



# usha martin

## Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India  
Phone : (00 91 33) 71006300, Fax : (00 91 33) 2282 9029, 71006400/500  
CIN:L31400WB1986PLC091621  
Website:www.ushamartin.com

UML/SECT/

29<sup>th</sup> December, 2021

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot No.C/1, G Block,  
BKC, Bandra (E) Mumbai – 400 051  
[Scrip Code : USHAMART]

The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
[Scrip Code : 517146]

Societe de la Bourse de  
Luxembourg  
35A Boulevard Joseph II  
L-1840, Luxembourg  
[Scrip Code: US9173002042]

National Securities Depository Ltd  
Trade World, A Wing, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

Dear Sir / Madam,

### Sub: Notice for NCLT convened meeting of equity shareholders – Newspaper Publication

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published on 29<sup>th</sup> December 2021 in the newspaper viz. Financial Express (in English) and Aajkal (in Bengali) with regard to Notice of the NCLT convened meeting of equity shareholders of the Company to be held on Saturday, 29<sup>th</sup> January 2022 through video conferencing/other audio visual means.

The same has also been made available on the Company's website at the following web link [www.ushamartin.com](http://www.ushamartin.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Usha Martin Limited**

  
**Shampa Ghosh Ray**  
Company Secretary

Encl : as above

## ICICI Prudential Life Insurance launches new term plan offering 105% return

PRESS TRUST OF INDIA  
Mumbai, December 28

ICICI PRUDENTIAL LIFE Insurance on Tuesday launched a new term plan offering 105% return of the premium paid at the age of 60 or 70 or on policy maturity as the policy auto-adjusts the life cover based on the changing life-stages of the insured.

The new policy, ICICI Pru iProtect return of premium, also offers an option to take cover against 64 critical illnesses, the life insurer said in a statement.

The customer-centric proposition offering life-stage based cover wherein the quantum of life cover is automatically adjusted based on the customer's life stages, the new policy offers 105% return of the premium paid on survival,

besides providing cover against 64 critical illnesses, which is it claimed is one of the highest in the industry.

The new policy also offers two variants — life stage cover and level cover.

The company said the new policy is developed given the rising cases of lifestyle-related ailments such as cancer and heart disorders which call for a critical illness benefit.

## CEO REPLACEMENT

# RBL Bank: RBI's intervention likely aimed at ensuring smooth succession

SHRITAMA BOSE  
Mumbai, December 28

THE RESERVE BANK of India's (RBI) decision to appoint one of its executives to the board of RBL Bank may have been aimed at ensuring a smooth succession process at the lender, people aware of the matter have said.

The bank's board now has at least six months — the residual tenure of outgoing chief executive Vishwvir Ahuja — to complete the process. "There is a sense that the RBI wants to closely oversee the process of transition at RBL Bank as the bank had not begun the process of inviting applications for the CEO role," said one of the people to whom FE spoke.

Emails sent to RBL Bank, the



RBI and board chairman Prakash Chandra remained unanswered till the time of going to press. Messages sent to Chandra and Ahuja also did not elicit responses.

Emkay Global Financial Services said in a report on Monday that the nomination and remuneration committee under the oversight of the board will search and recommend a candidate to replace Ahuja in due course, a process that could include internal and

A sector expert said it is highly unusual for the central bank to issue a statement affirming the financial strength of a specific institution

external candidates.

On Monday, the RBI issued a statement to the effect that RBL Bank is well capitalised and its financial position remains satisfactory. A sector expert said it is highly unusual for the central bank to issue a statement affirming the financial strength of a specific institution. Earlier instances of RBI nominees being appointed to boards of private banks, such as Yes Bank, Lakshmi Vilas Bank and Ujjivan Small Finance

Bank, were not accompanied by similar statements.

"The only such instance was when there were fears of a run on ICICI Bank in 2008. Now that the regulator has publicly backed the financial position of RBL, the focus is obviously on the governance front," the expert said on condition of anonymity.

In June, the RBI had approved Ahuja's re-appointment as Managing Director and CEO of the bank for a period of one year, as against a three-year term sought by the bank's board.

