, Jolva Gram Panchayat, Surat, Gujarat - 394305
29	Virendra Maya Chauhan/ Savita Virendra Chauhan 004-00000183/Surat	Rs. 762348/- (Rupees Seven Lakh Sixty Two Thousand Three Hundred Forty	30-Sep-21	Flat No:106,1St Floor,Shree Radha Madahav Residency, Sy No Block No 1/1,Surat Kadodara Road ,Vareli,B/H Vareli Gram Panchayath ,Village Vareli, Surat,
30	Pankajbhai Tejabhai Rabari/ Sitaben Tejabhai Rabari/Pareshkumar	Eight) Rs. 2102150/- (Rupees Twenty One Lakh Two Thousand	30-Sep-21	Gujarat,394140 Row House No:45 ,Royal Residency,Sy No: 397/2,397/1,Block No:388,Kamrej Naher Road, Maliba School,

Shobhaben Pravinbhai Ugrejiya/ Pravinbhai Three Lakh Eighty Arihant Park,Surat Mumbai Savjibhai Ugrejiya Five Thousand Eight Highway, Kadodara, Surat, Gujarat, 394327 004-00401212/Surat Hundred Eighty One Akhilesh Ramasevak Rs. 355825/- (Rupees | 30-Sep-2 Flat No. A - 305, 3Rd Floor, Yogiraj Residency Pandey / Poonam Three Lakh Fifty Five Survey No.525, Off Surat, Mumbai Road, Sd Jain International School, Palsana, Surat, **Akhilesh Pandev** Thousand Eight 004-00401277 /Surat Hundred Twenty Five) Gujarat - 394315 33 Vinod Khandu Patil/ Nalin Rs. 555134/-Flat No.404,4Th Floor, Sai Pujan Residency, (Rupees Five Lakh Fifty Survey No/Block No. 183/89,183/90, Vinod Patil Chathan, Chathan Railway Station, Palsana, 004-00401364/Surat Five Thousand One Hundred Thirty Four) Surat, Gujarat - 395304 Rs. 336998/-(Rupees Akhileshkumar Jeelajeet Flat No :B 103,1St Floor,B Maruti Pandey/Pragati Three Lakh Thirty Residency ,Surat -Bardoli Road,Tatithaya Akhileshkumar Pandev Six Thousand Nine ,Palsana,Surat,Block No:124/1,B/H Hp Petrol Pump, Surat, Gujarat, 394305 004-00401669/Surat **Hundred Ninety Eight** Rs. 651524/-(Rupees Divine Residency -2,Plot No:121,R S No: Rinku Niranjan Sarab/ 30-Sep-2 Rinaben Niranjan Sharab Six Lakh Fifty One 733, Block No: 753, Utiyadra Road, Near Divine 004-00401896/Surat Thousand Five **Hundred Twenty Four**) Vishal Sudamasingh Rs. 1630500/-(Rupees Plot No:658,Gokuldham Residency,Near Rajput/ Minaksiben Sixteen Lakh Thirty Tatithaya Fatak, Tatithaya , Palsana Surat, F S No 361/1A,360/2 ,343/1,Block No:286/ Sudamasingh Rajput Thousand Five 004-00401905/Surat C,Surat,Gujarat,394305 Hundred Gorakhprasad Chhotelal **Rs.** 935213/-(**Rupees** | 30-Sep-2 Flat No.417, 418, Survadarshan Residency, Nine Lakh Thirty Vishvakarma/Nirmaladevi R.S.No/Block No.6, Vareli Gram Panchayat Five Thousand Two Palsana, Surat, Gujarat - 394325 Gorakhprasad Vishvakarma Hundred Thirteen) 004-00401914/Surat Rs. 401642/-(Rupees | 30-Sep-2 Gulabchandra Four Lakh One Essar Petrol Muniraj Yadav/Sunita Pump,Opp **Gulabchandra Yadav** Thousand Six Hundred Darbar Palace, Kim Main Road, Moje: Kadodara, Surat, Gujarat. 394110 004-00401938/Surat Forty Two)

