

**Date: 14<sup>th</sup> July 2023**

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India <b>NSE Scrip Code – SKFINDIA</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India  <b>BSE Scrip Code -500472</b>
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**Subject: Newspaper Publication of Notice of the 62<sup>nd</sup> Annual General Meeting (“AGM”) of the Company to be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), e-voting information and Record Date of Dividend**

In continuation to our letter dated 17<sup>th</sup> May 2023, 21<sup>st</sup> July 2023 and 11<sup>th</sup> July 2023 and pursuant to Regulation 47 & Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of below mentioned newspaper advertisements published in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs General Circular Nos. dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January 2021, 8<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December 2022 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and all applicable SEBI Circulars, intimating following items in Newspaper: -

1. Notice of 62<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 02<sup>nd</sup> August 2023, at 3:00 P.M. IST through VC/OAVM ;
2. Completion of dispatch of the notice of 62<sup>nd</sup> AGM along with Annual Report for FY 2022-23 through e-mail to the shareholders, whose email ids were available on 11<sup>th</sup> July 2023;
3. e-voting information for the 62<sup>nd</sup> Annual General Meeting of the Company and
4. Record date for payment of Final Dividend, if approved by the Members in the 62<sup>nd</sup> AGM.

Below are details of the Newspaper Advertisement:

<b>Sr.No</b>	<b>Name of Newspaper</b>	<b>Language</b>	<b>Editions</b>
1	The Financial Express	English	All India
2	Loksatta	Marathi	Pune

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,  
**For SKF India Limited**

**Ranjan Kumar**  
**Company Secretary & Compliance Officer**

**SKF India Limited**

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India  
Tel: +91 (20) 6611 2500., Fax no: +91(20) 66112396 , Web: www.skf.com, [www.skfindia.com](http://www.skfindia.com) email  
id: investors@skf.com  
CIN: L29130PN1961PLC213113

## MEETS CHIEFS OF PSBs, SELECT PRIVATE BANKS

## Focus on governance: Das to banks

FE BUREAU  
Mumbai, July 11

**RESERVE BANK OF India** governor Shaktikanta Das on Tuesday asked banks to be extra careful and vigilant in view of adverse global developments while strengthening corporate governance. Das met with MD & CEOs of public sector banks and select private sector lenders.

Das, in his introductory remarks, while noting the good performance of the banking system despite global headwinds, stressed that it is in times like this that banks need to be extra careful and vigilant, the RBI said in a statement. "The governor also emphasised the need for MD & CEOs to pay special attention to strengthening the governance in banks and focus on the tripod of banking stability consisting of compliance, risk management and audit functions," it added.

Issues related to strengthening of credit underwriting stan-



Shaktikanta Das, Reserve Bank of India governor

dards, monitoring of large exposures, implementation of external benchmark linked rate (EBLR) guidelines, bolstering IT security and IT governance, improving recovery from written-off accounts, and timely and accurate sharing of information with credit information companies were also discussed.

RBI deputy governors M Rajeshwar Rao and Swaminathan J were also present at the meeting.

## Must target 1 million CBDC transactions per day: RBI DG

PIYUSH SHUKLA  
Mumbai, July 11

**BANKS AND FINANCIAL** institutions must aspire to conduct at least one million central bank digital currency (CBDC) core-rupi transactions per day by the end of 2023, Reserve Bank of India (RBI) Deputy Governor T Rabi Sankar said on Tuesday.

Saying that on a daily basis there are at least 310 million United Payments Interface (UPI) transactions being made, the one million e-rupi transactions per day target is not unachievable, he said. It will require all major banks to participate in the e-rupi ecosystem, he said. Currently, about 5,000 e-rupi retail transactions are taking place each day, the DG said during a press conference.



T Rabi Sankar, RBI deputy governor

"One thing is that we wanted to have one million customers (of CBDC) by June. We already have 1.3 million customers; we have about 0.3 million merchants," he said.

The DG said the focus is also on taking advantage of the UPI network to increase transactions in CBDCs. "Going forward,

by the end of this month, we will have an arrangement. If the merchant has a CBDC account, then the money will settle in that account; otherwise, it will go through an UPI account and settle," he said.

He said most of the 13 banks participating in CBDC pilots have implemented a partial interoperability system. Further, 20-25 banks should be on board with the CBDC and interoperability system, he said. "It might take some time. For banks that have started this, it should be done by the end of this month."

State Bank of India chairman Dinesh Khara, in his address, said the scope of e-rupi could be expanded in the wholesale sector by promoting the settlement of primary auctions of government securities.

PRESS TRUST OF INDIA  
New Delhi, July 11

**THE SUPREME COURT** on Tuesday asked the Securities and Exchange Board of India (Sebi) about the status of its ongoing investigation into the allegations of stock price manipulation by Adani Group and said the probe has to be concluded expeditiously by the extended time it has granted till August 14.

Solicitor General Tushar Mehta, appearing for the markets regulator, told a bench headed by Chief Justice DY Chandrachud that the apex court had given time till August 14 for the investigation and the work is going on with possible "legitimate speed".

Mehta told the bench, also comprising Justices PS Narasimha and Manoj Misra, that Sebi had on Monday filed its "constructive response" on the suggestions made by the



top court-appointed expert committee in its report filed in the court.

The bench asked, "What is the status of the investigation by Sebi?" Mehta said the time for completing the probe was extended by the apex court and the work is going on. "Your investigation has to be concluded because we had extended time till August 14," the bench said.

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tee had made certain recommendations in its report, the Sebi has given its response related to its functioning. "That has nothing to do with the allegations. We would like your lordships to have a look at it" the solicitor general said.

Advocate Prashant Bhushan, appearing for one of the petitioners, told the bench they have filed a very detailed response to the expert committee's report a few days ago in which they have pointed out that conclusions of the expert committee are at "total variance" with the facts the panel found.

The bench adjourned the hearing on the clutch of pleas on the Adani-Hindenburg row and asked Sebi to circulate its response in which the capital markets regulator has tendered its views on the recommendations made by the expert committee. It added, "list the petitions on August 29, 2023."

## SKF India Limited



CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 62<sup>nd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Wednesday, 2<sup>nd</sup> August 2023 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 62<sup>nd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated May 12, 2020, read with January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 62<sup>nd</sup> AGM along with the Annual report of the Company for the Financial Year 2022-23 on 11<sup>th</sup> July 2023, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 26<sup>th</sup> July, 2023 ("cut-off date")

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9:00 a.m. IST) and ends on Tuesday, 01<sup>st</sup> August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ("TCPL") at csg-unit@tcplindia.co.in providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL Official Prajakta Pawle at evoting@nsdl.co.in

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 29<sup>th</sup> June 2023 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2023, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 2nd August 2023 and within 30 days to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 29<sup>th</sup> June 2023 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited ("TCPL") on or before Thursday, 29<sup>th</sup> June 2023.

For SKF India Limited  
Ranjan KumarPlace: Pune  
Date: 11<sup>th</sup> July 2023  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India  
Company Secretary & Compliance Officer

## SALE NOTICE

FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED  
(IN LIQUIDATION)

Sale of assets (Gold, Silver, Platinum, Colour stone &amp; Diamond Studded Jewellery)

Liquidator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.

Email: liquidator.firestartdiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com

Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator: 9167086977 / Mr. Vaibhav Mohnot (022-42667394)

(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code: 2016

Date and Time of E-Auction: 16/08/2023 between 03.00 pm to 06.00 pm

(With unlimited extension of 5 minutes each)

Last date for submission of Eligibility Documents by interested bidders with Annexures: 26/07/2023. Intimation by Liquidator's team to the qualified Bidders: 31/07/2023

Last date for due diligence of assets of under auction: 07/08/2023

Last date for submission of additional documents and EMD by the qualified bidders: 14/08/2023 by the end of the day.

Sale of Gold, Silver, Platinum, Colour stone &amp; Diamond Studded Jewellery belonging to Firestar Diamond International Private Limited (in Liquidation) related by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 28th February, 2020. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Reserve Price will be declared on the date of Auction

Asset	Initial EMD Amount (in Rs.)	Incremental Value
Sale of Diamond & Colour Stone Studded Gold Jewellery	26,50,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	27,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	25,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	30,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	42,00,000	5000
Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
Sale of Diamond Studded Gold & Platinum Jewellery	30,00,000	5000
Sale of Diamond & Colour Stone Studded Gold Jewellery	17,00,000	5000

**NOTE**—The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates & images of jewellery for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of BBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."

Due Diligence by qualified bidders: Access and login Id and Password will be provided to the qualified bidders on 31/07/2023 and thereafter. No physical inspection is being offered. Also it may be noted that access to VDR will be allowed for due diligence will not be given beyond 07/08/2023. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MS E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at https://insolvencyandbankruptcy.in/publicannouncement/firestar-diamond-international-private-limited/ and at the website of the e-auction service provider: https://aaa.auctiontiger.net.

Liquidator  
In the matter of Firestar Diamond International Private Limited  
IBBI Regn No.: IBBI/PA-02/1P-N00360/2017-2018/11055  
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.  
Email: liquidator.firestartdiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com  
Date: 12/07/2023  
Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator - 9167086977  
Place: Mumbai  
Mr. Vaibhav Mohnot (022-42667394)

ICICI BANK LIMITED  
CIN: L65190GJ1994PLC021012Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722286  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228  
Website: www.icicibank.com, Email: companysecretary@icicibank.com

## NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2022-23 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated January 5, 2023 issued by the Securities and Exchange Board of India. The physical copy of the Notice of the AGM and Annual Report 2022-23 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2022-23 will also be available on the Bank's website at https://www.icicibank.com/about-us/annual, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1

along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at https://www.icicibank.com/about-us/invest-relations and on the website of the R & T Agent at https://ris.kfintech.com/client-services/isc/default.aspx?isc\_download\_hrd.

The Board of Directors at their Meeting held on April 22, 2023 have recommended payment of dividend of ₹ 8 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2023. The Record Date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is August 9, 2023.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at einward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them on or before August 9, 2023 (6:00 p.m. IST) at https://ris.kfintech.com/form15/forms.aspx?iq=0. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

For ICICI Bank Limited  
Sd/-Prachiti Laingkar  
Company Secretary  
Place : Mumbai  
Date : July 11, 2023

## MEETS CHIEFS OF PSBs, SELECT PRIVATE BANKS

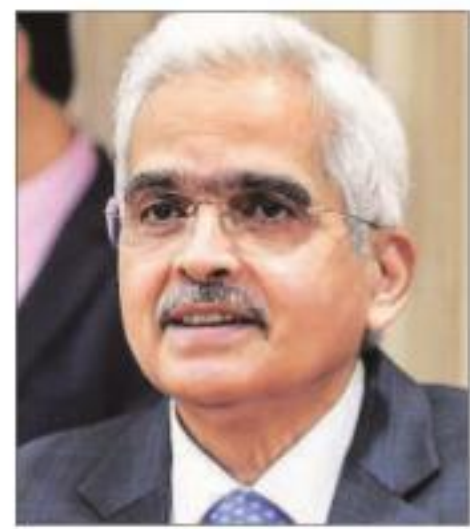
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TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: <https://www.skf.com/in/investors>



### Notice of the 62<sup>nd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Wednesday, 2<sup>nd</sup> August 2023 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 62<sup>nd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated May 12, 2020, read with January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 62<sup>nd</sup> AGM along with the Annual report of the Company for the Financial Year 2022-23 on 11<sup>th</sup> July 2023, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites 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 National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred to as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 26<sup>th</sup> July, 2023 ("cut-off date")

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068 ) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9:00 a.m. IST) and ends on Tuesday, 01<sup>st</sup> August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [Issuer/RTA](mailto:Issuer/RTA). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ("TCPL") at <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a> providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL Official Prajakta Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 29<sup>th</sup> June 2023 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2023, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 2nd August 2023 and within 30 days to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 29<sup>th</sup> June 2023 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited ("TCPL") on or before Thursday, 29<sup>th</sup> June 2023.

