



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

☎: 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

September 06, 2022

By Online

The Listing Department The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sirs/Madam

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

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Business Line (English), Business Standard (English) and Loksatta (Gujarati), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that the 38th Annual General Meeting of the Company will be held on Wednesday, September 28, 2022 at 10:30 a.m. through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.hoec.com.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

Deepika CS
Company Secretary

Encl.: a/a

'Start-ups' funding in Aug 20% lower than in July

Get \$885-m in Aug; Beenext, LetsVenture, Accel, Blume Ventures top investors: Tracxn

OUR BUREAU
Bengaluru, September 5
The Indian start-up ecosystem witnessed \$885 million in funding across 102 funding rounds in August 2022, which is 20 per cent less funding compared to July, according to Tracxn's August 2022 report on the Indian Tech Start-up Space.

Funding winter
India is currently experiencing a funding winter, which is expected to continue for the next 12-18 months. The quarterly funding in the start-up ecosystem peaked in Q3 2021 at \$14.8 billion and is on a steady decline since then. In Q2 2022, Indian start-ups raised a cumulative of \$6.84

billion as compared to the \$10.3 billion raised in Q1 2022. Sectors that attracted most funding from investors in August include continued learning, alternative lending, e-commerce enablers, and investment tech. Edtech unicorn UpGrad announced a large funding round of \$210 million in August, as it plans to hire 2,800 full-time and part-time faculty in the next three months. Pune-based fintech start-up EarlySalary is another company that raised a large round of \$110 million in this month. It provides instant loans to young salaried individuals. Further, August saw nine



acquisitions including fintech unicorn Razorpay acquiring Ezetap, a provider of POS solutions for \$200 million. In terms of cities, Bengaluru led in the total funding raised this month, followed by Mumbai and Delhi. Beenext, LetsVenture, Accel and Blume Ventures did the maximum number of deals, making them the top investors in August.

New community radio players face voices of dissent

TRAI cautioned over including Section 8 companies

AYUSHI KAR
Mumbai, September 5
Commercial radio companies, civil society organisations, as well as consumer interest groups have asked Telecom Regulatory Authority of India (TRAI) to exercise caution while allowing Section 8 companies to provide community radio services (CRS). The Association of Radio Operators of India (AROI) opposed the inclusion of section 8 companies completely. Community radio stations On the other hand, civil society groups and non-profits offering community radio services have asked the government to implement a filtering mechanism that will allow only deserving Section 8 companies to operate community radio services.

The government allows non-profit organisations to set up community radio stations, which serve to bring day-to-day concerns of local communities into the forefront and satisfy their specific information and entertainment needs. While initially only allowing educational institutions, such as IITs and IIMs, to set up community radio stations, in 2006, the government allowed non-profit community-based organisations. This included civil society and voluntary organisations, State Agriculture Universities (SAU), Indian Council of Agricultural Research (ICAR) institutions, Krishi Vigyan Kendras, registered societies and autonomous bodies and public trusts registered under Societies Act or any other such act relevant for the purpose.



deliberating the inclusion of Section 8 companies into its ambit, to allow them to set up community radio stations as well. However, the proposal has seen some opposition on all sides. Starting with commercial radio operators, AROI responded to TRAI, saying, "CRS, though at a smaller scale, still consumes the valuable and scarce frequency spectrum at an extremely low cost, in view of their natures and objectives. Private FM players, on the

other hand, pay a huge cost in licence fees, spectrum and other infrastructure charges." Therefore, AROI suggests improving the infrastructure for existing CRS set-ups, rather than allowing more companies to set up community radio stations. **Filter needed** Civil society organisations, such as the UNESCO and Community Radio Association, while acknowledging that some NGOs do operate as Section 8 companies asked

the government to set up a transparent and democratic filter, which would allow only deserving companies to set up community radio stations. UNESCO Chair on Community Media at the University of Hyderabad said, "At least a third of the community radio participants in our meeting expressed apprehensions." Pointing out that while community radios were allowed to provide vital information into media-dark sections of the Indian population, especially around local content, the participants stated that this content might be side-lined for more professionally managed fare. The participants also said the special privilege granted to companies under Section 8 might allow them to have deeper pockets, thereby eliminating local NGOs and community-based organisations.

Life insurers struggle to attract, retain talent

With revival in demand post-Covid, competition for talent increasing

ANSHIKA KAYASTHA
Mumbai, September 5
Faced with elevated attrition levels amid a high-growth environment, the life insurance sector is battling a human resource shortfall. Hiring across companies has surged drastically, according to industry players. The sector had grown tepidly during the pandemic, but is now seeing a speedy revival aided by pent-up demand, IRDAI's push for insurance penetration, and the entry of new players across insurance companies, intermediaries, brokers and distributors.

ity and applicants having more negotiating power in an employee job market, life insurers are now looking at more industry, geography and job-agnostic hiring, at least for non-technical roles, and offering more benefits and perks such as work flexibility and staff personalisations. Even as these established barriers are being broken down, hostile poaching by other companies, and retaining and ring-fencing the talent once they have been hired remain key concerns, industry players said. **Higher employee costs** This environment of aggressive hiring is expected to translate to higher employee costs for insurance sector entities, as they look to attract and retain talent via higher remuneration and incentives. Given that the increase in fixed cost for insurers is primarily in the non-sales and sales supervisory roles, Apaar Kasliwal, Executive Director at PolicyBoss.com, said he expects this cost to increase by up to 15 per cent for



