

July 21, 2021

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051.

**Scrip Code: CHALET**

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Scrip Code: 542399**

**Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith are copies of the newspaper advertisements in respect of the 36<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Thursday, August 12, 2021 at 4.00 p.m. (IST), published in the following newspapers:

1. Financial Express on July 21, 2021; and
2. Free Press Journal on July 21, 2021.

A copy of the newspaper advertisement in vernacular language would be submitted separately.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,  
**For Chalet Hotels Limited**

**Christabelle Baptista**  
**Company Secretary & Compliance Officer**



Encl.: As above



Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098

## NOTICE

## RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW	Record Date	NAV per unit as on July 19, 2021	Face Value per unit
Edelweiss Equity Savings Fund - Regular Plan - Monthly IDCW Option	₹ 0.09 per unit*	Monday, July 26, 2021**	₹ 13.4972	₹ 10.00
Edelweiss Equity Savings Fund - Direct Plan - Monthly IDCW Option	₹ 0.09 per unit*		₹ 14.2321	
Edelweiss Balanced Advantage Fund - Regular Plan - Monthly IDCW Option	₹ 0.15 per unit*		₹ 20.76	
Edelweiss Balanced Advantage Fund - Direct Plan - Monthly IDCW Option	₹ 0.15 per unit*		₹ 23.08	
Edelweiss Aggressive Hybrid Fund - Regular Plan - IDCW Option	₹ 0.17 per unit*		₹ 21.55	
Edelweiss Aggressive Hybrid Fund - Direct Plan - IDCW Option	₹ 0.17 per unit*		₹ 23.53	
Edelweiss Banking & PSU Debt Fund - Regular Plan - IDCW Option	₹ 0.30 per unit*		₹ 18.5665	
Edelweiss Banking & PSU Debt Fund - Direct Plan - IDCW Option	₹ 0.30 per unit*		₹ 19.0174	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

\*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

\*\*or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited  
(Investment Manager to Edelweiss Mutual Fund)

Place : Mumbai  
Date : July 20, 2021

For more information please contact:

Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

CIN: U65991MH2007PLC173409

Registered & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098; Tel No:- 022 4093 3400 / 4097 9821  
Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: 022 4093 3401 / 4093 3402 / 4093 3403  
Website: www.edelweissmf.com

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

## L&amp;T Finance Holdings Limited

## Registered Office

Brindavan, Plot No. 177, C.S.T. Road  
Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

T +91 22 6212 5000  
F +91 22 6212 5553  
E igr@lftf.com  
www.lftf.com



**L&T Finance Holdings**

## NOTICE

## Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014

Notice is hereby given that, pursuant to the provisions of Section 110 of the Companies Act, 2013, as amended ("Companies Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("MAR Rules") and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular 10/2021 June 23, 2021 ("MCA Circulars") each issued by the Ministry of Corporate Affairs ("MCA"), L&T Finance Holdings Limited ("Company") has on Tuesday, July 20, 2021 completed the dispatch of notices along with explanatory statements for postal ballot ("Postal Ballot Notice") to all the holders of 7 series of listed cumulative non-convertible compulsorily redeemable preference shares ("NCRPS") whose names appear as beneficial owners ("NCRPS Holders") for each Series of NCRPS (defined below) maintained by National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL"), together with NSDL, collectively referred to as "Depositories") and have registered their e-mail addresses directly with the Company or the Depositories as on Friday, July 16, 2021 ("cut-off date") for seeking their approval in relation to resolutions detailed in the Postal Ballot Notice through remote electronic voting ("E-voting") pursuant to the provisions of Section 108 of the Companies Act, read with Rule 20 of the MAR Rules, Secretarial Standard - 2 on General Meetings and Regulation 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Information on the relevant series of NCRPS is set out in the table below:

Series	ISIN	Rate of Dividend	Total Amount Outstanding (Rs. in Crores)	Issue Date	Original Date of Redemption
Series 1	INE498L04100	8.00%	145.40	May 17, 2019	November 17, 2022
Series 2	INE498L04118	7.95%	63.70	June 3, 2019	December 2, 2022
Series 3	INE498L04126	7.95%	100.00	September 16, 2019	December 16, 2022
Series 4	INE498L04134	7.95%	150.00	September 20, 2019	January 20, 2023
Series 5	INE498L04142	7.95%	150.00	September 27, 2019	February 10, 2023
Series 6	INE498L04159	7.60%	60.00	December 5, 2019	December 5, 2022
Series 7	INE498L04167	7.50%	205.00	December 23, 2019	40% on June 23, 2023 and balance 60% on December 22, 2023
<b>Total</b>			<b>874.10</b>		

Series 1, Series 2, Series 3, Series 4, Series 5, Series 6 and Series 7 are each referred to as "Series of NCRPS". The Postal Ballot Notice relevant to each Series of NCRPS has been sent to all NCRPS Holders of such Series of NCRPS. The votes of the NCRPS Holders of each Series of NCRPS shall only be taken into account for determining whether the resolution for such Series of NCRPS has been approved or not. NCRPS Holders for each Series of NCRPS as on the cut-off date shall be reckoned for the right of voting through E-voting and person(s) who are not NCRPS Holders as on the cut-off date for each Series of NCRPS should treat the Postal Ballot Notice for information purposes only. In case of joint holders, only the joint holder whose name stands first in the list of beneficial owners maintained by the Depositories as on cut-off date in respect of such joint holding will be entitled to vote. The voting on items included in the relevant Postal Ballot Notice cannot be exercised through proxy.