For SKF India Limited

Place: Pune  
Date: 11<sup>th</sup> July 2023  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Ranjan Kumar  
Company Secretary & Compliance Officer

### SALE NOTICE

**FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED (IN LIQUIDATION)**  
Sale of assets (Gold, Silver, Platinum, Colour stone & Diamond Studded Jewellery)  
Liqudator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.  
Email: [liquidator.firestardiamond@aaainsolvency.com](mailto:liquidator.firestardiamond@aaainsolvency.com), [assetsale1@aaainsolvency.in](mailto:assetsale1@aaainsolvency.in), [santanturay@aaainsolvency.com](mailto:santanturay@aaainsolvency.com)  
Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator: 9167086977 / Mr. Vaibhav Mohnot (022-42667394)  
(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)  
E-Auction Sale of Assets under Insolvency and Bankruptcy Code: 2016  
Date and Time of E-Auction: 16/08/2023 between 03.00 pm to 06.00 pm  
(With unlimited extension of 5 minutes each)  
Last date for submission of Eligibility Documents by interested bidders with Annexures: 26/07/2023. Intimation by Liquidator's team to the qualified Bidders: 31/07/2023  
Last date for due diligence of assets of under auction: 07/08/2023  
Last date for submission of additional documents and EMD by the qualified bidders: 14/08/2023 by the end of the day.

Sale of Gold, Silver, Platinum, Colour stone & Diamond Studded Jewellery belonging to Firestar Diamond International Private Limited (in Liquidation) released by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 28th February, 2020. The sale will be done by the undersigned through the e-auction platform <https://aaa.auctiontiger.net>.

ASSET	Initial EMD Amount (in Rs.)	Incremental value
Option - A Sale of Diamond & Colour Stone Studded Gold Jewellery	26,50,000	5000
Option - B Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	27,00,000	5000
Option - C Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	25,00,000	5000
Option - D Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	30,00,000	5000
Option - E Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	42,00,000	5000
Option - F Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
Option - G Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
Option - H Sale of Diamond Studded Gold & Platinum Jewellery	30,00,000	5000
Option - I Sale of Diamond & Colour Stone Studded Gold Jewellery	17,00,000	5000

**NOTE**—The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates & images of jewellery for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST.  
It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.  
As per the Paragraph 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%; Provided further that the sale shall be cancelled if the payment is not received within ninety days."  
Due Diligence by qualified bidders: Access and login Id and Password will be provided to the qualified bidders on 31/07/2023 and thereafter. No physical inspection is being offered. Also it may be noted that access to VDR will be allowed for due diligence will not be given beyond 07/08/2023. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MS E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at <https://insolvencyandbankruptcy.in/publicannouncement/firestar-diamond-international-private-limited> and at the website of the e-auction service provider: <https://aaa.auctiontiger.net>.

Liquidator  
In the matter of Firestar Diamond International Private Limited  
IBBI Regn No.: IBBI/PA-02/2019-080369/2017-2018/11055  
Address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.  
Email: [liquidator.firestardiamond@aaainsolvency.com](mailto:liquidator.firestardiamond@aaainsolvency.com), [assetsale1@aaainsolvency.in](mailto:assetsale1@aaainsolvency.in), [santanturay@aaainsolvency.com](mailto:santanturay@aaainsolvency.com)  
Date: 12/07/2023  
Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator - 9167086977  
Place: Mumbai  
Mr. Vaibhav Mohnot (022-42667394)

### यूको बैंक UCO BANK

(A Govt. of India Undertaking)  
Head Office-II, Department of Information Technology  
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

#### NOTICE INVITING TENDER

UCO Bank invites Request for Proposals (RFPs) for the following:  
1. Selection of vendor for Implementation of Mobile Device Management (MDM) & Mobile Threat Defence solution through GeM Portal.  
2. Procurement of Apple MacBook Air. (E-Tendering)  
For any details, please refer to <https://www.ucobank.com> and <https://gem.gov.in>

(Deputy General Manager)  
Department of Information Technology  
Date: 12.07.2023

### IFCI LIMITED

Registered Office: IFCI Tower, 61 Nehru Place  
New Delhi-110 019  
Tel: 911-4732000  
Fax: 911-2623281  
Website: [www.ifcilt.com](http://www.ifcilt.com)  
CIN: L74899DL1993GOI053677

#### Tender No : IFCI/HO/M&R/07/2023-24, dated 12/07/2023

#### SALE OF FINANCIAL ASSETS BY IFCI LTD. UNDER SWISS CHALLENGE METHOD

IFCI Ltd. invites bids/offer from Banks/FIs/NBFCs/ARCs, as eligible under existing regulatory framework for sale /transfer of the following NPA/Financial Asset

Name of the borrower	Outstanding Amount (Rs. in crore) (as on 15/06/2023)	Offer in Hand (Rs. in crore)	Terms of Sale	EMD (Rs. In Cr.)
Ansal Housing Ltd (AHL)	156.23	Rs.56.70 crore <sup>A</sup>	Cash & SR or 100% cash basis	5.67

<sup>A</sup> Offer details (for cash & SR basis) are as follows -  
• Cash of Rs.20.575 crore to be paid upfront to IFCI.  
• SRs of Rs.14.20 crore (Series A) and SRs of Rs.6.375 crore (Series B) to be issued to the ARC  
• SRs of Rs.36.125 crore (Series B) to be issued to IFCI.  
• Series A SRs to be redeemed in priority with interest @ 20% in priority to Series B Srs  
• Management fee of 4% + GST is applicable on Series A and B  
• Preference will be given to bid under 100% cash basis

**Security Available:**  
1. Exclusive mortgage of:  
a. 113.27 acre of land of the Yamunanagar Project  
b. 68.56 acre of land of the Amritsar Project (out of this, only 51.92 acre is CLU land)  
2. Personal Guarantees of Shri Deepak Ansal (since expired) and Shri Kishu Ansal.  
3. PDCs for Principal and Interest payments.

The auction is under "Swiss Challenge Method" based on the existing offer in hand, the offeror of which will have the right to match the highest bid.  
The Tender Document with detailed terms and conditions for the process has been uploaded on the website (<http://www.ifcilt.com>) under Tenders → Sale of Properties → NPA. Last date for submission of Expression of Interest (EOI) is 19/07/2023. The e-auction will take place on 07/08/2023.  
All corrigenda/addenda/amendments/time extensions/clarifications etc., if any, to the Tender will be hosted only at the website (<http://www.ifcilt.com>).  
Note: IFCI reserves the right to reject all or any bid(s), wholly or partly without assigning any reason whatsoever.

Sd/-  
General Manager  
(Monitoring & Recovery)  
Place: New Delhi  
Date: 12.07.2023

## ICICI Bank

### ICICI BANK LIMITED

CIN: L65190GJ1994PLC021012  
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722286  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228  
Website: [www.icicibank.com](http://www.icicibank.com), Email: [companysecretary@icicibank.com](mailto:companysecretary@icicibank.com)

#### NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on **Wednesday, August 30, 2023 at 2:00 p.m. IST** through **Video Conferencing/ Other Audio Visual Means (VC/OAVM)** in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2022-23 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated January 5, 2023 issued by the Securities and Exchange Board of India. The physical copy of the Notice of the AGM and Annual Report 2022-23 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2022-23 will also be available on the Bank's website at <https://www.icicibank.com/about-us/annual>, the website of the 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).

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1

along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Rangareddy, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at <https://www.icicibank.com/about-us/invest-relations> and on the website of the R & T Agent at [https://ris.kfintech.com/clientservices/isc/default.aspx?isc\\_download\\_hrd](https://ris.kfintech.com/clientservices/isc/default.aspx?isc_download_hrd).

The Board of Directors at their Meeting held on April 22, 2023 have recommended payment of dividend of ₹ 8 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2023. The **Record Date** for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is **August 9, 2023**.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them **on or before August 9, 2023 (6:00 p.m. IST)** at <https://ris.kfintech.com/form15/forms.aspx?q=0>. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

For ICICI Bank Limited  
Sd/-  
Prachiti Lalingkar  
Company Secretary  
Place : Mumbai  
Date : July 11, 2023

## MEETS CHIEFS OF PSBs, SELECT PRIVATE BANKS

## Focus on governance: Das to banks

FE BUREAU  
Mumbai, July 11

RESERVE BANK OF India governor Shaktikanta Das on Tuesday asked banks to be extra careful and vigilant in view of adverse global developments while strengthening corporate governance. Das met with MD & CEOs of public sector banks and select private sector lenders.

Das, in his introductory remarks, while noting the good performance of the banking system despite global headwinds, stressed that it is in times like this that banks need to be extra careful and vigilant, the RBI said in a statement. "The governor also emphasised the need for MD & CEOs to pay special attention to strengthening the governance in banks and focus on the tripod of banking stability consisting of compliance, risk management and audit functions," it added.

Issues related to strengthening of credit underwriting stan-



Shaktikanta Das, Reserve Bank of India governor

dards, monitoring of large exposures, implementation of external benchmark linked rate (EBLR) guidelines, bolstering IT security and IT governance, improving recovery from written-off accounts, and timely and accurate sharing of information with credit information companies were also discussed.

RBI deputy governors M Rajeshwar Rao and Swaminathan J were also present at the meeting.

## Must target 1 million CBDC transactions per day: RBI DG

PIYUSH SHUKLA  
Mumbai, July 11

BANKS AND FINANCIAL institutions must aspire to conduct at least one million central bank digital currency (CBDC) core-rupi transactions per day by the end of 2023, Reserve Bank of India (RBI) Deputy Governor T Rabi Sankar said on Tuesday.

Saying that on a daily basis there are at least 310 million United Payments Interface (UPI) transactions being made, the one million e-rupi transactions per day target is not unachievable, he said. It will require all major banks to participate in the e-rupi ecosystem, he said. Currently, about 5,000 e-rupi retail transactions are taking place each day, the DG said during a press conference.



T Rabi Sankar, RBI deputy governor

"One thing is that we wanted to have one million customers (of CBDC) by June. We already have 1.3 million customers; we have about 0.3 million merchants," he said.

The DG said the focus is also on taking advantage of the UPI network to increase transactions in CBDCs. "Going forward,

by the end of this month, we will have an arrangement. If the merchant has a CBDC account, then the money will settle in that account; otherwise, it will go through an UPI account and settle," he said.

He said most of the 13 banks participating in CBDC pilots have implemented a partial interoperability system. Further, 20-25 banks should be on board with the CBDC and interoperability system, he said. "It might take some time. For banks that have started this, it should be done by the end of this month."

