

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



2nd September, 2021

To,
Department of Corporate Services -
Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 524212

To,
The Manager,
Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: WANBURY

Dear Madam/ Sir,

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


Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, we enclose the copies of the following newspaper advertisements published for giving information regarding the 33rd Annual General Meeting of the Company scheduled to be held on Monday 27th September, 2021 at 11:30 A. M. through Video Conference/ Other Audio Visual Means (VC/OAVM) only, along with e-voting details, procedure for registering the e-mail addresses and procuring the user id and password for e-voting:

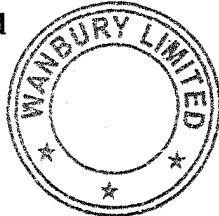
- a. The Free Press Journal (English)
- b. Navshakti (Marathi)

Kindly take the above on your records.

Thanking You,

Yours Truly,
For Wanbury Limited


Jitendra J Gandhi
Company Secretary



Encl.: a/a.

CORRIGENDUM
NOTICE DATED 08.05.2021 WAS PUBLISHED IN FREE PRESS JOURNAL MUMBAI COVERS THANE (ENGLISH EDITION) AND NAVSHAKTI MUMBAI COVERS THANE (MARATHI EDITION) BOTH DATED 12.08.2021 IN LOAN ACCOUNT NO. HILLP00046715, BORROWER(S), NAMELY (1) RAMESH GHAMANDIRAM GOWANI, (2) NIDARSHANA RAMESH GOWANI, (3) KAMALA MILLS LTD., (4) KLARISSA PROPERTY DEVELOPERS PVT. LTD. AND (5) AQUA MARINA ENTERPRISES (THROUGH ITS PARTNER).

IN REFERENCE, COLUMN (B) "FLAT NOS. 701, 801, 901 IN PROJECT PRECEDENCY, CTS NO. 825, PLOT NO. 226, ST. ANDREWS ROAD, BANDRA WEST, MUMBAI 400050, MAHARASHTRA" STANDS DELETED. REST OF THE CONTENTS REMAINS THE SAME.

Place: MUMBAI
Sd/-
AUTHORISED OFFICER
INDIABULLS HOUSING FINANCE LTD.



PUBLIC NOTICE

Notice is hereby given that M/s. Neepa Real Estate Pvt. Ltd., a company incorporated under the Companies Act, 1956, the owner of the land bearing C.T.S. Nos. 355A(part) and 357(part) of village Marol more particularly described in the First Schedule hereunder written which is reserved for Municipal Chowky as per sanctioned Development Plan 2034 of 'K/E' Ward; the owner of the land bearing C.T.S. Nos. 246 (part), 348, 349, 350(part), 355A (part) and 357 (part) of village Marol more particularly described in the Second Schedule hereunder written which is affected by Existing Road as per sanctioned Development Plan 2034 of 'K/E' Ward and the owner of the land bearing C.T.S. Nos. 246 (part), 350 (part) and 357(part) of village Marol more particularly described in the Third Schedule hereunder written which is affected by Unbuildable Plot as per sanctioned Development Plan 2034 of 'K/E' Ward, has come forward for surrendering the land free of cost and free of encumbrances to the Municipal Corporation of Greater Mumbai (MCGM), in lieu of grant of the Transfer of Development Rights (T.D.R.) in form of Development Right Certificates as per the provision of regulation no. 32 of Development Control and Promotion Regulations for Greater Mumbai, 2034.

Any person or persons (which means and includes Individuals, Firms, Companies, Association of person statutory bodies/entities or any other authorities etc.) having any share, right, title, interest, claim, demand or objection in respect of the said land mentioned in the Schedule hereunder written or any part thereof, as and by way of ownership, sale, exchange, transfer, lease, sublease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, maintenance, hypothecation, charge, lien, easement, litigation, disputes of whatsoever nature are or otherwise or any other rights or interests of whatsoever nature, are hereby called upon to make the same known in writing to the undersigned at the office of the Law Officer, Legal Department, Municipal Head office (Annexe Building), 3rd floor, Mahapalika Marg, Fort, Mumbai-400 001, within 15 (fifteen) days from the date of publication hereof with documentary proof/ evidence or Court Orders thereof for any such purported claim/objection, otherwise such claim or demand shall be deemed to have been waived to all intents and purposes.