Due to COVID-19 pandemic and in terms of MCA Circulars, the Postal Ballot Notice is being sent to the NCRPS Holders through electronic form only and hard copies of the Postal Ballot Notice along with the postal ballot forms and pre-paid business reply envelope will not be sent to the NCRPS Holders. The Postal Ballot Notice is also available on the website of the Company on www.lftf.com. Additionally, the Postal Ballot Notice is also available on the website of CDSL on www.evotingindia.com.

The Company has appointed M/s. Alwyn Jay and Co., Practising Company Secretary (Firm Registration No: P2010MH021500, Peer Review Certificate No: 621/2019) as the Scrutinizer for conducting the E-voting process in a fair and transparent manner.

NCRPS Holders whose e-mail addresses are not registered, can obtain their login ID and password by sending scanned copy of (i) a signed request letter mentioning name, DP ID-Client ID (16 digit DP ID + Client ID or 16 digit beneficiary ID) and mobile number; (ii) self-attested scanned copy of client master or consolidated demand account statement; and (iii) self-attested scanned copy of the PAN Card, to the email address of the Company at igr@lftf.com.

NCRPS Holders for each Series of NCRPS are requested to communicate their assent or dissent through e-voting only. The detailed procedure for e-voting, including voting by first-time users, is given in the Notice which is also available on the Company's website i.e. www.lftf.com. The Company has engaged CDSL as the agency to provide the e-voting facility.

NCRPS Holders for each Series of NCRPS are requested to take note of the following:

- E-voting commences on Friday, July 23, 2021 from 9:30 AM (IST) and ends on Saturday, August 21, 2021 at 5:00 PM (IST) for each Series of NCRPS. E-voting shall not be allowed and will be disabled on Saturday, August 21, 2021 at 5:00 PM (IST) ("Final Voting Time"). No request for voting or emails or e-voting received after the Final Voting Time for any Series of NCRPS will be counted for the purposes of determining the resolution and will be strictly treated as if the reply from such NCRPS Holders for each Series of NCRPS has not been received.
- NCRPS Holders for each Series of NCRPS can only cast their vote once and will not be permitted to change their vote subsequently.
- The result of the postal ballot will be declared on or before 5.00 PM on Monday, August 23, 2021 at the registered office of the Company. The results of the postal ballot along with the report of the Scrutinizer, will be hosted on the website of the Company i.e. www.lftf.com, and on the website of CDSL, displayed on the notice board of the Company at its registered office and communicated to the stock exchanges on which equity shares of the Company are listed.
- In case NCRPS Holders have any queries or issues regarding e-voting, NCRPS Holders may refer the frequently asked questions and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or call at 1800 200 5533.
- In the event of any grievance relating to e-voting, the NCRPS Holders / beneficial owners may contact Mr. Rakesh, Dalvi, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call 1800 22 5533 / 022-2305 8542/43.

For L&T Finance Holdings Limited

Date: July 20, 2021  
Place: Mumbai

Apurva Rathod  
Company Secretary  
ACS 18314

## ASSAM POWER DISTRIBUTION COMPANY LIMITED

A fully customer centric company

## TENDER NOTICE No. 21/4

E-tenders with a validity upto 180 days are hereby invited from OEMs with valid BIS Level-2 and 3 License for design, manufacture and supply of Energy Efficient Distribution Transformer in all Electrical Circles of APDCL. Interested OEMs may view the detailed Tender Notice and specifications by visiting Official APDCL website [www.apdcl.org](http://www.apdcl.org) or [www.assamtenders.gov.in](http://www.assamtenders.gov.in)

Description	Date & Time
Tender document publishing date	21.07.2021 at 17.00 hrs.
Pre-Bid Meeting	26.07.2021 at 12.00 hrs.
Bid Submission start date and time	29.07.2021 from 12:00 hrs.
Bid submission end date and time	07.08.2021 till 12.00 hrs.
Technical Bid Opening Date & time	09.08.2021 at 16.00 hrs.

Sd/- Chief General Manager (PP&D), APDCL  
Please pay your energy bill on time and help us to serve you better!



## SAREGAMA INDIA LIMITED

CIN : L2213WB1946PLC014346

Regd. Office: 33, Jessore Road, Dum Dum, Kolkata - 700028.  
Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com,  
Web: www.saregama.com

## INTIMATION REGARDING 74th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2021. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 74th AGM of the Company shall be conducted through VC/ OAVM on August 16, 2021 at 12.00 Noon (I.S.T.).

In compliance of the above circulars, the Company shall send electronic copies of Annual Report alongwith the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2020-21, will be available on the website of the Company at [www.saregama.com](http://www.saregama.com), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## Manner of registering email address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [co.sec@saregama.com](mailto:co.sec@saregama.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member. In case of any queries / difficulties in registering the e-mail address, Members may write to [co.sec@saregama.com](mailto:co.sec@saregama.com). Along with the above details, for registering the Bank Account details:

- Name and Branch of the Bank;
- Bank Account Type;
- Bank Account Number;
- MICR Code;
- IFSC Code and
- Scan copy of the cancelled cheque bearing all the above details for authentication.

Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.

## Manner of casting through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of AGM through remote e-voting system. The detailed procedure and instruction for remote e-voting and e-voting during the AGM shall be provided in the notice of AGM.

By Order of the Board  
Kamana Goenka  
Company Secretary  
Membership No.: A-35161

Dated: July 20, 2021  
Place: Mumbai

## ASSAM POWER DISTRIBUTION COMPANY LIMITED

A fully customer centric company

NOTICE INVITING E-TENDER FOR PROVIDING CLOUD SERVICES FOR REVENUE BILLING AND OTHER APPLICATIONS OF APDCL (Submission of bid through NIC E-Tender portal <https://assamtenders.gov.in>)

NIT No. APDCL/CGM(PP&D)/CSP/ARMS/2021/2. Date: 20.07.2021

E-tenders, with validity up to 180 days from the date of opening of price bids, are invited by Chief General Manager (PP&D), APDCL for Providing Cloud Services for Revenue Billing and Other Applications of APDCL. The bid document along with all relevant information will be available for download at [www.apdcl.org](http://www.apdcl.org) and [www.assamtenders.gov.in](http://www.assamtenders.gov.in)

Tender processing fees : Rs. 10,000.00  
Earnest Money Deposit : Rs. 15,00,000.00

Key Dates:  
Tender publishing and download : 20.07.2021 (16:00 Hours) start date

Online Pre-bid meeting date and time : 27.07.2021 (14:00 Hours)  
Date for conducting PoC : 04.08.2021 to 07.08.2021 (Whole Day)  
Bid submission start date : 11.08.2021 (10:00 Hours)  
Last date of bid submission : 17.08.2021 (16:00 Hours)  
Technical Bid opening date and time : 19.08.2021 (14:00 Hours)  
Financial Bid opening : To be scheduled in due course of time  
Email address for sending queries : [no.rapdrp.parth@gmail.com](mailto:no.rapdrp.parth@gmail.com)  
Sd/- Chief General Manager (PP&D), APDCL  
6<sup>th</sup> floor, Bijulee Bhawan, Guwahati-1

Please pay your energy bill on time and help us to serve you better!

## CHALET

## Chalet Hotels Limited

CIN: L55101MH1986PLC038538

Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Tel: 022 2656 4000  
Fax: +91-22-26565451 Email: [companysecretary@chalet-hotels.com](mailto:companysecretary@chalet-hotels.com)  
Website: [www.chalet-hotels.com](http://www.chalet-hotels.com)

NOTICE OF THE 36<sup>th</sup> Annual General Meeting of Chalet Hotels Limited

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Chalet Hotels Limited ("the Company") is scheduled to be held on Thursday, August 12, 2021 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 and Circular No. 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular No. 20/2020 and Circular No. 02/2021 dated May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD/1/ CIR/PI/2020/79 and SEBI/HO/CFD/CMD2/CIR/PI/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

In terms of the Applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions have been sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) / Registrar and Share Transfer Agent (RTA) of the Company viz. KFin Technologies Private Limited ("KFin"). Members who have not registered their email address may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link <https://ris.kfintech.com/client-services/mobile/reg/mobileemailreg.aspx> and selecting the name of the Company, i.e. Chalet Hotels Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for electronic folios. The Annual Report and Notice of the AGM along with e-voting instructions are available on the website of the RTA viz. <https://evoting.kfintech.com> as well as on the website of the Company at [www.chalet-hotels.com/annual-report-20-21/](http://www.chalet-hotels.com/annual-report-20-21/). The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM.

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means ("remote e-voting") before and at the AGM, by which Members may cast their votes using the remote e-voting system from a place other than the venue of the AGM. The remote e-voting facility shall commence on Monday, August 9, 2021 from 9:00 a.m. (IST) and end on Wednesday, August 11, 2021 at 5:00 p.m. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for e-voting at the AGM. Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Friday, August 6, 2021, shall be entitled to avail the facility of remote e-voting before and at the AGM. Any person who becomes a Member of the Company after despatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the "User ID" and "Password" by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). The detailed procedure for obtaining the "User ID" and "Password" is also provided in the Notice of the AGM which is available on Company's website and KFin's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMD/CIR/PI/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-voting facility provided by the Depositories - NSDL/CDSL to cast their vote. The login credentials provided by KFin should only be used for attending the AGM. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-voting, through its RTA's e-voting platform <https://evoting.kfintech.com> and the login credentials are to be used for both e-voting as well for attending the AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.  
Members are requested to note the following contact details for addressing queries / grievances, if any:  
Mr. Umesh Pandey (Unit: Chalet Hotels Limited)  
Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.  
Email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll free No: 1800-3454-001

For Chalet Hotels Limited  
Sd/-  
Christabelle Baptista  
Company Secretary & Compliance Officer

Date: July 20, 2021  
Place: Mumbai

## NOTICE

## Declaration of Distribution (of Income &amp; Capital) (previously Referred as Dividend) under Axis Triple Advantage Fund, Axis Arbitrage Fund, Axis Equity Saver Fund and Axis Equity Hybrid Fund

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of following schemes, the particulars of which are as under:

Name of the Scheme(s)/ Plan(s)	Quantum of IDCW (₹ per unit)*	Record Date*	Face Value (₹ per Unit)	NAV as on July 19, 2021 (₹ per unit)
Axis Triple Advantage Fund - Regular Plan - IDCW Option	0.12	July 26, 2021*	10	19.9122
Axis Triple Advantage Fund - Direct Plan - IDCW Option	0.12			23.6380
Axis Arbitrage Fund - Regular Plan - IDCW Option	0.05			10.7648
Axis Arbitrage Fund - Direct Plan - IDCW Option	0.05			11.5325
Axis Equity Saver Fund - Regular Plan - Monthly IDCW Option	0.0625			12.22
Axis Equity Saver Fund - Direct Plan - Monthly IDCW Option	0.0625			13.18
Axis Equity Hybrid Fund - Regular Plan - Monthly IDCW Option	0.08			13.58
Axis Equity Hybrid Fund - Direct Plan - Monthly IDCW Option	0.08			14.22

\* As reduced by the amount of applicable statutory levy, if any.

\*or the immediately following Business Day if that day is not a Business Day.

## Pursuant to payment of IDCW, the NAV of the above stated IDCW options of the scheme(s)/plan(s) would fall to the extent of payout and statutory levy, if any.

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme(s)/plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW option(s) of the scheme(s)/plan(s) as at the close of the business hours on the record date.

Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the scheme(s)/plan(s) will be declared as Distribution.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited  
(CIN - U65991MH2009PLC189558)  
(Investment Manager to Axis Mutual Fund)

Place : Mumbai  
Date : July 20, 2021  
No. : 25/2021-22

Sd/-  
Chandresh Kumar Nigam  
Managing Director & Chief Executive Officer

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC)  
Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.  
TEL: (022) 4325-5161, FAX: (022) 4325-5199, EMAIL: [customerservice@axismf.com](mailto:customerservice@axismf.com), WEBSITE: [www.axismf.com](http://www.axismf.com),  
EASYSYCALL: 1800 221 322 ADDITIONAL CONTACT NUMBER: 8108622211

## PUBLIC NOTICE

All concerned are hereby informed through this Public Notice that Our Client is intent to purchase the below mentioned property from the owners 1) Mrs. Aliya Munaf Shiddique & 2) Mearaj Nayeem Khan (Legal Heirs Of Late Gauhar Sultana Naimuddin), having address at Old Mumbai-Pune Road, Kausa, Mumbra, Dist. Thane.

## Property Details:

Sr. no	Survey No	Area in H.R.P.	Area in Guntha	Situated at
1	59/2/A/1	0-33-2	33.2	Village-Hatnoli,
2	59/2/A/2	0-89-0	89	Taluka-Khalapur,
3	59/2/A/3	0-28-0	28	District-Raigad
4	59/2/A/6	0-1-0	1	
Total		1-51-2	151.2	

Hence any person or persons/Company/Developers/Builders/Financial Institution etc. having or claiming any right, title, claim, demand or estate interest in respect of the abovementioned property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest, possession, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 15 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and our client shall proceed to sale deed in respect of the same.

Date: 21-07-2021. Place: Navi Mumbai  
Sd/-  
Suvarna Ashok Misal  
Rajendra Gopal More  
(Advocates On Behalf of Client)

**CHALET HOTELS**  
**Chalet Hotels Limited**  
CIN: L55101MH1986PLC038538  
Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000  
Fax: +91-22-26565451 Email: companysecretary@chalet-hotels.com  
Website: www.chalet-hotels.com

Notice of the 36<sup>th</sup> Annual General Meeting of Chalet Hotels Limited

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Chalet Hotels Limited (the "Company") is scheduled to be held on Thursday, August 12, 2021 at 04:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 and Circular No. 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular No. 20/2020 and Circular No. 02/2021 dated May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

In terms of the Applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions have been sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) / Registrar and Share Transfer Agent (RTA) of the Company viz. KFin Technologies Private Limited ("KFin"). Members who have not registered their email address may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link <https://ris.kfintech.com/client-services/mobile/mailreg.aspx> and selecting the name of the Company, i.e. Chalet Hotels Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for electronic folios. The Annual Report and Notice of the AGM along with e-voting instructions are available on the website of the RTA viz. <https://evoting.kfintech.com> as well as on the website of the Company at [www.chalet-hotels.com/annual-report-20-21](http://www.chalet-hotels.com/annual-report-20-21). The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM.

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means ("remote e-voting") before and at the AGM, by which Members may cast their votes using the remote e-voting system from a place other than the venue of the AGM. The remote e-voting facility shall commence on Monday, August 9, 2021 from 9:00 a.m. (IST) and end on Wednesday, August 11, 2021 at 5:00 p.m. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for e-voting at the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Friday, August 6, 2021, shall be entitled to avail the facility of remote e-voting before and at the AGM. Any person who becomes a Member of the Company after the date of the Notice of the AGM and holds shares as on the cut-off date may obtain the "User ID" and "Password" by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). The detailed procedure for obtaining the "User ID" and "Password" is also provided in the Notice of the AGM which is available on Company's website and KFin's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-voting facility provided by the Depositories - NSDL/CDSL, to cast their vote. The login credentials provided by KFin should only be used for attending the AGM. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-voting, through its RTA's e-voting platform <https://evoting.kfintech.com> and the login credentials are to be used for both e-voting as well for attending the AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