Limited supply of skilled professionals is a major challenge REUTERS

the industry, whereas the overall wage cost could rise by around 5 per cent compared with FY22. Being one of the fastest growing life insurers, he expected the increase in wage cost for IndiaFirst Life Insurance to also be in line with the industry. Industry players have pegged the attrition rate for the sector at about 60 per cent, and at over 65 per cent for insurers that are driven by the agency model. **Capacity building** The limited supply of skilled professionals has been a long-standing challenge for the industry. However, the supply-demand gap seems to have been exacerbated by the entry of new players. "With entry of new insurers, there will temporarily

be an impact on the available manpower for the entire industry. Hence, it's important we as an industry start investing in capacity building across all levels," Kasliwal said. Others too said that investing in learning and training programmes and skill development is the only way to ensure the required mix of talent — both entry and senior level — to sustain high growth levels. That, however, remains a long-term strategy that will require collaboration from all industry players. Meanwhile, the situation is expected to start easing in the second half of FY23 as most insurers tend to do the bulk of their hiring in the first half. Most participants believe that the next few years will remain challenging and competitive in terms of talent management and hiring, as all industry players look to participate in the high-growth insurance story.

'Cashback SBI card' targets digital-savvy consumers

Increased traction for cashbacks among mass, affluent segments: SBI Cards CEO

KR SRIVATS
New Delhi, September 5
SBI Card has launched 'CASHBACK SBI Card', a cashback-focused credit card to boost online spends. The new offering enables cardholders to earn 5 per cent cashback on all online spends without any merchant restrictions. Targeted at customers from the mass to premium category, the card offers a simple, seamless and completely digital joining experience. Consumers across India, including tier-2 and 3 cities, can apply for the card on the digital application platform 'SBI Card SPRINT'. Rama Mohan Rao Amara, MD and CEO, SBI Card, told BusinessLine the new product (CASHBACK SBI Card) roll-out is driven by the consumer need for instant gratification, with a preference for cashback rewards over nor-

mal ones. He said the new offering will be a win-win proposition for both the company and customers. **Increase in online spends** "Post-Covid, consumers are comfortable spending online. They want benefits immediately. The unique value proposition in our new offering is that it will be merchant agnostic and will cover a range of merchants. This new product will be relevant for every customer segment, whether a value or convenience seeker. Or, whether you call it for mass or premium segment," he said. Amara highlighted that customers in Tier-2 and -3 towns are getting increasingly savvy in adopting digital means for their spends. This new product offering will help improve customer acquisition through the digital channel from these towns. According to an industry report (Source-Mintel), cashback offers drive a large percentage of Indians to shop online. "At SBI Card, too, we have observed," he said. The card comes with auto-credit of cashback or the automatic credit of entitled cashback to the SBI Card account within two days of statement generation, Amara noted.

Hiring challenges
The industry is struggling with sector-specific hiring for positions such as actuarial, sales and distribution due to their technical requirements. "The insurance sector is growing at a very rapid pace and hence, the demand for actuaries too has drastically gone up. Currently, the supply of these niche professionals is on the lower side," said Praveen Menon, Chief People Officer at IndiaFirst Life Insurance. Due to talent unavailabil-

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HOW TO Pick Momentum Stocks. Course fee Rs. 15000 + GST. Inaugural Offer Rs. 11800 incl GST. In Chennai on 25.09.22. To register: 9500126954
To Advertise log on to www.thehinduads.com
For Placing Advertisements Online
Toll Free: 180030700404

MUTHOOT CAPITAL SERVICES LIMITED
(CIN: L6720KL1994PLC00726)
Regd. Office: 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035
Tel: + 91 - 484 - 6819600/6613450, Fax: + 91 - 484 - 2381261
Web: www.muthootcap.com, Email: mail@muthootcap.com

NOTICE TO SHAREHOLDERS
Notice is hereby given that the 28th Annual General Meeting of the Members of Muthoot Capital Services Limited will be held on Tuesday September 27, 2022 at 10.00 pm, through Video Conferencing or Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 read with Circulars dated 8th April, 2020, 13th April, 2020, 09th May, 2020, 13th January, 2021, 14th December, 2021, 09th May, 2022 issued by the Ministry of Corporate Affairs and Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 issued by Securities and Exchange Board of India (collectively referred to as 'Circulars') Companies are permitted to hold AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In accordance with the aforesaid Circulars, the electronic copies of the AGM Notice and Annual Report have been sent to all members whose email ids are registered with the Company (RTA/Depository Participant) and the same are also uploaded on the website of the Company at www.muthootcap.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com. In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the company has provided remote e-voting facility for transacting all the items of business through CDSP platform which will commence on Saturday, September 24, 2022 (9.00 a.m.) and ends on Monday, September 26, 2022 (5.00 p.m.). The remote e-voting module will be disabled by CDSP, and the remote e-voting shall not be allowed beyond the said date and time. The Company has appointed CS P. Shukumar, Managing Partner, SEF & Associates, Company Secretaries, Building No. CC 56/172, K.C. Abraham Master Road, Panampally Nagar, Kochi-682036, falling within CS.P. Madhusudhanan, Partner, SEF & Associates, falling within CS. Anju Panicker, Partner, SEF & Associates, to conduct the scrutiny of the votes cast in the remote e-voting process and poll at the venue of the AGM of the Company. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Tuesday September 20, 2022, only shall be entitled to avail the facility of remote e-voting on voting at the meeting through poll at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but, will not be entitled to cast their vote again. Members are requested to refer the instructions as stipulated in the AGM Notice of the Company for remote e-voting, e-voting, and attending the meeting through VC/OAVM. All correspondence / queries / grievances relating to instructions on remote e-voting, may be addressed to Mr. K. Babubharaniam, Deputy General Manager, Integrated Registry Management Services Private Limited, 02nd Floor, 'Kences Towers', No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, Phone No: (044) 28148681-83; mail: csd@integratedregistry.com or helpdesk.evoting@cdsindia.com or call CDSP toll free No. 1800 200 5533. Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

For Muthoot Capital Services Limited
Sd/-
Thomas George Muthoot
Managing Director

NILE LIMITED
An ISO 9001 Company
CIN: L27029AP1984PLC004719
Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandayam (V), Renigunta (M), Tirupati, Chittoor Dist., Andhra Pradesh - 517520
Corp. Office: Plot No. 24A/A, Phala Colony, Road No.12, Banjara Hills, Hyderabad - 500034. Phone: 040-23606641; Fax: 040-23606640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

Notice of 38th Annual General Meeting
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th day of September, 2022 at 10:00 A.M. via Video Conferencing (VC) facility only, to transact the business items as set in the Notice of the AGM. In accordance with the General Circulars nos. 02/2022 dated 05.05.2022, 21/2021 dated 14.12.2021, 19/2021 dated 08.12.2021, 02/2021 dated 13.01.2021, and 20/2020 dated 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA") and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the SEBI (hereinafter collectively referred to as "the circulars") the Company has sent the Notice of the 38th AGM along with the link to the Annual Report for FY 2021-22 on 2nd September, 2022 through electronic mode only, to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, XL Softech Limited (RTA) and Depositories. Please note that the physical/hard copies of the AGM Documents will not be sent.

In Compliance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitation of voting through electronic means. Detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:
 - Commencement of remote e-Voting: From 9.00 A.M. (IST) on Tuesday, September 27, 2022.
 - End of remote e-Voting Up to: 5.00 P.M. (IST) on Thursday, September 29, 2022.

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The Voting rights of the Members shall be in proportion to their share of the Paid-up Equity share capital of the Company as on Friday, September 23, 2022 (Cut-Off Date).

The facility of a remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as in the Cut-Off Date only shall be entitled to avail of the facility of remote e-Voting before/during the AGM.

- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at evoting@nsdl.co.in. A person who is not a member on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The Board of Directors of the Company has appointed Sri V. Mohan Rao, Practicing Company Secretary, as the Scrutinizer to conduct the voting in a fair and transparent manner.

The Notice (Annual Report) is displayed on the Company's website 'www.nilelimited.com' > Investor Relations > Annual Reports' and also on the BSE Website 'www.bseindia.com'. The manner of registering / updating email addresses is as below:

- Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter (Form ISR-1) providing the Folio No., Email addresses, mobile number, and self-attested PAN copy to the company's RTA (XL Softech) at the email address xlfid@gmail.com
- Members, holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their respective DPs.

For NILE Limited
Sd/-
Rajani Kamatham
Company Secretary

Place : Hyderabad
Date : 5th September, 2022

HOEC Hindustan Oil Exploration Company Ltd.
CIN: L11100GJ1996PLC029880
Registered Office: 'HOEC House', Tandajira Road, Vadodra - 390 020, Gujarat (India)
Chennai Office: 'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018, Tamil Nadu (India), Phone: 044-66229000, Fax: 044-66229011/12
Email: hoecshare@hoec.com Website: www.hoec.com

38th ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 38th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th day of September, 2022 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice, which will be circulated for convening the AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 10/2021, 20/2021 and 02/2022 (collectively referred to as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Members may note that the Notice and Annual Report for FY 2021-22 will also be made available on the Company's website www.hoec.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSP www.evotingindia.com.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") - Link Intime India Private Limited, B-102 & 103, Shanganila Complex, First Floor, Opp: HDFC Bank Limited, Nr. Radhakrishna Char Rasta, Akota, Vadodra - 390 020 (Gujarat), Email id: vadodra@linkintime.co.in, or by registering at https://www.linkintime.co.in/EmailReg/Email_Register.html.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM to its members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 38th AGM.

By order of the Board of Directors
For HINDUSTAN OIL EXPLORATION COMPANY LIMITED
Sd/-
Deepika CS
Company Secretary

Place: Chennai, Tamil Nadu
Date: September 4, 2022

Government of Kerala
Published Tenders from 29-08-2022 to 04-09-2022
Department of Agriculture

Tender ID: 2022_AGR1_505874_1 * Chief Soil Chemist * Atomic Absorption Spectrophotometer (Flame Only) * Closing Date: 19-Sep-2022 * PAC: Rs1800000

Department of Electrical Inspectorate

Tender ID: 2022_CEL_500434_2 * Chief Electrical Inspector * Digital Oscilloscope and High Voltage Probe for testing Elec * Closing Date: 17-Sep-2022 * PAC: Rs900000

Directorate of Animal Husbandry

Tender ID: 2022_DAH_505729_1 * Director, IAHVB, Palode * Supply And Installation of Ultra-Low Temperature Chest Freezer * Closing Date: 27-Sep-2022 * PAC: Rs1000000

Tender ID: 2022_DAH_505899_1 * Director, IAHVB, Palode * Supply And Installation Of Fully Automatic Vertical Laborato * Closing Date: 27-Sep-2022 * PAC: Rs1100000

Stationery Department

Tender ID: 2022_STY_505817_1 * Controller of Stationery * Supply of A2relaid Paper 90 GSM RA1(61 x 86 cm) * Closing Date: 12-Sep-2022 * PAC: Rs4950000

Tender ID: 2022_STY_506463_1 * Controller of Stationery * Supply of Kraft Paper I10 gsm RA1 * Closing Date: 16-Sep-2022 * PAC: Rs4950000

Tender ID: 2022_STY_506502_1 * Controller of Stationery * Supply of Straw Board 61 x 86 cm 2000 gsm 102/105 * Closing Date: 16-Sep-2022 * PAC: Rs4937500

Visit <https://etenders.kerala.gov.in> for more details.
Ro.No:29-04/Aug-Sep/2022/PRD/(N)10

ITI LIMITED
CIN No.: L32202KA1950G0100640
Registered & Corporate Office: ITI Bhavan, Doornanagar, Bengaluru - 560016
Website: www.itiindia.in; E-mail: coscy_crp@itiindia.in
Tel: +91 (80) 2561 7486; Fax: +91 (80) 2561 7525

NOTICE OF THE 72nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Annual General Meeting:
NOTICE is hereby given that the 72nd Annual General Meeting ("AGM") of Members of ITI Limited will be held on Wednesday, 28th September 2022 at 11.30 a.m. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact business as set out in the notice of AGM

Notice of AGM and Annual Report:
In compliance with MCA and SEBI Circulars and applicable rules made thereunder, the notice setting out the business to be transacted thereat along with the Annual Report for the year 2021-22 have been sent on 5th September 2022 through electronic form to those members whose email id's have been registered with the Company/ Depository Participant(s).

The Notice convening the 72nd AGM containing the procedure for e-voting, to attend the AGM through VC/OAVM facility and registration of E-mail ID by shareholders along with full version of Annual Report 2021-22 have been uploaded on the website of the Company at www.itiindia.in/annual_reports and the website of CDSP viz., www.cdslindia.com and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Remote e-voting and e-voting during AGM:
The Company has provided facility to the members to cast their votes electronically through remote e-voting as well as e-voting during AGM, to those members who have not cast their vote on remote e-voting, through the e-voting portal of Central Depository Services (India) Limited (CDSL).

Members are requested to note the following:

- The details of registration of email id for members in physical and dematerialised mode along with the manner of registration of KYC details are provided in the Notice of AGM.
- Cut-off date to determine eligibility to vote through remote e-voting or e-voting during AGM is 21st September 2022.
- Persons whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for voting i.e., 21st September 2022 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- Any person who acquires shares of the Company and becomes a Member after dispatch of Notice but before the cut-off date for voting i.e., 21st September 2022 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar & Share Transfer Agent at the address mentioned in the notice and can also attend the AGM.
- The remote e-voting period begins from 09.00 A.M. on Saturday, 24th September 2022 till 5.00 P.M. on Tuesday, 27th September 2022
- Members will not be able to cast their vote through remote e-voting beyond the above mentioned date and time and the remote e-voting module shall be disabled for voting by CDSL after 5.00 PM on 27th September 2022. The votes once cast by the members cannot be changed subsequently.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting through VC/OAVM by logging on to the e-voting website of CDSL at www.evotingindia.com, but shall not be entitled to cast their vote again.
- The facility for e-voting during the AGM shall also be made available at the meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be eligible to exercise their vote at the meeting.
- Shri D Venkateswarlu, Company Secretary in Practice, Bengaluru has been appointed as scrutinizer for conducting the remote e-voting and e-voting at AGM in a fair and transparent manner.
- The results of voting of the AGM will be declared along with the Scrutinizer's report, which shall be placed on Company's Website at www.itiindia.in and website of CDSL at www.cdslindia.com. The same shall also be simultaneously communicated to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed, within Two (02) working days after the conclusion of AGM.

Notice of Book Closure:
In compliance with Companies Act and applicable rules made thereunder, Notice is hereby given that the Register of Members shall remain closed from 22nd September 2022 to 28th September 2022 (both days inclusive) for the purpose of AGM.

Contact details:
Any queries/grievances connected with the E-voting can be addressed to Mr. Harish, Manager, Integrated Registry Management Service Private Limited, No. 30 Ramana Residency, 04th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003, phone: 080-23460818, email: irg@integratedindia.in or Mr. Harish, Manager, Central Depository Services (India) Ltd, Bengaluru RD, No 34/35, 2nd Floor, Annappooram Complex, South End Road, Basavanagudi, Bengaluru 560004, Tel No: 1800-200-5533, Email-id: helpdesk.evoting@cdslindia.com

By the Order of the Board
For ITI Limited

Place: Bengaluru
Date: 5th September 2022

(S Shannuga Priya)
Company Secretary

Union Bank of India

FGM Office Ahmedabad : 172/1, 1st Floor, Premchand House, OLD High Court Way, Ashram Road, Ahmedabad, Gujarat - 380009.
Email Id : pnd.fgmoahmedabad@unionbankofindia.bank

INTERIOR WORK FOR UNION BANK OF INDIA, ZONAL OFFICE AT 12TH FLOOR, TOWER I, GIFT CITY, GANDHINAGAR

Union Bank of India invites tenders in two-bid system i.e. Technical Bid and Commercial/ Price Bid from eligible established contractors having registered office/Branch in Ahmedabad or Gandhinagar for carrying out Interior work at 12th Floor, Tower - I, Gift City, Gandhinagar. Eligible firms/contractors may obtain the tender forms from the above-mentioned address of FGM Office, Ahmedabad from **06.09.2022 to 20.09.2022 till 3.00 PM.**

The tender document along with detailed terms and conditions are also available during aforesaid period on Bank's website www.unionbankofindia.co.in and www.eprocure.gov.in. Interested bidders may submit applications in two bid formats (technical bid and commercial bid) along with non-refundable tender fees of Rs 1000/- and EMD (as applicable) on or before **20.09.2022 by 3 PM** at above mentioned address situated at Ahmedabad. Technical bids will be opened in presence of bidders/ representatives at **3:30 PM on 20.09.2022**. For more details, please refer tender document.

Bank reserves the right to reject any or all applications received without assigning any reasons whatsoever.

By General Manager

Union Bank of India

Athwalines Branch Surat

BSNL Doorsanchar bhavan, Karimbabad, Ghod Dod Road, Surat, Gujarat-395001, Tel : 0261-2232403, Email: athwalinessurat@unionbankofindia.com

POSSESSION NOTICE (Rule-8(1))

Whereas, The undersigned being the Authorized Officer of the Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **27/01/2022** calling upon the Borrower/Guarantor/Mortgagor **Mrs. Vasanben Mansukhbhai Katakia (Borrower), Mr. Rahul Mansukhbhai Katakia (Borrower), Mr. Shaleekumar H. Katakia (Guarantor)** to repay the amount mentioned in the notice being **Rs.14,58,658.19/- (Rupees Fourteen Lakhs Fifty Eight Thousand Six Hundred Fifty Eight And Nineteen Paise Only)** with interest within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the full amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **3rd Day of September of the year 2022.**

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Union Bank of India, Athwalines Branch** for an amount of **Rs.14,58,658.19/- (Rupees Fourteen Lakhs Fifty Eight Thousand Six Hundred Fifty Eight And Nineteen Paise Only)** as on **25/01/2022** in the said account together with costs and interest as aforesaid and interest thereon.

The Borrowers/Guarantors/Mortgagors' attention is invited to the provision of sub-section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of immovable property

Land and Building: Plot No 494, Vraj Nandini Residency-1 Kamrej Surat-394180 Owned By: Mrs. Vasanben Mansukhbhai Katakia and Mr.Rahul Mansukhbhai Katakia

Date : 03/09/2022 Authorised Officer,
Union Bank Of India

Place : Athwalines Branch, Surat

Union Bank of India

Athwalines Branch Surat

BSNL Doorsanchar bhavan, Karimbabad, Ghod Dod Road, Surat, Gujarat-395001, Tel : 0261-2232403, Email: athwalinessurat@unionbankofindia.com

POSSESSION NOTICE (Rule-8(1))

Whereas, The undersigned being the Authorized Officer of the Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **27/01/2022** calling upon the Borrower/Guarantor/Mortgagor **Mrs. Vasanben Mansukhbhai Katakia (Borrower), Mr. Rahul Mansukhbhai Katakia (Borrower), Mr. Shaleekumar H. Katakia (Guarantor)** to repay the amount mentioned in the notice being **Rs.14,58,658.19/- (Rupees Fourteen Lakhs Fifty Eight Thousand Six Hundred Fifty Eight And Nineteen Paise Only)** with interest within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the full amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **3rd Day of September of the year 2022.**

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Union Bank of India, Athwalines Branch** for an amount of **Rs.14,58,658.19/- (Rupees Fourteen Lakhs Fifty Eight Thousand Six Hundred Fifty Eight And Nineteen Paise Only)** as on **25/01/2022** in the said account together with costs and interest as aforesaid and interest thereon.

The Borrowers/Guarantors/Mortgagors' attention is invited to the provision of sub-section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of immovable property

Land and Building: Plot No 494, Vraj Nandini Residency-1 Kamrej Surat-394180 Owned By: Mrs. Vasanben Mansukhbhai Katakia and Mr.Rahul Mansukhbhai Katakia

Date : 03/09/2022 Authorised Officer,
Union Bank Of India

Place : Athwalines Branch, Surat

HOEC Hindustan Oil Exploration Company Ltd.

CIN: L11100GJ1996PLC029880

Registered Office: "HOEC House", Tandajla Road, Vadodara - 390 020, Gujarat (India)
Chennai Office: "Lakshmi Chambers", 192, St. Mary's Road, Alwarpet, Chennai - 600 018, Tamil Nadu (India), Phone: 044-66229000, Fax: 044-66229011/12
Email: hoecshare@hoec.com Website: www.hoec.com

38th ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 38th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th day of September, 2022 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice, which will be circulated for convening the AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 10/2021, 20/2021 and 02/2022 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Members may note that the Notice and Annual Report for FY 2021-22 will also be made available on the Company's website www.hoec.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") - Link Intime India Private Limited, B-102 & 103, Shangarila Complex, First Floor, Opp: HDFC Bank Limited, Nr. Radhakrishna Char Rasta, Akota, Vadodara - 390 020 (Gujarat), Email Id: vadodara@linkintime.co.in or by registering at https://www.linkintime.co.in/EmailReg/Email_Register.html.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM to its members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 38th AGM.

By order of the Board of Directors
For HINDUSTAN OIL EXPLORATION COMPANY LIMITED

**Sd/-
Deepika CS
Company Secretary**

Place: Chennai, Tamil Nadu
Date: September 4, 2022

APPENDIX IV
(See rule 8 (1))
POSSESSION NOTICE
(for immovable property)

Whereas,

The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **26.09.2021** calling upon the Borrower(s) **KANAIYALAL PATEL, NIRAV KANAIYALAL PATEL AND SHAKRIBEN PATEL** to repay the amount mentioned in the Notice being **Rs. 24,76,148 (Rupees Twenty Four Lakhs Seventy Six Thousand One Hundred Forty Eight Only)** against Loan Account No. **HLSLUR00327254** as on **25.06.2021** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **02.09.2022.**

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs. 24,76,148 (Rupees Twenty Four Lakhs Seventy Six Thousand One Hundred Forty Eight Only)** as on **25.06.2021** and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

IMMOVABLE PROPERTY BEING FLAT NO. 103 ON FIRST FLOOR IN BUILDING NO. Q HAVING SUPER BUILT-UP AREA 118.43 SQ. MTS. AND BUILT-UP AREA ADMEASURING 76.87 SQ. MTS. ON NON- AGRICULTURAL LAND BEARING REVENUE SURVEY NO. 370, BLOCK NO. 357/A, ADMEASURING HECTARE 2-10-44 AARE SQ. MTS. IN THE SCHEME DEVELOPED AND KNOWN AS "AMBAR PALACE" SITUATED AT MOUJE GAM KAMREJ, TALUKA KAMREJ DISTRICT SURAT, GUJARAT.

EAST :ADJOINING SOCIETY ROAD WEST :ADJOINING BLOCK NO. 357/B NORTH:ADJOINING BUILDING SOUTH :ADJOINING BUILDING P

**Sd/-
Authorised Officer
INDIABULLS HOUSING FINANCE LIMITED**

Date : **02.09.2022**
Place: **SURAT**

Canara Bank - GOTRI ROAD BRANCH
Canara Bank (erstwhile syndicate bank)
Sanatorium S.O. Ground Floor, Shiv Complex,
Gotri Rd, Near Yash Complex, T.B. Vadodara- 390021

POSSESSION NOTICE
(For Immovable Property)
[Appendix IV under the Act - Rule 8(1)]

Whereas: The undersigned being the Authorized Officer of the **Canara Bank** under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **04-05-2022** calling upon the borrower / Guarantor **Sri/Smt Rajshree Nilesbbhai Nalge**, 31 Near Nandnavan Apartment, Baranpura Jasud Maholli, Vadodara - 390001 (Borrower), **Sri/Smt Shah Jaymin**, S/o Shah Kantilal, Near Bhaji Patel Ni Chali, Navabazar Near VMC Store, Vadodara-390001 (Guarantor) to repay the amount mentioned in the notice, being **Rs. 11,48,587.67 (Rupees Eleven Lakh Forty Eight Thousand Five Hundred Eighty seven and Paise Sixty seven Only)** + further interest and charges thereon less recovery (if any) from 03.04.2022 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **03rd day of September, the year 2022.**

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank** for an amount of **Rs. 11,48,587.67 (Rupees Eleven Lakh Forty Eight Thousand Five Hundred Eighty seven and Paise Sixty seven Only)** + further Interest and charges thereon less recovery (if any) from 03.04.2022.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that plotted flat is situated at " Room no. 301, Param Complex, Third Floor, Dandia Bazar, Vadodara, belonging to Mrs. Rajshree Nilesbbhai Nalge. **Bounded:** East-Complex Stairs and open space, West-Corporation gas office, North-Public road, South-Room no. 302.

Date: **06.09.2022** Authorised Officer
Canara Bank

Place: **Vadodara**

NILA INFRASTRUCTURES LIMITED
(CIN: L45201GJ1990PLC013417)

Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.
Phone: +91 79 4003 6817/ 18 Fax: +91 7926873922
E-mail: secretarial@nilainfra.com Website: www.nilainfra.com

NOTICE OF 32ND ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 32ND ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON THURSDAY, SEPTEMBER 29, 2022 AT 11.00 A.M. THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESSES AS MAY BE SET OUT IN THE NOTICE OF THE AGM.

In view of the continuing outbreak of the COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA"), vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular 02/2021 dated January 13, 2021 and also Securities Exchange board of India ("SEBI"), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("Circulars") and clarification dated May 05, 2022, have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the AGM of the Members of the Company will be held through VC or OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website- www.nilainfra.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting/ e-voting are provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in Physical mode:** please provide necessary details like Folio No./ DP/ Client ID, Certificate No., PAN, Mobile No., Email-Id along with the self-attested copy of PAN/ Aadhar/ Valid Passport/ Share Certificate, etc. by e-mail to secretarial@nilainfra.com
- Members holding shares in Demat Mode:** can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to secretarial@nilainfra.com

Date: September 05, 2022 For, NILA INFRASTRUCTURES LIMITED
By Order of Board of Directors
Dipen Parikh-Company Secretary

Place: Ahmedabad

IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792

Registered Office: KRM Towers, 8th Floor, Harrington Road, Chelpet, Chennai - 600031.
Tel: +91 44 4564 4000 | Fax : +91 44 4564 4022

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

Whereas the undersigned being the authorized officer of **IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this notice.