Mahesh Sureshbhai Gohil Rs. 692759/-Flat No.B-407, B-Siddhi Vinayak Residency 30-Sep-2 Om Nagar- 2. Nansad Road, Kamrej, Near Rinkalben Maheshbhai (Rupees Six Lakh Dada Bhagwan Temple, Near Kashiba Villa Ninety Two Thousand 004-00402035/Surat Seven Hundred Fifty Bunglows, Surat, Gujarat - 394185 Nine) Vanrajbhai Shankarbhai Rs. 533524/-(Rupees | 30-Sep-2 Flat No G-1,Sai Ashirwad Palace,Sai Darshar Residency Off Surat-Bardoli, Bagumara, Palsa Kundhiya/Nituben Five Lakh Thirty na, Surat, Gujarat, 394305 Vanrajbhai Kundhiya Three Thousand Five 004-00402057/Surat **Hundred Twenty Four**) Akash Shataram Ahir/ Rs. 824214/-30-Sep-21 Plot No 600, Sai Deep Residency, Near Lataben Sataram Adirey/ (Rupees Eight Lakh Aradhana Industrial Estate, Jolwa, Palsana, Rakesh Shantaram Ahire Twenty Four Thousand Surat.394305 Two Hundred Fourteen 004-00402092/Surat Sureshbhai Manubhai **Rs**. 635309/-30-Sep-21 Plot No 274, Divine Residency-2, Utiyadra Patel/Rekhaben (Rupees Six Lakh Road, Near Divine School, Hathuran, Mangro Thirty Five Thousand Surat, 394125 Sureshbhai Patel 004-00402163/Surat Three Hundred Nine) Amitkumar Arshing **Rs**. 542448/-30-Sep-Flat No.B-503,5Th Floor, Haridarshar (Rupees Five Lakh Residency, Sai Darshan Residency, Bagumara Tiwari/Ankit Narshing Tiwari/Saroj Narshing Forty Two Thousand Canal Road, Bagumara Palsana, Suray Four Hundred Forty 394305 Tiwari 004-00402240//Surat Eight) Indradev Sheshadat 30-Sep-21 Flat No. A-306, 3Rd Floor, Om Sai Residency. Rs. 404114/-Prasad/Kususm Indradev (Rupees Four Lakh Surat-Bardoli Higfhway, Kadodara Palsana, Gujrat,394327 Prasad Four Thousand One 004-00402527/Surat Hundred Fourteen) Anil Akaram Bansode/ Rs.840111/-30-Sep-21 Plot No.565, Kailashnagar Society, Pali Sachir Ujwala Anil Bansode/ (Rupees Eight Lakh Surat,394230 Ravikumar Akaram Forty Thousand One Hundred Eleven) Bansode 004-00403098/Surat Devesh Ramesh Mishra/ Flat No.207.2Nd Floor, Krishna Palace, Rs. 286923/-30-Sep-2 (Rupees Two Lakh Parekh Estate, Off Surat Bardoli Highway Nidhi Devesh Mishra Eighty Six Thousand 004-00403450/Surat Tatithaya, Palsana, Surat, Gujarat - 394305 Nine Hundred Twenty Three) Sangitaben Ramkrishna Rs. 606749/-30-Sep-21 Flat No B 102,1St Floor Radhe Residency Patil/Ramkrishna (Rupees Six Lakh Building No B In Shivam Society Off Surat Sambhaji Patil Six Thousand Seven Bardoli Road Near Sejal Hospital Kadodara Surat R S No 102/1 ,102/2 Block 104,105 004-00403534/Surat Hundred Forty Nine) Surat, Gujarat, 394327 Arianbhai Jethabhai **Rs**. 348181/-30-Sep-2 Flat No 208,2Nd Floor Kamdhenu Residency Khant/Kapilaben Soni Park Housing Society 2, Tatithaya (Rupees Three Lakh Arjanbhai Khant Forty Eight Thousand Palsana Surat, Pincode-394305 004-00403917/Surat One Hundred Eighty One) Manoj Drarakaprasad Rs. 600225/-(Rupees No405,4Th Floor,Krushnakun 30-Sep-21 Plot Sharma/Rekhadevi Manoj Six Lakh Two Hundred Residency, Off Surat-Kadodara Road, Opp Garden Silk Mill, Vareli Palsana, Surat, Sharma Twenty Five) 004-00404058/Surat 394140 Raju Devtaprasad Dubey Rs. 1042860/-30-Sep-2 Flat No B 306 3Rd Floor Maruti Residency Madhuri Rajubhai Dubey (Rupees Ten Lakh Forty Surat Bardoli Highway Kadodara Palsana 004-00404072/Surat Two Thousand Eight Gujarat R S No 102/1,102/2 Block No Hundred Sixty) 104.105 .Pincode-394327 Flat No.102, 1St Floor, Swastik Complex - 1 Ramsagar Rajitram Rs.737437/-(Rupees 30-Sep-2 Mishra/Pushpa Ramsagar Off Kim Kunvarda Main Road, Moje Kunvarda Seven Lakh Thirty Mishra Seven Thousand Four Surat - 394315 004-00404210/Surat Hundred Thirty Seven Pratibha Nitin Patil/Nitin Rs. 816995/-(Rupees 30-Sep-2 Plot No240, Garden City Vibhag-2, Off Surat-Sahebrao Sahebrao Patil Eight Lakh Sixteen Bardoli Road, Jolwa Palsana Surat, 394305 004-00404225/Surat Thousand Nine **Hundred Ninety Five)** Rs. 1071114/-(Rupees 30-Sep-21 Flat No:B-304, 3Rd Floor Maruti Township, Anilbhai Chaganbhai Desai/Sonalben Anilbhai Ten Lakh Seventy Krushna Vandhana Residency, Opp Gokulam Residency, Off Kamrej Canal Road, Nansad, One Thousand One Desai 004-00404289/Surat Hundred Fourteen) Kamrej Surat, 394180 Dwarika Ramjatan Rs. 415846/-(Rupees 30-Sep-2 Flat No:A102, 1St Floor Shree Hare Krushna Prasad/Anita Dwarika Four Lakh Fifteen Residency, Git Govind-1, Off Surat Kadodara Prasad Thousand Eight Road, Opp Garden Silk Mill, Vareli, Palsana, 004-00404664/Surat Hundred Forty Six) Surat,394140 30-Sep-2 Sureshkumar Maganlal Rs. 729380/-(Rupees Flat No.A -402, 4Th Floor, Shantiketan Plaza Navdurga Falyu Off Kadodara Cross Road, Trivedi/Veena Seven Lakh Twenty Sureshkumar Trivedi Nine Thousand Three Surat, Gujarat -394327 004-00404765 Hundred Eighty) Rs. 939958/-(Rupees | 30-Sep-21 | Plot No.79-A, (Northern Part Of Plot No. 78 Manoikumar Rajaramkumar/Ramrahish Nine Lakh Thirty And Southern Part Of Plot No. 79), Shree Ganesh Residency, R.S.No.114/2, Block Raiaram/Geetadevi Nine Thousand Nine No.126, Kareli, Near Gangadhara Railway Rajaram Hundred Fifty Eight) 004-00404865/Surat Station, Surat, Gujarat - 394310 Flat No.4034Th Floor, Shree Nilkanth Suresh Karbhari Rs. 527240/-(Rupees 30-Sep-2 Kambhale/Arti Suresh Five Lakh Twenty Palace, Rs No-93/1, Block No-1212, Sai Seven Thousand Two Dharsan Residency, Off Surat Bardoli Road, Kamble Bagumara, Palsana, Surat, 394305 004-00405535/Surat Hundred Forty) Rs. 551019/-(Rupees 30-Sep-2 Flat No:K-607,6Th Floor,Ews-23,Ews Type-Darshan Dayabhai 2Scheme, Suman Sangini, T.P 53 (Magob-Sonagara/Ushaben Five Lakh Fifty One Dumbhal), FP 82, Behind Amazing Park, Parvat Thousand Nineteen) Dayabhai Sonagara/ Dayabhai Ramjibhai Magob, Surat, Gujarat, 395010 Sonagara 004-00405765/Surat Bisma Ram Chandra Rs. 384716/-(Rupees | 30-Sep-21 | Flat No.401,4th Floor, Shree Balaji Flats, Survey Shinde/Suvarna Three Lakh Eighty No/ Block No.121, Vallabhnagar, Off Surat Four Thousand Seven Kadodara Road, Near Blue Dale School, Vareli. Ramcharan Shinde 004-00405990/Surat Hundred Sixteen) Palsana, Surat, Gujarat - 394140 Rs. 665150/-(Rupees 30-Sep-21 Flat No.110, 1St Floor, Gokul Residency Jagdish Joshi/Bhuri Six Lakh Sixty Five 004-00406492//Surat Near Kadodara Highway, Kadodara, Palsana, Thousand One Surat, Gujarat - 394325 Hundred Fifty) Amit Nilkanth Patil/ Rs. 407394/-(Rupees 30-Sep-2 Flat No.S-12, 2Nd Floor, Rudraksh Residency, Karuna Patil Opp. Jb Godown, Near Panoli, G.I.D.C Four Lakh Seven 043-04300100/ Bharuch Thousand Three Sanjali Village, Ankleshvar, Bharuch, Gujarat **Hundred Ninety Four)** Rs. 603211/-(Rupees 30-Sep-21 Revenue Survey No. 113, Plot No. 20, Green Sunilkumar Sukal Six Lakh Three City Opposite Silver Citynear Golden Industrial Mandal/Suprivasuman Sunilkumar Mandal Thousand Two Estate, B/H Ankleshwar Gidc, Jitali, Ankeshwar, 043-04300285/ Bharuch Bharuch, Gujarat - 393001 Hundred Eleven) Rs. 2395946/-(Rupees 30-Sep-21 Plot No.K-82, Sanskar Bunglows, Block Rahul Sureshkumar No263 Paiki Sub -Plot No.2, Behind Apple Maurya/Sunita Devi Twenty Three Lakh 043-04300486/ Bharuch Ninety Five Thousand Plaza Nr, Kapodara Chowi, Off Ankleshwar-Nine Hundred Forty Valiya Road ,Moje;Bhadkodara, Tal. Ankleshwar, Bharuch, 393001 Manoikumar Matafer Rs. 293050/- (Rupees 30-Sep-2 No.Ews-5/Block-7/703,F.P.No.384, Jaiswal/Simaben Two Lakh Ninety Three T.P.S.No-35(Kumbhariya Saroli Saniyaa Manojbhai Jaisval Thousand Fifty) Hemad Devadh) Surat Gujarat 394230 089-08900210/ Kadodara said Borrowers shall fail to make payment to MHIL as aforesaid, MHIL shall proceed against the above secured ts under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the

said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease therwise without the prior written consent of MHIL. Any person who contravenes or abets contravention of the isions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided er the Act.

For Muthoot Homefin (India) Ltd.

financialexp.epapr.in

Mumbai, November 30, 2021

004-00000842/Surat

Place: Gujarat

Date: 01.12.2021

Ahmedabad

Authorised Officer