Members are requested to note the following contact details for addressing queries/grievances, if any:  
Mr. Umesh Pandey (Unit: Chalet Hotels Limited)  
Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.  
Email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll free No. 1800-3454-001

Date: July 20, 2021  
Place: Mumbai

## PUBLIC NOTICE

Shri Purnamal G. Ahuja, Shri Somomal B. Nagdev and Smt. Meena L. Talreja were members of Navjivan Co-operative Housing Society Ltd., having address at 1st Floor, Building No. 6, Dr. D. Badkamkar Marg, Mumbai 400 008 and holding following shops and offices in Building No. 4 of the Society as per records available with Society:

- Shop No. 5 in Building No. 4 on Ground Floor along with Share Certificate No. 1098 bearing distinctive Nos. from 4636 to 4640 (both inclusive).
- Shop No. 6 in Building No. 4 on the Ground Floor.
- Shop No. 7 in Building No. 4 on the Ground Floor.
- Shop No. 8 in Building No. 4 on the Ground Floor.
- Office No. 106 in Building No. 4 on the First Floor.

The Society has not issued any Share Certificate for Shop No. 06,07,08 & Office No. 106 in Building No. 4.

The Society has received application of transfer for above mentioned shops / offices. The applicants have informed that as per terms of Partnership Deed dated 12th October 1970, M/s Geeta Bhavan is having all ownership rights and title in the property jointly purchased by partners, there are several further amendments made in the said partnership firm the details of partners as per partnership deed and further amendments thereafter are as follows:-

- As per original partnership deed dated 12th October 1970 i) Shri Purnamal G. Ahuja, ii) Shri Somomal B. Nagdev and iii) Smt. Meena L. Talreja were original founders and partners of partnership firm namely M/s Geeta Bhavan.
- The said partnership was amended by Retirement & Admission Deed dated 15/04/1976, according to the said amendment Shri Purnamal G. Ahuja retired and Smt. Dhanwanti P. Ahuja was admitted as new incoming partner of the said firm namely M/s Geeta Bhavan.
- The said partnership was further amended by Retirement & Admission Deed dated 01/07/1982, according to the said amendment Smt. Meena L. Talreja retired and Shri Vijay P. Ahuja was admitted as new incoming partner of the said firm namely M/s Geeta Bhavan.
- The said partnership was further amended by Retirement Deed dated 25/10/1984, according to the said amendment Shri Somomal B. Nagdev retired, and Smt. Dhanwanti P. Ahuja & Shri Vijay P. Ahuja were the only partners of the said firm namely M/s Geeta Bhavan.
- The said partnership was amended by Retirement & Admission Deed 03/04/2019, according to the said amendment Smt. Dhanwanti P. Ahuja retired and Ms. Geeta P. Ahuja was admitted as new incoming partner of the said firm namely M/s Geeta Bhavan.

Now applicants Shri Vijay P. Ahuja and Ms. Geeta P. Ahuja are the only partners of partnership firm namely M/s Geeta Bhavan.

Applicants have informed the Society that Share Certificate No. 1098 issued for Shop No. 5 in Building No. 4 on the ground floor is lost, misplaced and not traceable. Applicant has filed police complaint No. 1640/2011 for the same with Nagpada Police Station on 17/06/2011.

Now Shri Vijay P. Ahuja and Ms. Geeta P. Ahuja being partners of the firm namely M/s Geeta Bhavan has made an application to Society the transfer of the above mentioned shops and offices from name of 1) Shri Purnamal G. Ahuja, 2) Shri Somomal B. Nagdev and 3) Smt. Meena L. Talreja to name of partnership firm M/s Geeta Bhavan. The applicants have also applied for Duplicate Share Certificate for Shop No. 5 in Building No. 4.

Along with the application of transfer and duplicate share certificate the applicants have submitted certified true copies of partnership deed and further amendment deeds as mentioned above and police complaint No. 1640/2011 dated 17/06/2011 filed with Nagpada Police for loss of Share Certificate for Shop No. 5 in Building No. 4.

The applicants have further informed that as the transferors are not available / traceable; the signatures of transferors are not there on membership / transfer application forms submitted to Society office.

The Society hereby claims or objections, claimants / objector or objectors to the issue of Duplicate Share Certificate and transfer the said shops and offices and interest in the capital / property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for issue of Duplicate Share Certificate and transfer the said shops and office and interest in the capital / property of the Society. If no claims / objections are received within the period prescribed above, the Society shall be free to issue Duplicate Share Certificate and transfer the said shops and office as provided under the Bye-Laws of the Society. The claims / objections, if any, received by the Society for issue of Duplicate Share Certificate and transfer of said shops and office and interest of the member in the capital / property of the Society shall be dealt with in the manner as provided under the Bye-Laws of the Society. A copy of the registered Bye-Laws of the Society is available for inspection by the claimants / objectors, in the office of the Society / with the Secretary of the Society between 10.00 A.M. to 05.30 P.M. from the date of publication of the notice till the date of expiry of its period.