If no claim or objection is received as mentioned hereinabove, MCGM will complete the procedure of grant T.D.R. on its own merits without making any reference or regards to any such purported claim or interest which shall be deemed to have been waived for all intents and purpose and the same shall not be binding upon the MCGM.

THE FIRST SCHEDULE ABOVE REFERRED TO:- (TDR/WS/KE-288) (Municipal Chowky)

All that pieces or parcels of vacant land or grounds situate, lying ana bearing C. T. S. Nos. 355A(part) and 357(part) of village Marol in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, admeasuring 562.58 sq. mtrs. or thereabouts, reserved for Municipal Chowky in sanctioned Development Plan 2034 of 'K/E' Municipal Ward and bounded as follows:

On or towards the East by : Existing Road
On or towards the West by : Adjoining C.T.S. Nos. 350, 354 and 356 of village Marol
On or towards the South by : Adjoining C.T.S. No. 357(part) of village Marol
On or towards the North by : Existing Road

THE SECOND SCHEDULE ABOVE REFERRED TO:- (TDR/WS/KE-288) (Exiting Road)

All that pieces or parcels of vacant land or grounds situate, lying and bearing C.T.S. Nos. 246(part), 348, 349, 350(part), 355A(part) and 357(part) of village Marol in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, admeasuring 376.03 sq. mtrs. or thereabouts, affected by Existing Road in sanctioned Development Plan 2034 of 'K/E' Municipal Ward and bounded as follows:

On or towards the East by : Existing Road
On or towards the West by : Existing Road
On or towards the South by : Adjoining C.T.S. No. 350 of village Marol and Existing Road
On or towards the North by : Adjoining C.T.S. Nos. 249 and 247 of village Marol and Existing Road

THE THIRD SCHEDULE ABOVE REFERRED TO:- (TDR/WS/KE-288) (Unbuildable Plot)

All that pieces or parcels of vacant land or grounds situate, lying and bearing C.T.S. Nos. 246(part), 350(part) and 357(part) of village Marol in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, admeasuring 223.59 sq. mtrs. or thereabouts, affected by Unbuildable Plot in sanctioned Development Plan 2034 of 'K/E' Municipal Ward and bounded as follows:

On or towards the East by : Adjoining C.T.S. Nos. 247 and 355A of village Marol and Existing Road
On or towards the West by : Adjoining C.T.S. Nos. 245, 351 and 356 of village Marol
On or towards the South by : Adjoining C.T.S. Nos. 354, and 358 of village Marol and Existing Road
On or towards the North by : Adjoining C.T.S. Nos. 249 and 355A of village Marol and Existing Road

Dated this 01st day of September 2021
Sd/-
(Aruna Savla)
Advocate & Law Officer
For Municipal Corporation
of Greater Mumbai

PRO/974/AD/2021-22
Let's together and make Mumbai Malaria free.

Nitin Castings Limited
Regd. Office: 202, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059.
CIN - L65990MH1982PLC022822

NOTICE
Notice is hereby given that the 38th Annual General Meeting of the Company will be held on Saturday September 25, 2021 at 3.00 p.m. (IST) through Video Conferencing ("VC") or through Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder (Act). SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). General Circular No. 02 / 2021 dated January 13, 2021 read with General Circular Number 20/2020 dated May 05, 2020 read with General Circular Number 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India (SEBI). The instructions for joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2021 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar & Transfer Agents (RTA) Link Intime (India) Private Limited of the Company as on Friday, August 27, 2021, in accordance with the MCA Circular and the aforesaid SEBI Circular.

The AGM Notice & the Annual Report for the financial year ended March 31, 2021 will also be available on the Company's website at http://www.nitincastings.com/ and on the website of the Stock Exchange where the equity Shares of the Company are listed viz. www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Instructions for members whose e-mail ids are not registered/updated:

- (i) Members holding shares in the physical mode are requested to send a request to the Company at nag@mumbai@gmail.com or to the Company's RTA, umilma@linkintime.co.in providing the Folio No., Name of the Shareholders, Scanned copy of the Share Certificate (front & back), PAN (self attested/scanned copy), Aadhaar (Self attested scanned copy) for registering / updating the email address.
(ii) Member holding shares in dematerialized mode are requested to contact their respective Depository Participant (DP) and register/update their e-mail address as per the process advised by their respective DP.

The Company has fixed Saturday 18th September, 2021 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2021, if approved at the AGM. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow instructions stated in the Notice to Shareholders which is updated on the BSE Portal & on the Website of the Company.

In view of the continuing COVID-19 pandemic or non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member, in due course. Pursuant to the Finance Act, 2020 dividend income will be taxable in the hands of Members w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participant (DP) or in case shares are held in physical form, with the Company / R&T Agent by sending documents through email as mentioned in the "Communication on Tax on Dividend" separately sent by the Company to the Members. The detailed process is also available on the Company's website at http://www.nitincastings.com/.

*Manner of castings votes through E-Voting:
The Company is providing remote e-voting facility before the AGM & E-voting facility during the AGM to its Members through National securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting and E-voting during the AGM by the members holding shares in the dematerialized/physical mode and having registered e-mail address/not having registered e-mail address will be provided in the Notice of AGM.

The login credentials for e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository/ RTA may generate login credentials by following instructions given in the Notes to the Notice of the AGM. The same credentials may be used to attend the AGM through VC/OAVM. The above information is being issued for the benefit of the members of the Company.

02 September, 2021
Mumbai,
For Nitin Castings Limited
Sd/-
Nitin Kedia - Managing Director

WANBURY LIMITED
Address: BSEI Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Tel: +91-22-67942222 Fax: +91-22-67942111/333, E-mail: cs@wanbury.com, Website: www.wanbury.com, CIN: L51900MH1988PLC048455, www.wanbury.com

Information regarding 33rd Annual General Meeting to be held through Video Conference/Other Audio Visual Means

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Wanbury Limited ("the Company") is scheduled to be held on Monday, September 27, 2021 at 11:30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses, as set forth in the Notice of the AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder read with General Circular No. 02 / 2021 dated January 13, 2021 read with General Circular No. 20 / 2020, General Circular No. 14 / 2020 and 17 / 2020 dated May 5, 2020, April 8, 2020 and April 13, 2020, respectively (collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

In view of the prevailing COVID-19 pandemic situation and difficulties involved in the dispatch of physical copies of Annual Report and by virtue of the SEBI/MCA Circulars, the listed companies have been permitted to send the Notice of the AGM and Annual Report to the shareholders, during the calendar year 2021, only by e-mail. The Notice of the AGM along with Annual Report for the Financial Year 2020-21 will accordingly be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 27th August, 2021 and whose e-mail addresses are registered with the Company / Depositories.

The Notice of AGM and the Annual Report will also be made available on the website of the Company at www.wanbury.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 on the website of the CDSL i.e. https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx the agency engaged by the Company for providing the Remote e-Voting facility and e-Voting during the AGM.

The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-voting during AGM have been provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, who have not yet registered/updated their e-mail addresses, may do so:

- a. For shares held in Physical Mode - by contacting the Share Transfer Agent of the Company, Link Intime (India) Private Limited, at the contact details stated below, mentioning the folio number, name of the Shareholder and attaching a self-attested copy of PAN card.
b. For shares held in Demat Mode - by contacting their respective Depository Participants.

Process for those shareholders who are holding shares in physical form or who have not registered their email addresses with the Company/ Depositories for procuring user id and password to cast their vote through remote e-voting or through the e-voting system during the meeting, on the resolutions set out in the Notice of the AGM:

- a. For shares held in Physical Mode - please provide necessary details like 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) to the Share Transfer Agent by sending an e-mail at mt.helpdesk@linkintime.co.in
b. For shares held in Demat Mode - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 the Share Transfer Agent by sending an e-mail at mt.helpdesk@linkintime.co.in

The Share Transfer Agent shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.

Alternatively, the shareholders may contact the Share Transfer Agent, Link Intime (India) Private Limited, by providing the details mentioned in Point (a) or (b) as the case may be, at their registered office - C-101, 247 Park, L. B. S. Road, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400 068.

For Wanbury Limited
Sd/-
Jitendra J. Gandhi
Company Secretary
Vashi, Navi Mumbai, 2nd September, 2021

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Table with 5 columns: Sr. No., Name of Borrower(s) (A), Particulars of Mortgaged property/properties (B), Date of NPA (C), Outstanding amount (Rs.) (D). Contains 7 entries for various loan accounts.