State Bank of India chairman Dinesh Khara, in his address, said the scope of e-rupi could be expanded in the wholesale sector by promoting the settlement of primary auctions of government securities.

PRESS TRUST OF INDIA  
New Delhi, July 11

THE SUPREME COURT on Tuesday asked the Securities and Exchange Board of India (Sebi) about the status of its ongoing investigation into the allegations of stock price manipulation by Adani Group and said the probe has to be concluded expeditiously by the extended time it has granted till August 14.

Solicitor General Tushar Mehta, appearing for the markets regulator, told a bench headed by Chief Justice DY Chandrachud that the apex court had given time till August 14 for the investigation and the work is going on with possible "legitimate speed".

Mehta told the bench, also comprising Justices PS Narasimha and Manoj Misra, that Sebi had on Monday filed its "constructive response" on the suggestions made by the



top court-appointed expert committee in its report filed in the court.

The bench asked, "What is the status of the investigation by Sebi?" Mehta said the time for completing the probe was extended by the apex court and the work is going on. "Your investigation has to be concluded because we had extended time till August 14," the bench said.

During the hearing, Mehta said since the expert commit-

tee had made certain recommendations in its report, the Sebi has given its response related to its functioning. "That has nothing to do with the allegations. We would like your lordships to have a look at it" the solicitor general said.

Advocate Prashant Bhushan, appearing for one of the petitioners, told the bench they have filed a very detailed response to the expert committee's report a few days ago in which they have pointed out that conclusions of the expert committee are at "total variance" with the facts the panel found.

The bench adjourned the hearing on the clutch of pleas on the Adani-Hindenburg row and asked Sebi to circulate its response in which the capital markets regulator has tendered its views on the recommendations made by the expert committee. It added, "list the petitions on August 29, 2023."

## SKF India Limited



CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 62<sup>nd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Wednesday, 2<sup>nd</sup> August 2023 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 62<sup>nd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated May 12, 2020, read with January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 62<sup>nd</sup> AGM along with the Annual report of the Company for the Financial Year 2022-23 on 11<sup>th</sup> July 2023, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 26<sup>th</sup> July, 2023 ("cut-off date")

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9:00 a.m. IST) and ends on Tuesday, 01<sup>st</sup> August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ("TCPL") at csg-unit@tcplindia.co.in providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL Official Prajakta Pawle at evoting@nsdl.co.in

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 29<sup>th</sup> June 2023 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2023, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 2nd August 2023 and within 30 days to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 29<sup>th</sup> June 2023 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited ("TCPL") on or before Thursday, 29<sup>th</sup> June 2023.

For SKF India Limited

Place: Pune  
Date: 11<sup>th</sup> July 2023  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Ranjan Kumar

Company Secretary &amp; Compliance Officer

## SALE NOTICE

FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED  
(IN LIQUIDATION)Sale of assets (Gold, Silver, Platinum, Colour stone & Diamond Studded Jewellery)  
Liquidator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com  
Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator: 9167086977 / Mr. Vaibhav Mohnot (022-42667394)

(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code: 2016

Date and Time of E-Auction: 16/08/2023 between 03.00 pm to 06.00 pm

(With unlimited extension of 5 minutes each)

Last date for submission of Eligibility Documents by interested bidders with Annexures: 26/07/2023. Intimation by Liquidator's team to the qualified bidders: 31/07/2023

Last date for due diligence of assets of under auction: 07/08/2023

Last date for submission of additional documents and EMD by the qualified bidders: 14/08/2023 by the end of the day.

Sale of Gold, Silver, Platinum, Colour stone &amp; Diamond Studded Jewellery belonging to Firestar Diamond International Private Limited (in Liquidation) related by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 28th February, 2020. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Reserve Price will be declared on the date of Auction

Asset	Initial EMD Amount (in Rs.)	Incremental Value
Sale of Diamond & Colour Stone Studded Gold Jewellery	26,50,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	27,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	25,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	30,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	42,00,000	5000
Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
Sale of Diamond Studded Gold & Platinum Jewellery	30,00,000	5000
Sale of Diamond & Colour Stone Studded Gold Jewellery	17,00,000	5000

NOTE - The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates & images of jewellery for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or to not accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of BBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."

Due Diligence by qualified bidders: Access and login Id and Password will be provided to the qualified bidders on 31/07/2023 and thereafter. No physical inspection is being offered. Also it may be noted that access to VDR will be allowed for due diligence will not be given beyond 07/08/2023. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MS E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at https://insolvencyandbankruptcy.in/publicannouncement/firestar-diamond-international-private-limited and at the website of the e-auction service provider: https://aaa.auctiontiger.net.

Liquidator  
In the matter of Firestar Diamond International Private Limited  
IBBI Regn No.: IBBI/PA-02/1P-N00360/2017-2018/11055  
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.  
Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com  
Date: 12/07/2023  
Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator - 9167086977  
Place: Mumbai  
Mr. Vaibhav Mohnot (022-42667394)



ICICI BANK LIMITED

CIN: L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722286  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228  
Website: www.icicibank.com, Email: companysecretary@icicibank.com

## NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2022-23 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated January 5, 2023 issued by the Securities and Exchange Board of India. The physical copy of the Notice of the AGM and Annual Report 2022-23 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2022-23 will also be available on the Bank's website at https://www.icicibank.com/about-us/annual, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1

along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at https://www.icicibank.com/about-us/invest-relations and on the website of the R & T Agent at https://ris.kfintech.com/client-services/isc/default.aspx?isc\_download\_hrd.

The Board of Directors at their Meeting held on April 22, 2023 have recommended payment of dividend of ₹ 8 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2023. The Record Date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is August 9, 2023.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at einward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them on or before August 9, 2023 (6:00 p.m. IST) at https://ris.kfintech.com/form15/forms.aspx?iq=0. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

For ICICI Bank Limited

Place : Mumbai  
Date : July 11, 2023

Sd/-

Prachiti Laingkar

Company Secretary

MEETS CHIEFS OF PSBs, SELECT PRIVATE BANKS

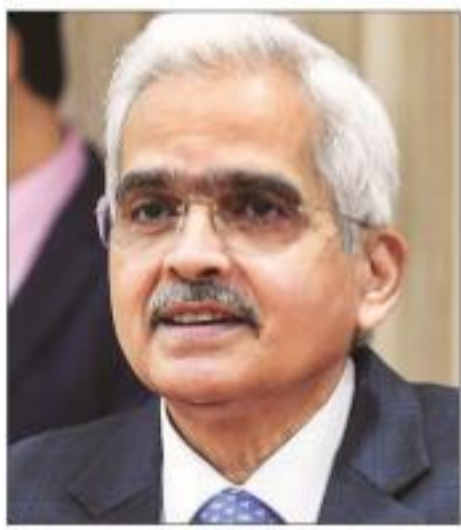
# Focus on governance: Das to banks

FE BUREAU  
Mumbai, July 11

**RESERVE BANK OF** India governor Shaktikanta Das on Tuesday asked banks to be extra careful and vigilant in view of adverse global developments while strengthening corporate governance. Das met with MD & CEOs of public sector banks and select private sector lenders.

Das, in his introductory remarks, while noting the good performance of the banking system despite global headwinds, stressed that it is in times like this that banks need to be extra careful and vigilant, the RBI said in a statement. "The governor also emphasised the need for MD & CEOs to pay special attention to strengthening the governance in banks and focus on the tripod of banking stability consisting of compliance, risk management and audit functions," it added.

Issues related to strengthening of credit underwriting stan-



Shaktikanta Das, Reserve Bank of India governor

dards, monitoring of large exposures, implementation of external benchmark linked rate (EBLR) guidelines, bolstering IT security and IT governance, improving recovery from written-off accounts, and timely and accurate sharing of information with credit information companies were also discussed.

RBI deputy governors M Rajeshwar Rao and Swaminathan J were also present at the meeting.

# Must target 1 million CBDC transactions per day: RBI DG

PIYUSH SHUKLA  
Mumbai, July 11

**BANKS AND FINANCIAL** institutions must aspire to conduct at least one million central bank digital currency (CBDC) e-rupi transactions per day by the end of 2023, Reserve Bank of India (RBI) Deputy Governor T Rabi Sankar said on Tuesday.

Saying that on a daily basis there are at least 31.0 million United Payments Interface (UPI) transactions being made, the one million e-rupi transactions per day target is not unachievable, he said. It will require all major banks to participate in the e-rupi ecosystem, he said. Currently, about 5,000 e-rupi retail transactions are taking place each day, the DG said during a press conference.



T Rabi Sankar, RBI deputy governor

"One thing is that we wanted to have one million customers (of CBDC) by June. We already have 1.3 million customers; we have about 0.3 million merchants," he said.

The DG said the focus is also on taking advantage of the UPI network to increase transactions in CBDCs. "Going forward,

by the end of this month, we will have an arrangement. If the merchant has a CBDC account, then the money will settle in that account; otherwise, it will go through an UPI account and settle," he said.

He said most of the 13 banks participating in CBDC pilots have implemented a partial interoperability system. Further, 20-25 banks should be on board with the CBDC and interoperability system, he said. "It might take some time. For banks that have started this, it should be done by end of this month."

State Bank of India chairman Dinesh Khara, in his address, said the scope of e-rupi could be expanded in the wholesale sector by promoting the settlement of primary auctions of government securities.

PRESS TRUST OF INDIA  
New Delhi, July 11

**THE SUPREME COURT** on Tuesday asked the Securities and Exchange Board of India (Sebi) about the status of its ongoing investigation into the allegations of stock price manipulation by Adani Group and said the probe has to be concluded expeditiously by the extended time it has granted till August 14.

Solicitor General Tushar Mehta, appearing for the market regulator, told a bench headed by Chief Justice DY Chandrachud that the apex court had given time till August 14 for the investigation and the work is going on with possible "legitimate speed".

Mehta told the bench, also comprising Justices PS Narasimha and Manoj Misra, that Sebi had on Monday filed its "constructive response" on the suggestions made by the



top court-appointed expert committee in its report filed in the court.

The bench asked, "What is the status of the investigation by Sebi?" Mehta said the time for completing the probe was extended by the apex court and the work is going on. "Your investigation has to be concluded because we had extended time till August 14," the bench said.

During the hearing, Mehta said since the expert commit-

tee had made certain recommendations in its report, the Sebi has given its response related to its functioning. "That has nothing to do with the allegations. We would like your lordships to have a look at it" the solicitor general said.

Advocate Prashant Bhushan, appearing for one of the petitioners, told the bench they have filed a very detailed response to the expert committee's report a few days ago in which they have pointed out that conclusions of the expert committee are at "total variance" with the facts of the panel found.

The bench adjourned the hearing on the clutch of pleas on the Adani-Hindenburg row and asked Sebi to circulate its response in which the capital markets regulator has tendered its views on the recommendations made by the expert committee. It added, "list the petitions on August 29, 2023."

## SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India  
TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

### Notice of the 62<sup>nd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Wednesday, 2<sup>nd</sup> August 2023 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 62<sup>nd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated May 12, 2020, read with January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 62<sup>nd</sup> AGM along with the Annual report of the Company for the Financial Year 2022-23 on 11<sup>th</sup> July 2023, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 26<sup>th</sup> July, 2023 ("cut-off date")

The Board of Directors of the Company has appointed Mr. Jayavant Bhav (Membership FCS 4266/CP 3068 ) of M/s J B Bhav & Co, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9:00 a.m. IST) and ends on Tuesday, 01<sup>st</sup> August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ("TCPL") at csg-unit@tcplindia.co.in providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL Official Prajakta Pawle at evoting@nsdl.co.in

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 29<sup>th</sup> June 2023 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2023, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 2nd August 2023 and within 30 days to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 29<sup>th</sup> June 2023 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited ("TCPL") on or before Thursday, 29<sup>th</sup> June 2023.

Place: Pune  
Date: 11<sup>th</sup> July 2023  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

For SKF India Limited  
Ranjan Kumar  
Company Secretary & Compliance Officer

## SALE NOTICE

**FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED (IN LIQUIDATION)**

Sale of assets (Gold, Silver, Platinum, Colour Stone & Diamond Studded Jewellery)  
Liqudator's address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai-400021  
Email: liqudator.firestartardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com  
Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liqudator: 9167086977 / Mr. Vaibhav Mohnot (022-42667394)

(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)  
E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016  
Date and Time of E-Auction: 16/08/2023 between 03.00 pm to 06.00 pm (With unlimited extension of 5 minutes each)

Last date for submission of Eligibility Documents by interested bidders with Annexures: 26/07/2023. Intimation by Liquidator's team to the qualified Bidders: 31/07/2023

Last date for due diligence of assets of under auction: 07/08/2023  
Last date for submission of additional documents and EMD by the qualified bidders: 14/08/2023 by the end of the day.

Sale of Gold, Silver, Platinum, Colour Stone & Diamond Studded Jewellery belonging to Firestar Diamond International Private Limited (in Liquidation) released by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Honble National Company Law Tribunal, Mumbai Bench vide order dated 28th February, 2020. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Reserve Price will be declared on the date of Auction

Asset	Initial EMD Amount (in Rs.)	Incremental Value
<b>Option - A</b>		
Sale of Diamond & Colour Stone Studded Gold Jewellery	26,50,000	5000
<b>Option - B</b>		
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	27,00,000	5000
<b>Option - C</b>		
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	25,00,000	5000
<b>Option - D</b>		
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	30,00,000	5000
<b>Option - E</b>		
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	42,00,000	5000
<b>Option - F</b>		
Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
<b>Option - G</b>		
Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
<b>Option - H</b>		
Sale of Diamond Studded Gold & Platinum Jewellery	30,00,000	5000
<b>Option - I</b>		
Sale of Diamond & Colour Stone Studded Gold Jewellery	17,00,000	5000

**NOTE** - The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates & images of jewellery for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or to not accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of IBC (Liquidation Process), Regulations, 2019: "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."

Due Diligence by qualified bidders: Access and login Id and Password will be provided to the qualified bidders on 31/07/2023 and thereafter. No physical inspection is being offered. Also it may be noted that access to VDR will be allowed for due diligence will not be given beyond 07/08/2023. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MIS E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at https://insolvencyandbankruptcy.in/publicannouncement/firestar-diamond-international-private-limited/ and at the website of the e-auction service provider: https://aaa.auctiontiger.net.

Liquidator  
In the matter of Firestar Diamond International Private Limited  
(BBI Regn No. : IBC/19/2019-AB/00360/2017-2018/11055)  
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.  
Email: liqudator.firestartardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com  
Date: 12/07/2023 Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liqudator - 9167086977  
Place: Mumbai Mr. Vaibhav Mohnot (022-42667394)



**ICICI BANK LIMITED**

CIN: L65190G11994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, Phone: 0265-6722286  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228  
Website: www.icicibank.com, Email: companysecretary@icicibank.com

## NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Twenty-Ninth Annual General Meeting (AGM)** of the Members of ICICI Bank Limited (the Bank/Company) will be held on **Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM)** in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2022-23 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated January 5, 2023 issued by the Securities and Exchange Board of India. The physical copy of the Notice of the AGM and Annual Report 2022-23 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2022-23 will also be available on the Bank's website at https://www.icicibank.com/about-us/annual, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1

along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at https://www.icicibank.com/about-us/invest-relations and on the website of the R & T Agent at https://ris.kfintech.com/client-services/isc/default.aspx?isc\_download\_hrd.

The Board of Directors at their Meeting held on April 22, 2023 have recommended payment of dividend of ₹ 8 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2023. The **Record Date** for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is **August 9, 2023**.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at einward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them **on or before August 9, 2023 (6:00 p.m. IST) at https://ris.kfintech.com/form15/forms.aspx?iq=0**. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

Place: Mumbai  
Date: July 11, 2023

For ICICI Bank Limited  
Sd/-  
Prachiti Lalingkar  
Company Secretary

## MEETS CHIEFS OF PSBs, SELECT PRIVATE BANKS

## Focus on governance: Das to banks

FE BUREAU  
Mumbai, July 11

RESERVE BANK OF India governor Shaktikanta Das on Tuesday asked banks to be extra careful and vigilant in view of adverse global developments while strengthening corporate governance. Das met with MD & CEOs of public sector banks and select private sector lenders.

Das, in his introductory remarks, while noting the good performance of the banking system despite global headwinds, stressed that it is in times like this that banks need to be extra careful and vigilant, the RBI said in a statement. "The governor also emphasised the need for MD & CEOs to pay special attention to strengthening the governance in banks and focus on the tripod of banking stability consisting of compliance, risk management and audit functions," it added.

Issues related to strengthening of credit underwriting stan-



Shaktikanta Das, Reserve Bank of India governor

dards, monitoring of large exposures, implementation of external benchmark linked rate (EBLR) guidelines, bolstering IT security and IT governance, improving recovery from written-off accounts, and timely and accurate sharing of information with credit information companies were also discussed.

RBI deputy governors M Rajeshwar Rao and Swaminathan J were also present at the meeting.

## Must target 1 million CBDC transactions per day: RBI DG

PIYUSH SHUKLA  
Mumbai, July 11

BANKS AND FINANCIAL institutions must aspire to conduct at least one million central bank digital currency (CBDC) core-rupi transactions per day by the end of 2023, Reserve Bank of India (RBI) Deputy Governor T Rabi Sankar said on Tuesday.

Saying that on a daily basis there are at least 310 million United Payments Interface (UPI) transactions being made, the one million e-rupi transactions per day target is not unachievable, he said. It will require all major banks to participate in the e-rupi ecosystem, he said. Currently, about 5,000 e-rupi retail transactions are taking place each day, the DG said during a press conference.



T Rabi Sankar, RBI deputy governor

"One thing is that we wanted to have one million customers (of CBDC) by June. We already have 1.3 million customers; we have about 0.3 million merchants," he said.

The DG said the focus is also on taking advantage of the UPI network to increase transactions in CBDCs. "Going forward,

by the end of this month, we will have an arrangement. If the merchant has a CBDC account, then the money will settle in that account; otherwise, it will go through an UPI account and settle," he said.

He said most of the 13 banks participating in CBDC pilots have implemented a partial interoperability system. Further, 20-25 banks should be on board with the CBDC and interoperability system, he said. "It might take some time. For banks that have started this, it should be done by the end of this month."

State Bank of India chairman Dinesh Khara, in his address, said the scope of e-rupi could be expanded in the wholesale sector by promoting the settlement of primary auctions of government securities.

PRESS TRUST OF INDIA  
New Delhi, July 11

THE SUPREME COURT on Tuesday asked the Securities and Exchange Board of India (Sebi) about the status of its ongoing investigation into the allegations of stock price manipulation by Adani Group and said the probe has to be concluded expeditiously by the extended time it has granted till August 14.

Solicitor General Tushar Mehta, appearing for the markets regulator, told a bench headed by Chief Justice DY Chandrachud that the apex court had given time till August 14 for the investigation and the work is going on with possible "legitimate speed".

Mehta told the bench, also comprising Justices PS Narasimha and Manoj Misra, that Sebi had on Monday filed its "constructive response" on the suggestions made by the



top court-appointed expert committee in its report filed in the court.

The bench asked, "What is the status of the investigation by Sebi?" Mehta said the time for completing the probe was extended by the apex court and the work is going on. "Your investigation has to be concluded because we had extended time till August 14," the bench said.

During the hearing, Mehta said since the expert commit-

tee had made certain recommendations in its report, the Sebi has given its response related to its functioning. "That has nothing to do with the allegations. We would like your lordships to have a look at it" the solicitor general said.

Advocate Prashant Bhushan, appearing for one of the petitioners, told the bench they have filed a very detailed response to the expert committee's report a few days ago in which they have pointed out that conclusions of the expert committee are at "total variance" with the facts the panel found.

The bench adjourned the hearing on the clutch of pleas on the Adani-Hindenburg row and asked Sebi to circulate its response in which the capital markets regulator has tendered its views on the recommendations made by the expert committee. It added, "list the petitions on August 29, 2023."

## SKF India Limited



CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 62<sup>nd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Wednesday, 2<sup>nd</sup> August 2023 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 62<sup>nd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated May 12, 2020, read with January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 62<sup>nd</sup> AGM along with the Annual report of the Company for the Financial Year 2022-23 on 11<sup>th</sup> July 2023, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 26<sup>th</sup> July, 2023 ("cut-off date")

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068 ) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9:00 a.m. IST) and ends on Tuesday, 01<sup>st</sup> August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ("TCPL") at csg-unit@tcplindia.co.in providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL Official Prajakta Pawle at evoting@nsdl.co.in

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 29<sup>th</sup> June 2023 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2023, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 2nd August 2023 and within 30 days to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 29<sup>th</sup> June 2023 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited ("TCPL") on or before Thursday, 29<sup>th</sup> June 2023.

For SKF India Limited

Place: Pune  
Date: 11<sup>th</sup> July 2023  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Ranjan Kumar

Company Secretary &amp; Compliance Officer

## SALE NOTICE

FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED  
(IN LIQUIDATION)

Sale of assets (Gold, Silver, Platinum, Colour stone &amp; Diamond Studded Jewellery)

Liquidator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.

Email: liquidator.firestartardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com

Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator: 9167086977 / Mr. Vaibhav Mohnot (022-42667394)

(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code: 2016

Date and Time of E-Auction: 16/08/2023 between 03.00 pm to 06.00 pm

(With unlimited extension of 5 minutes each)

Last date for submission of Eligibility Documents by interested bidders with Annexures: 26/07/2023. Intimation by Liquidator's team to the qualified bidders: 31/07/2023

Last date for due diligence of assets of under auction: 07/08/2023

Last date for submission of additional documents and EMD by the qualified bidders: 14/08/2023 by the end of the day.

Sale of Gold, Silver, Platinum, Colour stone &amp; Diamond Studded Jewellery belonging to Firestar Diamond International Private Limited (in Liquidation) related by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 28th February, 2020. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Reserve Price will be declared on the date of Auction

Asset	Initial EMD Amount (in Rs.)	Incremental Value
Sale of Diamond & Colour Stone Studded Gold Jewellery	26,50,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	27,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	25,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	30,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	42,00,000	5000
Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
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NOTE - The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates & images of jewellery for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or to not accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of BBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."

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Liquidator  
In the matter of Firestar Diamond International Private Limited  
IBBI Regn No.: IBBI/PA-02/1P-N00360/2017-2018/11055  
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.  
Email: liquidator.firestartardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com  
Date: 12/07/2023  
Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator - 9167086977  
Place: Mumbai  
Mr. Vaibhav Mohnot (022-42667394)



ICICI BANK LIMITED

CIN: L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722286  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228  
Website: www.icicibank.com, Email: companysecretary@icicibank.com

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For ICICI Bank Limited

Sd/-

Place : Mumbai

Date : July 11, 2023

Prachiti Laingkar

Company Secretary

## MEETS CHIEFS OF PSBs, SELECT PRIVATE BANKS

## Focus on governance: Das to banks

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Mumbai, July 11

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Issues related to strengthening of credit underwriting stan-



Shaktikanta Das, Reserve Bank of India governor

dards, monitoring of large exposures, implementation of external benchmark linked rate (EBLR) guidelines, bolstering IT security and IT governance, improving recovery from written-off accounts, and timely and accurate sharing of information with credit information companies were also discussed.

RBI deputy governors M Rajeshwar Rao and Swaminathan J were also present at the meeting.

## Must target 1 million CBDC transactions per day: RBI DG

PIYUSH SHUKLA  
Mumbai, July 11

BANKS AND FINANCIAL institutions must aspire to conduct at least one million central bank digital currency (CBDC) core-rupi transactions per day by the end of 2023, Reserve Bank of India (RBI) Deputy Governor T Rabi Sankar said on Tuesday.

Saying that on a daily basis there are at least 310 million United Payments Interface (UPI) transactions being made, the one million e-rupi transactions per day target is not unachievable, he said. It will require all major banks to participate in the e-rupi ecosystem, he said. Currently, about 5,000 e-rupi retail transactions are taking place each day, the DG said during a press conference.



T Rabi Sankar, RBI deputy governor

"One thing is that we wanted to have one million customers (of CBDC) by June. We already have 1.3 million customers; we have about 0.3 million merchants," he said.

The DG said the focus is also on taking advantage of the UPI network to increase transactions in CBDCs. "Going forward,

by the end of this month, we will have an arrangement. If the merchant has a CBDC account, then the money will settle in that account; otherwise, it will go through an UPI account and settle," he said.

He said most of the 13 banks participating in CBDC pilots have implemented a partial interoperability system. Further, 20-25 banks should be on board with the CBDC and interoperability system, he said. "It might take some time. For banks that have started this, it should be done by the end of this month."

State Bank of India chairman Dinesh Khara, in his address, said the scope of e-rupi could be expanded in the wholesale sector by promoting the settlement of primary auctions of government securities.

PRESS TRUST OF INDIA  
New Delhi, July 11

THE SUPREME COURT on Tuesday asked the Securities and Exchange Board of India (Sebi) about the status of its ongoing investigation into the allegations of stock price manipulation by Adani Group and said the probe has to be concluded expeditiously by the extended time it has granted till August 14.

Solicitor General Tushar Mehta, appearing for the markets regulator, told a bench headed by Chief Justice DY Chandrachud that the apex court had given time till August 14 for the investigation and the work is going on with possible "legitimate speed".

Mehta told the bench, also comprising Justices PS Narasimha and Manoj Misra, that Sebi had on Monday filed its "constructive response" on the suggestions made by the



top court-appointed expert committee in its report filed in the court.

The bench asked, "What is the status of the investigation by Sebi?" Mehta said the time for completing the probe was extended by the apex court and the work is going on. "Your investigation has to be concluded because we had extended time till August 14," the bench said.

During the hearing, Mehta said since the expert commit-

tee had made certain recommendations in its report, the Sebi has given its response related to its functioning. "That has nothing to do with the allegations. We would like your lordships to have a look at it" the solicitor general said.

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The bench adjourned the hearing on the clutch of pleas on the Adani-Hindenburg row and asked Sebi to circulate its response in which the capital markets regulator has tendered its views on the recommendations made by the expert committee. It added, "list the petitions on August 29, 2023."

## SKF India Limited



CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 62<sup>nd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Wednesday, 2<sup>nd</sup> August 2023 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 62<sup>nd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated May 12, 2020, read with January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 62<sup>nd</sup> AGM along with the Annual report of the Company for the Financial Year 2022-23 on 11<sup>th</sup> July 2023, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 26<sup>th</sup> July, 2023 ("cut-off date")

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9:00 a.m. IST) and ends on Tuesday, 01<sup>st</sup> August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ("TCPL") at csg-unit@tcplindia.co.in providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL Official Prajakta Pawle at evoting@nsdl.co.in

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 29<sup>th</sup> June 2023 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2023, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 2nd August 2023 and within 30 days to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 29<sup>th</sup> June 2023 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited ("TCPL") on or before Thursday, 29<sup>th</sup> June 2023.

For SKF India Limited

Place: Pune Ranjan Kumar  
Date: 11<sup>th</sup> July 2023 Company Secretary & Compliance Officer  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

## SALE NOTICE

FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED  
(IN LIQUIDATION)Sale of assets (Gold, Silver, Platinum, Colour stone & Diamond Studded Jewellery)  
Liquidator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com  
Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator: 9167086977 / Mr. Vaibhav Mohnot (022-42667394)

(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 16/08/2023 between 03.00 pm to 06.00 pm

(With unlimited extension of 5 minutes each)

Last date for submission of Eligibility Documents by interested bidders with Annexures: 26/07/2023. Intimation by Liquidator's team to the qualified bidders: 31/07/2023

Last date for due diligence of assets of under auction: 07/08/2023

Last date for submission of additional documents and EMD by the qualified bidders: 14/08/2023 by the end of the day.

Sale of Gold, Silver, Platinum, Colour stone &amp; Diamond Studded Jewellery belonging to Firestar Diamond International Private Limited (in Liquidation) related by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 28th February, 2020. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Reserve Price will be declared on the date of Auction

Asset	Initial EMD Amount (in Rs.)	Incremental Value
Sale of Diamond & Colour Stone Studded Gold Jewellery	Option - A 26,50,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	Option - B 27,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	Option - C 25,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	Option - D 30,00,000	5000
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	Option - E 42,00,000	5000
Sale of Diamond Studded Gold & Platinum Jewellery	Option - F 25,00,000	5000
Sale of Diamond Studded Gold & Platinum Jewellery	Option - G 25,00,000	5000
Sale of Diamond Studded Gold & Platinum Jewellery	Option - H 30,00,000	5000
Sale of Diamond & Colour Stone Studded Gold Jewellery	Option - I 17,00,000	5000

NOTE - The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates & images of jewellery for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of BBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."

Due Diligence by qualified bidders: Access and login Id and Password will be provided to the qualified bidders on 31/07/2023 and thereafter. No physical inspection is being offered. Also it may be noted that access to VDR will be allowed for due diligence will not be given beyond 07/08/2023. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MS E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at https://insolvencyandbankruptcy.in/publicannouncement/firestar-diamond-international-private-limited and at the website of the e-auction service provider: https://aaa.auctiontiger.net.

Liquidator  
In the matter of Firestar Diamond International Private Limited  
IBBI Regn No.: IBBI/PA-02/1P-N00360/2017-2018/11055  
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.  
Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com  
Date: 12/07/2023 Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator - 9167086977  
Place: Mumbai Mr. Vaibhav Mohnot (022-42667394)



ICICI BANK LIMITED

CIN: L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722286  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228  
Website: www.icicibank.com, Email: companysecretary@icicibank.com

## NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2022-23 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated January 5, 2023 issued by the Securities and Exchange Board of India. The physical copy of the Notice of the AGM and Annual Report 2022-23 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2022-23 will also be available on the Bank's website at https://www.icicibank.com/about-us/annual, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1

along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at https://www.icicibank.com/about-us/invest-relations and on the website of the R & T Agent at https://ris.kfintech.com/client-services/isc/default.aspx?isc\_download\_hrd.

The Board of Directors at their Meeting held on April 22, 2023 have recommended payment of dividend of ₹ 8 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2023. The Record Date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is August 9, 2023.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at einward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them on or before August 9, 2023 (6:00 p.m. IST) at https://ris.kfintech.com/form15/forms.aspx?iq=0. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

For ICICI Bank Limited

Place : Mumbai Sd/-  
Date : July 11, 2023 Prachiti Laingkar  
Company Secretary

## MEETS CHIEFS OF PSBs, SELECT PRIVATE BANKS

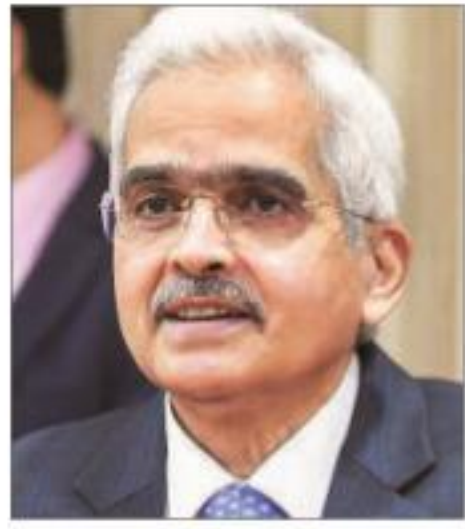
# Focus on governance: Das to banks

FE BUREAU  
Mumbai, July 11

**RESERVE BANK OF** India governor Shaktikanta Das on Tuesday asked banks to be extra careful and vigilant in view of adverse global developments while strengthening corporate governance. Das met with MD & CEOs of public sector banks and select private sector lenders.

Das, in his introductory remarks, while noting the good performance of the banking system despite global headwinds, stressed that it is in times like this that banks need to be extra careful and vigilant, the RBI said in a statement. "The governor also emphasised the need for MD & CEOs to pay special attention to strengthening the governance in banks and focus on the tripod of banking stability consisting of compliance, risk management and audit functions," it added.

Issues related to strengthening of credit underwriting stan-



Shaktikanta Das, Reserve Bank of India governor

dards, monitoring of large exposures, implementation of external benchmark linked rate (EBLR) guidelines, bolstering IT security and IT governance, improving recovery from written-off accounts, and timely and accurate sharing of information with credit information companies were also discussed.

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T Rabi Sankar, RBI deputy governor

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by the end of this month, we will have an arrangement. If the merchant has a CBDC account, then the money will settle in that account; otherwise, it will go through an UPI account and settle," he said.

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## SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: <https://www.skf.com/in/investors>



### Notice of the 62<sup>nd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Wednesday, 2<sup>nd</sup> August 2023 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 62<sup>nd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated May 12, 2020, read with January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

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The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068 ) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9:00 a.m. IST) and ends on Tuesday, 01<sup>st</sup> August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [Issuer/RTA](mailto:Issuer/RTA). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ("TCPL") at <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a> providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL Official Prajakta Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 29<sup>th</sup> June 2023 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2023, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 2nd August 2023 and within 30 days to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 29<sup>th</sup> June 2023 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited ("TCPL") on or before Thursday, 29<sup>th</sup> June 2023.

For SKF India Limited

Place: Pune  
Date: 11<sup>th</sup> July 2023  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Ranjan Kumar  
Company Secretary & Compliance Officer

## SALE NOTICE

**FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED (IN LIQUIDATION)**  
Sale of assets (Gold, Silver, Platinum, Colour stone & Diamond Studded Jewellery)  
Liquidator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.  
Email: [liquidator.firestartdiamond@aainsolvency.com](mailto:liquidator.firestartdiamond@aainsolvency.com), [assetsale1@aainsolvency.in](mailto:assetsale1@aainsolvency.in), [santanuray@aainsolvency.com](mailto:santanuray@aainsolvency.com)  
Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator: 9167086977 / Mr. Vaibhav Mohnot (022-42667394)  
(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)  
E-Auction Sale of Assets under Insolvency and Bankruptcy Code: 2016  
Date and Time of E-Auction: 16/08/2023 between 03.00 pm to 06.00 pm  
(With unlimited extension of 5 minutes each)  
Last date for submission of Eligibility Documents by interested bidders with Annexures: 26/07/2023. Intimation by Liquidator's team to the qualified Bidders: 31/07/2023  
Last date for due diligence of assets of under auction: 07/08/2023  
Last date for submission of additional documents and EMD by the qualified bidders: 14/08/2023 by the end of the day.

Sale of Gold, Silver, Platinum, Colour stone & Diamond Studded Jewellery belonging to Firestar Diamond International Private Limited (in Liquidation) released by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 28th February, 2020. The sale will be done by the undersigned through the e-auction platform <https://aaa.auctiontiger.net>.

ASSET	Initial EMD Amount (in Rs.)	Incremental value
Option - A Sale of Diamond & Colour Stone Studded Gold Jewellery	26,50,000	5000
Option - B Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	27,00,000	5000
Option - C Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	25,00,000	5000
Option - D Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	30,00,000	5000
Option - E Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	42,00,000	5000
Option - F Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
Option - G Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
Option - H Sale of Diamond Studded Gold & Platinum Jewellery	30,00,000	5000
Option - I Sale of Diamond & Colour Stone Studded Gold Jewellery	17,00,000	5000

**NOTE**—The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates & images of jewellery for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%; Provided further that the sale shall be cancelled if the payment is not received within ninety days."

Due Diligence by qualified bidders: Access and login ID and Password will be provided to the qualified bidders on 31/07/2023 and thereafter. No physical inspection is being offered. Also it may be noted that access to VDR will be allowed for due diligence will not be given beyond 07/08/2023. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MS E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at <https://insolvencyandbankruptcy.in/publicannouncement/firestar-diamond-international-private-limited> and at the website of the e-auction service provider: <https://aaa.auctiontiger.net>.

Liquidator  
In the matter of Firestar Diamond International Private Limited  
IBBI Regn No.: IBBI/PA-02/2019-080369/2017-2018/11055  
Address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.  
Email: [liquidator.firestartdiamond@aainsolvency.com](mailto:liquidator.firestartdiamond@aainsolvency.com), [assetsale1@aainsolvency.in](mailto:assetsale1@aainsolvency.in), [santanuray@aainsolvency.com](mailto:santanuray@aainsolvency.com)  
Date: 12/07/2023  
Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator - 9167086977  
Place: Mumbai  
Mr. Vaibhav Mohnot (022-42667394)



ICICI BANK LIMITED

CIN: L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722286

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228

Website: [www.icicibank.com](http://www.icicibank.com), Email: [companysecretary@icicibank.com](mailto:companysecretary@icicibank.com)

## NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2022-23 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated January 5, 2023 issued by the Securities and Exchange Board of India. The physical copy of the Notice of the AGM and Annual Report 2022-23 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2022-23 will also be available on the Bank's website at <https://www.icicibank.com/about-us/annual>, the website of the 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).

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1

along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at <https://www.icicibank.com/about-us/invest-relations> and on the website of the R & T Agent at [https://ris.kfintech.com/client-services/isc/default.aspx?isc\\_download\\_hrd](https://ris.kfintech.com/client-services/isc/default.aspx?isc_download_hrd).

The Board of Directors at their Meeting held on April 22, 2023 have recommended payment of dividend of ₹ 8 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2023. The Record Date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is August 9, 2023.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them on or before August 9, 2023 (6:00 p.m. IST) at <https://ris.kfintech.com/form15/forms.aspx?q=0>. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

For ICICI Bank Limited  
Sd/-  
Prachiti Lalingkar  
Company Secretary

Place : Mumbai  
Date : July 11, 2023



## MEETS CHIEFS OF PSBs, SELECT PRIVATE BANKS

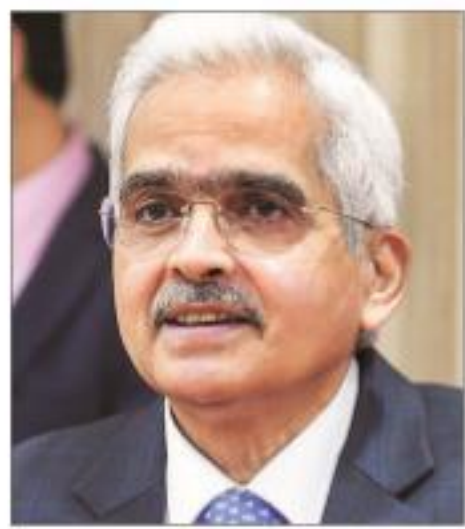
## Focus on governance: Das to banks

FE BUREAU  
Mumbai, July 11

**RESERVE BANK OF** India governor Shaktikanta Das on Tuesday asked banks to be extra careful and vigilant in view of adverse global developments while strengthening corporate governance. Das met with MD & CEOs of public sector banks and select private sector lenders.

Das, in his introductory remarks, while noting the good performance of the banking system despite global headwinds, stressed that it is in times like this that banks need to be extra careful and vigilant, the RBI said in a statement. "The governor also emphasised the need for MD & CEOs to pay special attention to strengthening the governance in banks and focus on the tripod of banking stability consisting of compliance, risk management and audit functions," it added.

Issues related to strengthening of credit underwriting stan-



Shaktikanta Das, Reserve Bank of India governor

dards, monitoring of large exposures, implementation of external benchmark linked rate (EBLR) guidelines, bolstering IT security and IT governance, improving recovery from written-off accounts, and timely and accurate sharing of information with credit information companies were also discussed.

RBI deputy governors M Rajeshwar Rao and Swaminathan J were also present at the meeting.

## Must target 1 million CBDC transactions per day: RBI DG

PIYUSH SHUKLA  
Mumbai, July 11

**BANKS AND FINANCIAL** institutions must aspire to conduct at least one million central bank digital currency (CBDC) e-rupi transactions per day by the end of 2023, Reserve Bank of India (RBI) Deputy Governor T Rabi Sankar said on Tuesday.

Saying that on a daily basis there are at least 310 million United Payments Interface (UPI) transactions being made, the one million e-rupi transactions per day target is not unachievable, he said. It will require all major banks to participate in the e-rupi ecosystem, he said. Currently, about 5,000 e-rupi retail transactions are taking place each day, the DG said during a press conference.



T Rabi Sankar, RBI deputy governor

"One thing is that we wanted to have one million customers (of CBDC) by June. We already have 1.3 million customers; we have about 0.3 million merchants," he said.

The DG said the focus is also on taking advantage of the UPI network to increase transactions in CBDCs. "Going forward,

by the end of this month, we will have an arrangement. If the merchant has a CBDC account, then the money will settle in that account; otherwise, it will go through an UPI account and settle," he said.

He said most of the 13 banks participating in CBDC pilots have implemented a partial interoperability system. Further, 20-25 banks should be on board with the CBDC and interoperability system, he said. "It might take some time. For banks that have started this, it should be done by end of this month."

State Bank of India chairman Dinesh Khara, in his address, said the scope of e-rupi could be expanded in the wholesale sector by promoting the settlement of primary auctions of government securities.

PRESS TRUST OF INDIA  
New Delhi, July 11

**THE SUPREME COURT** on Tuesday asked the Securities and Exchange Board of India (Sebi) about the status of its ongoing investigation into the allegations of stock price manipulation by Adani Group and said the probe has to be concluded expeditiously by the extended time it has granted till August 14.

Solicitor General Tushar Mehta, appearing for the markets regulator, told a bench headed by Chief Justice DY Chandrachud that the apex court had given time till August 14 for the investigation and the work is going on with possible "legitimate speed".

Mehta told the bench, also comprising Justices PS Narasimha and Manoj Misra, that Sebi had on Monday filed its "constructive response" on the suggestions made by the



top court-appointed expert committee in its report filed in the court.

The bench asked, "What is the status of the investigation by Sebi?" Mehta said the time for completing the probe was extended by the apex court and the work is going on. "Your investigation has to be concluded because we had extended time till August 14," the bench said.

During the hearing, Mehta said since the expert commit-

tee had made certain recommendations in its report, the Sebi has given its response related to its functioning. "That has nothing to do with the allegations. We would like your lordships to have a look at it" the solicitor general said.

Advocate Prashant Bhushan, appearing for one of the petitioners, told the bench they have filed a very detailed response to the expert committee's report a few days ago in which they have pointed out that conclusions of the expert committee are at "total variance" with the facts the panel found.

The bench adjourned the hearing on the clutch of pleas on the Adani-Hindenburg row and asked Sebi to circulate its response in which the capital markets regulator has tendered its views on the recommendations made by the expert committee. It added, "list the petitions on August 29, 2023."

## SKF India Limited



CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 62<sup>nd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Wednesday, 2<sup>nd</sup> August 2023 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 62<sup>nd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated May 12, 2020, read with January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 62<sup>nd</sup> AGM along with the Annual report of the Company for the Financial Year 2022-23 on 11<sup>th</sup> July 2023, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 26<sup>th</sup> July, 2023 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068 ) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9:00 a.m. IST) and ends on Tuesday, 01<sup>st</sup> August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ("TCPL") at csg-unit@tcplindia.co.in providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL Official Prajakta Pawle at evoting@nsdl.co.in

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 29<sup>th</sup> June 2023 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2023, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 2nd August 2023 and within 30 days to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 29<sup>th</sup> June 2023 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited ("TCPL") on or before Thursday, 29<sup>th</sup> June 2023.

For SKF India Limited

Place: Pune  
Date: 11<sup>th</sup> July 2023  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Ranjan Kumar  
Company Secretary & Compliance Officer

## SALE NOTICE

**FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED**  
(IN LIQUIDATION)

Sale of assets (Gold, Silver, Platinum, Colour stone & Diamond Studded Jewellery)

Liquidator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.  
Email: liquidator.firestartdiamond@aainsolvency.com, assetsale1@aainsolvency.in, santanuray@aainsolvency.com  
Mobile: 880085284 (Mr. Puneet Sachdeva) / Liquidator: 9167086977 / Mr. Vaibhav Mohnot (022-42667394)

(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code: 2016

Date and Time of E-Auction: 16/08/2023 between 03.00 pm to 06.00 pm  
(With unlimited extension of 5 minutes each)

Last date for submission of Eligibility Documents by interested bidders with Annexures: 26/07/2023. Intimation by Liquidator's team to the qualified Bidders: 31/07/2023

Last date for due diligence of assets of under auction: 07/08/2023

Last date for submission of additional documents and EMD by the qualified bidders: 14/08/2023 by the end of the day.

Sale of Gold, Silver, Platinum, Colour stone & Diamond Studded Jewellery belonging to Firestar Diamond International Private Limited (in Liquidation) released by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 28th February, 2020. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontigger.net.

Reserve Price will be declared on the date of Auction

ASSET	Initial EMD Amount (in Rs.)	Incremental value
Option - A Sale of Diamond & Colour Stone Studded Gold Jewellery	26,50,000	5000
Option - B Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	27,00,000	5000
Option - C Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	25,00,000	5000
Option - D Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	30,00,000	5000
Option - E Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	42,00,000	5000
Option - F Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
Option - G Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
Option - H Sale of Diamond Studded Gold & Platinum Jewellery	30,00,000	5000
Option - I Sale of Diamond & Colour Stone Studded Gold Jewellery	17,00,000	5000

**NOTE**—The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates & images of jewellery for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."

Due Diligence by qualified bidders: Access and login ID and Password will be provided to the qualified bidders on 31/07/2023 and thereafter. No physical inspection is being offered. Also it may be noted that access to VDR will be allowed for due diligence will not be given beyond 07/08/2023. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MS E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at https://insolvencyandbankruptcy.in/publicannouncement/firestar-diamond-international-private-limited and at the website of the e-auction service provider: https://aaa.auctiontigger.net.

Liquidator  
In the matter of Firestar Diamond International Private Limited  
IBBI Regn No.: IBBI/PA-02/2019-080360/2017/2018/11055  
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.  
Email: liquidator.firestartdiamond@aainsolvency.com, assetsale1@aainsolvency.in, santanuray@aainsolvency.com  
Date: 12/07/2023  
Contact Person: Mobile: 880085284 (Mr. Puneet Sachdeva) / Liquidator: 9167086977  
Place: Mumbai  
Mr. Vaibhav Mohnot (022-42667394)



ICICI BANK LIMITED

CIN: L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722286  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228  
Website: www.icicibank.com, Email: companyssecretary@icicibank.com

## NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2022-23 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated January 5, 2023 issued by the Securities and Exchange Board of India. The physical copy of the Notice of the AGM and Annual Report 2022-23 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2022-23 will also be available on the Bank's website at https://www.icicibank.com/about-us/annual, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1

along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at https://www.icicibank.com/about-us/invest-relations and on the website of the R & T Agent at https://ris.kfintech.com/clientservices/isc/default.aspx?isc\_download\_hrd.

The Board of Directors at their Meeting held on April 22, 2023 have recommended payment of dividend of ₹ 8 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2023. The Record Date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is August 9, 2023.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at einward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them on or before August 9, 2023 (6:00 p.m. IST) at https://ris.kfintech.com/form15/forms.aspx?q=0. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

For ICICI Bank Limited

Place : Mumbai  
Date : July 11, 2023

Sd/-

Prachiti Lalingkar

Company Secretary

MEETS CHIEFS OF PSBs, SELECT PRIVATE BANKS

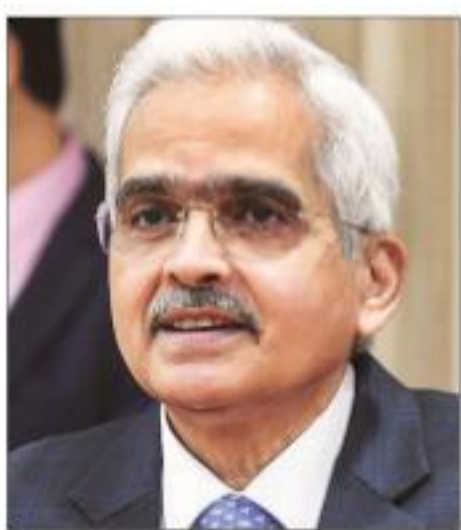
# Focus on governance: Das to banks

FE BUREAU  
Mumbai, July 11

**RESERVE BANK OF** India governor Shaktikanta Das on Tuesday asked banks to be extra careful and vigilant in view of adverse global developments while strengthening corporate governance. Das met with MD & CEOs of public sector banks and select private sector lenders.

Das, in his introductory remarks, while noting the good performance of the banking system despite global headwinds, stressed that it is in times like this that banks need to be extra careful and vigilant, the RBI said in a statement. "The governor also emphasised the need for MD & CEOs to pay special attention to strengthening the governance in banks and focus on the tripod of banking stability consisting of compliance, risk management and audit functions," it added.

Issues related to strengthening of credit underwriting stan-



Shaktikanta Das, Reserve Bank of India governor

dards, monitoring of large exposures, implementation of external benchmark linked rate (EBLR) guidelines, bolstering IT security and IT governance, improving recovery from written-off accounts, and timely and accurate sharing of information with credit information companies were also discussed.

RBI deputy governors M Rajeshwar Rao and Swaminathan J were also present at the meeting.

# Must target 1 million CBDC transactions per day: RBI DG

PIYUSH SHUKLA  
Mumbai, July 11

**BANKS AND FINANCIAL** institutions must aspire to conduct at least one million central bank digital currency (CBDC) e-rupi transactions per day by the end of 2023, Reserve Bank of India (RBI) Deputy Governor T Rabi Sankar said on Tuesday.

Saying that on a daily basis there are at least 31.0 million United Payments Interface (UPI) transactions being made, the one million e-rupi transactions per day target is not unachievable, he said. It will require all major banks to participate in the e-rupi ecosystem, he said. Currently, about 5,000 e-rupi retail transactions are taking place each day, the DG said during a press conference.



T Rabi Sankar, RBI deputy governor

"One thing is that we wanted to have one million customers (of CBDC) by June. We already have 1.3 million customers; we have about 0.3 million merchants," he said.

The DG said the focus is also on taking advantage of the UPI network to increase transactions in CBDCs. "Going forward,

by the end of this month, we will have an arrangement. If the merchant has a CBDC account, then the money will settle in that account; otherwise, it will go through an UPI account and settle," he said.

He said most of the 13 banks participating in CBDC pilots have implemented a partial interoperability system. Further, 20-25 banks should be on board with the CBDC and interoperability system, he said. "It might take some time. For banks that have started this, it should be done by end of this month."

State Bank of India chairman Dinesh Khara, in his address, said the scope of e-rupi could be expanded in the wholesale sector by promoting the settlement of primary auctions of government securities.

PRESS TRUST OF INDIA  
New Delhi, July 11

**THE SUPREME COURT** on Tuesday asked the Securities and Exchange Board of India (Sebi) about the status of its ongoing investigation into the allegations of stock price manipulation by Adani Group and said the probe has to be concluded expeditiously by the extended time it has granted till August 14.

Solicitor General Tushar Mehta, appearing for the market regulator, told a bench headed by Chief Justice DY Chandrachud that the apex court had given time till August 14 for the investigation and the work is going on with possible "legitimate speed".

Mehta told the bench, also comprising Justices PS Narasimha and Manoj Misra, that Sebi had on Monday filed its "constructive response" on the suggestions made by the



top court-appointed expert committee in its report filed in the court.

The bench asked, "What is the status of the investigation by Sebi?" Mehta said the time for completing the probe was extended by the apex court and the work is going on. "Your investigation has to be concluded because we had extended time till August 14," the bench said.

During the hearing, Mehta said since the expert commit-

tee had made certain recommendations in its report, the Sebi has given its response related to its functioning. "That has nothing to do with the allegations. We would like your lordships to have a look at it" the solicitor general said.

Advocate Prashant Bhushan, appearing for one of the petitioners, told the bench they have filed a very detailed response to the expert committee's report a few days ago in which they have pointed out that conclusions of the expert committee are at "total variance" with the facts of the panel found.

The bench adjourned the hearing on the clutch of pleas on the Adani-Hindenburg row and asked Sebi to circulate its response in which the capital markets regulator has tendered its views on the recommendations made by the expert committee. It added, "list the petitions on August 29, 2023."

## SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India  
TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

### Notice of the 62<sup>nd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Wednesday, 2<sup>nd</sup> August 2023 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 62<sup>nd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated May 12, 2020, read with January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 62<sup>nd</sup> AGM along with the Annual report of the Company for the Financial Year 2022-23 on 11<sup>th</sup> July 2023, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 26<sup>th</sup> July, 2023 ("cut-off date")

The Board of Directors of the Company has appointed Mr. Jayavant Bhav (Membership FCS 4266/CP 3068 ) of M/s J B Bhav & Co, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9:00 a.m. IST) and ends on Tuesday, 01<sup>st</sup> August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023, may obtain the login id and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ("TCPL") at csg-unit@tcplindia.co.in providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL Official Prajakta Pawle at evoting@nsdl.co.in

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 29<sup>th</sup> June 2023 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2023, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 2nd August 2023 and within 30 days to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 29<sup>th</sup> June 2023 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited ("TCPL") on or before Thursday, 29<sup>th</sup> June 2023.

Place: Pune  
Date: 11<sup>th</sup> July 2023  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

For SKF India Limited  
Ranjan Kumar  
Company Secretary & Compliance Officer

## SALE NOTICE

**FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED (IN LIQUIDATION)**

Sale of assets (Gold, Silver, Platinum, Colour Stone & Diamond Studded Jewellery)  
Liqudator's address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai-400021  
Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com  
Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator: 9167086977 / Mr. Vaibhav Mohnot (022-42667394)

(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)  
E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016  
Date and Time of E-Auction: 16/08/2023 between 03.00 pm to 06.00 pm  
(With unlimited extension of 5 minutes each)

Last date for submission of Eligibility Documents by interested bidders with Annexures: 26/07/2023. Intimation by Liquidator's team to the qualified Bidders: 31/07/2023  
Last date for due diligence of assets of under auction: 07/08/2023  
Last date for submission of additional documents and EMD by the qualified bidders: 14/08/2023 by the end of the day.

Sale of Gold, Silver, Platinum, Colour Stone & Diamond Studded Jewellery belonging to Firestar Diamond International Private Limited (in Liquidation) released by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Honble National Company Law Tribunal, Mumbai Bench vide order dated 28th February, 2020. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Reserve Price will be declared on the date of Auction

Asset	Initial EMD Amount (in Rs.)	Incremental Value
<b>Option - A</b>		
Sale of Diamond & Colour Stone Studded Gold Jewellery	26,50,000	5000
<b>Option - B</b>		
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	27,00,000	5000
<b>Option - C</b>		
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	25,00,000	5000
<b>Option - D</b>		
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	30,00,000	5000
<b>Option - E</b>		
Sale of Diamond & Colour Stone Studded Gold & Platinum Jewellery	42,00,000	5000
<b>Option - F</b>		
Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
<b>Option - G</b>		
Sale of Diamond Studded Gold & Platinum Jewellery	25,00,000	5000
<b>Option - H</b>		
Sale of Diamond Studded Gold & Platinum Jewellery	30,00,000	5000
<b>Option - I</b>		
Sale of Diamond & Colour Stone Studded Gold Jewellery	17,00,000	5000

**NOTE** - The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates & images of jewellery for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

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Due Diligence by qualified bidders: Access and login Id and Password will be provided to the qualified bidders on 31/07/2023 and thereafter. No physical inspection is being offered. Also it may be noted that access to VDR will be allowed for due diligence will not be beyond 07/08/2023. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MIS E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at https://insolvencyandbankruptcy.in/publicannouncement/firestar-diamond-international-private-limited/ and at the website of the e-auction service provider: https://aaa.auctiontiger.net.

Liquidator  
In the matter of Firestar Diamond International Private Limited  
(IBBI Regn No.: BB/IN/P/2019/0219/0219/2017/2018/1055)  
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.  
Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com  
Date: 12/07/2023 Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator - 9167086977  
Place: Mumbai Mr. Vaibhav Mohnot (022-42667394)

## ICICI Bank

**ICICI BANK LIMITED**  
CIN: L65190G11994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, Phone: 0265-6722286  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228  
Website: www.icicibank.com, Email: companysecretary@icicibank.com

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along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at https://www.icicibank.com/about-us/invest-relations and on the website of the R & T Agent at https://ris.kfintech.com/client-services/isc/default.aspx?isc\_download\_hrd.

The Board of Directors at their Meeting held on April 22, 2023 have recommended payment of dividend of ₹ 8 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2023. The **Record Date** for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is **August 9, 2023**.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at einward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them **on or before August 9, 2023 (6:00 p.m. IST) at https://ris.kfintech.com/form15/forms.aspx?iq=0**. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

Place: Mumbai  
Date: July 11, 2023

For ICICI Bank Limited  
Sd/-  
Prachiti Lalingkar  
Company Secretary

## MEETS CHIEFS OF PSBs, SELECT PRIVATE BANKS

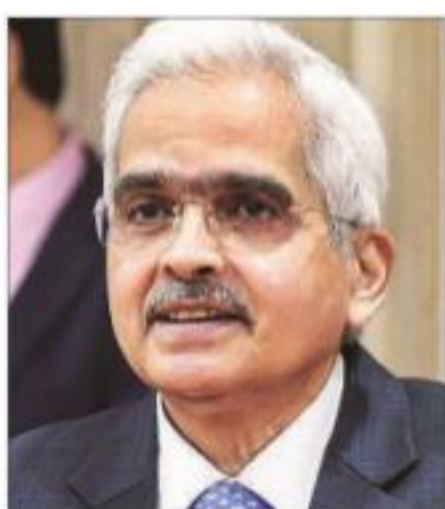
## Focus on governance: Das to banks

FE BUREAU  
Mumbai, July 11

RESERVE BANK OF India governor Shaktikanta Das on Tuesday asked banks to be extra careful and vigilant in view of adverse global developments while strengthening corporate governance. Das met with MD & CEOs of public sector banks and select private sector lenders.

Das, in his introductory remarks, while noting the good performance of the banking system despite global headwinds, stressed that it is in times like this that banks need to be extra careful and vigilant, the RBI said in a statement. "The governor also emphasised the need for MD & CEOs to pay special attention to strengthening the governance in banks and focus on the tripod of banking stability consisting of compliance, risk management and audit functions," it added.

Issues related to strengthening of credit underwriting stan-



Shaktikanta Das, Reserve Bank of India governor

dards, monitoring of large exposures, implementation of external benchmark linked rate (EBLR) guidelines, bolstering IT security and IT governance, improving recovery from written-off accounts, and timely and accurate sharing of information with credit information companies were also discussed.

RBI deputy governors M Rajeshwar Rao and Swaminathan J were also present at the meeting.

## Must target 1 million CBDC transactions per day: RBI DG

PIYUSH SHUKLA  
Mumbai, July 11

BANKS AND FINANCIAL institutions must aspire to conduct at least one million central bank digital currency (CBDC) or e-rupi transactions per day by the end of 2023, Reserve Bank of India (RBI) Deputy Governor T Rabi Sankar said on Tuesday.

Saying that on a daily basis there are at least 310 million United Payments Interface (UPI) transactions being made, the one million e-rupi transactions per day target is not unachievable, he said. It will require all major banks to participate in the e-rupi ecosystem, he said. Currently, about 5,000 e-rupi retail transactions are taking place each day, the DG said during a press conference.



T Rabi Sankar, RBI deputy governor

"One thing is that we wanted to have one million customers (of CBDC) by June. We already have 1.3 million customers; we have about 0.3 million merchants," he said.

The DG said the focus is also on taking advantage of the UPI network to increase transactions in CBDCs. "Going forward,

by the end of this month, we will have an arrangement. If the merchant has a CBDC account, then the money will settle in that account; otherwise, it will go through an UPI account and settle," he said.

He said most of the 13 banks participating in CBDC pilots have implemented a partial interoperability system. Further, 20-25 banks should be on board with the CBDC and interoperability system, he said. "It might take some time. For banks that have started this, it should be done by end of this month."

State Bank of India chairman Dinesh Khara, in his address, said the scope of e-rupi could be expanded in the wholesale sector by promoting the settlement of primary auctions of government securities.

PRESS TRUST OF INDIA  
New Delhi, July 11

THE SUPREME COURT on Tuesday asked the Securities and Exchange Board of India (Sebi) about the status of its ongoing investigation into the allegations of stock price manipulation by Adani Group and said the probe has to be concluded expeditiously by the extended time it has granted till August 14.

Solicitor General Tushar Mehta, appearing for the markets regulator, told a bench headed by Chief Justice DY Chandrachud that the apex court had given time till August 14 for the investigation and the work is going on with possible "legitimate speed".

Mehta told the bench, also comprising Justices PS Narasimha and Manoj Misra, that Sebi had on Monday filed its "constructive response" on the suggestions made by the



top court-appointed expert committee in its report filed in the court.

The bench asked, "What is the status of the investigation by Sebi?" Mehta said the time for completing the probe was extended by the apex court and the work is going on. "Your investigation has to be concluded because we had extended time till August 14," the bench said.

During the hearing, Mehta said since the expert commit-

tee had made certain recommendations in its report, the Sebi has given its response related to its functioning. "That has nothing to do with the allegations. We would like your lordships to have a look at it" the solicitor general said.

Advocate Prashant Bhushan, appearing for one of the petitioners, told the bench they have filed a very detailed response to the expert committee's report a few days ago in which they have pointed out that conclusions of the expert committee are at "total variance" with the facts the panel found.

The bench adjourned the hearing on the clutch of pleas on the Adani-Hindenburg row and asked Sebi to circulate its response in which the capital markets regulator has tendered its views on the recommendations made by the expert committee. It added, "list the petitions on August 29, 2023."

## SKF India Limited



CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 62<sup>nd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Wednesday, 2<sup>nd</sup> August 2023 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 62<sup>nd</sup> AGM of the Company, in compliance with all the other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated May 12, 2020, read with January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 62<sup>nd</sup> AGM along with the Annual report of the Company for the Financial Year 2022-23 on 11<sup>th</sup> July 2023, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsd.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred to as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 26<sup>th</sup> July, 2023 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068 ) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9:00 a.m. IST) and ends on Tuesday, 01<sup>st</sup> August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsd.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> July 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ("TCPL") at csg-unit@tcplindia.co.in providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsd.com or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL Official Prajakta Pawle at evoting@nsdl.co.in

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 29<sup>th</sup> June 2023 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2023, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 2nd August 2023 and within 30 days to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 29<sup>th</sup> June 2023 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited ("TCPL") on or before Thursday, 29<sup>th</sup> June 2023.

For SKF India Limited  
Place: Pune Ranjan Kumar  
Date: 11<sup>th</sup> July 2023 Company Secretary & Compliance Officer  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

## SALE NOTICE

FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED  
(IN LIQUIDATION)

Sale of assets (Gold, Silver, Platinum, Colour Stone &amp; Diamond Studded Jewellery)

Liquitator's address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.

Email: liquitator.firestardiamond@aainsolvency.com, assetsale@aainsolvency.in, santanulray@aainsolvency.com

Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquitator: 9167086977 / Mr. Vaibhav Mohnot (022-42667394)

(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 16/08/2023 between 03.00 pm to 06.00 pm

(With unlimited extension of 5 minutes each)

Last date for submission of Eligibility Documents by interested bidders with Annexures: 26/07/2023, Intimation by Liquidator's team to the qualified bidders: 31/07/2023

Last date for due diligence of assets of under auction: 07/08/2023

Last date for submission of additional documents and EMD by the qualified bidders: 14/08/2023 by the end of the day.

Sale of Gold, Silver, Platinum, Colour Stone &amp; Diamond Studded Jewellery belonging to Firestar Diamond International Private Limited (in Liquidation) released by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 26th February 2020. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Reserve Price will be declared on the date of Auction

Asset Initial EMD Amount (in Rs.) Incremental Value

Option - A

Sale of Diamond &amp; Colour Stone Studded Gold Jewellery 28,50,000 5000

Option - B

Sale of Diamond &amp; Colour Stone Studded Gold &amp; Platinum Jewellery 27,00,000 5000

Option - C

Sale of Diamond &amp; Colour Stone Studded Gold &amp; Platinum Jewellery 25,00,000 5000

Option - D

Sale of Diamond &amp; Colour Stone Studded Gold &amp; Platinum Jewellery 30,00,000 5000

Option - E

Sale of Diamond &amp; Colour Stone Studded Gold &amp; Platinum Jewellery 42,00,000 5000

Option - F

Sale of Diamond Studded Gold &amp; Platinum Jewellery 25,00,000 5000

Option - G

Sale of Diamond Studded Gold &amp; Platinum Jewellery 25,00,000 5000

Option - H

Sale of Diamond Studded Gold &amp; Platinum Jewellery 30,00,000 5000

Option - I

Sale of Diamond &amp; Colour Stone Studded Gold Jewellery 17,00,000 5000

NOTE - The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates &amp; images of jewellery for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST

It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the liquidator or the company to effectuate the sale. The liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of IBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand. Provided that payments made after thirty days shall attract interest at the rate of 12%. Provided further that the sale shall be cancelled if the payment is not received within ninety days."

Due Diligence by qualified bidders: Access and login ID and Password will be provided to the qualified bidders on 31/07/2023 and thereafter. No physical inspection is being offered. Also it may be noted that access to VDR will be allowed for due diligence will not be given beyond 07/08/2023. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at https://insolvencyandbankruptcy.in/publicannouncement/firestar-diamond-international-private-limited/ and at the website of the e-auction service provider: https://aaa.auctiontiger.net.

Liquitator

In the matter of Firestar Diamond International Private Limited

IBBI Regn No.: IBBI/PA-002/PA-N0360/2017-2018/11055

Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.

Email: liquitator.firestardiamond@aainsolvency.com, assetsale@aainsolvency.in, santanulray@aainsolvency.com

Date: 12/07/2023 Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquitator: 9167086977

Place: Mumbai Mr. Vaibhav Mohnot (022-42667394)



ICICI BANK LIMITED

CIN: L65190G1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, Phone: 0265-6722286  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228  
Website: www.icicibank.com, Email: companysecretary@icicibank.com

## NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2022-23 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated January 5, 2023 issued by the Securities and Exchange Board of India. The physical copy of the Notice of the AGM and Annual Report 2022-23 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2022-23 will also be available on the Bank's website at https://www.icicibank.com/about-us/annual, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsd.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1

along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at https://www.icicibank.com/about-us/invest-relations and on the website of the R & T Agent at https://ris.kfintech.com/clientservices/isc/default.aspx#isc\_download\_hrd.

The Board of Directors at their Meeting held on April 22, 2023 have recommended payment of dividend of ₹ 8 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2023. The Record Date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is August 9, 2023.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at einward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them on or before August 9, 2023 (6:00 p.m. IST) at https://ris.kfintech.com/form15/forms.aspx?z=0. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

For ICICI Bank Limited  
Place : Mumbai  
Date : July 11, 2023  
Prachiti Lalingkar  
Company Secretary