For and behalf of NAVJIVAN CO-OPERATIVE HOUSING SOCIETY LTD. Sd/-  
Shri. Kalpesh Bhimani  
H. Gen. Secretary  
Place: Mumbai  
Date: 20.07.2021

## PUBLIC NOTICE

Notice is hereby given that my client M/s. Atharva Developers had lost original agreement such as Agreement for Sale dated 22<sup>nd</sup> May 2018 registered at Sub Registrar office under Serial No. KRL-16/113-2018 dated 22-05-2018 executed between M/s. Atharva Developers therein described as the Promoter and 1) Mr. Prashant Shankar Katkar and 2) Mrs. Suman Shankar Katkar therein described as the Purchasers in respect to Flat No 2303, 23<sup>rd</sup> Floor, admeasuring 35.58 Sq Mtr Rera Carpet, in Building Known as Shradha Indira Park, Building No. 2, A Wing, Indira Nagar, Kanjur Village Road, Kanjurmarg (E), Mumbai 400042 on land bearing CTS No. 1050, 1051 (pl), 1052, 1053 & 1058, Village Kanjur, Taluka Kuria, Mumbai Suburban District (hereinafter the Said Flat).

All person/s having any right, claim or found whatsoever with regard to the within mentioned Original Agreement of the said Flat including all claim by way of sale, mortgage, lien or otherwise howsoever in any manner whatsoever are hereby requested to inform the same in writing along with documentary evidence to the undersigned at the address mentioned below within 14 days hereof. Dated, this 21<sup>st</sup> day of July, 2021.

C.M. Gandhi  
Advocate High Court  
1, 3<sup>rd</sup> Floor, Laxhi House,  
Above Milton Showroom, L.B.S. Marg,  
Bhandup (W), Mumbai 400 078  
Mob : 9820072735  
E-mail : [advocategandhi17@gmail.com](mailto:advocategandhi17@gmail.com)

## PUBLIC NOTICE

NOTICE is hereby given on behalf of my client 1) Mr. Dinesh Himatlal Doshi and 2) Mrs. Beena Dinesh Doshi, jointly the owner of Room No. 1498, Building No. 50, 2nd Floor, Pant Nagar Dryandeep housing society, bearing registration no. B.O.M (W.N) H.S.G (H.O) 1349/84/85. Pant Nagar, Ghatkopar-(East), Mumbai-400 075 and hold its Share Certificate No. 27, for 5 Nos. of Shares of Rs. 50/- each bearing Share distinctive nos. 131 to 135. My clients state that with respect to the said flat they have lost/misplaced original Share Certificate and hereby are applying to the said society for issuing a duplicate share certificate.

ALL PERSONS having any claim against the said Flat and said lost/misplaced/not traceable Share Certificate pertaining to the said flat by way of lien or otherwise howsoever are hereby required to make the same known in writing along with documentary evidence to the society at the following address, i.e., The Hon Secretary, Pant Nagar Dryandeep housing society, bearing registration no. B.O.M (W.N) H.S.G (H.O) 1349/84/85, Pant Nagar, Ghatkopar-(East), Mumbai-400 075 within 15 days from publication of this notice, failing to which no claim will be entertained and all claims shall be deemed as waived.

MEHUL A. KHETIA  
Advocate High Court  
Office No. 109, 1st Floor,  
Shree Sai Shakti CHS, Patel  
Chowk, Ghatkopar-(East),  
Mumbai-400 077

## PUBLIC NOTICE

NOTICE is hereby given that our client have agreed to purchase and acquire all the leasehold right title and interest in all that piece and parcel of land bearing Plot No. 29A, admeasuring about 1127.07 sq. mtrs. lying being and situated at Sector 4, Vashi, Navi Mumbai, Taluka and District Thane including the ownership rights of the building constructed thereon from LUBRIZOL INDIA PRIVATE LIMITED, a company incorporated under the Companies Act, 2013, having its registered office at 9/3, Thane Belapur Road Turbhe, Navi Mumbai - 400 705.

All persons having and or claiming any right, title interest, claim or demand by way of sale, mortgage, lease, gift, exchange, inheritance, device trust, partition, charge, lien, possession or otherwise howsoever and whatsoever upon or in respect of the lease of plot from CIDCO LTD. and the sale and assignment thereof of aforesaid plot or any part thereof as mentioned here above should make the same known in writing with documentary proof to the undersigned Advocate at their office within 14 days from the date of publication of this notice otherwise the right, titles, interest claim or demand if any will be considered or deemed to have been waived, released abandoned and give up and our client shall complete the transaction by obtaining the NOC and other necessary permission from CIDCO Ltd. and other concerned authority and also by executing the Deed of Assignment and other necessary documents, which may please note.

Place : C.B.D. Belapur, Navi Mumbai.  
Adv. R. R. SHARMA  
Office No.74, 1st Floor,  
Prabhat Centre, Sector-6,  
C.B.D., Belapur, Navi Mumbai.  
Date : 21/07/2021.