Loan A/c. No.	Borrower/s/ Co-borrower/s & Guarantors Name	Description of The Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (Rs.)	
31511625	1. Savijibhai Vaghbhai Chaudhari 2. Ramiaben Savijibhai Chaudhari	All That Piece And Parcel Of Land Along With Structure Standing There On Being The Residential Property Out Of-Mandali Gram Panchayat Property No. 459 And Assessment Serial No.461 In Old Gamtal, Total Admeasuring 720.00 Sq. Fts., Situated In The Sim Of Nr. Chaudhari Vas, At-Mandali, Ta: - Kheralu, Dist.: Mahesana, State:- Gujarat, And Bounded As: East: Rasta West: Rasta & Rabani Vas North: Navoli Suth: Temle Of Hadkamal Pate	28-05-2022	Rs. 3,97,318.07/-	03-09-2022 Symbolic Possession
34413673	1. Kalpeshkumar Prahladhbai Chaudhari 2. Bhavaskumar Pehladhbai Chaudhari 3. Prahladhbai Jesangbhai Chaudhari 4. Shantaben Prahladhbai Chaudhari	All That Piece And Parcel Of Land Along With Structure There On Being The Residential Property Out Of Unad Gram Panchayat Property No. 669 And Assessment Serial No. 671 In Old Gamtal, Admeasuring 675 Sq. Fts. Situated Nr. Duh Mandali, At- Unad, Tal: Vadnagar, Dist: Mahesana, Gujarat And, Bounded As: East: House Of Chaudhari Dahyabhai Ghemrabhai, West: House Of Chaudhari Galbbhai Narsangbhai, North: Road, South: Navoli	24-06-2022	Rs. 6,07,815.60/-	03-09-2022 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

**Sd/-
Authorised Officer
IDFC First Bank Limited**

Date : **03-09-2022**
Place : **Mahesana.**
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

SAMBHAAV MEDIA LIMITED
(CIN: L67120GJ1990PLC014094)

Registered Office: "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015
Phone: +91 79 2687 3914/15/16/17 Fax: +91 79 2687 3922
E-mail Id: secretarial@sambhaav.com Website: www.sambhaav.com

NOTICE OF 32ND ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 32ND ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON THURSDAY, SEPTEMBER 29, 2022 AT 4.00 P. M. THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM.

In view of the continuing outbreak of the COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA"), vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 followed by Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and also Securities Exchange board of India ("SEBI"), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 followed by SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/20063 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the AGM of the Members of the Company will be held through video conferencing (VC) or other audio visual means (OAVM).

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website- www.sambhaav.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The details of procedure for remote e-voting/ e-voting are provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in Physical mode:** Please provide necessary details like Folio No./ DP/ Client ID, Certificate No., PAN, Mobile No., Email-Id along with the self-attested copy of PAN/ Aadhar/ Valid Passport/ Share Certificate, etc. by e-mail to secretarial@sambhaav.com
- Members holding shares in Demat Mode:** Can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to secretarial@sambhaav.com

**By Order of the Board of Directors
For, Sambhaav Media Limited
Manisha Mali-Company Secretary**

Date: September 05, 2022 Authorised Officer
Canara Bank

Place: Ahmedabad

DEBTS RECOVERY TRIBUNAL-II
Ministry of Finance, Department of Financial Service, Government of India
3rd Floor, Bhikhubhai Chambers, Nr. Kochrab Ashram, Ellisbridge, Paldi, Ahmedabad-380 006

FORM NO.22 (Earlier ED) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1)(2) of the Second Schedule to the Income-tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

E-AUCTION/SALE NOTICE

THROUGH REGD.AD/DASTI/AFFIXATION/BEAT OF DRUM/PUBLICATION

RP/RC No. 109/2021 O.A. No. 294/2019

Certificate Holder Bank :- State Bank of India

Vs

Certificate Debtors :- M/s Desai Developers Pvt. Ltd & Ors.

To,
C.D.No.1: M/s Desai Developers Pvt.Ltd, Principal Borrower Office No. 1048, 3rd Floor, Westfield Complex Ghod dod Road, Surat - 395 001
Regd address : 302-304, Rajhans Bonita, Behind Ram Chowk, Ghod Dod Road Surat - 395 002
C.D.No.2: Mr. Rajnikant Ambhal Desai, 20, Sankalp Society, Behind St. Xaviers School, Ghod Dod Road Surat - 395 001
C.D.No.3: Mr. Ravi Rajnikant Desai, 20, Sankalp Society, Behind St. Xaviers School, Ghod Dod Road Surat - 395 001
C.D.No.4: Mr. Vinit Rajnikant Desai, 20, Sankalp Society, Behind St. Xaviers School, Ghod Dod Road Surat - 395 001
C.D.No.5: Mrs. Parthvi Vinit Desai, 20, Sankalp Society, Behind St. Xaviers School, Ghod Dod Road Surat - 395 001
C.D.No.6: Mrs. Shruti Vinit Desai, 20, Sankalp Society, Behind St. Xaviers School, Ghod Dod Road Surat - 395 001
C.D.No.7: Late Mrs. Nilimaben Rajnikant Desai, (Represented through Legal Heirs No. 2, 3 & 4)
20, Sankalp Society, Behind St. Xaviers School, Ghod Dod Road Surat - 395 001.

The aforesaid CDs No. 1 to 7 have failed to pay the outstanding dues of **₹ 7,84,18,822.16 (Rupees Seven Crore Eighty Four lacs Eighteen Thousand Eight Hundred Twenty Two and paise Sixteen only)** as on **05/03/2019** including interest in terms of judgment and decree dated 18/03/2021 passed in O.A. No. 294/2019 as per my order dated 06/08/2022 the under mentioned property(s) will be sold by public e-auction in the aforesaid matter. The auction sale will be held through "online e-auction" <https://drt.auctiontiger.net>

Lot No.	Description of the Property	Reserve Price Rounded off	EMD 10% or Rounded off
1	Plot No. B/17, B/18 admeasuring 163.51 each	Rs.15.80 Lacs	Rs.1.60 Lacs
2	Plot No. B/21, B/22, B/23 admeasuring 163.51 each	Rs.23.70 Lacs	Rs.2.40 Lacs
3	Plot No. B/29 admeasuring 301.17	Rs. 14.60 Lacs	Rs.1.50 Lacs
4	Plot No. B/38 admeasuring 160.31	Rs. 14.30 Lacs	Rs. 1.50 Lacs
5	Plot No. A/53, A/54, A/55 admeasuring 167.17 each	Rs.44.50 Lacs	Rs.4.50 Lacs
6	Plot No. A/68 admeasuring 167.17	Rs.22.50 Lacs	Rs.2.30 Lacs
7	Plot No. A/89 admeasuring 167.17	Rs.22.50 Lacs	Rs.2.30 Lacs
8	Plot No. A/127 admeasuring 167.17	Rs.15.30 Lacs	Rs.1.50 Lacs
9	Plot No. A/136, A/137, A/138 admeasuring 167.17 each	Rs.50.00 Lacs	Rs.5.00 Lacs
10	Plot No. A/149 admeasuring 451.53, A/150, A/151, A/152, A/153, A/154 admeasuring 198.79 each	Rs.70.00 Lacs	Rs.7.00 Lacs
11	Plot No. A/168, A/169 A/170 admeasuring 198.79 each, Plot No. A/171 admeasuring 353.76,	Rs.60.00 Lacs	Rs.6.20 Lacs
12	Plot No. A/187 admeasuring 199.85, Plot No. A/188, A/189 admeasuring 167.17 each	Rs.34.40 Lacs	Rs.3.50 Lacs
13	Plot No. A/221 admeasuring 197.89	Rs. 19.70 Lacs	Rs.2.00 Lacs
14	Plot No. A/228 admeasuring 167.17	Rs. 15.30 Lacs	Rs.1.50 Lacs
15	Plot No. A/237 admeasuring 167.17	Rs. 15.30 Lacs	Rs.1.50 Lacs
16	Plot No. A/240 admeasuring 167.17	Rs. 15.30 Lacs	Rs.1.50 Lacs
17	Plot No. C/273, C/274, C/275 admeasuring 167.17 each	Rs. 41.00 Lacs	Rs.4.10 Lacs
18	Plot No. C/277 admeasuring 199.85, Plot No. C/278 admeasuring 167.17	Rs. 38.00 Lacs	Rs.3.80 Lacs
19	Plot No. A/286 admeasuring 167.17	Rs.8.00 Lacs	Rs.0.80 Lacs
20	Plot No. E/321 admeasuring 160.95	Rs.8.00 Lacs	Rs.0.80 Lacs

Note: In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993 (as amended in the year 2016). EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

Beneficiary Bank Name	State Bank of India
Beneficiary Bank Address	SBI Savajigani, Vadodara
Beneficiary Account No.	40253211845
IFSC Code	SBIN0001141

(1) The bid increase amount will be Rs. 10,000/- for lot no. 1 to 2 each
(2) Prospective bidders may avail online training from service provider M/s E-Procurement Technologies Ltd. (Tel Helpline No. 9265562821 - 09 61200594/ 598/ 568/ 587/538 and Mr. Ram Sharma (Mobile No.09978591888), Helpline E-mail ID: support@auctiontiger.net and for any property related queries may contact Shri R. Krishnamurthy, (Mob No.760035811).
(3) Prospective bidders are advised to visit website <https://www.drt.auctiontiger.net> for detailed terms & conditions and procedure of sale before submitting their bids.
(4) The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer/close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained.
(5) The properties are being put to sale on "as is where is", "as is what is" and "as is whatever" basis and prospective buyers are advised to carry out due diligence properly.
(6) Schedule of auction is as under-

SCHEDULE OF AUCTION

1	Inspection of property	19.09.2022 Between 11.00 am to 2.00 pm.
2	Last date for receiving bids alongwith earnest money and uploading documents including proof of payment made	17.10.2022 Upto 05.00pm
3	e-Auction	19.10.2022 Between 12.00 pm to 01.30 pm (with auto extension clause of 03 minutes, till E-Auction ends)

Sd/-