The lender has had a difficult time maintaining asset quality through the pandemic. Interim MD & CEO Rajeev Ahuja on Sunday admitted that the bank had made mistakes

and is now aiming for a better balance between secured and unsecured loans. It also intends to rejig its deposit base, which has been wholesale-heavy.

Analysts are of the opinion that the RBI's decision could be a response to a mix of financial and compliance-related problems. "... we believe that the RBI's long-term discomfort with 1) the unsecured heavy asset-side construct (MFI+ cards at 31%) creating asset quality risks as seen during Covid and 2) poor compliance with its directives (about risk management/ governance/succession) could have possibly led to its swift intervention, apart from ensuring a smooth management transition and comforting the stakeholders," Emkay said.

**usha martin**  
USHAMARTIN LIMITED  
CIN: L31400WB1986PLC091621  
Registered Office: 2A, Shakespeare Sarani, Kolkata - 700 071, West Bengal, India  
Phone: 033-71006300; Fax: 033-71006415  
Email: investor@ushamartin.co.in | Website: www.ushamartin.com  
FORM NO. CAA. 2  
[Pursuant to Section 230(3) of Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]  
BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH CA (CAA) No. 187/KB/2021  
IN THE MATTER OF SECTION 230(1) OF THE COMPANIES ACT, 2013 AND  
IN THE MATTER OF THE SCHEME OF ARRANGEMENT BETWEEN USHA MARTIN LIMITED AND ITS SHAREHOLDERS

Usha Martin Limited, a company incorporated under the Companies Act, 1956, being a Company within the meaning of the Companies Act, 2013, having Corporate Identity Number: L31400WB1986PLC091621 and its registered office at 2A, Shakespeare Sarani, Kolkata - 700 071, in the State of West Bengal ...Applicant Company

### NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS OF THE APPLICANT COMPANY

Notice is hereby given that by an order dated 20th December 2021 ("Tribunal Order"), the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") has directed meeting to be held of the equity shareholders of the Applicant Company, for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Arrangement between Usha Martin Limited ("Company") and its shareholders ("Scheme") under Section 230 and other applicable provisions of the Companies Act, 2013 ("Act") on Saturday, 29th January 2022 at 11.00 a.m. (IST).

In view of the ongoing Covid-19 pandemic and in pursuance of the said Tribunal Order and as directed therein, a meeting of equity shareholders of the Company will be held on Saturday, 29th January 2022 at 11.00 a.m. (IST) by way of video conferencing / other audio visual means ("VC"/ "OAVM") ("Meeting") following the operating procedures (with requisite modifications as may be required) referred to in General Circular No. 14/2020 dated 8th April 2020 read with General Circular Nos. 20/2021 dated 8th December 2021, 10/2021 dated 23rd June 2021, 02/2021 dated 13th January 2021, 39/2020 dated 31st December 2020, 33/2020 dated 28th September 2020, 22/2020 dated 15th June 2020, 20/2020 dated 5th May 2020 and 17/2020 dated 13th April 2020 respectively issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars").

The Notice has been sent on 28th December 2021 through electronic mode to those equity shareholders whose names were appearing on the Company's List of Members/List of Beneficial Owners as on 22nd December 2021 and whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participants (DPs).

The Tribunal has appointed Mr. Jishnu Choudhury, Advocate and failing him, Mr. Anuj Singh, Advocate, to be the Chairperson for the Meeting and Mr. Atul Kumar Labh, Practising Company Secretary (Membership No.: FCS-4848/CP-3238) of M/s. A K Labh & Co. and failing him, Ms. Madhuri Pandey, Practising Company Secretary (Membership No.: ACS-55836/CP-20723) to be the Scrutinizer for the Meeting. The abovementioned Scheme, if approved at the Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the Meeting may vote through remote e-voting to cast their respective votes prior to the date of the Meeting or vote in person through e-voting at the Meeting. Since the Meeting is being held through VC/OAVM, physical attendance of equity shareholders has been dispensed with. Accordingly, the facility of appointment of proxies by the equity shareholders of the Applicant Company will not be available for the said Meeting.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meeting is as under:

Equity shareholders meeting	
Cut off date for e-voting	Friday, 21st January 2022
Remote e-voting start date and time	Wednesday, 26th January 2022 at 9.00 a.m. (IST)
Remote e-voting end date and time	Friday, 28th January 2022 at 5.00 p.m. (IST)

An equity shareholder, 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, i.e., 21st January 2022 only shall be entitled to exercise his/her/their voting rights on the resolution proposed in the Notice and attend the Meeting. The voting right of equity shareholders of the Applicant Company shall be in proportion to his/her/ its shareholding in the paid-up equity share capital of the Applicant Company as on the cut-off date i.e. 21st January 2022.

The Scrutinizer will within 48 hours of conclusion of the Meeting, make a consolidated scrutiniser's report and submit the same to the Chairperson of the Meeting. The results declared along with the consolidated scrutiniser's report shall be placed on the website of the Company at www.ushamartin.com and on the website of NSDL at www.evoting.nsdl.com and intimated to Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

The equity shareholders of the Applicant Company holding shares in dematerialised mode, who have not registered their e-mail addresses with their depository participant(s), are requested to register / update their email addresses with the depository participant(s) with whom they maintain their demat accounts. It is clarified that votes may be cast by the equity shareholders of the Company by remote e-voting in terms of the Notice and casting of votes by remote e-voting does not disentitle them or their authorized representatives from attending the Meeting. However, the equity shareholders of the Company or their authorized representatives who have cast their votes by remote e-voting will not be eligible to cast their votes by e-voting during the Meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

Since the physical attendance of the equity shareholders of the Company has been dispensed with in pursuance to Tribunal Order, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the equity shareholders of the Company under Section 105 of the Act will not be available for the Meeting and hence, the proxy form and attendance slip is not annexed to the Notice. However, in pursuance of Section 113 of the Act authorized representatives of the Corporate shareholders of the Company may be appointed for the purpose of voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the Meeting provided that an authority letter/ power of attorney by the Board of Directors ("Board") or a certified copy of the resolution passed by its Board or other governing body authorizing such representative to attend and vote at the Meeting through VC/OAVM on its behalf along with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote is emailed to the Scrutinizer at scrutinizer@ushamartin.co.in with a copy marked to evoting@nsdl.co.in before the commencement of the Meeting.

Copy of the Scheme, Statement pursuant to Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/downloaded from the website of the Applicant Company at www.ushamartin.com and on the 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 National Securities Depository Limited ("NSDL"), agency appointed by the Applicant Company to provide the facility of VC/OAVM, remote e-voting and e-voting at the aforesaid meeting, at https://evoting.nsdl.com. If so desired, person may obtain a physical copy of the Scheme, statement pursuant to Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules. In case any equity shareholder is interested in receiving a copy of the Notice, along with the Statement pursuant to Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules and accompanying documents, the same shall be obtained free of charge by sending a requisition to the Company at investor@ushamartin.co.in.

Equity Shareholders of the Applicant Company seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meeting, are requested to write to the Applicant Company at least 7 days before the date of the aforesaid meeting through email on investor@ushamartin.co.in.

Sd/-

Jishnu Choudhury, Advocate

Chairperson appointed by Tribunal for the Meeting

Dated this 28th day of December 2021

Registered Office:  
2A, Shakespeare Sarani, Kolkata - 700 071, India  
CIN: L31400WB1986PLC091621  
Website: www.ushamartin.com  
E-mail: investor@ushamartin.co.in  
Tel.: 033-71006300; Fax: 033-71006415

**TATA MOTORS LIMITED**  
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.  
Website: www.tatamotors.com E-mail: inv\_rel@tatamotors.com  
Corporate Identification No. (CIN) - L28920MH1945PLC004520

**Notice**

NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 that Interest/Redemption proceeds on Non-Convertible Debentures issued on Private Placement basis & listed on Wholesale Debt Market Segments of National Stock Exchange of India Limited and/or Bombay Stock Exchange Limited from January 1, 2022 to March 31, 2022 are given under. Further, pursuant to the SEBI Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2019/115 dated October 22, 2019 and FAQs for Listing of Commercial Papers (CPs) that the Record Date and Redemption of Commercial Papers issued and listed on Wholesale Debt Market Segments of National Stock Exchange of India Limited from January 1, 2022 to March 31, 2022 are due as under:

ISIN of Security	Due Date of payment	Actual Date of payment	Interest / Principal / Redemption Payment	Record date
<b>Non-Convertible Debentures (NCD)</b>				
INE155A08407 (E-28B Series) (Tranche I Series)	February 28, 2022	February 28, 2022	NCD Interest	February 12, 2022
INE155A08415 (E-28B Series) (Tranche II Series)	February 28, 2022	February 28, 2022	NCD Interest	February 12, 2022
INE155A08324 (E-27F Series)	March 3, 2022	March 3, 2022	NCD Principal & Interest	February 15, 2022
<b>Commercial Paper (CP)</b>				
INE155A14RZ8 (CP 573)	January 31, 2022	January 31, 2022	CP Redemption	January 29, 2022
INE155A14RZ8 (CP 584)	January 31, 2022	January 31, 2022	CP Redemption	January 29, 2022
INE155A14SA9 (CP 574)	February 28, 2022	February 28, 2022	CP Redemption	February 26, 2022
INE155A14SA9 (CP 585)	February 28, 2022	February 28, 2022	CP Redemption	February 26, 2022
INE155A14SC5 (CP 579)	March 21, 2022	March 21, 2022	CP Redemption	March 19, 2022
INE155A14SC5 (CP 586)	March 21, 2022	March 21, 2022	CP Redemption	March 19, 2022
INE155A14RX3 (CP 572)	March 30, 2022	March 30, 2022	CP Redemption	March 29, 2022

For Tata Motors Limited  
Sd/-  
Maloy Kumar Gupta  
Company Secretary

Mumbai  
December 28, 2021

**TATA**

**MUTUALFUNDS**  
Sahi Hai

**uti**  
UTI Mutual Fund

Haq, ek behtar zindagi ka.

**Notice For Declaration Of Income Distribution Cum Capital Withdrawal**

**UTI Regular Savings Fund**

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 27-12-21 (per unit)
	%	₹ per unit			
UTI Regular Savings Fund - Regular Plan - Monthly Income Distribution cum capital withdrawal option (IDCW)	0.80	0.0800	Monday January 03, 2022	₹10.00	16.1092
UTI Regular Savings Fund - Direct Plan - Monthly Income Distribution cum capital withdrawal option (IDCW)					17.4038

\*Distribution of above dividend is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of dividend.

Mumbai  
December 28, 2021  
Toll Free No.: 1800 266 1230  
Website: www.utimf.com

**The time to invest now is through - UTI SIP**

REGISTERED OFFICE: UTI Tower, "Gr" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.  
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund).  
E-mail: invest@uti.co.in, [CIN-L65991MH2002PLC137867].  
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.  
UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## Brent nears \$80 as market shrugs off Omicron spread

AHMAD GHADDAR  
London, December 28

OIL PRICES EXTENDED gains on Tuesday, with Brent crude trading near \$80 a barrel despite the rapid spread of the Omicron coronavirus variant, supported by supply outages and expectations that US inventories fell last week.

Brent crude rose by 55 cents, or 0.7%, to \$79.15 a barrel with 1410 GMT, after hitting a session high of \$79.85. US West Texas Intermediate (WTI) crude rose 73 cents, or 1%, to \$76.30, after rising to \$76.92.

Both contracts traded at their highest in a month.

"Support comes as well from high aggregated production disruptions in Ecuador, Libya and Nigeria and the expectation of another large drop in US crude inventories," said UBS oil analyst Giovanni Staunovo. The three oil producers declared force majeure this month on part of their oil production because of maintenance issues and oilfield shut-downs.

Meanwhile, a preliminary Reuters poll showed on Monday that US crude oil inventories are likely to have dropped for the fifth week in a row, while gasoline inventories were seen mostly unchanged last week.

Investors are awaiting an OPEC+ meeting on

January 4, at which the alliance will decide whether to go ahead with a production increase of 400,000 barrels per day in February

Investors are awaiting an OPEC+ meeting on January 4, at which the alliance will decide whether to go ahead with a planned production increase of 400,000 barrels per day in February. At its last meeting, OPEC+ stuck to its plans to boost output for January despite Omicron.

Russia is unlikely to hit its May target of pre-pandemic oil output levels due to a lack of spare production capacity but could do so later in the year, analysts and company sources said on Tuesday.

Money managers raised their net long US crude futures and options positions in the week to December 21, the US Commodity Futures Trading Commission said on Monday.

The speculator group raised its combined futures and options position in New York and London by 4,634 contracts to 259,093 during the period. — REUTERS

## J&K Bank board appoints Baldev Prakash MD & CEO

PRESS TRUST OF INDIA  
New Delhi, December 28

JAMMU & KASHMIR BANK on Tuesday said its board of directors has appointed Baldev Prakash as the MD & CEO for three years.

The board of directors in the meeting held on December 28 has appointed Baldev Prakash as managing director & chief executive officer of the bank for a period of three years, the bank said in a regulatory filing. His appointment will be effective from the actual date of his taking charge.

The board also appointed RK Chhibber as an additional director on the board of the

bank to be effective from the date Baldev Prakash takes charge as MD & CEO.

In October, the RBI had approved the appointment of Prakash as the next MD & CEO of J&K Bank. His appointment was slated from the date of taking charge or April 10, 2022, whichever earlier.

Prakash has over 30 years of experience in various roles at SBI. He joined SBI as a probationary officer in 1991 and is currently the chief general manager (digital and transaction banking marketing department) at SBI, Mumbai.

At present, RK Chhibber is the chairman and managing director of J&K Bank.

**भारतीय कंटेनर निगम लिमिटेड**  
Container Corporation of India Ltd.  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

Open Tender Notice (e-Tendering mode only)  
Tender No. CON/IT/BLCS/e54172/R/2021

Online Open E-bids are invited through two packet Open tendering system from the indigenous suppliers for the Manufacture and Supply of 36 BLSA Wagons i.e. 1620 nos. (i.e. 548 nos. BLSA Wagon and 972 nos. BLSB Wagon) Broad Gauge BOGIE CONTAINER FLAT WAGON TYPE 'BLS (A&B-CAR)' in accordance with RDSO's Particular Specification no. WD-01-BLS (A&B Car)-2018 or its latest.

Bid Reference	CON/IT/BLCS/e54172/R/2021
Tendered Quantity	1620 nos. (i.e. 548 nos. BLSA Wagon and 972 nos. BLSB Wagon) Broad Gauge BOGIE CONTAINER FLAT WAGON TYPE 'BLS (A&B-CAR)'
Bid Security (Earnest Money) Deposit	Bid Security Declaration as per clause 3 of section II (Refer Detailed Tender Document).
Cost of Document	₹ 1,000 through online payment gateway to CONCOR
Tender processing fee (Non-refundable)	₹ 4,720.00 (including GST @18%) Through online payment gateway to CONCOR.
Pre-Bid Meeting	05.01.2022 at 11:00 hrs at Container Corporation of India Ltd, NSIC, MIDB Building, 3rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020.
Period of Tender Sale (online)	29.12.2021 at 15:00 hrs to 18.01.2022 at 15:00 hrs.
Date and time of Submission of Bid	18.01.2022 at 16:00 hrs.
Date and time of opening of Bid	19.01.2022 at 11:00 hrs
Place of Opening	Executive Director (P&S) Area-III, Container Corporation of India Ltd, NSIC, MIDB Building, 3rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020
Communication Address	Executive Director (P&S) Area-III, Container Corporation of India Ltd, NSIC, MIDB Building, 3rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020 Email: akmishra@concorindia.com

The detailed tender document can be viewed from the website www.tenderwizard.com/CCL from 29.12.2021 at 15:00 hrs to 18.01.2022 at 15:00 hrs.  
Executive Director/P&S-A/III