**सेंट्रल बँक ऑफ इंडिया**  
**Central Bank of India**  
CENTRAL TO YOU SINCE 1911  
MODELLAGRAM BRANCH  
Sun Magnetica, Shop No. 4, Louiswadi, Service Road,  
Near LIC Bldg. Thane (W)-400 604  
Tel. : 2582 6901, Fax : 2581 3564, Email : [bmhan6036@centralbank.co.in](mailto:bmhan6036@centralbank.co.in)

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

Whereas The undersigned being the authorized officer of the Central Bank of India Modellagram, Branch, the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Ord. 3 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 09/04/2021 calling upon the borrowers M/s Guardwhil Detective Services Pvt. Ltd. and Guarantors Mrs. Sunita Randhir Nanda, Mr. Diwan Rahul Nanda and M/s Tops Security Limited to repay the amount mentioned in the notice being Rs. 5,28,78,708/- (Rupees Five Crore Twenty Eight Lakh Seventy Eight Thousand Seven Hundred Eighty Only), with interest as mentioned in notice, 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 under Sub-Section (4) of Section 13of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 17th day of July of the year 2021.

The borrower 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 Central Bank of India, Modellagram Branch for an amount Rs. 5,28,78,708/- (Rupees Five Crore Twenty Eight Lakh Seventy Eight Thousand Seven Hundred Eighty Only), and interest thereon w.e.f. 10/04/2021 plus other charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has been given effect)

"The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets in the name of Mrs. Sunita Randhir Nanda/ Mr. Diwan Rahul Nanda".

Description of the Immovable Property  
All the Piece & Parcel of the property being Flat No. B/401, on the 4th Floor, Building No. B, in the society known as "Samundar Darshan Co-op. Hsg. Soc. Ltd.", Four Bungalow Road, Andheri (West), Mumbai-400 058, Constructed on all that piece of parcel of land bearing Survey No. 159, Village : Varsova, Taluka : Andheri, Registration Dist : Mumbai and Sub Dist. Mumbai Suburban, Maharashtra.

Authorized Officer  
Central Bank of India  
Date : 17.07.2021

## ABM KNOWLEDGEWARE LTD

CIN : L67190MH1993PLC113638  
Registered Office: ABM House, Plot No. 268,  
Linking Road, Bandra (West),  
Mumbai 400 050. Phone: +91 22 42909700 | Fax: +91 22 42909701  
E-mail: [governance@abmindia.com](mailto:governance@abmindia.com) | [www.abmindia.com](http://www.abmindia.com)

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 12<sup>th</sup> August, 2021 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set forth in the Notice of AGM. In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020 and 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28<sup>th</sup> AGM of the Company is being held through VC / OAVM.

In compliance with the Circulars, the Company has sent the Notice of AGM along with the Annual Report of the Company for the Financial Year 2020-2021 through electronic mode to those Members whose e-mail IDs are registered with the Company or the Depository Participant(s) on 20<sup>th</sup> July, 2021. Members may note that the aforesaid documents are available on the Company's website [www.abmindia.com](http://www.abmindia.com), website of the stock exchange i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) and also on NSDL website <https://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 AGM. Members attending the meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for the appointment of Proxies by the members will not be available since this AGM is being held through VC / OAVM. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means through e-Voting Services provided by National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 09<sup>th</sup> August, 2021 at 9:00 am and ends on Wednesday, 11<sup>th</sup> August, 2021 at 5:00 pm. The remote-voting module shall be disabled for voting after 5:00 pm on Wednesday, 11<sup>th</sup> August, 2021. Once the vote on a resolution is cast by the shareholder, the shareholder cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Thursday, 05<sup>th</sup> August, 2021 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Company's Registrar and Share Transfer Agent. The facility for e-voting on the day of AGM will be available to only those members / shareholders who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

The procedure of electronic voting is available in the Notice of the 28<sup>th</sup> Annual General Meeting as well as in the email sent to the Members by NSDL on 20<sup>th</sup> July, 2021. In case of any queries / grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com/> or call on toll free no.: 1800 1020 990 and 1800 2244 30. The Company vide its separate e-mail communication dated Monday, 05<sup>th</sup> July, 2021 has also informed the Members regarding the change in the Income Tax Act, 1961 and the Finance Act, 1961 as well as the relevant procedures to be adopted by the Members to avail the applicable tax rate. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 06<sup>th</sup> August, 2021 to Thursday, 12<sup>th</sup> August, 2021 (both days inclusive).

For ABM Knowledgeware Ltd. Sd/-  
(Sarikha Ghanekar)  
Company Secretary  
Place : Mumbai  
Date : 20<sup>th</sup> July 2021

## Public Notice

(Joint Public Notice by 'Ensemble Holdings and Finance Limited' and 'Pyxis Holdings Limited' in terms of DNB, (PD), CC.No.065/03.10.001/2015-16 dated July 9, 2015)

Ensemble Holdings and Finance Limited (the "Company" or "EHL") is a Public Limited Company incorporated under the Companies Act, 1956 (Corporate Identification Number: U67120MH1992PLC065457) and is registered with the Reserve Bank of India (Regn. No. 13,00368) as a non-deposit taking non-banking financial company ("NBFC"). EHL is a subsidiary of Godrej Industries Limited ("GIL") with its registered office situated at Piroshanagar, Eastern Express Highway, Vikhroli (E), Mumbai, Maharashtra - 400079, India. The Company is a NBFC, which does not accept any deposits from the public and does not intend to accept any deposits from the public post completion of the proposed transaction.