The above named borrower(s) have failed to maintain the financial discipline towards their loan account(s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."
In terms of provision of sub-Section (19) of Section 13 of the SARFESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: NAVI MUMBAI/BANGALORE/MUMBAI/THANE
For Indiabulls Housing Finance Ltd.
Authorized Officer

PUBLIC NOTICE

Notice is hereby given that our Client Mr. Manoj Kashyap has agreed to purchase Flat No. 1002, measuring 862 sq.ft., carpet area, on 10th Floor, Era I, Marathon Era Co-operative Housing Society Ltd., (Ganpatrao Kadam Marg, Lower Park, Mumbai 400013, with one car parking space and with 05 fully paid shares of Rs. 100/- each vide certificate no. 008 of the said society which is prospective free from all encumbrances, charges, disputes, claims, lien or mortgage of any nature whatsoever.
Any Person(s), Bank, Financial Institution having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease or gift, possession or encumbrance whatsoever or otherwise or having above documentary evidence is hereby called upon within 14(fourteen) days from the date of publication to the undersigned at the address given below failing which the claims if any shall be deemed to have been waived and/or abandoned and our clients shall proceed further to complete the transaction ignoring such claims.
Dated: 02-09-2021
Place: Mumbai
Sd/-
Nimesh Dharod,
Advocate High Court,
503, Gyaneshwar Apt, V/S Marg,
Prabhadevi-400025.

PUBLIC NOTICE

Notice is hereby given that my clients have agreed to purchase and acquire a premises viz. Flat No. 144D, Third floor, Building No. A-5, The Dhairee Street Avenue/Ch.S. East, Mumbai at C.S. Road, Dhairee (East), Mumbai-400068, (hereinafter referred to as the "said Flat") and also holding shares thereof from 1) Mr. Narayan Raghavendra Tumbare & 2) Mr. Prasad Raghavendra Tumbare and have instructed me to investigate the title of the said Flat.
All persons having any claim, right, title and interest against or to the above mentioned Flat or shares in respect thereof or any part thereof either by way of mortgage, sale, gift, inheritance, agreement, lease, lien, charge, trust, maintenance, easement, right of way, possession or by virtue of any testamentary or non-testamentary documents or by virtue of succession, adoption, any suit, litigation, dispute, decree, order, injunction, restriction, covenants, statutory order, notice/award, notification or otherwise whatsoever, are hereby called upon and required to make the same known in writing with due evidence and detailed particulars thereof at my office at 101, Shree Vallabh Residency, Dhairee Nagar, Road No. 3, Borivali (East), Mumbai-400086 within 16 days from the date of publication of this Notice by Registered Post A.D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned.
Sd/- Satish Sharma
Advocate, High Court
Place: Mumbai
Date: 02/09/2021

PUBLIC NOTICE

Notice is hereby given that I MR. VINOD GAUTAM SHAH, Director of M/s. K.GIRDHARLAL INTERNATIONAL PVT LTD having address at office No. 1011 & 1011 on 10th floor of Prasad Chambers Premises Co-operative Society Limited situated at 719-Prasad Chambers, Swadesh Mill Compound, Opera House, Mumbai-400 004 has near office has lost/ misplaced the following document:

- a) Original document of Transmission for adding name of Ashok K Shah with Sharmista Kantil Shah in society share certificate of 10 fully paid up shares of Rs. 50/- each bearing distinctive No. 826 to 830 (both inclusive) and 2726 to 2730 (both inclusive) comprised in Share Certificate No. 826 to 830 & 2726 to 2730 respectively in respect of office No. 1010.
b) Original Agreement dated 07.02.1972 made between Ajanta Construction Company as Party of the First Part and Smt. Mohini Ramohan Daswani as Party of the Second Part being Purchaser of office No. 1011.
c) Original Agreement dated 30.07.1973 made between Smt. Mohini Ramohan Daswani as Vendor and Sheela Tarachand Shamdasani as Purchaser of office No. 1011.

All person having any claim against or in respect of the said documents of whatsoever nature are hereby requested to make the same known in writing to me at the above mentioned address and whoever find the said documents should handover the same to me within 15 days from the date of publication hereof otherwise the procedure will be complied without reference to such claim and same if any will be considered waived.
Dated this 2nd day of Sep, 2021
VINOD GAUTAM SHAH
Director
M/s. K.GIRDHARLAL INTERNATIONAL PVT LTD

PUBLIC NOTICE

Notice is hereby given to public that the property described in the schedule is in possession of and in the name of Shri. Ravendra Sundara Shetty At. Powai Mumbai decided to sell said schedule property. If any one having any claim with respect to there of by way of Sale, Exchange, Gift, Mortgage, Possession, Lease, Usages of whatsoever nature or otherwise are hereby requested to intimate to the Under signed in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 days from the publication hereof failing which it shall be presumed that there are no claims.
SCHEDULE OF PROPERTY
Village - Khair Ambivali, Tal - Wada, Dist - Palghar
Gat No. 64, Khate No. 224 addressing about 0-36-00
Sd/-
Adv. Dilip J. Pashte
Place: Wada
Date: 30/08/2021
Add.: 14 FLOOR, SHOP NO. 2, AKANSHA APT, BEHIND PANCHAYAT SAMITI, WADA DIST- PALGHAR

LADAM AFFORDABLE HOUSING LIMITED

Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 022 71191000. Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com CIN No: L65990MH1979P021923

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of Ladam Affordable Housing Limited will be held on Saturday, September 25, 2021 at 12:30 P.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 1, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in the newspaper dated September 24, 2021. The same is also available on Bombay Stock Exchange website https://www.bseindia.com/ and on the Company's website www.ladamaffordablehousing.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 18, 2021 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- i. the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on Wednesday, September 22, 2021 (9.00 A.M.);
iii. the remote e-voting shall end on Friday, September 24, 2021 (5.00 P.M.);
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 18, 2021
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday, September 18, 2021 may obtain the login ID and password by sending a request at following email ID: helpdesk.evoting@cdslindia.com or issuer/RTA.

Members may note that:
a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com, or email at helpdesk.evoting@cdslindia.com, Tel: 022-23058542/43 or contact the company on email at support@purvashare.com / compliances@ladam.in who will also address grievances connected with the voting by electronic means.

For and on behalf of
Sd/-
Ladam Affordable Housing Limited
Place: Thane
Date: September 2, 2021
Suresh Aggarwal
Director. DIN: 08325063

FUTURE CONSUMER LIMITED

Corporate Identity Number (CIN): L52602MH1986PLC182690
Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.
Tel. No: +91 22 6844 2200 | Fax: +91 22 6844 2201
E-mail: investor.care@futureconsumer.in | Website: www.futureconsumer.in

NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of the Members of FUTURE CONSUMER LIMITED ("the Company") will be held on Wednesday, 29th September, 2021 at 11.00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM.

In view of the continuing COVID-19 pandemic and considering the social distancing norms, the Ministry of Corporate Affairs ("MCA") has vide General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 20/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 (collectively referred to as "MCA Circulars") permitted holding of AGM through VC/OAVM. In compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s).

The Notice of AGM and Annual Report for financial year 2020-21 will be available on the website of the Company at www.futureconsumer.in, website of stock exchange(s) BSE Limited - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com and the website of National Securities Depository Limited ("NSDL") - www.nsdlindia.com. In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote e-Voting and E-Voting during the AGM. In respect of all the businesses to be transacted at the AGM. The Company has engaged services of NSDL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of NSDL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote e-voting facility shall commence from Sunday, 26th September, 2021 at 9.00 a.m. and will end on Tuesday, 28th September, 2021 at 5.00 p.m. Remote e-voting will not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 22nd September, 2021. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain the User ID and password for Remote e-Voting by sending a request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cast their vote by remote e-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote e-Voting can cast their vote through E-Voting during the AGM. (f) The Members whose names appear in the Register of Members / list of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2021, only shall be entitled to avail the facility of Remote e-Voting as well as e-voting during AGM.

Since the AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. However, Corporate Shareholders can authorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of attorney of the board of directors or other governing body of the body corporates authorizing their representative to attend and vote on their behalf at the meeting through email at investor.care@futureconsumer.in.

Those Members whose email ids are not registered with the Company or with their respective Depository Participants, and who wish to receive the Notice of AGM and the Annual Report for the financial year 2020-21 can register the same as per the following procedure:

- 1. The Members holding shares in physical form may get their e-mail addresses registered with the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"), by clicking the link: https://linkintime.co.in/register_email_request.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number, e-mail ID, and also upload the image of share certificate and a duly signed request letter (upto 1 MB) in PDF or JPEG format.
2. The Members holding shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant. Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://linkintime.co.in/register_email_request.html and follow the registration process as guided therein. Members are requested to provide details such as Name, DPID, Client ID/PAN, mobile number and e-mail ID, as also to upload a duly signed request letter (upto 1 MB) in PDF or JPEG format.

In case of any difficulties in registering the Email IDs, the Members can send request letter along with requisite documents by email to e-voting@nsdl.co.in and/or to the Company at investor.care@futureconsumer.in.

In case of any queries with respect to remote e-Voting and E-voting during the Meeting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free number 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at evoting@nsdl.co.in, or may be addressed to Mr. Manoj Gargyan - Company Secretary & Head-Legal by way of an e-mail sent to investor.care@futureconsumer.in.

By Order of the Board of Directors
For Future Consumer Limited
Sd/-
Manoj Gargyan
Company Secretary & Head-Legal

Place: Mumbai
Date: 1st September, 2021

Table with 5 columns: क्र. (No.), कर्जदारांचे नांव (Borrower Name), महाग मालमतेचा तपशील (Loan Details), एनपीए दिनांक (NPA Date), दफ्तरी रक्कम (क.) (Registered Amount (₹)).

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक तिसर पाळेली नाही आणि कंपनीने सर्वसामान्य व्यवहारात परलेल्या हितोपपन्नानुसार प्रत्येक कर्जदाराकडे रक्कम 'ब' मध्ये दर्शविल्याप्रमाणे दफ्तरी रक्कम आहे.

लदाम ऑर्गेनोबल हाउसिंग लिमिटेड (Ladama Organobal Housing Limited) - नोंदीकृत कार्यालय: वडापट्टा हाऊसिंग, सी-३३, आर्गेनोबल हाऊसिंग, वगळे इन्डिया स्ट्रीट, ठाणे (प) - ४००००४. वेबसाइट: www.ladamaorganobalhousing.com

WANBURY LIMITED - Address: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Information regarding 33rd Annual General Meeting to be held through Video Conference/Other Audio Visual Means.

Mutual Funds Aditya Birla Sun Life Mutual Fund

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000 Fax: 4356 8110/9111. CIN: U65991MH1994PLC080811

C. Exit Option for Unitholders:

Pursuant to SEBI Circular No. SEBI/MFD/CIR No. 05/12031/03 dated June 23, 2003 read with SEBI Circular No. Cir/IMD/DF/15/2010 dated October 22, 2010, merger of Aditya Birla Sun Life Resurgent India Fund - Series 7 into Aditya Birla Sun Life Equity Advantage Fund is considered as change in the fundamental attributes of the concerned Schemes and consequently, as per Regulation 18 (15A) of the SEBI (Mutual Funds) Regulations, 1996 any change in fundamental attributes can be carried out after a written communication is sent to all the unitholders of concerned Schemes, giving them an option to redeem / switch their investments at the prevailing NAV, without payment of any exit load.

Accordingly, the existing unitholders of Merging & Surviving Scheme (i.e. whose names appear in the register of unitholders as on close of business hours on Thursday, September 02, 2021) are hereby given an option to exit, i.e. either redeem their investments or switch their investments to any other schemes of Aditya Birla Sun Life Mutual Fund, within the Exit Option Period (minimum 30 days) starting from Friday, September 03, 2021 till Monday, October 04, 2021 (both days inclusive and upto 3.00 pm on Monday, October 04, 2021) at Applicable NAV, without payment of any exit load. The Exit Option can be exercised during the Exit Option Period by submitting a valid redemption / switch-out request at any Official Point of Acceptance of the Fund. For list of Official Points of Acceptance, please visit our website https://mutualfund.adityabirlacapital.com. Unit holders who hold the units in electronic (demat) mode need not to submit the redemption request to their Depository Participant.

Further, no exit load shall be levied in respect of the units of the Surviving Scheme i.e. Aditya Birla Sun Life Equity Advantage Fund which are allotted to the investors of the Merging Scheme i.e. Aditya Birla Sun Life Resurgent India Fund - Series 7.

All the valid applications for redemptions / switch-out received under the Surviving Scheme shall be processed at Applicable NAV of the day of receipt of such redemption / switch-out request, without payment of any exit load, provided the same is received during the exit option period mentioned above. All the valid applications for redemptions / switch-out received under the Merging Scheme shall be processed at Applicable NAV as on October 04, 2021 and the redemption proceeds shall be remitted / dispatched to those Unitholders of the Merging Scheme within 10 (ten) working days from October 04, 2021.

Unitholders who have pledged or encumbered their units will not have the option to exit unless they procure a release of their pledges / encumbrances prior to the submission of redemption / switch requests.

Unitholders should ensure that their change in address or bank details are updated in records of Aditya Birla Sun Life Mutual Fund as required by them, prior to exercising the exit option for redemption of units. Unit holders holding units in dematerialized form may approach their Depository Participant for such changes. In case units have been frozen / locked pursuant to an order of a government authority or a court, such exit option can be executed only after the freeze / lock order is vacated / revoked within the period specified above. The redemption proceeds shall be dispatched within 10 business days of receipt of valid redemption request to those unitholders who choose to exercise their exit option.

Kindly note that an offer to exit from the Merging & Surviving Scheme is merely optional and is not compulsory.

You may also note that no action is required in case you are in agreement with the aforesaid merger, which shall be deemed as an acceptance to the merger.

D. Communication to Unitholders of Merging & Surviving Scheme:

Written communication is being sent to the all existing unitholders of Merging & Surviving Scheme informing the existing Unit holders details about the merger including, basis of allocation of Units into Surviving Scheme, tax implication, financial information and features of the Schemes etc. In case any existing Unit holder has not received an Exit Option Letter, they are advised to contact any of the Investor Service Centres of Aditya Birla Sun Life AMC Limited.

E. Gist of Tax Implications:

The Finance Act, 2015 provided tax neutrality on transfer of units of a scheme of a Mutual Fund under

the process of consolidation of schemes of Mutual Funds as per SEBI (Mutual Funds) Regulations, 1996.

Section 47 was amended so as to include clause (xviii) which provides that any transfer of unit or units by a unit holder in the Consolidating Scheme of a mutual fund, will not be treated as transfer, if the transfer is made in consideration of the allotment to investor of unit or units in the Consolidated Scheme of the mutual fund under the process of consolidation of the schemes of mutual fund in accordance with the SEBI (Mutual Funds) Regulations, 1996 and accordingly capital gains will not apply.

The Finance Act, 2016 amended Section 47 so as to include clause (xix) which provides that any transfer of unit or units by a unit holder in the Consolidating Plan of a mutual fund scheme, will not be treated as transfer, if the transfer is made in consideration of the allotment to investor of unit or units in the Consolidated Plan of that mutual fund scheme under the process of consolidation of the schemes of mutual fund in accordance with the SEBI (Mutual Funds) Regulation, 1996 and accordingly capital gains will not apply. The amendment is effective from April 1, 2017.

As per the amendments, allotment of units in Surviving Scheme / plan, pursuant to merger, to Unit holders of Merging Scheme / plan who decide to continue will not be considered as redemption of Units in Merging Scheme / plan and will not result in short term / long term capital gain / loss in the hands of the unit holders. Further, the cost of acquisition of units allotted in Surviving Scheme / Plan (Consolidated Scheme / Plan) pursuant to merger or consolidation of schemes / plans of a mutual fund will be the cost of acquisition of units in Transferor Scheme / Plan (Consolidating Scheme / Plan).

However redemption of units from Merging Scheme and /or switch-out of units of Merging Scheme to any other schemes of the Fund during exit window shall be considered as redemption in Merging Scheme and will result in short term / long term capital gain / loss in the hands of the Unit holders depending on the period of holding of the investment.

In case of NRI investors, TDS shall be deducted in accordance with the applicable Tax laws, upon exercise of exit option and the same would be borne by such investor only.

Further there will be no Securities Transaction Tax on allotment of units in Surviving Scheme pursuant to merger to unit holder who decides to continue.

The Securities and Exchange Board of India has communicated its no-objection for the above merger vide its email dated August 27, 2021.

In view of individual nature of tax consequences, Unit holders are advised to consult their professional tax advisor w.r.t. tax and other financial implications arising out of their participation in merger of the Schemes.

To locate your nearest Investor Service Centre we request you to visit https://mutualfund.adityabirlacapital.com.

Pursuant to above merger, all references to Merging Scheme stands deleted from Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of Schemes of Aditya Birla Sun Life Mutual Fund.

The updated SID & KIM of the Surviving Scheme containing the revised provisions shall be made available with our ISCs and also displayed on the website https://mutualfund.adityabirlacapital.com immediately after completion of duration of exit option.

All other features and terms & conditions of the Surviving Scheme shall remain unchanged.

This Notice-cum-Addendum forms an integral part of the SID/KIM issued for the Schemes, read with the addenda issued thereunder

For Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Sd/- Authorised Signatory Date : September 01, 2021 Place : Mumbai