Notice is hereby given that, GIL proposes to own its financial businesses through its subsidiary Pyxis Holdings Limited ("Pyxis"). Pyxis is a Public Limited Company incorporated under the Companies Act, 2013, and having its registered office at Godrej One, Piroshanagar, Eastern Express Highway, Vikhroli (East) Mumbai, Maharashtra - 400079, India.

In this regard, the Company has obtained an approval from the Reserve Bank of India vide letter D.No.CG.RSG.No. T112/02/13.001/2021-22 dated June 2, 2021 for the transfer of shareholding from GIL to Pyxis.

Pursuant to the above, Pyxis will own the entire share capital of the Company and will be in control of the Company. Along with the change in shareholding, it is also proposed to change the Board composition of EHL.

Any clarifications or inquiries in this regard may be addressed to the Company at its registered office within 30 (thirty) days from the date of this notice addressed to Ms. Rajvi Safary, Company Secretary.

This public notice is being jointly issued by the Company and Pyxis.

On behalf of Ensemble Holdings and Finance Limited Sd/-  
ANI  
Sd/-  
Date: July 21, 2021 On behalf of Pyxis Holdings Limited



Lokhandwala Branch, G2 Trans Avenue Building,  
S V P Nagar, Andheri W, Mumbai,  
Maharashtra -400053.

POSSESSION NOTICE  
APPENDIX-IV.

Whereas,  
The undersigned being the authorized officer of Bank of Baroda (HNI Lokhandwala Branch) 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 a demand notice dated 06.04.2021 calling upon the borrower M/s. White Sand Productions (Partners Mr. M Ramesh and Mr. Abhay Datt) to repay the amount mentioned in the notice aggregating to Rs. 60,16,253.75 (Rupees Sixty Lakhs Sixteen Thousand Two Hundred Fifty Three and Paise Seventy Five only) as on 31-03-2021 plus accrued interest / unrealized interest at the contractual rate (s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notice. The contents of the said notice are also published in the newspaper on 01-05-2021 in the Free Press Journal & Navshakti.

The Borrower and Guarantors have failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned being the Authorized officer of Bank of Baroda has taken Possession of the Property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13of the Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this 15th day of July of the year 2021.

The Borrower and 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 the Bank of Baroda, HNI Lokhandwala Branch for an amount of Rs. 60,16,253.75 ( Rupees Sixty Lakhs Sixteen Thousand Two Hundred Fifty Three and Paise Seventy Five only) as on 31-03-2021 plus 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  
Registered Mortgage of EMDTD of Flat No.E-703 on the 7th floor admeasuring about 46.03 sq Mtrs in the building known as 'Highland Park E wing CHSL', Link Road, Kandivali West, Mumbai-400067 on the land bearing CTN no 812 of the village Kandivali, Taluka Borivali, Mumbai Suburban Dist.

BOUNDARIES:  
EAST - BY CHAWL WEST - BY LINK ROAD  
NORTH - BY RESIDENTIAL BUILDING SOUTH - BY LAXMI BUILDING

Sd/-  
Authorized Officer  
Bank of Baroda  
Date : 15.07.2021  
Place: Mumbai

## PUBLIC NOTICE

NOTICE is hereby given that K. K. KRISHNAN CONSTRUCTION COMPANY PVT. LTD., a Company registered under the provisions of the Companies Act, 1956 (CINU70101MH1984PTC031742) and having its registered office at Sujata Shopping Centre, Manipada Village Road, Opp. Vidyanagar, P.O. Santacruz (East), Mumbai-400 098, have agreed to Jointly develop with our client undermentioned property.

ALL persons having any claim against or to the said property or any part thereof by way of charge, easement, gift, inheritance, sale, lease, lien, mortgage, maintenance, partition, possession, trust or otherwise of whatsoever nature are hereby required to make the same known in writing together with certified true copies of documents of claim to the undersigned at our office at 9-11, Bombay Mutual Chambers, First Floor, 19/21, Ambalal Doshi Marg, (Hamam Street) Fort, Mumbai-400 023, within 14 days from the date hereof otherwise the development shall be carried out and third party rights would be created, without reference to such claim or claims and the same if any, will be considered as waived.

## SCHEDULE ABOVE REFERRED TO :

All those pieces and or parcels of land bearing CTS Nos. 2806 to 2809, 3042, 3042/1 to 4, 3053, 3053/1 to 5, 2865M, 2865M/1 to 6, 3039, 3039/1 to 8, 3046, 3047, 3052, 3052/1 to 2, 3093, 3093/1 to 7, 2804 and 2805 of Revenue Village and City Survey : Kolekalyan, Taluka and Registration Subdistrict : Andheri, District and Registration District : Mumbai Suburban situated at Yashwant Nagar Road, Vakola, Santacruz (East), H/E Ward, Mumbai-400 055 admeasuring about 2457 sq. mtrs. and bounded as follows :

On or towards North : Aram Society Road  
On or towards East : Vrundavan Apts.,  
On or towards West : Silver Ark Apts.,  
On or towards South : Yashwant Nagar Road

Dated this 17th day of JULY 2021  
S. ASHWINIKUMAR & CO. LLP  
Advocates & Solicitors

## RUCHI INFRASTRUCTURE LIMITED

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai-400021  
Email: [ruchiinfrastructure@ruchiinfrastructure.com](mailto:ruchiinfrastructure@ruchiinfrastructure.com),  
Website: